

# BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur - 302 006, Ph.: 9214018877  
CIN: L45201RJ1995PLC010646, Website: [www.bflfin.com](http://www.bflfin.com), E-mail: [bfldevelopers@gmail.com](mailto:bfldevelopers@gmail.com)

Ref. No.: BFL/2025-26/39

Date: August 14, 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001 (Maharashtra)

Scrip Code: 539662

Sub.: Newspaper Advertisement - Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Notice of the 30<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, September 09, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and e-voting information published in newspapers "Business Remedies" (Daily newspaper of the State) and "Financial Express" (National daily newspaper) on August 14, 2025.

The same has been made available on the Company website at <https://bflfin.com/other-publications/>.

You are requested to take the above on records.

Thanking you,

Yours Sincerely,

For BFL ASSET FINVEST LIMITED



NEHA MANGHANI  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP NUMBER: A72679

Encl: A/a





## PUBLIC NOTICE

**[Walchandnagar Industries Limited]****Registered Office:** [3 Walchand Terraces, Tardeo Road,  
Mumbai - 400 034, Maharashtra, India.]**TO WHOMSOEVER IT MAY CONCERN**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Name of Holder	Folio No.	No. of securities held	Face Value	Security Certificate No.	Distinctive Nos.	
					From	To
Karamshi Jethabhai Somaia	W0002802	50	10	1332	176711	176760
		50	10	1366	178701	178750
		20	10	7002808	176761	176780
		20	10	7002821	178751	178770
		35	10	7010145	2030112	2030146
		35	10	7010160	2031082	2031116
		1050	2	5461	15183951	1518500

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents: MUFG Intime India Private Limited 247 Park, C-101, 1 Floor, L. B. S. Marg, Vikhroli (W) Mumbai - 400083. TEL: 8108116767 within 15 days of publication of this notice after which no claim will be entertained and The Company shall proceed to issue with the Duplicate Share Certificate[s].

**Place :** Mumbai**Date :** 13.08.2025**Name[s] of the holder[s] /****Legal Claimant:** Samir Shantilal Somaia**onmobile****OnMobile Global Limited**

**Registered Office:** OnMobile Global Limited, E City, Tower-1,  
94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk,  
Electronic City Phase-1, Bangalore - 560 100

Corporate Identity Number (CIN): L64202KA2000PLC027860

Phone: + 91 80 40096000 Fax: + 91 80 40096009

E-mail: Investors@onmobile.com, Website: www.onmobile.com

### NOTICE OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, Shareholders are hereby informed that a Special Window has been opened only for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended, due to deficiency in the documents/process or other reasons. This re-lodgement window shall remain open for a period of six months i.e. from July 07, 2025 till January 06, 2026.

During this period, the shares that are re-lodged for transfer including those requests that are pending with the Company shall be processed and issued only in dematerialized form, subject to verification and approval of all documents by the Company and the Registrar and Share Transfer Agent, KFin Technologies Limited ('RTA').

Shareholders are requested to send their transfer requests along with the required documents to the following address:

Kfin Technologies Limited

Unit: OnMobile Global Limited

Selenium Tower B, Plot 31 &amp; 32, Financial District,

Nanakramguda, Serilingampally Mandal,

Hyderabad - 500032, India

Tel. No.: +91 40 6716 2222; Toll Free No.: 1800 3094001

Email id: einward.ris@kfinetech.com

**For OnMobile Global Limited****Sd/-****P V Varaprasad  
Company Secretary****Place :** Bangalore**Date :** August 14, 2025**QGO FINANCE LIMITED**

CIN: L65910MH1993PLC302405

GLITTEK GRANITES LIMITED, Honnappa Building, 2nd Floor, V V Extension, Behind MVM ITI College,  
Old Madras Road, Hoskote, Bangalore-562 114, www.glittek.com, E-mail: info@glittek.com CIN: L14102KA1990PLC023497

**Extract of the Unaudited Financial Results for the Quarter ended June 30, 2025**

(Rs. in Lakhs, except share and per share data, unless otherwise stated)				
S. No.	Particulars	For the Quarter ended June 30, 2025 (Unaudited)	Corresponding 3 Months ended in the Previous Year June 30, 2024 (Unaudited)	Year ended 31.03.2025 (Audited)
1	Total Revenue from Operations (including other income)	72.05	107.97	3,329.91
2	Net Profit for the period (before tax and Exceptional Items)	7.03	(305.84)	746.86
3	Net Profit for the period before tax (after Exceptional Items)	7.03	(314.84)	746.86
4	Net Profit for the period after tax (after Extraordinary Items)	5.28	(314.84)	685.86
5	Total Comprehensive Income (Comprising Profit/(Loss) after tax and Other Comprehensive Income after tax)	12.75	1.30	(28.35)
6	Equity Share Capital (Face value of share: Rs.5/-)	259.59	259.59	259.59
7	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	(223.45)	(223.45)	(223.45)
8	Earnings per share of Rs. 10/- each a) Basic b) Diluted	0.02	(1.21)	2.64

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Bombay Stock exchange website [www.bseindia.com](http://www.bseindia.com) and the Company's website [www.glittek.com](http://www.glittek.com)

Place: Bangalore, Date: 14.08.2025

By Order of the Board For Glittek Granites Ltd, Ashoke Agarwal, Chairman &amp; Managing Director

**BFL ASSET FINVEST LIMITED**

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E-mail : bfldevelopers@gmail.com • Website : www.bfflin.com • CIN: L45201RJ1995PLC010646

### NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION TO MEMBERS

**NOTICE IS HEREBY** given that 30th Annual General Meeting ("AGM") of the members of BFL Asset Finvest Limited ("the Company") will be held on **Tuesday, September 09, 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM dated **Tuesday, July 29, 2025** in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and as per General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regards from time to time by Ministry of Corporate Affairs, (collectively referred to as "MCA Circulars"), and various circulars issued by Securities and Exchange Board of India ("SEBI") the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") without the physical presence of the Members at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

The electronic copies of the Notice of the AGM and the Annual Report for the financial year 2024-25 have been sent to all the members on **Wednesday August 13, 2025** whose e-mail IDs are registered with the Company / Depository Participant(s). The requirements of sending physical copy of notice of AGM and Annual Report to the Members have been dispensed in accordance with the aforementioned MCA Circulars and SEBI Circulars.

Further, in accordance with Regulation 36(1)(b) of Listing Regulations, for members who have not registered their email address, a letter containing exact web-link of the website where details pertaining to the entire Annual report is hosted has also been sent at the address registered in the records of RTA/Company/ Depositories.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility and e-voting facility during AGM to its Members through Central Depository Services (India) Limited ("CDSL") to exercise their right to vote electronically on resolutions proposed to be transacted at the said AGM and the business may be transacted through voting by electronic means.

In this regard, the Members are hereby further informed that:

- The remote e-voting period shall start at 09:00 A.M. (IST) on Friday, September 05, 2025 and shall end at 05:00 P.M. (IST) on Monday, September 08, 2025. The remote e-voting shall not be allowed after 05:00 P.M. (IST) on Monday, September 08, 2025. The same will be disabled by CDSL thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- 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. **Tuesday, September 02, 2025** only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The detailed procedure / instructions for remote e-voting and e-voting are contained in the Notice of the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Tuesday, September 02, 2025** may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.
- Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The Notice of AGM and the Annual report for the financial year 2024-25 is available on the Company's website [www.bfflin.com](http://www.bfflin.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- Any query(ies)/grievance(s) pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Dalvi, Sr. Manager (1800 21 09911), CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai- 400013 email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**For BFL Asset Finvest Limited****Sd/-****Place :** Jaipur**Date :** August 13, 2025**Mahendra Kumar Baid  
Managing Director (DIN: 00009828)**