

FRUITION VENTURE LIMITED

Registered Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008, India.
 CIN: L74899DL1994PLC058824 Phone: 011-45084853,
 Website: www.fruitionventure.com, Email: cs@fruitionventure.com

NOTICE TO THE MEMBERS OF 31st ANNUAL GENERAL MEETING

Notice is hereby given that 31st Annual General Meeting ("AGM") of the Members of **FRUITION VENTURE LIMITED** ("Company") will be held on **Sunday, the 28th day of September, 2025 at 03:00 PM (IST)** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No's. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/DDHS/RAC/POD/1/CIR/P/2023/001, SEBI/HO/DDHS/P/CIR/2023/0154 and SEBI/HO/CFD/GFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by the Depository, "M/s. Central Depository Services (India) Limited".

In compliance with the above circulars, the electronic copies of Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar and Transfer Agent/ Depository Participants. Further, Members are requested to register their e-mail addresses, mobile number and bank mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s. RCMC Share Registry Private Limited by sending physical copy along with the copy of signed request letter in ISR-1 mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc at B-25/1, 1st Floor, Phase-II, Okhla Industrial Area, Phase - 2, Near Rana Motors, New Delhi -110020.

Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at <https://fruitionventure.com/>, BSE Limited website at <http://www.bseindia.com>, for any further queries the members can contact to the Company/Registrar. Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting before the AGM or e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email address will be provided in the Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

For Fruition Venture Limited

SD/-
Nitin Agarwal
Managing Director
DIN 01616151

Place: Delhi
Date: 02.09.2025



ROLLATAINERS
CREATING EVERYDAY

ROLLATAINERS LIMITED

CIN: L21014HR1968PLC004844

Regd. Off.: Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari Rewari 123106 Phone: 01274-243326, 242220,
 E-mail: cs.rollatainers@gmail.com; Website: www.rollatainers.in

INFORMATION REGARDING 54TH ANNUAL GENERAL MEETING & E-VOTING

Dear Members,

The 54th Annual General Meeting ("AGM") of the members of Rollatainers Limited ("the Company") will be held on **Tuesday, 30th September, 2025 at 11:00 A.M.** at the Registered Office of the Company at **Plot No. 73-74, Phase- III, Industrial Area, Dharuhera, District- Rewari -123106**, in compliance with the applicable provisions of the Companies Act, 2013 read with any MCA Circulars related thereto, to transact the businesses as set out in the notice of AGM.

In compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be only sent to shareholders whose name appear in the register of members as at the closing hours of business on **Friday, 29th August 2025** and whose email address are registered with the depository participants or with the Company or M/s. Beetal Financial & Computer Services (P) Limited, Registrars & Share Transfer Agent.

The said documents will also be available at the company's website at www.rollatainers.in and CDSL website www.evotingindia.com and also at BSE Website i.e. www.bseindia.com and NSE website i.e. www.nseindia.com.

Further, the Company is pleased to provide members facility to exercise their right to vote on the resolutions proposed to be passed at 54th Annual General Meeting (AGM) by electronic means ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited (herein after referred as "CDSL") as agency to provide remote e-voting facility.

Members of the Company holding shares either in physical form or in dematerialized form, along with person whose names recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 23rd September 2025 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The Remote E-voting period will commence from **Saturday, September 27, 2025 (9:00 a.m. IST)** and will end on **Monday, September 29, 2025 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any Person who have acquired shares and became member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' may obtain their user ID and Password for e-voting from the Company's Registrars & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, Behind. Local Shopping Center, Near Dada Harsukhdas Mandir, New Delhi - 110062, Tel: 011-29981281-83 Email: investor@beetalfinancial.com. However, if the member is already registered with CDSL, for remote e-voting their helpline can use his/ her existing user ID and

HIND SECURITIES & CREDITS LIMITED

Regd. Off: D-8, PART B, UDYOG NAGAR, MAIN ROHTAK ROAD, NANGLOI, DELHI-110041
 CIN: U74899DL1993PLC056702 Contact No. +91-9899425575
 Email: supersecurities1993@gmail.com, cs.hindsecurities@gmail.com
 Website: www.supersecurities.in

NOTICE OF THE 32nd ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 read with various other MCA Circulars No. 14, 17 & 20 of 2020, 10/2022 dated 28th December 2022, 09/2023 dated 25th September 2023 and 09/2024 dated 19th September 2024 the notice for the forthcoming Annual General Meeting of the Company including Annual Report for the financial year ended 2024-25 shall be provided to the Members of the Company only through the electronic mode.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.supersecurities.in.

Members holding shares either in physical form or dematerialised form, as on the cut-off date of 23rd September, 2025 may cast their vote electronically on the business, as set out in the Notice of AGM through electronic voting system of CDSL. Members are hereby informed that the business as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.

The remote e-voting shall commence on **Saturday, 27th September, 2025 at 9.00 A.M.** and the remote e-voting shall end on **Monday, 29th September, 2025 at 5.00 P.M.** The cut-off date for determining the eligibility to vote through remote e-voting system during the AGM is **23rd September, 2025.**

Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025** (both days inclusive) for the purpose of AGM.

Members are requested to update their email id in case of physical shares, by way of sending request letter to the Company on the email id i.e. supersecurities1993@gmail.com in case of Demat shares, by way of updates at Depository Participant where the demat account is opened.

For Hind Securities & Credits Limited

Sd/-

(Priyanka Sethi)

Company Secretary

Delhi

02.09.2025

(Email id: supersecurities1993@gmail.com)

FORM G

NOTICE FOR EXPRESSION OF INTEREST FOR BUYOUT RETAIL INDIA PRIVATE LIMITED OPERATING IN MANUFACTURING OF ELECTRONIC VALVES AND TUBES AT DELHI
 sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India, (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
Name of the corporate debtor along with PAN & V/LLP No.	Buyout Retail India Pvt Ltd CIN: U32111DL2020PTC369705 PAN - AAJC82683C
Address of the registered office	114, Shakti Vihar, Pitampura, Delhi - 110034
URL of website	Not Available
Details of place where majority of fixed assets are located	114, Shakti Vihar, Pitampura, Delhi - 110034
Stated capacity of main products/ services	The main products/assets have been sold alongside closing of the operation of the CD was closed.
Quantity and value of main products/ services sold in last financial year	As per above
Number of employees/ workmen	Since the operation of the CD was closed in Dec. 2023 hence no employee is available.
Financial details including last available financial statements (with schedules) of two years, lists of creditors are available at URL.	Details can be sought by emailing at: corp.buyout.retail@gmail.com
Eligibility for resolution applicants under section 23(1)(b) of the Code is available at URL:	The detailed Invitation for Expression of Interest (Eoi) mentioning Eligibility Criteria can be sought by an email to: corp.buyout.retail@gmail.com
Latest date for receipt of expression of interest	18.09.2025
Latest date of issue of provisional list of prospective resolution applicants	28.09.2025
Latest date for submission of objections to provisional list	03.10.2025
Latest date of issue of final list of prospective resolution applicants	13.10.2025
Latest date of issue of information memorandum, valuation matrix and request for resolution applicants to prospective resolution applicants	18.10.2025
Latest date for submission of resolution plans	17.11.2025
Process email id to submit Expression of Interest	corp.buyout.retail@gmail.com
Details of Corporate Debtor's registration status	No MSME

SD/-
Pradeep Kumar Kaushik
Resolution Professional For Buyout Retail India Private Limited
 IP Registration Number - IBB/PA-002/IP-01141/2021-2022/13997
 Address for Correspondence: 408, Amba Deep Building,
 14, Kasturba Gandhi Marg, Connaught Place, New Delhi - 110001

03.09.2025
New Delhi

CRANEX LIMITED

CIN: L74899DL1973PLC006503
 Registered Office: 9, DDA Market, Katwaria Sarai, New Delhi-110016
 Corporate Office: 57/1, Industrial Area, Site-IV, Sahibabad (U.P.)-201010
 E mail: investors@cranexltd.com, Website: <http://www.cranexltd.com>
 BSE Script Code: 522001 I8IN: INE608B01010

NOTICE OF THE 50TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).
 Members may please note that the 50th Annual General Meeting (AGM) of the Members of Cranex Limited ("Company") will be held on **Monday, the 29th day of September, 2025 at 3:00 (IST)** through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder

FRUITION VENTURE LIMITED

Registered Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008, India.

CIN: L74899DL1994PLC058824 Phone: 011-45084858,

Website: www.fruitionventure.com, Email: cs@fruitionventure.com

NOTICE TO THE MEMBERS OF 31st ANNUAL GENERAL MEETING

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Also note that the Notice of the AGM along with the Annual Report will also be available on the website of the Company at <https://fruitionventure.com/>. BSE Limited website at <http://www.bseindia.com>, for any further queries the members can contact to the Company/Registrar. Further, the Members will have an opportunity to cast their vote on the businesses through e-voting system and the manner/ instructions for remote e-voting before the AGM or e-voting system during AGM and also for obtaining login credentials for e-voting for Members holding shares either in physical form or in dematerialized form or who have not registered their email addresses will be provided in the Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars issued by the MCA and SEBI.

For Fruition Venture Limited
SD/-
Nitin Aggarwal
Managing Director
DIN 01616151

Place: Delhi
Date: 02.09.2025

रामसंस प्रोजेक्ट्स लिमिटेड

सीआईएन : L74899DL1994PLC063708

पंजीकृत कार्यालय : 201, एम्पायर अपार्टमेंट्स, प्रथम तल, सुल्तानपुर, गवाईपुर,

दक्षिण पश्चिम दिल्ली - 110030, नई दिल्ली

निगमित कार्यालय : यूनिट 601, 5वीं तल, यसएफएच टावर, टावर बी, सेक्टर-38,

गुरुग्राम - 122001, हरियाणा

वेबसाइट : www.ramsonprojects.com, ईमेल : corprelations@ramsonprojects.com

शेयरधारकों के लिए सूचना
भौतिक शेयरों के हस्तांतरण अनुरोध
पुनः प्रस्तुत करने हेतु विशेष खिड़की

एतद्वारा सूचित किया जाता है कि भारतीय प्रतिभूति एवं विनियम बोर्ड ("सेबी") के परिपत्र SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 दिनांक 02 जुलाई, 2025 के अनुसरण में, कंपनी ने विशेष रूप से उन हस्तांतरण विलेखों को पुनः प्रस्तुत करने के लिये एक विशेष खिड़की खोली है जिन्हें 1 अप्रैल 2019 की समय सीमा से पहले प्रस्तुत किया गया था और प्रलेखों / प्रक्रिया / में कमी या अन्य कारणों से अस्वीकृत / वापस कर दिया गया था / जिन पर विचार नहीं किया गया था। यह विशेष खिड़की 7 जुलाई 2025 से 6 जनवरी 2026 तक उक्त महीने की एकवधि के लिए खुली रहेगी, ताकि निवेशकों के लिए निवेश को आसान बनाया जा सके और उनके द्वारा खरीदी गई प्रतिभूतियों में निवेशकों के अधिकारों को सुरक्षित किया जा सके। इस उक्तावधि के दौरान विभिन्न रूप से सुधारें गए और पुनः प्रस्तुत किए गए सभी हस्तांतरण अनुरोधों को हस्तांतरण-सह-अभौतिक विधि के माध्यम से संसाधित किया जाएगा, अर्थात्, शेयरों को सेबी के दिशानिर्देशों के अनुपालन में हस्तांतरण के बाद केवल अर्थात्क रूप में जारी किया जायेगा। प्रस्तुतकर्ता(ओं) के पास एक डीमैट खाता अवश्य होना चाहिए और उन्हें हमारे आरटीए के पास हस्तांतरण के प्रलेखों को प्रस्तुत करते समय हस्तांतरण प्रलेखों, शेयर प्रमाणपत्र(ओं) तथा अन्य अनिवार्य प्रलेख(ओं) के साथ ग्राहक मास्टर सूची (सीएमएन) उपलब्ध, करानी होगी।

भौतिक शेयरों के हस्तांतरण के लिए कानूनी रूप से वैध और पूर्ण प्रलेखों को पुनः प्रस्तुत करने पर विचार तब ही किया जाएगा, जब यहाँ स्पष्टित पर कोई विवाद नहीं है। निवेशकरण अपना अनुरोध 06 जनवरी, 2026 तक कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) के पास प्रस्तुत कर सकते हैं रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए) का विवरण इस प्रकार है : एमयूपफकी इनट्राइन इंडिया प्राइवेट लिमिटेड (पूर्व में लिंक इनट्राइन इंडिया प्राइवेट लिमिटेड), पता : सी-101, द्वावासा 247, एलबीएस. मार्ग, विकोली (पश्चिम), मुंबई 400083, दूरभाष : (022) 4919 6000, ईमेल : rmt.helpdesk@in.mpmis.mufg.com, उपयुक्त अवधि के भीतर।

हम पुनः दोहराते हैं कि पुनः प्रस्तुत करने की अनुमति केवल उन्हीं प्रकरणों में दी जाएगी जहाँ भौतिक शेयरों के लिए हस्तांतरण विलेख 01 अप्रैल, 2019 से पहले प्रस्तुत किये गये थे और प्रलेखों / प्रक्रिया में कमी / अथवा अन्य कारणों से अस्वीकृत / वापस कर दिये गये थे / जिन पर विचार नहीं किया गया था।

संबन्धित निदेशकों को इस एकवार की अवधि का लाभ उठाने के लिए प्रोत्साहित किया जाता है।

कृते रामसंस प्रोजेक्ट्स लिमिटेड

हस्ता./-

(शेयरों माहेश्वरी)