THE COCHIN MALABAR ESTATES AND INDUSTRIES LIMITED

Regd. Off. : 21, STRAND ROAD, KOLKATA - 700 001, PHONE : 2230 9601 (4 LINES)
FAX : 00 91 033 2230 2105, E-mail : cochinmalabar@yahoo.com
CIN - L01132WB1991PLC152586

August 2, 2025

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip Code : 508571

Sub: Submission of Newspaper publications

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper publications made on 02.08.2025 in "Financial Express" in English and "Arthik Lipi" in Bengali, regarding Book Closure period, e-voting information and completion of dispatch of Notice of the ensuing Annual General Meeting and Annual Report for the financial year ended March 31, 2025 to the shareholders of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.**

Mohit Kandoi
Digitally signed by Mohit Kandoi
Date: 2025.08.02 13:55:16 +05'30'

Company Secretary
Membership No. ACS 49202

Encl : As above.

S.E. RAILWAY – E-TENDER

Tender Notice No.: PCMM/GENL/TP/2025/29 **Dated : 30.07.2025**

TENDER FOR "E" PROCUREMENT SYSTEM

The Principal Chief Materials Manager, South Eastern Railway, Hd. Qrs. Office (5th Floor), New Administrative Building, 11, Garden Reach Road, Kolkata-700043 for and on behalf of the President of India invites open E-tenders which have been uploaded on website **www.ireps.gov.in** as follows. All the tenders will be closed at 14.00 hrs.

Sl No.	Tender No.	Due Date	Brief Description	Quantity	EMD Amount (in Rs.)
1	33251479A	17.09.25	Set of TPU rings for Primary Suspension etc.	2850 Set.	6,51,080/-
2	29255068	26.08.25	Supply, Installation, Testing & Commissioning of IP Based Video Surveillance System etc.	1524 Lbs.	50,00,000/-
3	25255014	29.08.25	Traction Motor type HS15250A with earth brush assly etc.	112 Nos.	20,00,000/-
4	25253303	22.09.25	IOH Kit for Single Bottle VCB etc.	179 Set.	4,17,460/-
5	29253298	24.09.25	Carbon Sliding Strip (SK 85 Cu)	204 Nos.	1,01,800/-
6	25254603	13.10.25	Set of Spare parts of HType CBC etc.	48 Set.	1,28,600/-
7	29253252	14/10/25	Earth Return Brush with Holder Assembly for Axle Box etc.	306 Nos.	1,45,010/-
8	29253169	29.10.25	Vigilance Control Device (VCD) Comprising.	31 Nos.	1,28,960/-
9	83251883	25.08.25	Computerized Unreserved Ticket etc.	100000 Nos.	1,53,400/-
10	29254848A	25.08.25	SILICON IMPREGNATING RESIN SILRES,H62C.	1523 Kgs	1,17,820/-
11	11251096	01.09.25	Revised Arrgt. & Details of Transition Screw Coupling.	311 Set.	1,22,560/-
12	29253086	01.09.25	Set of Switches 6A-250V etc.	222 Set	1,36,740/-
13	29253285	15.09.25	Air Dryer.	75 Nos.	2,79,660/-
14	29253152	16.09.25	PINION SHAFT 21 TEETH etc.	841 Nos.	4,96,190/-

Interested tenderers may visit website **www.ireps.gov.in** for full details/description/ specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted. **N.B.:** Prospective Bidders may regularly visit **www.ireps.gov.in** to participate in all other tenders & any Corrigendum published thereafter. **(PR-467)**

Kanco Enterprises Limited

Regd. Office : 'Jasmine Tower', 3rd Floor, 31, Shakespeare Sarani, Kolkata - 700017
Telefax:(+91 33)22815217, Email:Compliance@kanco.in, Website: www.kanco.in,
CIN:L51909WB1991PLC053283

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2025 (₹ in Lacs)

Sl. No.	Particulars	Standalone Quarter Ended 30.06.2025 (Un-audited)	31.03.2025 (Audited)	30.06.2024 (Un-audited)	Year Ended 31.03.2025 (Audited)
1.	Total Income from Operations	-	-	-	-
2.	Profit/(Loss) for the period / year before tax	(4)	(3)	(6)	(20)
3.	Profit/(Loss) for the period / year after tax	(4)	(3)	(6)	(20)
4.	Total Comprehensive Income for the period / year Comprising Profit/(Loss) for the period / year (after tax) and Other Comprehensive Income (after tax)	(4)	(3)	(6)	(20)
5.	Equity Share Capital	1793	1793	1793	1793
6.	Other Equity				(2,111)
7.	Earning per Share of ₹ 10/- each (not Annualised for the quarters) - Basic and Diluted	(0.02)	(0.02)	(0.03)	(0.11)

Notes:

1 The above is an extract of the detailed format of Quarterly Results filed with the Calcutta Stock Exchange Limited, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Results along with Report of the Statutory Auditors are available on the Stock Exchange website: http://www.cse-india.com and on the Company website: http://kanco.in.

2 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 1st August, 2025. The Statutory Auditors have audited this result as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3 The reservation expressed by the Statutory Auditors is as follows:-
The company has not provided Interest on Unsecured Intercorporate loan of Rs. 99.27 lakhs received from non-related party.

By the order of the Board
U.Kanoria
Chairman & Managing Director
DIN : 00081108

Place : Kolkata
Date : the 1st August, 2025

केनरा बैंक Canara Bank

POSSESSION NOTICE [Section 13(4)] (For Immovable Property)

RATANPUR BRANCH (19565)

Survey No. 205, Ratanpur (Samserganj), P.O. - Dhulian, P.O. - Ratanpur, Pin - 742 202.

Whereas :

The undersigned being the Authorized Officer of the **Canara Bank, Ratanpur Branch** under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as the Act) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notice Dated 27.05.2025** calling upon the **Borrower Mr. Julfekar Ali,** S/o. Najrul Sk., Vill - Housenagar, P.O. - Tinpakuria, Dhuliyan, Dist - Murshidabad, West Bengal, Pin - 742 202 **and Guarantor : Hamida Bibi,** W/o. Julfekar Ali, Vill - Housenagar, P.O. - Tinpakuria, Dhuliyan, Dist - Murshidabad, West Bengal, Pin-742 202 **and A. S. Enterprise,** C/o. Julfekar Ali, Vill - New Dack Banglow, P.O.- Ratanpur, Dhuliyan, West Bengal, Pin - 742 202 to repay the amount mentioned in the notice being **Rs. 24,85,133.61** (Rupees Twenty Four Lakhs Eighty Five Thousand One Hundred Thirty Three and Paise Sixty One only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken 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 & 9 of the said Rule on this **1st Day of August of the year 2025.**

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank, Ratanpur Branch** for an amount of **Rs. 24,85,133.61** (Rupees Twenty Four Lakhs Eighty Five Thousand One Hundred Thirty Three and Paise Sixty One only)and interest thereon.

The Borrower's attention is invited to the provisions of Section 13(8) of the Act, in respect of time available to redeem the secured assets.

Description of the Immovable Property : All that part and parcel of the property at J.L. No. 89, Mouza - Jafrabad, P.S. - Samserganj, Vill - Housenagar, P.O.- Tinpakuria, Dist - Murshidabad, Pin - 742 202, Khatian No. Sabek 1390, L.R. 9334, Plot No. R.S 1211, L.R. 1603, Area - 0.0345 Acre (3.45 Decimal), **in the name of Hamida Bibi,** (W/o. Julfekar Ali). **The Property is bounded by as follows :** East - Property of Tarikul, West - Sabu, North - Property of Rabiul, South - Garta.

Date : 01.08.2025 **Authorised Officer**
Place : Ratanpur **Canara Bank**

AUCKLAND INTERNATIONAL LIMITED

CIN- L36934WB1977PLC031184
Regd. Office : P.O.Jagatdal, 24 Parganas (North), West Bengal-743125
Phones: (033) 2581-2038/25812757
Fax: 2581-3795
Email : ail@aucklandjute.com
Website : www.aucklandjute.com

NOTICE

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 11th day of August, 2025 at the Corporate Office of the Company at 5, Middleton Street, Kolkata-700071 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2025, amongst other businesses.

Further as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. July 01, 2025 for all designated persons (as defined in the code) of the Company which shall remain closed till the closure of 48 hours after the announcement/ declaration of Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2025.

For Auckland International Limited
Sd/-
Place: Kolkata **Sangeeta Ghose**
Date : 01.08.2025 **Company Secretary**

"Form No. INC-26"
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
BEFORE THE REGIONAL DIRECTOR EASTERN REGION, KOLKATA

In the matter of the sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

-And-

In the matter of: **GIRIRAJ PRODUCTS PVT LTD** [CIN: U29130WB1996PTC078420] having its registered office at P-16 Bentinck St., 3rd Floor, Kolkata - 700001, West Bengal, India,

.......Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government, Regional Director, Eastern Region, under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on **01ST AUGUST, 2025** to enable the company to change its registered office from the **State of West Bengal** to the **State of Odisha**.

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.mca.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, Eastern Region, at the address Corporate Bhawan, 6th Floor, Plot No. IIIF/16, AA-IIIF, Rajarhat, New Town, Akandakeshari, Kolkata - 700135, West Bengal, India, within fourteen Days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

FOR **GIRIRAJ PRODUCTS PVT. LTD.**
Sd/-
DAULAL PUGALIA
DIRECTOR
DIN: 00710462

Place: Kolkata
Date: 01.08.2025

The Cochin Malabar Estates And Industries Ltd.

Regd. Office : 21, Strand Road, Kolkata – 700 001
Tel : (033) 2230 9601
Email : cochinmalabar@yahoo.com Website : www.cochinmalabar.in
CIN – L01132WB1991PLC152586

Notice of the 95th Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that 95th Annual General Meeting of the members of The Cochin Malabar Estates And Industries Limited for the Financial Year 2024-25 will be held on Thursday, the 28th August, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 (the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with various circular issued to transact the business as set out in the Notice of the AGM dated May 9, 2025.

The Notice of the AGM and Annual Report for the financial year ended March 31, 2025 has been sent only through e-mails to those members whose email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participant(s) and the same has been completed on 31st July, 2025.

Further, a letter providing the weblink for accessing the Annual Report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address with the Company/Depositories/Registrar & Transfer Agent (RTA).

The Notice and Annual Report are also available on the website of the Company viz. www.cochinmalabar.in at the link https://www.cochinmalabar.in/downloads/95-agm-notice.pdf (AGM Notice) and https://www.cochinmalabar.in/downloads/cme-2024-25.pdf (Annual Report), website of stock exchange, BSE Limited at www.bseindia.com. The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the Listing Regulations, the Company is providing to its members, facility of remote e-voting before the AGM and e-voting during the AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting as well as e-voting during the Meeting are given in the Notice of AGM.

The remote e-voting period shall commence on Monday, August 25, 2025 (09:00 A.M.) and ends on Wednesday, August 27, 2025 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, August 21, 2025, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Thursday, August 21, 2025, may obtain the User ID and Password by sending a request to our RTA at their e-mail address at mdpldc@yahoo.com.

The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting. The members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions again. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

In case of any queries/ grievances relating to e-voting or participating in the AGM through VC/OAVM Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911 or contact Shri S.K. Chaubey, Manager, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700 001, Telephone : (033)22435029, E-mail –mdpldc@yahoo.com.

Notice is hereby also given that pursuant to Section 91 of the Act and rules made thereunder and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from August 22, 2025 to August 28, 2025 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors
For The Cochin Malabar Estates And Industries Ltd.
Sd/-
Place : Kolkata **M. Kandoi**
Date : 1st August, 2025 **Company Secretary**

THE COCHIN MALABAR ESTATES AND INDUSTRIES LTD.

Regd. Office : 21, STRAND ROAD, KOLKATA - 700 001
Website: www.cochinmalabar.in Email id: cochinmalabar@yahoo.com
Phone No.: 033 - 22309601
CIN NO.L01132WB1991PLC152586

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025 (₹ in Lacs)

Sl. No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total Income from Operations	-	137.44	-	137.64
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(14.50)	116.86	(16.44)	71.84
3	Net Profit/(Loss) for the period (before Tax, after Exceptional and/or Extraordinary items)	(14.50)	116.86	(16.44)	71.84
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(10.85)	173.12	(16.44)	128.10
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and other comprehensive income (after tax)]	(10.85)	173.12	(16.44)	128.10
6	Equity Share Capital	177.19	177.19	177.19	177.19
7	Other Equity	-	-	-	(341.66)
8	Earnings Per Share (of Rs. 10 each) (Not Annualised)				
	a. Basic :	(0.61)*	9.77*	(0.93)*	7.23
	b. Diluted :	(0.61)*	9.77*	(0.93)*	7.23

Notes:

1 The Above is an extract of the detailed format of Financial Results for the Quarter Ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.cochinmalabar.in). The same can also be accessed by scanning the QR Code provided herein.

2 The above financial results for the Quarter Ended June 30, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 1st August, 2025.

For The Cochin Malabar Estates and Industries Limited
C.P. SHARMA
(WHOLETIME DIRECTOR)
DIN : 00258646

Place : Kolkata
Date : 1st August, 2025

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN: L24131WB1948PLC095302
Regd. Office: Birla Building, 9/1, R.N. Mukherjee Road, Kolkata - 700001
Phone: 033 4082 3700/ 2220 0600
Website: www.pilaniinvestment.com, E-mail: pilani@pilaniinvestment.com

NOTICE

100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid/ Unclaimed dividends to IEPF

Notice is hereby given to the shareholders of Pilani Investment and Industries Corporation Limited that pursuant to Ministry of Corporate affairs (MCA) circular dated 16th July, 2025 your Company has started a 100 Days campaign "Saksham Niveshak" starting from 28th July, 2025 to 6th November, 2025. During this Campaign all the shareholders who have not claimed their Dividend for any Financial Years from 2018-19 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Companies Registrar and Transfer Agent (RTA) viz. Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No - 7A & 7B, Kolkata-700017 (Email Id: nichetechpl@nichetechpl.com). The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their Dividend for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection FundAuthority (IEPFA).

For **Pilani Investment and Industries Corporation Limited**
Sd/-
R. S. Kashyap
Company Secretary
FCS-8588

Place : Kolkata
Date : 01.08.2025

SHARSHYAMURTI VANIJYA PRATISTHAN LIMITED

CIN: L67120WB1981PLC033640
14A, 5TH FLOOR, FMC FORTUNA, 234/3A A.J.C.BOSE ROAD, KOLKATA-700020,
Ph: 2287-4360 Email: 1981svpl@gmail.com, website: www.svpl1981.com

NOTICE OF 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 44TH Annual General Meeting (AGM) of the Members of SHARSHYAMURTI VANIJYA PRATISTHAN LIMITED will be held on WEDNESDAY, 27th AUGUST, 2025 at 10.30 A.M (IST) at FMC Fortuna, 14A, 5th Floor, 234/3A, A.J.C. Bose Road, Kolkata – 700020 to transact the Business as set out in the Notice dated 09.07.2025.

The Notice of the 44TH AGM and the Annual Report for the Financial Year 2024-25 has been sent on 01ST August, 2025, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The link for the Notice and Annual Report was sent vide letter in physical mode to shareholders whose email address is not registered.

The Notice of the 44th AGM and the Annual Report for the financial year 2024-25 are also available on the website of the Company at www.svpl1981.com and the websites of Calcutta Stock Exchange Limited at www.cse-india.com and at the website of NSDL at www.evoting.nsdl.com

Members, who have not registered their email address (including Members holding shares in physical form) with the Company, are requested to update the same by following these instructions for registering/updating their email addresses: -

i) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back) if available, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Registrar & Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at mdpldc@yahoo.com or the member can update the same on website of the Registrar & Share Transfer Agent at (https://mdpl.in/form)

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company will remain closed from 21st August 2025 to 27th August, 2025 (both days inclusive) for the purpose of the AGM of the Company.

Members are hereby informed that the business at the AGM may be transacted through e-voting. The e-voting period commences on 24th August, 2025 at 09.00 A.M. and ends on 26th August, 2025 at 5.00 P.M. The e-voting shall not be allowed beyond the said date and time. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date), i.e. 20th August, 2025 may cast their vote electronically.

Any person, who acquires shares of the Company and becomes member of the Company after sending of Notice of the AGM and holding shares as on the cut-off date i.e., 20th August, 2025, needs to refer the instruction given in the Notice which is available on the website of the Company regarding login ID and password and may also contact the Company's RTA for any query or assistance in this regard.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot too at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

The procedure for casting vote through remote e-voting and voting at the AGM is mentioned in the instruction of Notice of the AGM.

Mr. Sunil Kumar Maheshwari, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com. Members may also contact the Company by e-mail at 1981svpl@gmail.com or over the phone at (033) 2287-4360.

For Sharshyamurti Vanijya Pratisthan Limited
Sd/-
Shradha Chandak
(Whole time Director)
DIN: 07615077

Place: Kolkata
Date : 01.08.2025

ANKIT INDIA LIMITED

CIN: L15500WB1981PLC033900
Registered Office: FMC Fortuna, 14 A, 5th Floor,
234/3A, A.J.C. Bose Road, Kolkata700020
Phone: (033) 2287-4360 Fax: +91 (33) 2281-0629
E-mail: ankit_flour@yahoo.com, Website: www.ankitagro.com

NOTICE OF 43RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 43RD Annual General Meeting (AGM) of the Members of ANKIT INDIA LIMITED will be held on Wednesday, 27th August, 2025 at 02.00 P.M., at FMC Fortuna, 14A, 5th Floor, 234/3A, A.J.C. Bose Road, Kolkata – 700020 to transact the Business as set out in the Notice convening 43rd AGM.

The Notice of the 43RD AGM and the Annual Report for the Financial Year 2024-25 has been sent on 01ST August, 2025, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The link for the Notice and Annual Report was sent vide letter in physical mode to shareholders whose email address is not registered.

The Notice of the 43RD AGM and the Annual Report for the financial year 2024-25 are also available on the website of the Company www.ankitagro.com and the websites of Calcutta Stock Exchange Limited at www.cse-india.com and at the website of NSDL at www.evoting.nsdl.com

Members, who have not registered their email address (including Members holding shares in physical form) with the Company, are requested to update the same by following these instructions for registering/updating their email addresses: -

i) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back) if available, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Registrar & Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at mdpldc@yahoo.com or the member can update the same on website of the Registrar & Share Transfer Agent at (https://mdpl.in/form)

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and the Share Transfer Books of the Company will remain closed from 21st August, 2025 to 27th August, 2025 (both days inclusive) for the purpose of the AGM of the Company.

Members are hereby informed that the business at the AGM may be transacted through e-voting. The e-voting period commences on 24th August, 2025 at 09.00 A.M. and ends on 26th August, 2025 at 5.00 P.M. The e-voting shall not be allowed beyond the said date and time. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date (record date), i.e. 20th August, 2025 may cast their vote electronically.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice and who are eligible as on the cut-off date i.e., 20th August, 2025, may obtain login I D and password from NSDL and may also contact the Company's RTA for any query or assistance in this regard.

The shareholders attending the meeting physically or through proxy may cast their vote through ballot too at the venue of the meeting. However, in case of vote already casted through remote e-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.

The procedure for casting vote through remote e-voting and voting at the AGM is mentioned in the instruction of Notice of the AGM.

Mr. Sunil Kumar Maheshwari, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the e-voting and voting by ballot process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com. Members may also contact the Company by e-mail at ankit_flour@yahoo.com or over the phone at (033) 2287-4360

For Ankit India Limited
Sd/-
Namrata Jain
(Company Secretary)
Membership: A31963

Place: Kolkata
Date : 01.08.2025

KANORIA SECURITIES & FINANCIAL SERVICES LIMITED

CIN : L15421WB1916PLC104929
Regd. Office : 8, B.B.D. Bag (East)
Kolkata - 700 001, (West Bengal)
Phone : (033) 2230 - 7391/92
Email : kanoriasecurities@gmail.com
Website : www.ksfsltd.in

N O T I C E

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday**, the **12th August, 2025,** at the Registered Office of the Company inter alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the **quarter ended 30th June, 2025.** The Notice is also available on the website of the Company at www.ksfsltd.in and also on the website of the Stock Exchange at www.cse-india.com.

For Kanoria Securities & Financial Services Limited
Sd/-
Place : Kolkata **Rajeev Agarwal**
Date : 1st August, 2025 **Director**

PRATAP HOLDINGS LIMITED

CIN : L70101WB1974PLC104781
Regd. Office : 8, B.B.D. Bag (East)
Kolkata - 700 001, (West Bengal)
Phone : (033) 2230-7391/92
Email : pratapholdingsltd@gmail.com
Website : www.pratapholdinglimited.in

N O T I C E

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Tuesday**, the **12th August, 2025**, at the Registered Office of the Company inter alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the **quarter ended 30th June, 2025.** The Notice is also available on the website of the Company at www.pratapholdinglimited.in and also on the website of the Stock Exchange at www.cse-india.com.

For PRATAP HOLDINGS LIMITED
Sd/-
Place : Kolkata **R.K. Kejriwal**
Date : 1st August, 2025 **Director**

AUCKLAND JUTE CO. LIMITED

(Formerly M/s. Abhisek Jute & Industries Limited)
CIN- U17125WB1991PLC052401
P.O. JAGATDAL, DIST: 24 PARGANAS (N), WEST BENGAL -743125
Phone/Fax: (033) 2581-2757/2581-3795 **Email:** ail@aucklandjute.com

NOTICE OF THE 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS/ REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **34th Annual General Meeting ("AGM") of Auckland Jute Co. Limited ("the Company")** will be held on **MONDAY, THE 25TH DAY OF AUGUST, 2025 at 12.00 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary/Special Business as set out in the Notice of the Thirty fourth AGM, in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and the Ministry of Corporate Affairs ("MCA") circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 respectively (collectively referred as Applicable Circulars), without the physical presence of the members at the venue.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2024-25:

In compliance with the applicable Circulars, the Notice of the 34th AGM and the Annual Report of the Company including financial statements for the financial year 2024-25 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent through electronic mode to the members of the Company whose email addresses are registered with the Company /Depository Participant(s) on 31st July, 2025. The requirements of sending physical copies of the Notice of 34th AGM and Annual Report to the Members have been dispensed vide Applicable Circulars.

The Notice of the 34th AGM and the Annual Report of the Company are also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from Central Depository Services (India) Ltd (CDSL), the details of which has been provided by the Company in the Notice of the AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Instructions for remote e-voting and e-voting during the AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Secretarial Standard No. 2 on General Meetings and the Applicable Circulars, the Company is providing facility of remote e-voting/e-voting to its Members to cast their votes electronically in respect of the business to be transacted at the AGM as set forth in the notice of 34th AGM provided by Central Depository Services (India) Ltd (CDSL) for facilitating voting through electronic means, as the authorized agency.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th August, 2025, may cast their vote electronically. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. 18th August, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The remote e-voting period commences on Friday, 22nd August, 2025 at 09:00 A.M. and ends on Sunday, 24th August, 2025 at 05:00 P.M. The remote e-voting module shall not be allowed beyond 24th August, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice. Login details for remote e-voting/ e-voting at AGM has been made available to the members on their registered email address. A facility of joining the AGM through VC/OAVM is available through CDSL e-voting portal at www.evotingindia.com. Members are requested to refer to the 34th AGM Notice for details and procedure for login during the AGM.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case a person has become the Member of the Company after the dispatch of Notice but on or before the cut-off date i.e. the 18th August, 2025, he/she may obtain login id and password by sending a request over at helpdesk.evoting@cdslindia.com mentioning demat account number/ folio number, PAN, name and registered address. Such Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of 34th AGM. However, members who are already registered with CDSL for e-voting can use their existing User id and Password for casting their vote through remote e-voting/ e-voting at the AGM.

The facility of e-voting shall be made available at the AGM and members attending the AGM, who have not already cast their vote, may cast their vote electronically on business(es) set forth in Notice. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th August, 2025 to Monday, 25th August, 2025 (both days inclusive) for the purpose of AGM.

Members are requested to carefully read all the notes set out in the Notice for AGM with respect to instructions for joining the AGM, manner of casting vote etc.

Contact Details:

In case of queries or issues regarding e-voting or attending meeting through VC, the Members may refer to the 'frequently asked questions' and e-voting manual available at www.evotingindia.com, under 'help' section. The Members may also contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33

For AUCKLAND JUTE CO LIMITED
Sd/- P K Bothra
[Director]

Date : 01.08.2025
Place : KOLKATA

SELLWIN TRADERS LIMITED

CIN : L51909WB1980PLC033018
Reg. Off. : 126/B Old China Bazar Street, Kolkata-700 001,
Phone: +91 33 22313974
E-mail: selltl_1980@yahoo.co.in, Website : www.sellwinindia.com
Corporate Office:208 A2 24, Laram Centre, S V Road, Andheri (West) 400058,
Contact No. +91 7600719702

NOTICE OF POSTAL BALLOT

Notice is hereby given that the resolution as set out below is proposed to be passed by the members of Sellwin Traders Limited ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and all other applicable provisions, if any, of the Act and the Rules made thereunder read with General Circular Nos. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 (collectively referred to as ('MCA Circulars'),Secretarial Standard on General Meetings ("SS-2") 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 and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), read with the equity listing agreement executed with the stock exchange on which the equity shares of the Company are listed, for seeking approval of the shareholders by way of ordinary/special resolutions for matters as considered in the Resolutions appended below through remote e-voting process.

	Description of Ordinary/Special Resolution
1.	Increase in the Authorized Share Capital and consequent Alteration of Memorandum Of Association
2.	Issuance of Convertible Warrants on a Preferential basis and matters related therewith

In terms of the General Circulars, the said Notice has already been sent on 01.08.2025 through electronic mode to those members whose e-mail IDs are registered with the Company/ Depositories as on Friday, 25th July, 2025, being the cut-off date Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of shareholders as on the Cut-off Date.

Further shareholders, whose email ids are not registered, may temporarily get their email id registered with the Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited, by following the registration process as guided. Post successful registration of the email, the shareholder would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholders may write to selltl_1980@yahoo.co.in

The Postal Ballot Notice and instructions for e-voting may also be accessed on the website of the company i.e.www.bseindia.comand at https://www.cdslindia.com

The Company is providing facility of voting through electronic mode (E-voting) through CDSL e-voting Platform. The e-voting shall commence from Sunday, 3rd August, 2025(09.00 A.M.) till Monday, 1st September, 2025 (05:00 P.M). The e-voting facility shall be disabled by CDSL thereafter. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 25th Day of July, 2025.

Further the Board of Directors of the Company have appointed Mr. Ankur Dinesh chandra Gandhi, Practicing Company Secretary, (Membership No. 48016),as Scrutinizer for conducting the voting process through Postal Ballot (e-voting) in accordance with the law and in a fair and transparent manner.

The Scrutinizer will submit his Report to the Chairman of the Company, upon completion of scrutiny of Postal Ballot (e-voting) provided by CDSL in a fair and transparent manner. The result of the Postal Ballot will be declared on or before Wednesday, 3rd September, 2025 and will be communicated to the BSE Limited and further will be posted on the Company's website https://www.sellwinindia.com/.

For any grievances connected with the electronic voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of helpdesk.evoting@cdslindia.com or 1800 22 55 33 or the undersigned at the contact details mentioned above.

For Sellwin Tarders Limited
Sd/-
Monil Navinchandra Vora
Director
DIN: 09627136

Place: Mumbai
Date: 31st July, 2025

TENDER

SYNISE e-Sale & Sourcing

Tender invited for affected damaged MS Scrap and other materials approx. weight 230 Kgs in As is where is basis at Star Cement Meghalaya Ltd. Lumshong, Meghalaya.

For details please contact :
Mr. Azad Khan - 7898785463

Contact Person :
Swarup -9163166805
swaruph@synise.com
For details visit : www.synise.com
Synise Technologies Ltd.

CORRIGENDUM

This is with reference to the Public Notice published on 1st August 2025 in respect of Konverge Healthcare Private Limited. However due to oversight there is an error found in Sr. No. 10 Please read correct email to be used for correspondence with the Liquidator liquidation.konverge@gmail.com Interest parties should be taken note of this.

সৃষ্টি ড্যান্স একাডেমির আজও উত্তম অনুষ্ঠান

কলকাতা ঃ সৃষ্টি ড্যান্স একাডেমির প্রতিষ্ঠাতা ইন্দ্রানী গাঙ্গুলি পরিচালিত আজও উত্তম শীর্ষক একটি হৃদয়গ্রাহী এবং অর্থপূর্ণ অনুষ্ঠান আয়োজিত হল। যেখানে অতিথি হিসেবে উপস্থিত ছিলেন অনুপম হালদার, ডব্লিউবিসিএস (এক্সিকিউটিভ)যুগ্ম রাজস্ব কমিশনার পশ্চিমবঙ্গ সরকার এবং অন্তর্জাতিক আলোকচিত্র শিল্পী। এছাড়া ভারতের বিখ্যাত অভিনেত্রী মাধবী মুখার্জি, লিলি চক্রবর্তী এবং তপতি ভট্টাচার্যের মতো কিংবদন্তি চলচ্চিত্র ব্যক্তিত্বের উপস্থিতি ছিলো আলোকউজ্জ্বল। এদিন উপস্থিত ছিলেন অভিনেতা শঙ্কর ঘোষ, সাধন বাগচী, এবং সতীনাথ মুখোপাধ্যায়। অন্যান্য প্রতিভাবান এবং সহানুভূতিশীল ব্যক্তিদের উপস্থিতিতে এই অনুষ্ঠান আলোক উজ্জ্বতায় ভরে ওঠে।অনুষ্ঠানটি ট্রান্সজেন্ডার ব্যক্তি, বিশেষভাবে সক্ষম শিশু এবং অ্যাসিড আক্রমণের শিকার ব্যক্তিদের সমর্থনে অনুষ্ঠিত হয়। তাদের সাহস, মর্যাদা এবং তাদের প্রতিদিনের পথচলাকে সম্মান জানায়।অনুষ্ঠানের বিষয়ে অনুপমবাবু জানান, শৈশবে স্কুলে পড়ার সময়ে উত্তম কুমারের অভিনীত ছবি দেখে বড়ো হওয়া। পাড়ার আড্ডায় তাঁর অনুকরণ করার চেষ্টা করেছি বন্ধুদের সামনে। উনি তো শুধু মহানায়ক নন। উনি বাঙালির জীবনে ওতোপ্রোতো ভাবে জড়িত। তাঁর অভিনীত ছবি দেখে বাঙালি অন্য ধারায় ভাবতে শিখেছে। অনুষ্ঠানের উদ্যোক্তা ইন্দ্রানী গাঙ্গুলী বলেন, শুধু বাংলা চলচ্চিত্র নয় সারা পৃথিবীর মানুষ কাছে তিনি যে ভালোবাসা পেয়েছেন তা অভাবনীয়। যে সময় টুকু বাংলা চলচ্চিত্র জগতে তিনি ছিলেন সেই স্বল্পায়ী সময়ে মহারাজের আসনে বিরাজ করেছেন। বাংলা চলচ্চিত্র যত দিন স্বমহিমায় থাকবে তিনিও মহানায়কের আসনে থাকবেন।এদিন উপস্থিত উজ্জ্বলতম ব্যক্তিত্বের একই কথা উচ্চারিত হল - উত্তম আজও উত্তম - মহানায়ক।

হোন্ডা মোটরসাইকেল অ্যান্ড স্কুটার সিবি১২৫ হর্নেট ও শাইন ১০০ ডিএক্স-এর মূল্য ঘোষণা

গুরুগ্রাম ঃ হোন্ডা মটরসাইকেল অ্যান্ড স্কুটার ইন্ডিয়া দুটি নতুন মডেল সিবি১২৫ হর্নেট এবং শাইন ১০০ ডিএক্স লঞ্চ করে মোটরপ্রেমীদের জন্য উত্তেজনার নতুন দিগন্ত খুলে দিল। নতুন প্রজন্মের রাইডারদের লক্ষ্য করে তৈরি, সিবি১২৫ হর্নেট এর ডিজাইন স্পোর্টি এবং পারফরম্যান্স দারুণ এক্সাইটিং, যার ট্যাগলাইন হলো, অন্যদিকে, শাইন ১০০ ডিএক্স তার দীর্ঘদিনের জনপ্রিয়তাকে আরও উন্নত ফিচার ও প্রিমিয়াম লুকের মাধ্যমে নতুন মাত্রা দিয়েছে, ঠিক যেমনটা কাস্টমাররা আশা করেন অল-নতুন হোন্ডা সিবি ১২৫ হর্নেট একটি সীমিত সময়কালে প্রারম্ভিক মূল্যে আরএসএসের দামে চালু করা হয়েছে। ১,১২,০০০ এবং শাইন ১০০ ডিএক্সের দাম নির্ধারণ করা হয়েছে। ৭৪,৯৫৯, সমস্ত দাম প্রাক্তন শোরুম গুরগ্রাম (হরিয়ানা)। গ্রাহকরা এই মোটরসাইকেলগুলি অনলাইনে কোম্পানির ওয়েবসাইটে বা অফলাইনে তাদের নিকটস্থ হোন্ডা অনুমোদিত ডিলারশিপে গিয়ে অফলাইনে বুক করতে পারেন।এইচএমএসআই-এর শক্তিশালী টু-হুইলার লাইনআপে নতুন যে মডেলগুলো যুক্ত হয়েছে, তা ভারতীয় রাইডারদের জন্য রাইডিং অভিজ্ঞতাকে নতুনভাবে সংজ্ঞায়িত করতে চলেছে। হোন্ডা সিবি১২৫ হর্নেট তৈরি হয়েছে আধুনিক শহুরে তরুণদের চাহিদা মাথায় রেখে। এর অ্যাগ্রেসিভ স্ট্রিট-স্টাইল ডিজাইন, পেশীবহুল ফুয়েল ট্যাঙ্কের সঙ্গে শার্প শ্রাউডস, স্টাইলিশ মাফলার এবং চারটি আকর্ষণীয় রঙের বিকল্প, সবই বাইকটির রোড প্রেজেন্স বাড়িয়ে তোলে। রঙের অপশনগুলো হলো পার্ল সাইরেন ব্লু উইথ লেমন আইস ইয়েলো, পার্ল ইগনিয়াস ব্ল্যাক, পার্ল সাইরেন ব্লু উইথ অ্যাথলেটিক ব্লু মেটালিক এবং পার্ল সাইরেন ব্লু উইথ স্পোর্টস রেড। সিবি১২৫ হর্নেট-এর প্রিমিয়াম আকর্ষণ আরও বাড়িয়ে তুলেছে এর সেগমেন্টে প্রথম গোল্ডেন ইউএসডি ফ্রন্ট ফর্কস এবং ৫-স্টেপ অ্যাডজাস্টেবল মনো-শক অ্যাবজর্বার, যা উন্নত হ্যান্ডলিং নিশ্চিত করে। বাইকটিতে রয়েছে একাধিক আধুনিক ফিচার;সম্পূর্ণ এলইডি লাইটিং সিস্টেম, সিগনেচার টুইন-এলইডি হেডল্যাম্প ডেআরএলসহ এবং হাই-মাউন্টেড টার্ন ইন্ডিকেটর। এছাড়া এতে দেওয়া হয়েছে ৪.২ ইঞ্চির টিএফটি ডিসপ্লে, যা ব্লুটুথ-সক্ষম হোন্ডা কানেক্টিভিটির মাধ্যমে নেভিগেশন, কল ও এসএমএস অ্যালার্টের সুবিধা দেয়।অন্যান্য ফিচারের মধ্যে রয়েছে ইউনিভার্সাল ইউএসবি টাইপ-সি চার্জিং পোর্ট, সাইড-স্ট্যান্ড ইন্ডিকেটর ইঞ্জিন ইনহিবিটরসহ, এবং সামনে ২৪০ মিমি পেটাল ডিস্ক উইথ সিঙ্গেল-চ্যানেল এবিএস;যা নিরাপত্তা ও সুবিধা দুটোই বাড়ায়। বাইকটিকে শক্তি জোগাচ্ছে একটি ১২৩.৯৪ সিসির সিঙ্গেল সিলিন্ডার, ফুয়েল-ইনজেকটেড, ওবিডি২বি কমপ্লায়েন্ট ইঞ্জিন, যা ৭৫০০ আরপিএমে ৮.২ কিলোওয়াট পাওয়ার এবং ৬০০০ আরপিএমে ১১.২ এনএম টর্ক উৎপন্ন করে। ইঞ্জিনটি ৫-স্পিড গিয়ারবক্সের সাথে যুক্ত এবং মাত্র ৫.৪ সেকেন্ডে ০ থেকে ৬০ কিমি/ঘন্টা গতি তুলতে পারে, যা এটিকে তার ক্লাসে সবচেয়ে দ্রুততমী বাইক করে তোলে।হোন্ডা শাইন ১০০ ডিএক্স আধুনিক রূপে ফিরে এসেছে 'শাইন' সিরিজের চিরচেনা ঐতিহ্যকে ধরে রেখে, যেটি দৈনন্দিন যাতায়াতের জন্য একদম উপযুক্ত। এতে নতুন ডিজাইনের হেডল্যাম্প দেওয়া হয়েছে, যার সঙ্গে রয়েছে ঝকঝকে ক্রোমের ছোঁয়া, চওড়া ফুয়েল ট্যাংক, আকর্ষণীয় বডি গ্রাফিক্স এবং অল-ব্ল্যাক ইঞ্জিন ও গ্র্যাব রেল, যেগুলোকে আরও নজরকাড়া করে তুলেছে ক্রোম মাফলার কভার। বাইকটির লম্বা সিট চালক এবং পেছনের যাত্রীর জন্য নিশ্চিত করে বাড়তি আরাম, যা একে প্রতিদিনের সঙ্গী হিসেবে আদর্শ করে তোলে।নতুন শাইন ১০০ ডিএক্স ক্রেতাদের আধুনিক চাহিদা পূরণে প্রস্তুত। এতে রয়েছে একটি ডিজিটাল এলসিডি ইনস্ট্রুমেন্ট ক্লাস্টার, যা রিয়েল-টাইম মাইলেজ, ডিস্টেন্স-টু-এম্পটি এবং সার্ভিস রিমাইন্ডার দেখায়। বাইকটি চারটি চমকপ্রদ রঙে পাওয়া যাচ্ছে।পার্ল ইগ্নিয়াস ব্ল্যাক, ইম্পেরিয়াল রেড মেটালিক, অ্যাথলেটিক ব্লু মেটালিক, এবং জেনি গ্রে মেটালিক।