



AKAR AUTO INDUSTRIES LTD.

(Formerly known as Akar Tools Ltd.)

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA
Phone : (0240) 6647200, Fax : 91-240-2554640,
Web Site : www.akartoolsltd.com,
E-Mail : factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305



Ref: AAIL/CS/26/2025

Date: 05th September, 2025

To,
Corporate Relationship Department
Bombay Stock Exchange
Phiroz Jeejabhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

Subject: Newspaper Advertisment in connection with the 36th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in newspapers, viz., Business Standard (English edition) and Mumbai Lakshdeep (Marathi edition) on September 5, 2025 for giving Public Notice to the Members intimating that the 36th AGM of the Company will be held on Tuesday, September 30, 2025 at 11:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means.

The above information is also available on the Company's website at <https://akarauto.com/>

This is for the information of the Exchange and Members

Thanking You,

For **Akar Auto Industries Limited**

Sunil Todi
Managing Director



Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

Regd. Office: Duldula Village, Simga Tehsil,
Baloda Bazar, Chhattisgarh-493101.

E-mail: secretarial@earthstahl.com, Website: www.earthstahl.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 30th day of September, 2025 at 12:30 p.m. IST through video conferencing mode ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), to transact the business set forth in the notice dated 29th August 2025.

The Company is providing the facility of remote e-voting to its members, to enable them to cast their vote electronically before the AGM as well as voting at the AGM through electronic voting system, pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, on the items of business set forth in the Notice.

Members are hereby informed that:

1. The notice convening the AGM along with the Annual Report for the Financial year 2024-25 has been sent through electronic mode to the members on Thursday, 04th September 2025. The same is also available on the website of the Company at www.earthstahl.com. 2. The cut-off date for the purpose of ascertaining eligibility of members, to avail remote e-voting facility / voting at the general meeting is Friday, 19th September 2025. The members holding shares as on the cut-off date shall only be entitled to avail the remote e-voting facility as well as electronic voting at AGM provided by the Bigshare Services Pvt. Ltd. (BSPL). 3. The Remote e-voting period will commence on Saturday, 27th September 2025 at 09:00 a.m. IST and end on Monday, 29th September 2025 at 05:00 p.m. IST. The remote e-voting module will be disabled thereafter by BSPL. Once the vote on resolution is casted by a member, no change will be allowed subsequently. The detailed procedure/instruction for the process of remote e-voting has been specified in the notice. 4. A member may participate in the general meeting even after exercising their voting right through remote e-voting, but shall not be allowed to vote again at the meeting. 5. A person who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Friday, 19th September 2025 may obtain the Login-ID and password by sending the request at voting@bigshareonline.com or may contact at toll free number provided by BSPL: 022-6263-8238. 6. NSDL Helpdesk: Members holding shares in Demat mode with NSDL, and facing any technical issue related to Login may send their request at evoting@nsdl.co.in or may call at the toll free no. 1800-1020-990 / 1800-224-430. 7. CDSL Helpdesk: Members holding shares in Demat mode with CDSL, and facing any technical issue related to Login may send their request at evoting@cdslindia.com or may contact at 022-23058738 / 022-2305842.

Members are requested to carefully read the detailed instructions set out in the Notice of AGM, indicating the manner of casting vote through remote e-voting / voting at the AGM.

Date : 04.09.2025
Place : Raipur

For Earthstahl & Alloys Limited
Sd/- Akshat Sharma
Company Secretary

MOVING MEDIA ENTERTAINMENT LIMITED

CIN: U92419MH2022PLC382959

Registered Address: B 39/155, Siddha CHS, Opp. Ozone, Swimming Pool, Siddharth Nagar, Goregaon (Mumbai), Mumbai, Goregaon West, Maharashtra, India, 400104
Email: kuldeep@movingmedia.me | Contact: +91 8169378831

Notice of 03rd Annual General Meeting, E-voting and Book Closure

Notice is hereby given that:

(A)03rd Annual General Meeting ("03rd AGM") of the Members of MOVING MEDIA ENTERTAINMENT LIMITED (Formerly known as Moving Media Entertainment Private Limited) ("Company") will be held on Tuesday, the 30th day of September, 2025 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice provided to the members of the Company. 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, 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/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/DDHS/RACPOD1/CIR/P/2023/001, SEBI/HO/DDHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-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 NSDL e-voting system.

(B)In terms of MCA Circulars and SEBI Circulars, the Notice of the 03rd AGM including the Audited Financial Statements for the financial year ended March 31, 2025 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company's Depository Participant(s)/ Registrar and Transfer Agent. The requirements of sending physical copy of the Notice of the 03rd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on 03rd September 2025.

(C)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 Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their right to vote in respect of the agenda items as stated in the notice of 03rd AGM through e-voting platform of NSDL e-voting system.

(D)All the members are informed that:

- The Businesses, as set out in the Notice of the 03rd AGM, will be transacted through voting by electronic means;
- The remote e-voting period begins on <From 09.00 A.M. (IST) on 27th September, 2025> and ends on <up to 05.00 P.M. (IST) on 29th September, 2025>;
- The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 03rd AGM, i.e. 23rd September, 2025;
- Any person, who becomes member of the Company after the dispatch of Notice of the 03rd AGM and holds shares as on the cut-off date i.e., 23rd September, 2025 should follow the instructions for E-Voting as mentioned in the Notes to Notice of the 03rd AGM. If any person is already registered for e-voting with CDLS/ NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/S. Maashita Securities Private Limited (Maashita), Members facing any technical issue in login through Depository i.e., CDLS and NSDL can contact CDLS helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 and NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 respectively.
- The 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;
- The facility to exercise the right of voting through e-voting system shall be made available at the 03rd AGM for the members attending the AGM and who have not already cast their vote by remote e-voting;
- The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 03rd AGM;
- Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 03rd AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of 23rd September, 2025.
- Members can also see the notice on the website of the Company at <https://www.movingmedia.in/>, Maashita's website at <https://vote.maashita.com/> and NSE Limited website at <http://www.nseindia.com/> for any further queries the members can contact to the Company/Registrar.
- If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.com or contact at 022 - 4886 7000. All grievances connected with the facility for voting by electronic means may be addressed on 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or send an email to evoting@nsdl.com or call toll free no. 022 - 4886 7000.
- Process for those shareholders whose email/mobile no. are not registered with the company/depositories for obtaining login credentials for e-voting for the resolutions provided in this notice:

- For Physical shareholders- please provide copy of signed request letter in [SR-1 mentioning details like 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) to the Company's Registrar & Transfer Agents, M/s. Maashita Securities Private Limited by sending physical copy at 451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, North West, New Delhi, Delhi, India, 110034

-For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

-For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

12. 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. Maashita Securities Private Limited by sending physical copy at mentioning details like Name, Folio No., Scanned Certificate, ID & Address Proof etc. on 451, Krishna Apra Business Square Netaji Subhash Place, Pitampura, North West, New Delhi, Delhi, India, 110034 or to the Company on kuldeep@movingmedia.me

(E)Also, informed that the Register of Members and Share Transfer Books will remain close from 24th September, 2025 to 30th September, 2025 (both days inclusive), for the purpose of convening 03rd AGM of the Company.

For Moving Media Entertainment Limited
(Formerly Known as Moving Media
Entertainment Private Limited)
Sd/-
Kuldeep Beshawar Nath Bhargava
Managing Director
DIN: 01108712

Date : 04-09-2025
Place : Mumbai

BHARAT AGRI FERT & REALTY LIMITED

Corporate Identity Number (CIN): L24100MH1985PLC036547

Regd. Office: 301, 3rd Floor, Hubtown Solaris, N. S. Phadke Marg, Near Gokhale Bridge, Andheri (East), Mumbai - 400 069.

Phone No. (022) 61980100 | Email: bfshisvsa@gmail.com | Website: www.bafri.com

Notice of 40th Annual General Meeting, E-Voting Information and Book Closure

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Bharat Agri Fert & Realty Limited (the "Company") is scheduled to be held on Monday, September 29, 2025 at 3:00 P.M. (IST), at Sardar Patel Bag, Shi Vile Parle Patidar Mandal, Parleshwar Road, Vile Parle (East), Mumbai - 400 057 to transact the business, as set out in the Notice of the AGM through e-voting facility.

The Annual Report for the financial year 2024-25 including Notice convening the Annual General Meeting has been sent on September 4, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depository Participants and the physical copy of the Annual Report is also being sent to those members who requested for the same. The Annual Report is also available on the website of the Company at www.bafri.com website of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com> and on the website of M/s MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of The Companies (Management and Administration) Rules 2014, as amended from time to time, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of holding the Annual General Meeting.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by MUFG Intime India Private Limited.

The remote e-voting period shall commence from 9:00 A.M. (IST) Thursday, September 25, 2025 to 5:00 P.M. (IST) on Sunday, September 28, 2025. At the end of remote e-voting period, the facility shall be disabled. Facility for voting through ballot paper shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their vote again.

Members of the Company holding shares as on the cut-off date i.e. Monday, September 22, 2025 may cast their votes.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting/remote e-voting as provided in the Notice of the AGM.

Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

Members holding shares in Demat form may request login credentials by providing Demat account details(CDSL-16 digits beneficiary ID or NSDL-9 Character DPID followed by 8 Digits Client ID), Name of Member, client master or copy of Consolidated Account Statement, self-attested scan copy of PAN Card and Aadhar Card by email to bfshisvsa@gmail.com.

The company has appointed Mr. Prabhat Maheshwari, Practicing Company Secretary (Membership no.: F2405) to act as the Scrutiniser for conducting voting process in a fair and transparent manner.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameta@in.mps.mufg.com or contact on:- Tel: 022-49186175

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issues related to login through Depository i.e. CDLS and NSDL:

Helpdesk for queries/grievances related to e-voting:

Individual Shareholders holding securities in demat mode with NSDL: Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022- 4886 7000.

Individual Shareholders holding securities in demat mode with CDLS:

Members facing any technical issue in login can contact CDLS helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2255 33

Shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact Link In time INSTAVOTE helpdesk by sending a request at enotices@in.mps.mufg.com or contact on:- Tel: 022- 49186100.

Special Window for re-logging of transfer requests of physical shares:

SEBI vide its Circular dated July 02, 2025, has allowed for physical shareholders to submit re-logging requests for the transfer of shares. The Special Window is open from July 7, 2025 to January 6, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 1, 2019 and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-logged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH - 400083; Contact: +91 2249186000; Email Id: mt.helpdesk@in.mps.mufg.com within the stipulated period. For further details, please refer the SEBI Circular, which can also be accessed on our website at <http://www.bafri.com>.

Place: Mumbai
Date: September 04, 2025

For Bharat Agri Fert & Realty Limited
Sd/-
Akshay Kumar
Company Secretary & Compliance Officer
M.No.: 53650



CAPRI GLOBAL CAPITAL LIMITED

CIN: L65921MH1984PLC173468

Regd. office: 502, Tower A, Peninsula Business Park,

Senapati Bapat Marg, Lower Parel, Mumbai 400013

Tel: 91 22 40888100; Fax: 91 22 40888160

Email: secretarial@capriglobal.in, Website: www.capriglobal.in

NOTICE OF THE 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Capri Global Capital Limited ("CGCL") ("Company") will be held on Friday, September 26, 2025, at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of 31st AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2024-25, on Thursday, September 4, 2025 through electronic mode to the shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos.14/2020, 17/2020, 20/2020, 02/ 2021, 19/2021, 21/2021, 02/2022, 09/2023 and 09/2024, dated April 8, 2020, April 13, 2020, May 5, 2020, January 13,2021, December 8, 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 Circulars") and Master Circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The copy of the Annual Report and AGM notice is also available on the Company's website at www.capriglobal.in, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Company is pleased to provide remote e-Voting facility of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the AGM. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM is provided in the AGM Notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.capriglobal.in.

Instructions for Remote E-Voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of AGM using electronic voting system provided by NSDL. Member's holding share either in physical form or de-materialized form, as on Friday, September 19, 2025 ("Cut-off date") can cast their vote through remote e-Voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting.
- The remote e-Voting period will commence on Tuesday, September 23, 2025, at 10:00 a.m. (IST) and ends on Thursday, September 25, 2025, at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members attending the AGM through VC / OAVM but who have not cast their vote by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-Voting is activated upon instructions of the Chairmen). Members who have voted through remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however, they shall not be eligible to vote at the meeting.

Help desk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDLS, is provided below:

| Login type | Helpdesk details |
|--|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDLS | Members facing any technical issue in login can contact CDLS helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no.: 1800 22 55 33 |

Instructions for members for attending the AGM through VC/OAVM and for remote e-Voting is detailed in the Notice of AGM dispatched to the members on Thursday, September 4, 2025.

The Board of Directors has recommended for consideration of the Shareholders a dividend of 70.20 (20%) per Equity Share of the face value of ₹1 each for the year ended March 31, 2025. The record date for the purpose of Dividend is Thursday, September 11, 2025 ("record date"). Accordingly, if dividend is declared, it will be payable on or after September 30, 2025, to those Shareholders whose names are registered as such in the Register of Members of the Company as on record date and to the beneficial-holders as per the beneficiary list as on record date provided by the depositories, subject to deduction of tax at source, whereafter applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House ("NACH"). Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or its RTA, MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Private Limited) Shareholders holding shares in de-materialized form are requested to provide the said details to their respective Depository Participants.

Further, pursuant to Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the IT Act and amendments thereof. Shareholders are also requested to refer to the Notice of AGM for more details on the process to be followed, if any, in this regard.

In line with the General Circular No. 20/2020 dated May 5, 2020, issued by MCA, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall dispatch the dividend warrant/cheque payable orders to such shareholder by post.

For Capri Global Capital Limited
Sd/-
Yashesh Bhatt
Company Secretary
Membership No.: A-20491

Date: September 4, 2025
Place: Mumbai

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,

MUMBAI BENCH

C.P. (CAA) No. 118 OF 2025

c/w C.A. (CAA)23/MB-IV/2024

IN THE MATTER OF:

In the matter of Companies Act, 2013 (18 of 2013)

And
In the matter of Section 230 read with Section 232, and other applicable provisions of the Companies Act, 2013, read with Rule 15 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, also read with Rules 11, 23 and 34 of the National Company Law Tribunal Rules, 2016

And
In the matter of the Scheme of Amalgamation between FLCN Healthcare India Private Limited, a private limited company incorporated under the Indian Companies Act, 2013, with its registered office at 1023, Solaris Hubtown, Prof N S Phadke Marg, Andheri East, Mumbai, Maharashtra, India, 400069, having CIN:U7909MH2024PTC425931 (the "Petitioner No.1"/"Transferor Company") and Inventia Healthcare Limited, a public limited company incorporated under the Indian Companies Act, 1956, with its registered office at Suite No 1 and 2, 7th Floor, Oberoi Commerz 1, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063, having CIN: U24239MH1985PLC037597 (the "Petitioner No. 2"/ "Transferee Company") together hereafter referred to as the "Petitioners") and their respective shareholders.

FLCN Healthcare India Private Limited
..... Petitioner No. 1 / Transferor Company
Inventia Healthcare Limited
..... Petitioner No. 2 / Transferee Company

NOTICE OF HEARING OF PETITION

A joint petition under Section 230 read with Section 232 of the Companies Act, 2013 (Petition) for an order sanctioning the scheme of amalgamation between FLCN Healthcare India Private Limited and Inventia Healthcare Limited and their respective shareholders (Scheme) was presented by the Petitioner Companies on 10 July 2025 and was admitted by the Mumbai Bench of the National Company Law Tribunal (Tribunal) on 14 August 2025. The said Petition is fixed for final hearing before the Hon'ble Tribunal on 9 October 2025.

Any person desirous of supporting or opposing the Petition should send to Petitioner No. 2, at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address, so as to reach Petitioner No. 2, not later than 2 (two) weeks from the date of receipt of this notice. Where his/ she seeks to oppose the Petition, the grounds of opposition or a copy of his/ her affidavit shall be furnished along with such notice. A copy of the Petition will be furnished by Petitioner No. 2 to any person requiring the same on payment of prescribed charges for the same.

Dated this 5th day of September 2025.

Sd/-
Inventia Healthcare Limited
Suite No 1 and 2, 7th Floor, Oberoi Commerz 1, Oberoi Garden City,
Goregaon East, Mumbai, Maharashtra, India, 400063
Email: rupa.desai@inventia.com



MAHESHWARI LOGISTICS LIMITED

[illegible][illegible]



आकार ऑटो इंडस्ट्रीज लिमिटेड

नॉर्गेनिकल कार्पोरेशन: 30X, अमरा उद्योग हाऊस, कानक बंद, बोहाड स्ट्रीट,
मुंबई-४००००९, (भारत). दूरध्वनी: (०२२)२२८२८०८८, फॅक्स: (०२२)-२२८२८८८८/८९

कार्पोरट कार्यालय: ६५-ए, पंचवटी, वावड, अजिमाबाद-४३१३३५ (महाराष्ट्र) भारत.
दूरध्वनी: (०२२)६६६६०००, फॅक्स: (०२२)-२२८२६६६००, ईमेल: info@akarauto.com
६-मैमोCorporate@akarauto.com, कार्पोरेशन: २२२२ एण्ड १६६ एमिलीओ २२२०५

३६वीं वार्षिक सर्वसाधारण सभेच्या माहितीची सूचना

गिफत दर्यावाऩे

आकार ऑटो इंडस्ट्रीज लिमिटेडच्या ३६वीं वार्षिक सर्वसाधारण सभेच्या (३६वा) संगणकात, ३० सप्टेंबर, २०१६ रोजी स.११.३०वा. वा.डिडिओ कान्फरेन्सिंग (व्हीडीओ)/ड्रा ऑनलाईन व्हिड्युव्हाय मीन (ऑनलाईन) पद्धतीने घेण्यात येईल. (३६वा) वार्षिक सर्वसाधारण सभेच्या माहितीची सूचना

रोज वाचा दै. 'मुंबई लक्षदीप'

COMRADE APPLIANCES LIMITED
(Formerly Known as Comrade Appliances Private Limited)
CIN: L74999MH2017PLC292817

Registered Office: Office No. 303, A-Wing, 3rd Floor, Key Tech Park, Sadhna Soap Lane, Off S.V. Road, Jogeshwari West, Mumbai, Jogeshwari West, Maharashtra, India, 400102
Corporate Office: Office No.303, A-Wing, 3rd Floor, Key Tech Park, Sadhna Soap Lane, Off S.V. Road, Jogeshwari West, Mumbai, Jogeshwari West, Maharashtra, India, 400102
E-mail: info@comrade.net.in **Website:** www.comrade.net.in

NOTICE OF 9th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 9th (Ninth) Annual General Meeting ("AGM") of the Shareholders of **M/s. Comrade Appliances Limited (Formerly known as Comrade Appliances Private Limited)** shall be held on **Monday, September 23, 2025 at 03:00 PM (IST)** through video conference/ other audio-visual means ("VC/ OAVM") in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 8, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022, and 09/2023 dated September 25, 2023 and 09/2024 dated September 19 2024 (collectively "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India, respectively, to transact the business, as set out in the Notice dated September 04, 2025 concerning the AGM of the Company. Since the AGM of the Company will be held through VC/OAVM, without physical presence of shareholders at a common venue, therefore, the deemed venue of meeting shall be the registered office of the company.

In compliance with the said Circulars, the Notice of the AGM along with the Annual Report for FY2024-25 has been sent on **September 04, 2025** through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. These documents are also available on the website of the company at www.comrade.net.in and on the website of the Stock Exchange i.e., BSE Limited (at www.bseindia.com) and on the website of Bighare Services Pvt. Ltd. ("Bighare") <https://info.bighareonline.com>.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant and in return, they shall have to provide physical form by availing to the Company can get the same registered with the company by sending their email addresses with their full name, Folio no. and holdings at info@comrade.net.in.

Further in compliance with the provisions of section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive)** for the purpose of AGM.

Instructions for Remote E-voting and E-voting during the AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the Notice of 9th AGM using electronic voting system of Bighare Services Pvt. Ltd. ("Bighare").

The members are informed that:

a) The business set forth in the Notice of the 9th AGM may be transacted through voting by electronic means;

b) 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. Monday, September 22, 2025** only shall be entitled to avail the remote e-voting facility as well as e-voting at AGM;

| <u>NOTICE</u> <u>Hindustan Unilever Limited</u> | | | | | | |
|---|---------------------------|-------------------|------------|-----------------|-----------------|----------|
| <i>Unilever House, B D Sawant Marg, Chakala, Mumbai, Maharashtra – 400099</i> | | | | | | |
| NOTICE is hereby given that the certificates for the undermentioned securities of the Company has been lost and the holder of the said securities / applicant has applied to the Company to issue duplicate certificates. | | | | | | |
| Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation. | | | | | | |
| Name of Holder | Claimant Name | No. of Securities | Folio No. | Certificate No. | Distinctive No. | |
| | | | | | From | To |
| 1) Manuben Shantilal Bhavsar (Deceased) | 1) Vikram Bhupendra Vakil | 230 at FV 1 | HLL1301033 | 5060577 | 53417411 | 53417640 |

| अ. क्र. | जावे देण्याऱ्याचे नाव | अर्ज दाखल दिनांक | दावा क्रमांक | दावा रक्कम | जाव देणार क्र. |
|---------|-----------------------------------|------------------|--------------|------------|----------------|
| ३७ | श्री.राजनारायण महादेव पाल | ०१/०७/२०२५ | ३१३४ | १५१९६६ | ३ |
| ३८ | श्री.राजपुत शितल राज | ०१/०७/२०२५ | ३१३४ | १५१९६६ | ४ |
| ३९ | श्री.गोपालकृष्ण केदार कळे | ०१/०७/२०२५ | ३१३५ | ७८००७ | ४ |
| ४० | श्री.सायली संतोष कळे | ०१/०७/२०२५ | ३१३५ | ७८००७ | ५ |
| ४१ | श्री.विजय मातापूर जैस्वाल | ०१/०७/२०२५ | ३१३६ | १६४१२९ | १ |
| ४२ | श्री.अर्मिला विश्वरंजन गौतम | ०१/०७/२०२५ | ३१३६ | १६४१२९ | २ |
| ४३ | श्री.राजेश नम्लुकमार जैस्वाल | ०१/०७/२०२५ | ३१३६ | १६४१२९ | ३ |
| ४४ | श्री.आम सबीअली खान | ०१/०७/२०२५ | ३१३६ | १६४१२९ | ४ |
| ४५ | श्री.एकनाथ गणपत घारे | ०१/०७/२०२५ | ३१३६ | १६४१२९ | ५ |
| ४६ | श्री.अशोक यशवंत मोहिते | ०१/०७/२०२५ | ३१३७ | १७१७०५ | १ |
| ४७ | श्री.सुनिल श्रीधर पवार | ०१/०७/२०२५ | ३१३७ | १७१७०५ | २ |
| ४८ | श्री.सुनील अशोक मोहिते | ०१/०७/२०२५ | ३१३७ | १७१७०५ | ४ |
| ४९ | श्री.आशिष यशवंत मोहिते | ०१/०७/२०२५ | ३१३७ | १७१७०५ | ५ |
| ५० | श्री.मीराम मंगारप्रसाद विव्ककर्मा | ०१/०७/२०२५ | ३१३८ | १४४४४० | १ |
| ५१ | श्री.अंकिता श्रीराम विव्ककर्मा | ०१/०७/२०२५ | ३१३८ | १४४४४० | २ |
| ५२ | श्री.आनंद साबळा जाधव | ०१/०७/२०२५ | ३१३८ | १४४४४० | ४ |
| ५३ | श्री.प्रकाश बाईबा चव्हाण | ०१/०७/२०२५ | ३१३८ | १४४४४० | ५ |
| ५४ | श्री.सुधा हरिकृष्ण कवंडर | ०१/०७/२०२५ | ३१३९ | १४०६०७ | १ |
| ५५ | श्री.व्यंकटेश आरणाचलन कवंडर | ०१/०७/२०२५ | ३१३९ | १४०६०७ | २ |
| ५६ | श्री.गोविंद रामास्वामी नाडकर | ०१/०७/२०२५ | ३१३९ | १४०६०७ | ३ |
| ५७ | श्री.मध्यामुतु सल्लेखा नाडार | ०१/०७/२०२५ | ३१३९ | १४०६०७ | ४ |
| ५८ | श्री.हरिकृष्ण जयराम कवंडर | ०१/०७/२०२५ | ३१३९ | १४०६०७ | ५ |
| ५९ | श्री.राफेसा आनंत पाचाकर | ०१/०७/२०२५ | ३१४० | ४४१७०४ | १ |
| ६० | श्री.प्रविणकुमार मधुकर येवले | ०१/०७/२०२५ | ३१४० | ४४१७०४ | ३ |
| ६१ | श्री.लिना प्रशांत भंडारी | ०१/०७/२०२५ | ३१४१ | १५६६८२ | १ |
| ६२ | श्री.प्रशांत पंजसुराम भंडारी | ०१/०७/२०२५ | ३१४१ | १५६६८२ | २ |
| ६३ | श्री.शिला पांडुरंग जाधव | ०१/०७/२०२५ | ३१४१ | १५६६८२ | ४ |
| ६४ | श्री.मंदेश वसंत गिरकर | ०१/०७/२०२५ | ३१४२ | ४६८५०६ | २ |
| ६५ | श्री.हिलीप नारायण गुख | ०१/०७/२०२५ | ३१४२ | ४६८५०६ | ३ |
| ६६ | श्री.योगेश पांडुरंग मांजे | ०१/०७/२०२५ | ३१४२ | ४६८५०६ | ४ |
| ६७ | श्री.दीपिका अशोक सावंत | ०१/०७/२०२५ | ३१४२ | ४६८५०६ | ५ |
| ६८ | श्री.संजय पांडुरंग मिसे | ०१/०७/२०२५ | ३१४३ | १९८३७० | १ |
| ६९ | श्री.अनवर अब्दुलगनी बेग | ०१/०७/२०२५ | ३१४३ | १९८३७० | ३ |
| ७० | श्री.लकीराम गंगाराम निंबाळकर | ०१/०७/२०२५ | ३१४४ | १२५६२९ | १ |
| ७१ | श्री.सुरेखा बळीराम निंबाळकर | ०१/०७/२०२५ | ३१४४ | १२५६२९ | २ |
| ७२ | श्री.बनविष ज्योशुआ डाय | ०१/०७/२०२५ | ३१४४ | १२५६२९ | ३ |
| ७३ | श्री.अविनाश अंकुश दोंडे | ०१/०७/२०२५ | ३१४४ | १२५६२९ | ५ |
| ७४ | श्री.भारती अतंन मारवडे | ०१/०७/२०२५ | ३१४५ | १४१९३४ | १ |
| ७५ | श्री.दयानंद चिमन चौहाण | ०१/०७/२०२५ | ३१४५ | १४१९३४ | २ |
| ७६ | श्री.विजय सखाराम कांबळे | ०१/०७/२०२५ | ३१४५ | १४१९३४ | ३ |
| ७७ | श्री.जितु सोवजन राजे | ०१/०७/२०२५ | ३१४५ | १४१९३४ | ५ |
| ७८ | श्री.रविंद्र शंकर उतांग | ०१/०७/२०२५ | ३१४५ | १४१९३४ | ५ |
| ७९ | श्री.रेखा अशोक जैन | ०१/०७/२०२५ | ३१४६ | ७६१७०९ | १ |
| ८० | श्री.अश्विनेश मंग | | | | |

[illegible][illegible]

वार्षिक संवत्साराण सभेत मतनविक्किटो मतदान करपाची सुविधा उपलब्ध केली जाणार नाहीं आनी ज्या सध्याचीं संवत्सारां ई-व्होटींगद्वारे मतदान केलें नाहीं, तांच्या वार्षिक संवत्साराण सभेत मतदान करचें येवळें.

या सध्यांनी वार्षिक संवत्साराण सभेच्यो रिमोट ई-मतदानद्वारे मतदान केलें आशें, ते सभेला उपस्थित राहू नसकच, पंतु तांच्या पुढां मतदान करपाचो अधिकार ससेल.

तशेंच, कोणो सभेच्या पावडरवातलें कॅनोनीन सभेत तांचे आंकडे ऑफ-कॉक राखले, म्हणजे शनिवार, २० सप्टेंबर, २०२० रोजी थोडेंसं घाण केलो, तो evolving@nsdl.com वर विंती पाडवून युजर आयडी आनी पासवर्ड मिळू शकता.

या व्यक्तीचो नांव २० सप्टेंबर, २०२० या कड-ऑफ लांकेन सध्यांच्या गॅलरी पुरवतकाल केल्या डिजिटलरीद्वारे वापरल्या गेल्याचो लाभार्थी मालकांच्या गॅलरीच्योच मूद्र आशें, आता व्यक्तीन वार्षिक ई-व्होटींगची सुविधा तसेच वापरल्या गेल्याचो लाभार्थी मालकांच्या सुविधा मिळत.

भौतिक वेवसाय हस्तान्तरणां विरुद पण सार करपाच्या विषय रिडकी

वेवसायीक रोपणक. SEBI/HO/MI/SD/MI/RS/SD-PDP/CIR/2025/97 दिनांक ०२ जुलै, २०२५ म्हणून, कंपनी भौतिक वापराच्या वेवसाय हस्तान्तरणां सुट्या सार करपाच्या विषयान देवायारीत एक-येकवळी विविध विवेक आशे. ही विविध विवेक ०५ जुलै, २०२५ ते ०५ सप्टेंबर, २०२५ पल्लें वृत्ती आशे आनी ही आता प्रकृश्यानांतलें वृत्ती आशे विशे पण जेअर हस्तान्तरणां रीफायर, २०२५ पल्लें शिर्षक देवसाय होलाय आनी कायदाप्रमाणान्तलें वृत्ती, प्रक्रियेवेलें हस्तान्तरणां होलाय होलाय करपाच्या वेवसाय हस्तान्तरणां सुट्या सार करपाच्या विषयान, दुर्लक्षित केल्या गेल्या निळा नकाराच्या वेवसाय होत्या. या विडिओमो हस्तान्तरणां सुट्या सार केल्ले जेअर्स कडलेक डिपॅरिअलाइझ्ड स्वरुपाचें प्रक्रिया केलें जालीत, पण सध्याच्या आणखें हस्तान्तरणां विरुदी आस्पावक कायदाप्रमाण कॅनोनीच्या वेवसाय होलाय विशे समदिक करू शकतात: **अमरुदर, सेविकारिद्वारे आशें रॉमंडी प्रायव्हेट लिमिटेड**, हस्तान्तरणां टेक्नो-विडल लिमिटेड, बॅरि१०८-११०८, सीए, फ्लॉरिडा, अजळ मकरना लालत, डिपॅरिअड्डे डिपॅरिअड्डे वृत्तल जेवळ, मकरना, अल्लेहबाद ३८००१५, गुजरात.

या भाषाचारकांकडे भौतिक स्वरुपाचो जेअर्स आशें, त्यांनी विंती आनी को त्यांनी तांलो केल्याचो अडयानत तांचो आनी आले भौतिक जेअर प्रमाणच डिपॅरिअलाइझ्ड स्वरुपाचो अडयानत करचो.

वाघाणी टेक्नो विडल लिमिटेड कर्ता
सही/-
जतिनकुमार तुलसीभाई पटेल
व्यवसायकारांच्या संवालयक
(डीआयएनः ०१२०३१५५)