

**ACCUMULATED ADVISORY SERVICES PRIVATE LIMITED**  
CIN: L741109LP189PLC095113  
Regd. Office: 3<sup>rd</sup> Floor, Chinnubhai House, 7-B Amrutnagar Colony,  
Opposite Sardar Patel Stadium, Near Hindu Colony,  
Narangpurva, Ahmedabad, Gujarat-380014  
E-mail : accumadvisory@gmail.com.  
Website : <http://www.accumadvisory.com>  
Phone : 079-26467726

**NOTICE OF THE 36TH ANNUAL GENERAL MEETING**

Notice is hereby given that 36<sup>th</sup> Annual General Meeting of members of Company is scheduled to be held at 12.00 noon on Saturday, 29<sup>th</sup> September 2025 at the Registered Office of the Company situated at 3<sup>rd</sup> Floor, Chinnubhai House, 7-B Amrutnagar Colony, Opposite Sardar Patel Stadium, Near Hindu Colony, Narangpurva, Ahmedabad, Gujarat-380014.

To transact the Ordinary & Special businesses as set out in the Notice of the AGM

In compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to hold its 36<sup>th</sup> Annual General Meeting on Saturday, 29<sup>th</sup> September 2025 dated April 08, 2020. Circular No.17/2020 dated March 13, 2020. Circular No. 20/2020 dated May 05, 2020. Circular No. 02/2021 dated February 18, 2021. Circular No. 17/2021 dated March 12, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice callen the said AGM.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company's company Registrar and Share Transfer Agents i.e. Financial Adviser and Depository Participants (DPs).

Members whose email is not registered may note that the Notice of the AGM along with Annual Report 2024-25 will also be available on the Company's website [www.accumadvisory.com](http://www.accumadvisory.com), websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd Limited at <https://www.nse.in/> and at website of nsl respectively.

**Manner of registering / updating email addresses:**

a. Members holding shares in physical mode who have not registered their e-mail address with the Company are requested to register their e-mail address under the name by which they wish to register update the same by click on Skyline Financial Services Pvt Ltd or email with details of folio number and attaching a self-attested copy of PAN card to the email id [info@skylineinvestments.com](mailto:info@skylineinvestments.com). Skyline Financial Services Private Limited (herein referred as RTA) at [https://www.skylineinvestments.com/contact\\_us.php](https://www.skylineinvestments.com/contact_us.php) or [info@skylineinvestments.com](mailto:info@skylineinvestments.com).

b. Members holding shares in dematerialized mode, who have not registered their e-mail address with the Company are requested to register their e-mail address to request to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Notice is further given that pursuant to the provisions of section 108 of Companies Act, 2013 and Securities Contracts (Regulation) Act, 1956 (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote electronically means say the Ordinary & Special business as set out in the Notice of the AGM through remote e-voting by NSDL and voting at AGM. The members may note the following:

i. Members holding shares as of cut-off date Wednesday, 24<sup>th</sup> September 2025 must cast their vote electronically on the ordinary and special business as set out in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Saturday, 27<sup>th</sup> September 2025 at 9:00 A.M till Sunday, 29<sup>th</sup> September 2025 at 5:00 P.M.

ii. E-voting period shall be disabled by NSDL after the aforesaid date and time for vote-e-voting and once the votes on a resolution is cast by the member, it cannot be changed or modified.

iii. Members of the company whose holdings shares either in physical or in Dematerialized form, as on the Cut-off date, may cast their vote either electronically during the remote e-voting period. Members who have not cast their vote by NSDL and attending AGM physically are eligible to vote. However, they will not be eligible to vote at AGM. Members who have not cast their vote by remote e-voting can exercise voting rights at AGM.

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 20<sup>th</sup> September 2025 to Monday, 29<sup>th</sup> September 2025 (both days inclusive) for the purpose of Annual General Meeting.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as to attend the AGM. If the shareholder is a minor, he/she shall require his/her guardian to execute the shareholding and become shareholder of the Company after communication of the notice and holding shares as of the cut off date can so remote e-voting by obtaining a letter for remote e-voting from the Company at [info@nsdl.co.in](mailto:info@nsdl.co.in) or [accumadvisory@gmail.com](mailto:accumadvisory@gmail.com) by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered for remote e-voting then existing user id and password can be used for casting your vote.

The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary & Proprietor of M/s V Kumar and Associates as the Scrutinizer to Scrutinize the Proceedings of the AGM.

**Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM.**

For any query members may contact the Company at E-Mail ID [accumadvisory@gmail.com](mailto:accumadvisory@gmail.com) or Company's Registrar and Transfer Agents, M/s. Skyline Financial Services Private Limited having their office at Plot-A, 153/A, Narangpurva, Ahmedabad - 380014.

Contact Details: Tel :- 011-40460193 to 197 & 26812882-93 or send an email request at [info@skylineinvestments.com](mailto:info@skylineinvestments.com)

**By Order of the Board**  
**For Accumulated Advisory Services Private Limited**

Name : Dharmik Narendra Kumar Shahani  
Designation: Whole Time Director

Date : 05.09.2025  
Place : Ahmedabad


  
**SHISH INDUSTRIES LIMITED**
  
INCORPORATED IN INDIA
  
**CIN: L25209GJ2017PLC097273**

**Registered Office:** 1502, 15th Floor, Jyomunetta Tower, Plt RTO BRTS Road, Near Rajhans Cinema, Adajan Gam, Adajan, Adajan Di, Surat, Gujarat, India, 395009 **Telephone:** +91 98251 90407; **Website:** www.shishindustries.com **Email:** compliance@shishindustries.com

**Notice of the 8<sup>th</sup> Annual General Meeting of The Company, Cut Date And E-voting**

**NOTICE** is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, General Circular No. 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 11/2022, 09/2023 and 09/2024 dated May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Eighth (8<sup>th</sup>) Annual General Meeting (AGM) of the Members of Shish Industries Limited will be held on Tuesday, September 30, 2025 at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 8th AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Notice of AGM along with Annual Report 2024-25 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 29, 2025. Member may note that Notice and Annual Report 2024-25 have been uploaded on the website of the Company at www.shishind.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 8th AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, 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 compliance@shishindustries.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 compliance@shishindustries.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 8th AGM and Annual Report 2024-25 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 8th AGM. In case of any queries, shareholder may write to the Company at compliance@shishindustries.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are 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 23, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 27, 2025 and will end on 5:00 P.M. on Monday, September 29, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 8th AGM; and c) the members who have cast their vote by remote e-voting prior to the 8th AGM may also attend the 8th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 8th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or compliance@shishindustries.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, 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 toll free no.: 022 - 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mrs. Suman Jai, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@shishindustries.com or on +91 9925170407 for any further clarification.

**Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at - Tel: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.**

**For, Shish Industries Limited**  
**Sd/-**  
**Suman Jat**  
**Company Secretary**

**Place:** Surat  
**Date:** September 6, 2025

**SCODA TUBES LIMITED**

**CIN: U28110GJ2008PLC055392;**

**Registered Office:** Survey No. 1566/1 Village Rajpur, Tal. Kadi, Mehsana, Gujarat, India, 382740. **Telephone:** + 91 2764 278 278; **Website:** www.scodatubes.com; **Email:** info@scodatubes.com

**NOTICE OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY, RECORD DATE AND E-VOTING**

**NOTICE** is hereby given that, in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 09/2023 dated 25/09/2023 and General Circular No. 09/2024 dated September 19, 2024 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Seventeenth (17<sup>th</sup>) Annual General Meeting (AGM) of the Members of Scoda Tubes Limited will be held on Monday, September 29, 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 17<sup>th</sup> AGM. Further, a letter providing the weblink, including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available, is being sent to those members whose e-mail address is not registered with the Company / MUFJ Intime India Private Limited (Formerly Known as Link Intime India Private Limited), Company's Registrar and Transfer Agent / Depository Participant(s) / Depositories.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P-2022/62 dated May 13, 2022 & SEBI vide circular no. SEBI/HO/CFD/CGFPOD-2/P/ CIR/ 2024/ 133 dated October 3, 2024, the Notice of AGM along with Annual Report 2024-25 is being sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories as on Friday, August 29, 2025. Member may note that Notice and Annual Report 2024-25 have been uploaded on the website of the Company at www.scodatubes.com, website of SEBI listed at www.bseindia.com and National Stock Exchange of Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of Seventeenth (17<sup>th</sup>) AGM and Annual Report 2024-25 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, 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 cs@scodatubes.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), 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 cs@scodatubes.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of Seventeenth (17<sup>th</sup>) AGM and Annual Report 2024-25 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of Seventeenth (17<sup>th</sup>) AGM. In case of any queries, shareholder may write to the Company at cs@scodatubes.com. Shareholders are requested to register/update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are 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. Monday, September 22, 2025, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Friday, September 26, 2025 and will end on 5:00 P.M. on Sunday, September 28, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the Seventeenth (17<sup>th</sup>) AGM; and c) the members who have cast their vote by remote e-voting prior to the Seventeenth (17<sup>th</sup>) AGM may also attend the Seventeenth (17<sup>th</sup>) AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Seventeenth (17<sup>th</sup>) Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@scodatubes.com; (2) in case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, 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 toll free no. 022- 4886 7000 or send a request at evoting@nsdl.com. Members may also contact Mrs. Nishita Myrank Sanghi, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: cs@scodatubes.com or on +91 90999 82936 for any further clarification.

**Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.com or Call at - Tel: 022 - 4886 7000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section**

**For, Scoda Tubes Limited**  
Sd/-  
**Nishita Myrank Sanghi**  
Company Secretary and Compliance Officer  
Membership No. ACS 28547

**Place: Kadi, Mehsana**  
**Date: September 06, 2025**



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