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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

IRQS Approved ISO/TS 16949:2009

IRQS
IRQS
IAO - SMMT - 01006

Date: 05th September, 2025

Ref: AAIL/CS/26/2025

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

<u>Subject:</u> <u>Newspaper Advertaisement in connection with the 36th Annual General Meeting of the Company.</u>

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

Regd. Office: 304, Abhay Steel House, Baroda Street, Carnac Bunder, Mumbai - 400 009 (M.S.) INDIA. Phone: (022) 23484886, 23481083, 23481084, Fax: 91-22-23483887, E-Mail: akarmumbai@gmail.com



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 INFORMATON NOTICE is hereby given that the 16^{th} Annual General Meeting (AGM) of the Company will be held on Tuesday, the 30^{th} 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 29t 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 fort 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 09:00 a.m. IST and end on Monday 29th September 2025 at 09:00 a.m. IST and end on Monday 29th September 2025 at 09:00 a.m. IST and end on Monday 29th September 2025 at 09:00 a.m. IST and end on Monday 29th September 2025 at 09:00 a.m. IST and end on Monday 29th September 2025 at 09:00 a.m. IST and end on Monday 29th September 2025 at 09:00 a.m. IST and end on Monday 29th September 2025 at 09:00 a.m. IST and end on Monday 29th September 2025 at 09:00 a.m. IST and end on Monday 29th September 2025 at 09:00 a.m. IST and end on Monday 29th September 20 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 ha been specified in the notice. 4. A member may participate in the general meeting ever 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 ivote@bigshareonline.com or may contact at toll free number provided by BSPL: 022-6263-8238. **6.** NSDL Helpdesk: Members holding shares in Demat mode wit NSDL, and facing any technical issue related to Login may send their request a 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 ma 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. For Earthstahl & Allovs Limite Sd/- Akshat Sharm Date: 04.09.2025 **Company Secretary** Place: Raipur

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 Closur

Notice is hereby given that:

 Δ)03 rd Annual General Meeting ("03 rd AGM") of the Members of MOVING MEDIA ENTERTAINMENT LIMITED (Formerly known as Moving Media Entertainmen Private Limited) ("Company") will be held on Tuesday, the 30th day of September 2025 at 11:00 A.M. through Video Conference ("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, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA" and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 rea 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/2023/015, SEBI/HO/DDHS/P/CIR/2023/0164 and SEBI/HO/CFD-PoD-2/P/CIR/2024/13 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 ("Annua Report") has been sent by email to those Members whose email addresses are registere with the Company! Depository Participants(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:

1. 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 Septemb 2025> and ends on <up to 05.00 P.M. (IST) on 29th September, 2025>;

3. 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;

4. 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 CDSL/ 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. Maashitla Securities Private Limited ('Maashitla'). Members facing any technical issue in login through Depository i.e., CDSL and NSDL can contact CDSL helpdesk by sending a request a helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 and NSDI 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.

5. The e-voting module shall be disabled by NSDL after the aforesaid date and tim for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

6. 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;

7. 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; 8. Members may kindly note that voting rights of the members to avail the facility o

remote evoting 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;

9. Members can also see the notice on the website of the Company a https://www.movingmedia.in/ , Maashitla' website at https://ivote.maashitla.com/ and NSE Limited website at http://www.nseindia.com/ for any further queries the members can contact to the Company/Registrar.

10. 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 - 488 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 cal toll free no 022 - 4886 7000.

11. Process for those shareholders whose email/mobile no, are not registered with the company/depositories for obtaining login credentials for e-voting for the resolution proposed in this notice:

- For Physical shareholders- please provide copy of signed request letter in ISR-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 & Transfe Agents. M/s. Maashitla' Securities Private Limited by sending physical copy at 451 Krishna Apra Business Square Netaji Subhash Place, Pitampura, North West, Nev Delhi, Delhi, India, 110034

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

-For Individual Demat shareholders - Please update your email id & mobile no. with you pective Depository Participant (DP) which is mandatory while e-Voting & join 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. Maashitla' 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.

Date: 04-09-2025

For Moving Media Entertainment Limited (Formerly Known as Moving Media **Entertainment Private Limited**

> Kuuldeep Beshawar Nath Bhargava Managing Director DIN: 01108712

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: bfilshivsai@gmail.com | Website: www.bafrl.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 or Bharat Agri Fert & Realty Limited (the 'Company') is scheduled to be held on Monday September 29, 2025 at 3:00 PM (IST). at Sardar Patel Baug, Shri 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 Genera 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 http://www.bafrl.com website or 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 Companie (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 fron Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the urpose 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

ntime 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 though 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 rocess 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 Dema ccount details(CDSL-16 digits beneficiary ID or NSDL-8 Character DPID followed by 8 Digit Client ID), Name of Member, client master or copy of Consolidated Account Statement, sel

ttested scan copy of PAN Card and Aadhar Card by email to bfilshivsai@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 ransparent manner.

In case shareholders/ members have any queries regarding login/ e-voting, they may send ar

email to instameet@in.mpms.mufg.com or contact on: -Tel: 022-49186175 Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issue: elated to login through Depository i.e. CDSL 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_c

Individual Shareholders holding securities in demat mode with CDSL:

Members facing any technical issue in login can contact CDSL helpdesk by sending request a helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 Shareholders holding securities in physical form/ Non-Individual Shareholders holding

securities in demat mode: hareholders facing any technical issue in login may contact Link In time INSTAVOTE helpdes

by sending a request at enotices@in.mpms.mufg.Com.or.contact.on: - Tel: 022 - 4918 6000. Special Window for re-lodgement of transfer requests of physical shares:

SEBI vide Its Circular dated July 02, 2025, has allowed for physical shareholders to submit re-lodgment 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-lodged 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: rnt.helpdesk@in.mpms.mufg.com within the stipulated period. For further details, please refer the SEBI Circular, which can also be accesse on our website at http://www.bafrl.com. For Bharat Agri Fert & Realty Limited

Date: September 04, 2025

Akshav Kumar M.No.: 53650



Read, 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.capriloans.ir

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

The Company has sent the Notice of 31st AGM and Annual Report, including the Standalone and onsolidated Audited Financial Statements for the financial year 2024-25, on **Thursday, Septembe** 4. 2025 through electronic mode to the shareholders whose e-mail ids are registered with the the General Circular Nos.14/2020, 17/2020, 20/2020, 02/ 2021, 19/2021, 21/2021, 02/2022 10/2022, 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/CED/PoD2/CIB/P/0155 dated November 11, 2024 issued by the ecurities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions o 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.capriloans.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 espectively 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 drainty of e-Voting during the AGM. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM sprovided 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.capriloans.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 or 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 though 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 nodule shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the membe the member cannot modify it subsequently.

Members attending the AGM through VC / OAVM but who have not cast their vote by remoti Netribers attending the Admit intoger Vo / OAVM but with have not dast 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 Chairman). Members who have voted through remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however, they shall not

Help desk details for Individual Shareholders holding securities in demat mode for any technical issues

ı	related to logif tillough Depository i.e. NSDL and CDSL, 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 CDSL	Members facing any technical issue in login can contact CDSL 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 ₹0.20 (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, i 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, wherever applicable.

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

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic

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 fo 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/ pay orders to such shareholder by post.

For Capri Global Capital Limited

Yashesh Bhatt Company Secretary BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

C.P. (CAA) NO. 118 OF 2025 c/w C.A. (CAA)/234/MB-IV/2024 IN THE MATTER OF:

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

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

And
In the matter of Section 230 read with Section 232, and other applicable rovovisions 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

And And In the matter of the Scheme of Amalgamation between FLCN Healthcare India Private Limited, a private limited company incorporated under the Indiar Companies Act, 2013, with its registered office at 1023, Solaris Hubtown, Pro N S Phadke Marg, Andheri East, Mumbai, Maharashtra, India, 400069, having CIN: U74909MH2024PTC425931 (the "PetitionerNo.1"/"TransferorCompany" 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, 40063, having CIN: U24239MH1985PLC037597 (the 'Petitioner No. 2" / "Transferee Company") (together hereby referred to as the 'Petitioners') and their respective shareholders. CLCN Healthcare India Private Limited
..... Petitioner No. 1 / Transferor Company

ventia Healthcare Limited

..... Petitioner No. 2 / Transferee Compar 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 betweer FLCN Healthcare India Private Limited and Inventia Healthcare Limited and their espective shareholders (**Scheme**) was presented by the Petitioner Companies n 10 July 2025 and was admitted by the Mumbai Bench of the National company Law Tribunal (**Tribuna**l) on 14 August 2025. The said Petition is fixed or 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 he/she seeks to oppose the Petition, the grounds of opposition of copy of his/her affidavit shall be furnished along with such notice.
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.

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



Registered Office: MLL House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vap Valsad Gujarat- 396195.

Phone: 0260-2431024.Email:info@mlpl.biz/cs@mlpl.biz. Website: www.mlpl.biz

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 19th Annual General Meeting of the Company ("AGM" of the Members of **Maheshwari Logistics Limited** ("the Company") will be held or Fuesday, **September 30, 2025 at 3:00 P.M. IST** at the Registered Office of the company Situated at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi /alsad-396195. Gujarat, India, to transact the business as set forth in the notice of he AGM ("Notice")

The Notice of AGM and Annual Report of the company for the FY 2024-25 has beer sent on September 4, 2025 through electronic mode to the Members whose e-mainddresses are registered with the Registrar and Share transfer Agents/Depository coresses are registered with the negistral and share translet Agents/Depository The Annual Report of the Company for the F.Y. 2024-25 is also available on th Company's website at <u>www.mlpl.biz</u> and on the website of the stock Exchange, Nationa tock Exchange of India Limited at <u>www.nseindia.com</u>. In case you wish to have nysical copy of the notice of AGM along with its annexures, you are kindly requested send a request for the same at <u>cs@mlpl.biz</u>.

emote e-voting information

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the ICSI (each as amended or modified from time to time), the Company is providing facility to its Members to cast their votes electronically through the electronic voting service facility provided by on the items of business set forth in

Only the Members holding shares of the Company (in Physical or dematerialize form) on the cut-off date **Tuesday**, **23 September**, **2025** shall be entitled to avail the facility of remote e-voting or voting at the AGM. The members who have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting shall commence on Friday, September 26, 2025 (9:00 A.M.

IST) and ends on Monday, September 29, 2025 (5:00 P.M. IST). The remote evoting module shall be disabled by Bigshare, thereafter upon the expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The members who have cast their vote by remote evoting prior to the meeting may attend the meeting but shall not be entitled to castheir vote again. Any person holding shares in physical form and non-individual shareholders, who

acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e., Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at evoting@bigshareonline.com or Issuer/RTA. In case of Individual Shareholder holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Tuesday, September 23, 2025, may follow steps mentioned in the Notice of the AGM under "Access to Bigshare i-Vote E-Voting System.

Members, who will be present in the AGM physically and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible for voting through ballot or any other permitted mode shall be made available at the venue of the AGM.

Detailed procedure for e-voting is provided in the Notice of the AGM

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

Also, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereto, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM

By Order of Board For Maheshwari Logistics Limited Gaurav Rajesh Jhunjhunwala Company Secretary & Compliance Officer

ated: 05.09.2025 Place: Vapi

AKAR AUTO INDUSTRIES LIMITED

Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009, (India) Tel: (O22)23481083, Fax: 91-22-23483887 Corp Office: E-5, MIDC, Walui, Aurangabad (chh.Sambhaji Nagar) - 431136 (M.S) India

Tel: (0240)6647230, Fax: 91-240-2554640 Website: https://akarauto.com Email: corporate@akartoolsltd.com CIN No. L29220MH1989PLC052305

INFORMATION REGARDING 36™ ANNUAL GENERAL MEETING

The 36th Annual General Meeting ("AGM") of Akar Auto Industries Limited will be held on Tuesday, 30th September, 2025 at 11.30 a.m. through Video conferencing ('VC') / Other Tuesday, 30th September, 2025 at 11.30 a.m. through Video conterencing (VC') / Other Audio Visual Means ('OAWI) facility in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

n Compliance with the applicable circulars the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically to those members whose e-mail addresses are registered with the Depository Participant/the Company. The Company shall send a physical copy of the Annual Report to those Members who request for the same at <u>Corporate@akartoolsltd.com</u> mentioning their Folio no/DP ID and Client ID. The e-copy of the Notice along with the Annual Report will be available on the website

of the Company at <u>https://akarauto.com</u> and the website of the Stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u> and on the website of Bigshare Services Private Limited

Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, the Secretarial Standard on Genera

Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and the MCA Circulars, the Company will provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM and for the purpose, the Company nas appointed Bigshare Services Private Limited to facilitate voting through electronic means. The detailed procedure for remote e-voting is provided in the Notice of the AGM which will be sent in due course. The Members are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 datedNovember 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/7 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023) has mandated

hat with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Members who have not updated their bank account mandate for receiving

•	dividend are requested to follow the below instructions:				
Ī	Dematerialized Holding	lolding Register/update the details in the demat account as per the			
		process advised by your DP			
ı	Physical Holding	Register/update the details with the RTA, Bigshare			
П	, ,	Services Private Limited in the prescribed form (ISR-1)			
П	ļ	along with the supporting documents and other relevant			

Members holding shares in electronic form may please note that their bank details a interminents from a strates in electronic form may prease note that their Dank details at furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details.

Note: Members are requested to visit https://www.bigshareonline.com/

Accordingly, Members holding shares in electronic form are requested to ensure that their electronic Bank Mandate is updated with their respective DPs. For Akar Auto Industries Limited

Sunil Todi Place: Chh. Sambhaji Nagar (Aurangabad) Managing Director

OSBI

STATE BANK OF INDIA REGIONAL BUSINESS OFFICE THANE CENTRAL 2nd Floor, Wagle Circle Road No 22, Wagle Ind. Estate,

Thane (West) - 400604 REQUIREMENT OF COMMERCIAL OFFICE PREMISES

State Bank of India, invite offers from owners/power of attorney holders o commercial/office premises on lease rental basis for branch in Gandhinagar, Thane West . For further details and downloading the tender document of Gandhinagar, Thane West Branch, Dist. Thane please visit SBI website @ https://sbi.co.in/web/sbi-in-thenews/procurement-news from 05.09.2025 to 19.09.2025. The last date or submission of offers at this office will be on or before 3.30 pm. On 19.09.2025. Further Notice/Clarification in this regard will be posted only on the Banks above mentioned web site.

No brokers please.

ASST. GENERAL MANAGER **RBO-1 THANE CENTRAL**

OSBI

STATE BANK OF INDIA

PUBLIC NOTICE IN NEWSPAPER We are pleased to announce the merger of our SPBB Sion Branch (Br Code-19144) to a more convenient and specious location. With effect from 15/11/2025, the new address is SBI PBB Sion Branch (Br Code

4296), Plot No. 6/A, Sion Bhagini Samaj Hall, Swami Shree Vallabha das Marg, Sion(W), Mumbai – 400022.

Our telephone number is 8104473538. We also advise that locker services may be interrupted from 05/11/2025 to 15/11/2025, due to transport and re installation of the lockers at the new premises. If you intend to remove the contents of your locker, kindly do so at least 7 days before the date of shifting, to avoid last minute rush

Also, you have the option to change or close the facility.

We look forward to serving you better from the new location (Branch Manager)

(Branch Manager)

OSBI

STATE BANK OF INDIA **PUBLIC NOTICE IN NEWSPAPER**

We are pleased to announce the merger of our PBB Chembur Branch (Br code- 19007) to a more convenient and specious location. With effec from 15/11/2025, the new address is SBI Chembur market Brancl (Br Code-20408), Plot No. 12/A, 'Sreekanth' 1st Road. Chembu Mumbai - 400071

Our telephone number is 7738960241.

Virar (West) 401303

Date: 05.09.2025

We also advise that locker services may be interrupted from 05/11/2025 to 15/11/2025, due to transport and re installation of the lockers at the new premises. If you intend to remove the contents of your locker, kindly do so at least 7 days before the date of shifting, to avoid last minute rush Also, you have the option to change or close the facility.

We look forward to serving you better from the new location.

Registered Office: National Insurance Building, 6th F J. D. Tata Road, Churchgate, Mumbai 400 020.

GIC HOUSING FINANCE LIMITED

Virar Branch Office Relocation The general public, the GICHFL customers and all other co The general public, the GICHFL customers and all other concerned are, hereby, informed that the existing Virar Branch Office of GICHFL would be relocated to the following address

Current Branch Office Address New Branch Office Address 3rd Floor Sandeep House, Tirupati Nagar, Phase 1 Opp Royal Academic School 111 to 114 First Floor, Shree Ram Square, Shree Ram Nagar Complex, Vartak Road, opp. Giriraj Tower near Dongarapada Talav, above Blue Tokai coffee shop, Virar West - 401303.

Public in general are, hereby informed that kindly make a note of the same This shall be effective from 04.09.2025.

For GIC Housing Finance Limited

Branch Manage

For any queries, you may please get in touch with our customer care representatives on virar@gichfindia.com

Ecoreco°

ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971

Reg. Offi.: 4422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093.; Phone: 91 22 4005 2951, Website: www.ecoreco.com

INFORMATION REGARDING 31" ANNUAL GENERAL MEETING Dear Members

. The 31st Annual General Meeting (AGM/Meeting) of Eco Recycling Limited (the Company will be held through video conferencing (VC) on Tuesday, September 30, 2025 at 1:00 p.m (IST) in compliance with all the statutory provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the busines that will be set forth in the Notice of the Meeting. The Registered Office of the Compan shall be deemed to be venue of the AGM. The process of participation in the AGM will be

provided in the Notice of the AGM. The Notice of the AGM and Integrated Report of the Company for the Financial Year 2024 25, will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar & Transfer Agent in accordance with MCA Circulars and SEBI Circulars. The aforesaid documents will also be available on the website of the Company at www.ecoreco.com and on the website of the Stock Exchange viz. www.bseindia.com. AGM Notice will also be available on the website of Bigshar Services Private Limited i.e. ivote@bigshareonline.com. Members can attend the AGN

Manner of registering / updating email addresses: In case you have not registered / updated your email ID with the Registrar & Transfer Agen (RTA) / Company / Depositories, please follow below instructions to register your email ID for receiving all communications including integrated report, notices, instruction for e-voting and participation through VC / OVAM, etc. in electronic mode from the Company not late

than Friday, September 19, 2025: Physical (i) To register email address, please provide Folio No., Name of shareholde Holding copy of the share certificate (front and back), PAN and AADHAR card (self

through VC facility or view the live webcast at www.ivote.bigshareonline.com

attested copy). i) To update bank account details, in addition to documents stated in point (

above, please send the following additional documents / information followed by the hard copies, along with duly filled IDR-1

Name of the Bank and branch address Type of bank account i.e. savings or current Bank account number (d) 9-digit MICR code no. and 11-digit IFSC

Original cancelled cheque bearing the name of the first shareholder, or copy of bank passbook/statement attested by the bank

Corresponding details of RTA are: Bigshare Services Private Limited Address: Office No. S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra

[elephone: 022-6263 8200: Email: investor@bigshareonline.com Updation of KYC details Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/3 dated May 7, 2024, we request you to furnish PAN, KYC details (including Posta address with PIN, Email address, mobile number and bank account details

choice of nomination and specimen signature in respect of physical folios. Kindlensure these details are updated with Registrar to avail uninterrupted service

request and dividend credit in bank account as no dividend will be paid to physica

shareholders by way of issuance of physical warrant with effect from April 1, 2024 Please Contact your Depository Participant (DP) and follow the process advise

Holding by your DP. 4. Manner of casting vote through electronic means:

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The detailed procedure of remote e voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of AGM. The remote e-voting period commences from Thursday, September 25, 2025 (9:00 am IST) and ends on Monday, September 29, 2025 (5:00 pm IST). During this period, member holding shares either in physical or dematerilaised mode, as on cut-off date, i.e. as or Tuesday, September 23, 2025 may cast their votes electronically. The e-voting module wil be disabled by Bigshare Services Private Limited for voting thereafter

The above notice is being issued for the information and benefit of all members of th Company and is in compliance with the MCA and SEBI Circulars For Eco Recycling Limited

Nihal Kare

Place: Mumbai Date: September 5, 2025

Company Secretary

Place: Mumbai

Date: September 4, 2025

Membership No.: A-20491

DIN: 00061952



वाघाच्या हल्ल्यात शेतकऱ्याचा मृत्यू

चंद्रपूर, दि. ४: सावली वनपरिक्षेत्रांतर्गत असलेल्या पाथरी उपवन असोलामेंढा क्षेत्रातील नहराला लागून असलेल्या निंदण करीत शेतात असलेल्या शेतकऱ्याला वाघाने उचलून नेऊन ठार केल्याची घटना घडली सदर घटनेमुळे आहे. खळबळ माजलेली आहे. येथील पांड्ररंग भिकाजी चचाने हे शेतकरी आपल्या विरखल रोड लगत असलेल्या असोला मेंढा नहराला लागून असलेल्या शेतात सकाळी निंदनचे काम करीत होता. तिथे वाघाने सदर शेतकऱ्याला उचलून नेऊन ठार केले. सदर घटनेची माहिती वन परिक्षेत्र विभागाला पोलीस विभागाला देण्यात आलेली आहे. ऐन शेतीच्या हंगामात वाघाचा धुमाकूळ सुरू झाल्याने शेतकरी भयभीत झाल्याने वाघाचा बंद्रोबस्त करावा अशी मागणी सामाजिक कार्यकर्ते ईश्वर गंडाटे यांनी केली आहे.

दिनांक: ४ सप्टेंबर, २०२५ जाहीर सुचना **सर्व जनतेस** कळविण्यांत येते की, माझे अशिल **श्री. उमेश** कुमार सोनी, यांनी पर्लेट क्र. बी/203, दुसरा मजला, "भारत भूषण बिल्डींग नं.2", गांव मौजे - आचोळे, आचोळे रोड, नालासोपारा (पुर्व), ता. वसई, जि. पालघर-401 209, हा पर्लेट बिल्डर में. एस. पी. बिल्डर्स आणि डेव्हलपर्स, यांचेकडून विक्री करारनामा, दि. 30/12/2006, नोंदणी **दि. 21/03/2007**, दस्तऐवज क्र. **वसई**3-**2951/2007**, याद्दारे खरेदी करण्याचे मान्य केले होते व सदर फ्लॅटची बयाणाची रक्कम रु.11.000/- बिल्डर यांस भगताप केली होती व तसेच उर्वरीत रक्कमेचे भूगताण सदर करारामध्ये नमूद केल्याप्रमाणे करण्याचे मान्य केले होते, परंतु त्यानंतर माझ्या अशिलांच्या आर्थिक अडचणिमुळे त्यांना उर्वरीत रकमेचे भूगताण करणे शक्य नसल्याने माझ्या अशिलांनी बिल्डर यांस सदरील फ्लॅटचा विक्री व्यवहार रद्द करण्याची विनंती केली व तसेच सदर फ्लॅट इतर कोणीही खरेदीदार यांस

नोंदणी पावती यांच्या मुळ प्रती माझ्या अधिलांकडून कुठेतरी गहाळ झालेल्या आहेत व म्हणून त्याबाबत त्यांनी दि. 01/09/2025, रोजी विरार पोलिस ठाणे, येथे गहाळ अहवाल क्र. 15006 व 15044/2025, अंतर्गत गहाळ तकार नोंदविली आहे, तरी जर सदर विक्री करार व नोंदणी पावतीची मुळ प्रत कोणाही इसमांस मिळाली असल्यास वा कोणीही इसम/बँक/संस्थेकडे गहाण/तारण असल्यास अथवा कुठल्याही प्रकारे हक्क, हितसंबंध वा अधिकार असल्यास सदर नोटीस प्रसिद्ध झाल्याच्या तारखेपासून 14 दिवसांच्या आत खाली दिलेल्या पत्त्यावर पुराव्यासह संपर्क साधावा, अन्यथा त्यानंतर सदरबाबत कोणाचाही कुठल्याही प्रकारचा हक्क वा दावा आल्यास तो माझ्या अशिलांकडून मान्य केला जाणार नाही, याची कृपया नोंद घ्यावी.

विक्री करण्याची संमत्ती दिली, परंतु त्यानंतर बिल्डर यांच्याकडून सदरील विक्री करारनामा रद्द करण्याबाबत

कुठल्याही प्रकारचा कायदेशीर दस्तावेज करण्यांत आला नाही किंवा त्याबाबत माझ्या अशिलांस विचारण्यात आले नाही व

त्यामुळे सदर विक्री कराराची मुळ प्रत माझ्या अशिलांच्या ताब्यात राहीली होती, परंतु सदरील विक्री करारनामा व त्यांची

्र एस. के. चतुर्वेदी ॲन्ड असोशिएटस् दिनांक: ०५/०९/२०२५ **(वकील उच्च न्यायातय)** पत्ता: बी/204, सिताराम भवन, आचोळे रोड, नालासोपारा (पु.), जि. पालघर-401209 मोबाईल: 9320662121

मालाड (प), मुंबई- ९५.

अनुक्रमांक १ ते ८२

सत्त्व सुकून लाईफकेअर लिमिटेड

(पूर्वीचे नाव: मयुख डीलट्रेंड लिमिटेड)

सीआयएन: L51219MH1980PLC329224 नोंदणीकत कार्यालय: ऑफिस नं. १०१. पहिला मजला, क्रिस्टल रोज सी.एच.एस. एल.टी.बी., दत्त मंदिर रोड, महावीर नगर, कांदिवली पश्चिम, मुंबई, महाराष्ट्र-४०००६७. दरध्वनी: ०२२-२८६८४४९१ ई-मेलः infomayukh.co.in; वेबसाईटः www.mayukh.co.in

पंचेचालीसाव्या वार्षिक सर्वसाधारण सभेसंबंधी माहिती

ग्रद्वारे **सूचना** देण्यात येत आहे की, कंपनीच्या सदस्यांची ४५ वी वार्षिक सर्वसाधारण सभा (''एजीएम . गळवार, ३० सप्टेंबर, २०२५ रोजी दुपारी ०३.३० वाजता (भा.प्र.वे.) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम'') आयोजित करण्यात येर्डल. ही सभा कंपनी कायटा . २०१३ आणि त्याखालील नियमांनुसार तसेच भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ नुसार, कॉर्पोरेट व्यवहार मंत्रालय (''एमसीए'') आणि भारतीय सिक्यरिटीज अँड एक्सचेंज बोर्ड (''सेबी'') यांनी वेळोवेळी जारी केलेल्या सर्व संबंधित परिपत्रकांचे गलन करून आयोजित केली जात आहे. या सभेत एजीएमच्या सूचनेमध्ये नमूद केलेल्या कामांवर चर्चा

आर्थिक वर्ष २०२४-२५ साठीचा कंपनीचा वार्षिक अहवाल, ज्यात एजीएमची सचना, संचालक मंडळाच अहवाल, लेखापरीक्षित आर्थिक विवरणपत्र आणि इतर आवश्यक कागदपत्रे समाविष्ट आहेत, फक्त अशाच नदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवला जाईल ज्यांचे ई-मेल पत्ते कंपनी, तिचे शेअर हस्तांतरण प्रतिनिधी (आरटीए) निशे टेक्नॉलॉजीज पायव्हेट लिमिटेड किंवा डिपॉझिटरी पार्टिसिपंटसकडे (डीपी) नोंटणीकत आहेत. ज्या सदस्यांचे ई-मेल पत्ते कंपनी/एमयुएफजी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत नाहीत, त्यांन वार्षिक अहवाल २०२४-२५ उपलब्ध असलेल्या वेब-लिंकसह एक पत्र पाठवले जाईल. ही सूचना आणि संबंधित कागदपत्रे कंपनीच्या वेबसाईट <u>www.mayukh.co.in</u> आणि स्टॉक एक्सचेंजच्या वेबसाईट <u>www.</u> besindia.com वरही उपलब्ध असतील

कंपनीच्या सर्व सदस्यांना पुन्हा एकदा सूचित केले जाते की त्यांनी त्यांची केवायसी (घधउ) माहिती लवकरात नवकर खालीलप्रमाणे अद्ययावत करावी:

. ज्वायसी/ई-मेल पत्ता नोंदणी/अद्ययावत करण्याची पद्धत:

- ज्या सदस्यांकडे फिजिकल स्वरूपात शेअर्स आहेत, त्यांना सूचित केले जाते की त्यांनी https:// nichetechpl.com वर उपलब्ध असलेले आयएसआर फॉर्म भरून कंपनी किंवा निशे टेककडे त्यांच ई-मेल पत्ता आणि केवायसी माहिती अद्ययावत करावी.
- ज्या सदस्यांकडे इलेक्टॉनिक स्वरूपात शेअर्स आहेत. त्यांनी त्यांचा ई-मेल आयडी, पत्ता, दरध्वर्न क्रमांक/मोबाईल क्रमांक त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे (डीपी) नोंदणीकृत/अद्ययावत

ई-व्होटिंगद्रारे मतदान करण्याची पद्धत**:**

further intimation

Name of Holder

Shantilal Bhaysar

(Deceased)

further intimation

Name of Holder

Shantilal Bhaysar

(Deceased)

जाहीर नोटीस

सहायक निबंधक, सहकारी संस्था (परसेवा)

महाराष्ट्र राज्य बिगर कषी सहकारी पतसंस्था फेडरेशन लि. मंबर्द

यांचे कार्यालय पत्ता : ६/६०३, दुर्गा कृपा को-ऑप हौसिंग

सोसायटी, हनुमान चौक, नवघर रोड, मुलूंड (पूर्व), मुंबई-४०००८१.

खालील दर्शविलेल्या जाब देणार यांना नोटीस देण्यात येते की,थकीत कर्जाविषयी अर्जदार

पतसंस्थेने दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करणेसाठी व आपणांस उपलब्ध पत्यावर

नोटीस देन्यात आली होती.तथापी सदर पत्यावर आपण राहत नसल्याने तसेच आपला विद्यमान

पत्ता उपलब्ध नसल्याने सदर नोटीसव्दारे आपणांस एक शेवटची संधी देण्यात येत असन दिनांक

१२.०९.२०२५ रोजी ठिक १२.०० वाजता आपण स्वत:वरील पत्यावर हजर राहन आपले म्हणणे

नमुद करावे.सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन

अर्ज दाखल

दिनांक

08/06/2024

08/06/2020

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क्रमांक

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पत्ता : १/१३६, बी.एम.सी कॉलनी, मालवणी आग्नशमन केंद्रासमोर,

एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण नोंद घ्यावी

जान टेगाएयाचे गत

श्री.सचिन धोंड जाधव

श्री.सचिन धोंडु जाधव

श्री.सनिल राजाराम मोहिते

श्री.आनंद सनुर जाधव

सौ.कुसुम महादु आवटे

श्री.सतिश मोतीराम भोईर

श्री.प्रकास शांताराम जाधव

सौ.निशा संजीव देसाई

श्री.मनिष चंद्रकांत पंडित

श्री.संजीव विजय देसाई

१४ श्री.सरेंद्र रामसमझ पाल

१६ श्री.चंदन बेनी निशाद

१७ श्री.नरेद्र लालजी प्रजापती

१९ श्री.हरेंद्र लालजी प्रजापती

२२ श्री.रितेश अशोक सिंग

श्री.पवन उपेन्द्र सिंग

श्री.विकास चंद्रप्रकास शर्मा

२७ श्री.मुरगेश वेदमाणीकम नटराजन

श्री.सेंन्थीलकुमार हारिजन माने

श्री.संजु रामकुमार टाक

२९ सौ.कविता विकास शर्मा

३० श्री.सागर शामराव लोहार

३३ श्री.भानुदास बापुराव आवहकर

३५ श्री.अमरनाथ लालचंद यादव

३१ सौ.दर्शना अनिल चौरे

३२ श्री.अनिल रमेश चौरे

३४ श्री.सुनिल रमेश चौर

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१८ श्री.संजय मोहनलाल सहानी

२० श्री.मनोजकुमार बुम्नेश्वर सिंग

२१ श्री.मनिषकुमार मनोजकुमार सिंग

श्री.अमरनाथप्रसाद चंद्रीकाप्रसाद

श्री.शेषनारायण शिवजोर पाल

श्री.शिवजोर निरपतीजगाई पाल

श्री.मोहनलाल गोपाल निशाद

३ श्री.सुरज सुनिल मोहिते

2

कंपनी आपल्या सदस्यांसाठी ई-व्होटिंगची सुविधा उपलब्ध करून देत आहे, जेणेकरून ते एजीएममध्ये प्रस्तावित केलेल्या ठरावांवर इलेक्ट्रॉनिक माध्यमांद्वारे, रिमोट ई-व्होटिंग प्रणालीचा वापर करून तसेच एजीएमच्या कामकाजादरम्यानही मतदान करू शकतील. कंपनीने सदस्यांना ई-व्होटिंगची सुविधा देण्यासाठी एनएसडीएल (नॅशनल सर्व्हिस डिपॉझिटरीज लिमिटेड) सोबत करार केला आहे. ई-व्होटिंगसंबंधीच्या सूचना एजीएमच्य

व्हिडिओ कॉन्फरन्सिंग व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये सामील होण्याची पद्धत: सदस्य https://www.evoting.nsdl.com/ या लिंकद्वारे एजीएममध्ये सामील होऊ शकतील. एजीएममध् सहभागी होण्यासाठी वापरले जाणारे लॉगइन क्रेडेन्शियल्स आणि पाळायच्या पायऱ्या एजीएमच्या सूचनेमध्ये

ादस्यांना विनंती आहे की त्यांनी एजीएमची सूचना आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचन रिमोट ई-व्होटिंग किंवा एजीएममधील मतदानाची पद्धत काळजीपूर्वक वाचावी

Claimant Name

1) Vikram

Bhupendra Vakil

Claimant

Name

1) Vikram

Bhupendra

दावा

रक्कम

399988

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सत्त्व सुकून लाईफकेअर लिमिटेड साठी (पूर्वीचे नाव: मयुख डीलट्रेंड लिमिटेड)

> मित तरुणकुमार ब्रह्मभट्ट व्यवस्थापकीय संचालव डीआयएन: ०६५२०६००

> > **NOTICE**

Hindustan Unilever Limited

Unilever House, B D Sawant Marg, Chakala, Mumbai, Maharashtra – 400099

NOTICE is hereby given that the certificates for the undermentioned securities of the Company has been lost and the

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its

Registered Officewithin 15 days from this date, else the Company will proceed to issue duplicate certificates without

NOTICE

Hindustan Unilever Limited

Unilever House, B D Sawant Marg, Chakala, Mumbai, Maharashtra – 400099

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

जाब देणाऱ्याचे नाव

श्री.राजनारायण महादेव पाल

श्री,गोपालकष्ण केशव कळे

श्री विजय माताफेर जैस्वाल

श्री.राजपुत शितल राज

सौ.सायली संतोष कळे

४२ | सौ.उर्मिला शिवशंकर गौनप

४३ श्री.राजेश नम्हकुमार जैस्वाल

४४ |श्री.आाम सबीदअली खान

४६ श्री.अशोक यशवंत मोहिते

श्री सनिल श्रीधर पवार

सौ.तृप्ती अशोक मोहिते

श्री श्रीराम मंगलप्रसाद विश्वकर्मा

सौ अंकिता श्रीराम विश्वकर्मा

श्री.आनंद सावळा जाधव

श्री प्रकाश धोंडिबा चव्हाण

सौ.सुधा हरिकृष्णन कवंडर

श्री.व्यकंटेशन अरुणाचलन कवंडर

श्री.गोविंदान रामास्वामी नाडकर

श्री.मायामुतु सल्लैया नाडार

श्री.राकेश आनंत पाचाकर

सौ.लिना प्रशांत भंडारी

€3

श्री.प्रशांत परशुराम भंडारी

सौ.शिला पांडुरंग जाधव

श्री.महेश वसंत गिरकर

श्री.दिलीप नारायण गरव

श्री.योगेश पांडरंग मांजरे

सौ.दिपीका अशोक सावंत

श्री.अन्वर अब्दलगनी बेग

श्री.प्रविणकुमार मधुकर येवले

४९ श्री.आशिष यशवंत मोहिते

श्री.एकनाथ गणपत घारे

Folio No.

HLL2889213

No. of

Securities

240 at FV 1

38

Folio No.

HLL1301033

holder of the said securities / applicant has applied to the Company to issue duplicate certificates.

No. of

230 at FV 1

TENDER NOTICE Shivsagar Co-operative Housing Society Ltd. Plot No 36, Sector-1, RDP 2, Charkon

Ltd. Plot No 36, Sector-1, RDP 2, Charkop, Kandivali (west) Mumbai 400 067.
Plot Area about 1120.06 Sq.Mtr, Corner Plot abating 2 Road i.e. 18 Mtr and 14 Mtr Proposed Base FSI 3, + Pro Rata – 31 / Tenement, + 35% Fungible.
*Cost of Tender Document: Rs. 10,000/-(Rupees Ten Thousand only) – non-refundable *Period of Sale: From 08.09.202 to 22.09.2025 *Timings: 10 am to 7 pm on days from PMC Office *Period of Submission: From 23.09.205 to 30.09.2025 10 am to 7pm in Society or PMC Office

PMC Office — Swami PMC,1st Floor Supreme Trade Centre, Sector 1, Charkop Kandivali West, Mumbai 400067 Contact: Abhishek Gupta (7666591410) Interested parties may obtain the tender documents from the PMC Office within the above-mentioned dates and timings against the payment of Rs. 10,000/- by Cheque/Pay Order in favour of Charkop Shivsagar Cooperative Housing Society Ltd.

By Order: MC of Shivsagar CHSL

जाहीर नोटीस

पेथे सुचना देण्यात येत आहे कि, माझे अशिल **श्री. अभिषेव** महेश अयवाल आणि श्री महेश अयवाल हे ऑफिस पुनिट कर्मांक "४०४", चौथा मजला, इमारत क्रमांक १, "बी" विंग, ४८० चौ. फूट (कार्पेट एरिया), 'मारुती चेंबर्स बिल्डिंग नं १ए आणि बी विंग प्रिमायसेस को-ऑपरेटिव्ह त्रोसायटी लिमिटेड[,] या इमारतीमधील जागेसंदर्भात सूचना देण्यात येत आहे. ही सोसायटी महाराष्ट्र सहकारी संस्था अधिनियम, १९६० अंतर्गत दिनांक ०९/०८/२०१९ रोजी नोंदणी क्रमांक एमयुएम/डब्लूके-डब्लू/जीएनएल/(ओ)/ २६९९/२०१९-२०२० ने नोंदणीकृत आहे. या युनिटचे शेअर सर्टिफिकेट क्रमांक १६ आहे आणि डिस्टिक्टिव्ह क्रमांक १५१ ते १६० आहेत. ही इमारत सीटीएस क्रमांक ६९१, ६९३, ६९३/२ ते १८, गावः ओशिवरा, अंधेरी (पश्चिम), मुंबई -४०००५३, तालुकाः अंधेरी, जिल्हा मुंबई उपनगर येथील जमिनीवर बांधलेली आहे. श्री. अभिषेक महेश अग्रवाल आणि थ्री. महेश अग्रवाल यांनी हे युनिट मेसर्स. एकदंत रियल्टर्स प्रा. लि. कंपनीकडून त्यांचे संचालक आणि अधिकृत प्रतिनिधी श्री दीपक रामनिकलाल वाघानी यांच्यामार्फत खरेदी केले आहे. ही खरेदी मुंबई-१४/१४०२्९/२०२५ या विक्री कराराद्वारे दिनांक ०१/०८/२०२५ रोजी झाली आहे व मेसर्स, एकदंत रियल्टर्स प्रा. लि. कंपनीने हे युनिट मेसर्स. मंगल मास्ती कॉर्पोरेशन यांच्याकडून **बदर-१/४४६५/२००८** या विक्री कराराद्वारे दिनांक २०-१२-२००७ रोजी खरेदी केले होते. हा मूळ विक्री करारनामा, मूळ नोंदणी पावती आणि सुची क्र. ।।

सोबत हरवले आहे. या स्चनेद्वारे सर्व बँका, वित्तीय संस्था, व्यक्ती इत्यादींना मालमत्तेवर कोणत्याही प्रकारचा हक्क, अधिकार किंवा हितसंबंध असल्याचा दावा करायचा असेल (उदा, कायदेशीर वारस इत्यादी), तर त्यांनी पुरेशा पुराव्यासह या सूचनेच्या १४ दिवसांच्या आत माझ्या पक्षकारांना किंवा मला (त्यांचे वकील म्हणून) कळवावे. अन्यथा, या मालमत्तेवर कोणताही आक्षेप किंवा दावा नाही असे मानले जाईल. सही/-

^{त.} सही/-प्रिया नितीन काते दिनांक: ०५/०९/२०२५ (वकील उच्च न्यायालय दुकान क्र.बी-६, विष्णु दर्शन को.हौ.सो.लि., राधा नगर, तुळींज रोड, नालासोपारा (पुर्व)-४०१२०९.

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PRABHU STEEL INDUSTRIES LIMITED

CIN No: L28100MH1972PLC015817 Registered Office: PLOT NO. 158 SMALL FACTORY AREA, BAGADGANJ NAGPUR MAHARASHTRA, INDIA, 440008

Website: www.prabhusteel.in | Email: prabhu.steel@yahoo.com Phone: 0712-2768743-49

NOTICE OF 53rd ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the PRABHU STEEL

INDUSTRIES LIMITED (the Company) will be held on Friday, 26th September, 2025 at 09:00 A.M. at Plot No 158 Small Factory Area Bagadganj Nagpur 440 008 to transact the businesses as set out i the Notice of the AGM. Notice of the AGM, Annual Report and Attendance Slip for 2025 have been sent in electronic modes

Members whose email IDs are registered with the Company/Depository Participants(s

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th September, 2025, may asatt their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose game is recorded in the Register of members or in the Register of Beneficial owners maintained by ories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting

The remote e-voting period will commence on Monday, 22nd September 2025 at 9.00 a.m. and will end on Thursday, 25th September 2025. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Thursday, 25th September 2025. Once the vote on a resolution is cast by the member, he member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not casted their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their rote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 19th September 2025, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or prabhu.steel@yahoo.com However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website <u>www.prabhusteel.in</u> and also on the NSDL's website https://www.evoting.nsdl.com.

Company will remain closed from Saturday, 20th September 2025 to Friday, 26th September 2025 (both days inclusive) for the purpose of AGM.

For Prabhu Steel Industries Limited Sd/-Dinesh Gangaram Agrawal Harish Agrawal Managing Director DIN-00291083

Place: Nagpui

DIN- 00291086 आकार ऑटो इंडस्ट्रीज लिमिटेड

नोंदणीकृत कार्यालय: ३०४, अभय स्टील हाऊस, कर्नाक बंदर, बडोदा स्ट्रीट, मुंबई-४००००९, (भारत). दूरध्वनी:(०२२)२३४८१०८३, फॅक्स:९१-२२-२३४८३८८७ कॉर्पोरेट कार्यालय: ई-५, एमआयडीसी, वाळुंज, औरंगाबाद-४३११३६ (महाराष्ट्र राज्य) भारत.

तुष्यनीः(०२४०)६६४७२०), फॅक्सः+९१-२४०-२५५४६४०, वेबसाईट:https://akarauto.com ई-मेलः<u>corporate@akartoolsltd.com,</u> सीआचएनःएल२९२२०एमएच१९८९पीएलसी०५२३०५ ३६वी वार्षिक सर्वसाधारण सभेच्या माहितीची सूचना

आकार ऑटो इंडस्ट्रीज लिमिटेडची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, ३० सप्टेंबर २०२५ **रोजी स.११.३०वा.** व्हिंडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम मुविधेद्वारे कंपनी कायदा, २०१३ (अधिनियम) च्या सर्व लागू तरतुर्दीचे पालन आणि त्याअंतर्गत बनवलेले . नियम, सिक्यरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन आणि डिस्क्लोज रिकायरमेंट्स) रेग्यलेशन. २०१५ च्या तरतदींचे पालन कॉर्पोरेट व्यवहार मंत्रालय. भारत सरकार आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया यांनी जारी केलेली बाब आयोजित केली जाईल.

लागु असलेल्या परिपत्रकांचे पालन करून एजीएमची सुचना कंपनीच्या आर्थिक वर्ष २०२४-२५ च्य वार्षिक अहवालासह इलेक्टॉनिक पद्धतीने पाठवली जाईल ज्यांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट, कंपनीकडे नोंदणीकृत आहेत, त्यांना <u>Corporate@akartoolsItd.com</u> वर विनंती करणाऱ्य सदस्यांना कंपनी वार्षिक अहवालाची प्रत्यक्ष प्रत पाठवेल आणि त्यांचा फोलिओ क्रमांक/डीपी आयडी

वार्षिक अहवालासह सूचनेची ई-प्रत कंपनीच्या वेबसाइटवर <u>https://akarauto.com</u> आणि स्टॉक एक्सचेंज अर्थात इंडए लिमिटेडच्या वेबसाइटवर <u>www.bseindia.com</u> वर आणि बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडच्या <u>www.bigshareonline.com</u> या वेबसाइटवर उपलब्ध असेल.

सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात आणि त्यांची उपस्थिती कायद्याच्या कलम १०३ अंतर्गत कोरम मोजण्याच्या हेतूने मोजली जाईल एजीएममध्ये सहभागी होण्याच्या सूचना एजीएमच्या नोटिसमध्ये दिल्या आहेत.

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ च्या तरतुदींनुसार, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया आणि नियमन ४४ द्वारे जारी केलेल्या सर्वसाधारण सभेचे सचिवीय मानक सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ आणि एमसीए परिपत्रके, कंपनी एजीएममध्ये व्यवहार करण्याच्या व्यवसायाच्या संदर्भात आपल्या सदस्यांना रिमोट ई-व्होटिंगची सविधा प्रदान करेल आणि या उद्देशासाठी, कंपनीने इलेक्टॉनिव माध्यमातून मतदानाची सोय करण्यासाठी बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड नियुक्त केले. रिमोट ई-व्होटिंगची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली आहे जी योग्य वेळी पाठविली

सभासदांना विनंती आहे की, सेबीने आपल्या परिपत्रक क्र.सेबी/एचओ/एमआयआरएसडी/ एमआयआरएसडी_आरटीएएमबी/पी/सीआयआर/२०२१/६५५ दिनांक ३ नोव्हेंबर २०२१ (नंतर परिपत्रव क.सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी_आरटीएएमबी/पी/सीआयआर/२०२१/६८७ दिनांव १४ डिसेंबर २०२१, क्र.सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी-पीओडी१/पी/सीआयआर, २०२३/३७ दिनांक १६ मार्च २०२३ आणि सेबी/एओ/एमआयआरएसडी/पीओडी-१/पी/सीआयआर/ २०२३/१८१ दिनांक १७ नोव्हेंबर २०२३) ने अनिवार्य केले आहे की. १ एप्रिल. २०२४ पासन सरक्ष धारकांना लाभांश (भौतिक स्वरुपात सिक्युरिटीज धारण करणे), फक्त इलेक्ट्रॉनिक पद्धतीने दिले जातील. असे पेमेंट पॅन, नामांकनाची निवड, मोबाईल क्रमांकासह संपर्क तपशील, बँक खाते तपशील आणि नमना स्वाक्षरी दिल्यानंतरच केले जाईल.

लाभांश प्राप्त करण्यासाठी ज्या सभासदांनी त्यांचे बँक खाते अद्ययावत केलेले नाही त्यांनी खालील सचनांचे पालन करण्याची विनंती केली जाते:

डिमॅट धारण विमच्या डीपीने सुचवलेल्या प्रक्रियेनुसार डीमॅट खात्यात तपशील नोंदवा/अपडेट करा. आरटीए-, बिगशेअर सर्विसेस प्रायव्हेट लिमिटेड सोबत विहित फॉर्म (आयएसआर-१) मध्ये सहाय्यक कागदपत्रे आणि इतर संबंधित फॉर्मसह तपशील नोंदणी/अपडे करा.

टीप: सदस्यांनी <u>http://www.bigshareonline.com/</u> ला भेट द्यावी अशी विनंती आहे लेक्ट्रॉनिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांनी कृपया लक्षात घ्या की संबंधित डीपींनी कंपनील दिलेले त्यांचे बँक तपशील डीपीच्या लागू नियमांनुसार डिव्हिडंड पाठवण्यासाठी विचारात घेतले जातील आणि कंपनी त्यात प्रवेश करू शकणार नाही. अशा बँकेच्या तपशिलांमध्ये बदल/डिशन/हटवण्यासाठी

अशा सभासदांकडून थेट विनंती. ानमार इलेक्टॉनिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांना विनंती करण्यात आली आहे की त्यांन इलेक्ट्रॉनिक बँक आदेश त्यांच्या संबंधित डीपींसोबत अपडेट केला आहे.

सनिल तोडी व्यवस्थापकीय संचालक डीआयएन: ०००६१९५२

तारीख: ०५ सप्टेंबर, २०२५ ठिकाण: छत्रपती संभाजी नगर (औरंगाबाद)

पार्ले इंडस्टीज लिमिटेड

सीआयएन: L21000MH1983PLC209128 नोंदणीकृत कार्यालय: ३१०-३११, द अव्हेन्यू, मरोळ, अंधेरी पूर्व, मुंबई - ४०००५९. द्रध्वनी: ०२२ ४०१३२८७५ वेबसाइट: www.parleindustries.com ईमेल: info@parleindustries.com

४२ वी वार्षिक सर्वसाधारण सभा, ई-व्होटिंग आणि बुक क्लोजरची सूचना

पालें इंडस्ट्रीज लिमिटेड (कंपनी) च्या सदस्यांना याद्वारे कंपनी कायदा, २०१६ ('कायदा') च्या कलम ९६ च्या तरतुर्दीनुसार आर्ग कंपनी (ख्यवस्थापन आणि प्रशासन) निवम, २०१४ मधील लुधागणांनुसार ('निवम') सुवित करण्यात देते की, कंपनीची ५२ वी वार्षि सर्वसाधारण सभा ('एजीएम') शुक्रवार, २६ सप्टेंबर, २०२५ रोजी दुपारी १२.३० वाजता (भा.प्र.वे)) व्लिडिओ कॉन्फरिसेंग (ब्लीसी किंवा इतर ऑडिओ व्लिज्युअल माध्यमांद्वारे (औएल्डीएम) आयोजित करण्यात आली आहे. या सप्टेस नोटीसमध्ये नमूट केलेल

कामकाजावर व्यवहार केला जाईल. उपस्थितीशिवाय, व्हीसी (व्हीसी) किंवा ओएव्हीएम (ओएव्हीएम) द्वारे वार्षिक सर्वसाधारण सभा (एजीएम) आयोजित काण्याच सवानगी आहे. या परिपत्रकांनुसार, ३० सप्टेंबर, २०२५ पर्यंत वार्षिक अहवालाची भौतिक प्रत पाठवण्यापासून सूट देण्यात आली आहे कंपनीने ज्या भागधारकांचे ईमेल आयडी कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे २२ ऑगस्ट, २०२५ या कट-ऑफ तारखेनुसार नोंट्गीकृ आहेत, त्यांना वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती आणि वार्षिक सर्वसाधारण सभा च्या नोटीससह ४ सप्टेंबर, २०२५ रोजी पाठवल्य

parleindustries.com वर, बीएसई लिमिटेडच्या वेबसाइट <u>www.bseindia.com</u> वर आणि नॅशनल सिक्युरिटीज डिपॉझिटर्र लिमिटेड (छडऊङ) च्या वेबसाइटवर www.evoting.nsrdl.com का उच्चन्द्रा गाउँ च्या वेबसाइटवर <u>www.evoting.nsdl.com</u> वर उपलब्ध आहे त्या सदस्यांकडे भौतिक स्वरूपात शेअर्स आहेत आणि ज्यांनी त्यांचे ईमेल पत्ते कंपनी/कंपनीच्या आरटीए (आरटीए) कडे नोंदणीकृ केलेले नाहीत, ते खालील कागदपत्रांच्या स्कॅन केलेल्या प्रती कंपनीच्या आरटीएला <u>ashok.sherugar@in.mpms.mufg.co</u>m

आहेत. आर्थिक वर्ष २०२४-२५ साठीचा वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची नोटीस कंपनीच्या वेबसाइटवर <u>www</u>

किंवा कंपनीला info@parleindustries.com येथे ईमेल करून ते नोंदणीकत करू शकतात अ) योग्यरित्या स्वाक्षरी केलेला आणि भरलेला फॉर्म आयएसआर- १

- तुमचे नाव, फॉलो क्रमांक आणि संपूर्ण पत्ता, मोबाइल नंबर आणि नोंदणी करावयाचा ईमेल पत्ता नमूद करणारे स्वाक्षरी केलेले विनंती पत्र
- क) पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत

हरण्याची विनंती करण्यात येत आहे.

सदस्यांनी कृपया नोंद घ्यावी की:

ड) कंपनीकडे नोंदणीकृत सदस्यांच्या पराव्यासाठी कोणत्याही कागदपत्राची (जसे की आधार कार्ड, डायव्हिंग लायसन्र निवडणूक ओळखपत्र, पासपोर्ट) स्व-साक्षांकित स्कॅन केलेली प्रत डेमटेरिअलाइज्ड स्वरूपात शेअर्स असलेल्या सदस्यांना त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सकडे त्यांचे ईमेल पत्ते नोंदणी/अद्यय

वार्षिक सर्वेसाधारण सभेच्या नोटीसमध्ये नमूद केलेल्या ठरावांवर एनएसडीएलच्या इलेक्ट्रॉनिक प्रणालीद्वारे (दूरस्थ ई–मतदान) इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. सर्व सदस्यांना याद्वारे कळविण्यात येते की:

- वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये नमुद्र केलेले कामकाज रिमोट ई-व्होटिंग किंवा एजीएममधील ई-व्होटिंग प्रणालीद्वारे प दूरस्थ ई-मतदानाचा कालावधी मंगळवार, २३ सप्टेंबर, २०२५ रोजी सकाळी ९:०० वाजता सुरू होईल आणि गुरुवार, २५ सप्टेंबर २०२५ रोजी संध्याकाळी ५:०० वाजता समाप्त होईल.
- दूरस्थ ई-मतदान किंवा एजीएममधील ई-मतदानासाठी पात्रतेची निश्चिती करण्याची कट-ऑफ तारीख शुक्रवार, १९ सप्टेंबर, २० ज्या सदस्यांनी नोटीस पाठवल्यानंतर कंपनीचे शेअर्स घेतले आहेत आणि १९ सप्टेंबर, २०२५ या कट-ऑफ तारखेपर्यंत सदर
- झाले आहेत, ते <u>evoting@nsdl.co.in</u> येथे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शक जे सदस्य/भागधारक एजीएममध्ये व्हीसी/ओएव्हीएम सुविधेद्वारे उपस्थित असतील, ज्यांनी दूरस्थ ई-मतदानाद्वारे ठरावाबर मतदा केलेले नाही आणि ज्यांना असे करण्यापासून अन्यथा मनाई नाही, तेच एजीएममध्ये ई-मतदान प्रणालीद्वारे मतदान करण्यास पा
- ज्या सदस्यांनी रिमोट ई-मतदानाद्वारे मतदान केले आहे, ते एजीएममध्ये उपस्थित राहण्यास पात्र असतील. तथापि, ते एजीएमम
- दुरस्थ ई-मतदान आणि एजीएमदरम्यान ई-मतदानासाठीची सविस्तर प्रक्रिया आणि सूचना एजीएमच्या नोटीसमध्ये देण्यात आ
- मतदान करण्यासाठी ई-मतदान बंद झाल्यानंतर एनएसडीएलद्वारे रिमोट ई-मतदान अक्षम केले जाईल. एकदा सदस्याने एखाइ ठरावावर मतदान केल्यास, त्याला नंतर तो बदलण्याची परवानगी दिली जाणार नार्ह एजीएममधील मतदानाची सुविधा एनएसडीएलद्वारे उपलब्ध करून दिली जाईल
- एजीएमची नोटीस आणि वार्षिक अहवाल कंपनीच्या वेबसाइटवर https://www.parleindustries.com/invest html आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या

ई-माध्यमांद्वारे मतदान किंवा एजीएमपूर्वी आणि दरम्यान तांत्रिक सहाय्याशी संबंधित कोणत्याही प्रश्नांसाठी/तक्रारींसाठी, स

एनएसडाएल सपक: भेनेल आयडी: <u>evoting@nsdl.co.in</u> दूरघ्वनी क्र: १८०० १०२० ९९०/०२२–२४९९७०००/०२२-४८८६७० ईमेल आयडी: <u>info@parleindustries.com</u> दरध्वनी क्र: ०२२ ४०१३२८७५

पूर्णवेळ संचाल

रोज वाचा दै.'मुंबई लक्षदीप'

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

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 9[™] 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) ("the Company") will be held on Monday, September 29, 2025 at 03:00 P.M. (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 5, 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 convening 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, 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 the website of the Company at www.comrade.net.in and on the website of the Stock Exchange i.e., BSE Limited (at https://www.bseindia.com) and on the website of Bigshare Services Pvt. Ltd. ("Bigshare") https://ivote.bigshareonline.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(s) and in respect of shares held in physical form by writing 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 (LCDR) 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 Bigshare Services Pvt. Ltd. ("Bigshare").

The members are informed that:

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

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;

The remote e-voting through electronic means will commence on Friday, September 26, 2025 at 09.00 am (IST) and will end on Sunday, September 28, 2025 at 05.00 pm (IST). Voting through remote e-voting will not be allowed beyond said date and time. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

) Members who have acquired shares and become members of the Company after the dispatch of Notice and Annual Report and who are eligible shareholders as on the cut-off date i.e. Monday, September 22, 2025, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the Login ID and password for casting vote. The instructions or remote voting and e-voting at the AGM for shareholders holding share in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

The board of directors has appointed Mayank Arora & Co., Practicing Company Secretary (COP. 13609) as the Scrutinizer conducting voting process in a fair and transparent manner.

In case shareholders/ investor have any queries regarding virtual meeting, may refer the Frequently Asked Questions ('FAQs') available https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22

> For Comrade Appliances Limite (Formerly known as Comrade Appliances Private Limited)

Date: 05/09/2025 Khursheed Alam (DIN: 07349338) Place: Mumbai Managing Director

वाघाणी टेक्नो-बिल्ड लिमिटेड

सीआयएन क्र.: L41001MH1994PLC187866 नोंदणीकृत कार्यालय: ९०३ आणि ९०४, ९ वा मजला, कृशाल कमर्शियल टॉवर, घाटकोपर-माहल रोड, चेंबूर (पश्चिम), मुंबई-४०००८९, महाराष्ट्र, भारत. ईमेल: vtbl1987@gmail.com

सूचनेद्वारे कळविण्यात येते की वाघाणी टेक्नो बिल्ड लिमिटेडची **३१ वी वार्षिक सर्वसाधारण**

शनिवार, २७ सप्टेंबर, २०२५ रोजी दुपारी १२:०० वाजता (भारतीय प्रमाणवेळेनुसार) व्हिंडिओ कॉन्फरिसंग (''व्हीसी')/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (''ओएव्हीएम') आयोजित केली जाईल, ज्यात ०३ . अप्टेंबर, २०२५ च्या सूचनेमध्ये नमूद केलेल्या कामकाजावर व्यवहार केला जाईल. कंपनी ३१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि २०२४-२५ चा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमांद्वारे अश सदस्यांना पाठवेल ज्यांचे ईमेल पत्ते कंपनीकडे आणि/िकंवा डिपॉझिटरींकडे नोंदणीकृत आहेत. हे कॉर्पोरेट व्यवहार मंत्रालयाने ०५ मे, २०२० रोजी जारी केलेल्या परिपत्रकांसह, तसेच ०८ एप्रिल, २०२०, २३ जून २०२१ चे परिपत्रक क्र. १०/२०२१, आणि १३ एप्रिल, २०२० रोजी जारी केलेल्या परिपत्रकानुसार, आणि सेबीचे १२ मे, २०२० चे परिपत्रक, सेबी परिपत्रक क्र. SEBI/HO/CFD/CMD/CIR/P/2020/242 दिनांक ०९.१२.२०२०, सर्वसाधारण परिपत्रक क्र. ०२/२०२२ दिनांक ०५.०५.२०२२ आणि सर्वसाधारण १०/२०२२ आणि ११/२०२२ दिनांक २/ १२ २०२२ आणि मर्वमाधारण परिपचक क. ९/२०२ दिनांक २५.०९.२०२३ आणि वेळोवेळी चउ- आणि डएइख द्वारे जारी केलेल्या इतर परिपत्रकांनुसार आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या <u>www.vaghanitechnobuild.</u> <u>com</u> या वेबसाइटवर, तसेच एनएसडीलच्या <u>www.evoting.nsdl.com</u> या वेबसाइटवर आणि बीएसई लेमिटेडच्या www.bseindia.com या वेबसाइटवर देखील उपलब्ध आहे. सभेला उपस्थित राहण्यासार्ठ आणि मतदान करण्यासाठी, कृपया सूचनेमध्ये दिलेल्या तपशीलवार सूचनांचे पालन करा. कोणत्याही माहितीसाठी. भागधारकांनी/सदस्यांनी सचनेमध्ये दिलेल्या हेल्पलाइन क्रमांकावर संपर्क साधावा. अशी विनंती आहे. ज्या भागधारकांकडे भौतिक स्वरूपात शेअर्स आहेत आणि ज्यांचा ईमेल आयडी कंपनीकडे नोंदणीकृत गही, त्यांना मतदान करण्यासाठी आरटीए शी संपर्क साधावा किंवा वार्षिक सर्वसाधारण सभेच्या सूचनेमध्य दिलेल्या सचनांचे पालन करावे. ज्या सदस्यांना आपला ईमेल आयडी कंपनीकडे नोंदणीकत करायचा आहे. त्यांनी ठढ- शी संपर्क साधावा किंवा ०३.०९.२०२५ च्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिलेल्या

कंपनी अधिनियम. २०१३ च्या कलम ९१ आणि एलओडीआर. २०१५ च्या नियमन ४२ नुसार, कंपनीचे सभासद नोंदणी पुस्तक आणि शेअर हस्तांतरण पुस्तके **शनिवार, २० सप्टेंबर, २०२५ ते शनिवार, २७ सप्टेंबर, २०२५** (दोन्ही दिवस समाविष्ट) पर्यंत आगामी ३१ व्या वार्षिक सर्वसाधारण सभेच्या उद्देशासाठी

कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० नुसार, कंपनीने आपल्या भागधारकांना सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक माध्यमांद्वारे (ई-व्होटिंग) मतदान करण्याची सुविधा दिली आहे. कंपनी अधिनियम, २०१३ च्या तरतुर्दीनुसार आवश्यक

	१	सूचना पाठवण्याची अंतिम तारीख	४ सप्टेंबर, २०२५ (गुरुवार)
	av .	इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाची सुरुवात होण्याची तारीख आणि वेळ	२४ सप्टेंबर, २०२५ (बुधवार) सकाळी ०९:०० वा. (भाप्रवे)
	m	इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाची अंतिम तारीख आणि वेळ	२६ सप्टेंबर, २०२५ (शुक्रवार) संध्याकाळी ५:०० वा. (भाप्रवे)
	8	इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाला या वेळेनंतर परवानगी दिली जाणार नाही	२६ सप्टेंबर, २०२५ (शुक्रवार) संध्याकाळी ५:०० वा. (भाप्रवे)
	ч	३१ व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाइटवर, एनएसडीएल च्या वेबसाइटवर आणि बीएसई च्या वेबसाइटवर उपलब्ध आहे	www.vaghanitechnobuild.com www.evoting.nsdl.com suspicious link removed
	w	ई–मतदानाच्या पात्रतेचा अधिकार निश्चित करण्यासाठीची कट–ऑफ तारीख	शनिवार, २० सप्टेंबर, २०२५
	O	इलेक्ट्रॉनिक मतदान आणि व्हीसी/ओएव्हीएम द्वारे होणाऱ्या सभेसंबंधीच्या तक्रारींचे निवारण करण्यासाठी जबाबदार व्यक्तीचे संपर्क तपशील	श्री. पार्थ तुलसीभाई पटेल (संचालक) ईमेल: - vtb11987@gmail.com पत्ता: ०२, उमा हाऊस, उमा ग्रीन लॅंड जवळ, सायन्स सिटी रोड जवळ, सोला, अहमदाबाद- ६०, गुजरात. (मोबाईल: ९३१६४३९६३६)
वार्षिक सर्वसाधारण सभेत मनपविकेटारे मतटान करण्याची सविधा उपलब्ध केली जाणार नाही आणि उ			

सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले नाही, त्यांना वार्षिक सर्वसाधारण सभेत मतदान करता येईल. ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-मतदानाद्वारे मतदान केले आहे, ते सभेला उपस्थित राह् शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नसेल

जो कोणी सभेची सचना पाठवल्यानंतर कंपनीचा सदस्य बनतो आणि कट-ऑफ तारखेला. म्हणजे शनिवार २० सप्टेंबर, २०२५ रोजी शेअर्स धारण करतो, तो <u>evoting@nsdl.com</u> वर विनंती पाठवून युजर आयडी

ज्या व्यक्तीचे नाव २० सप्टेंबर, २०२५ या कट-ऑफ तारखेला सदस्यांच्या नोंदणी पस्तकात किंवा डिपॉझिटरींदारे राखल्या गेलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नमुद्र आहे, अशा व्यक्तींनाच रिमोट ई-व्होटिंगची सुविधा तसेच वार्षिक सर्वसाधारण सभेत मतदान करण्याची सुविधा मिळेल.

भौतिक शेअर्सच्या हस्तांतरणाच्या विनंत्या पुन्हा सादर करण्यासाठी विशेष खिडकी

सेबी परिपत्रक क्र. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 दिनांक ०२ जलै. २०२५ नुसार, कंपनी भौतिक भागधारकांना शेअर्सच्या हस्तांतरणासाठी पुन्हा सादर करण्याच्या विनंत्या देण्यासाठी एक-वेळची विशेष विंडो देत आहे. ही विशेष विंडो ०७ जलै. २०२५ ते ०६ जानेवारी. २०२६ पर्यंत खली आहे आणि ही अशा प्रकरणांसाठी लागू आहे जिथे मूळ शेअर हस्तांतरण विनंत्या ०१ एप्रिल, २०१९ पूर्वी दाखल केल्या होत्या आणि कागदपत्रांमधील त्रुटी, प्रक्रियेतील किंवा इतर कोणत्याही कारणामुळे परत केल्या गेल्या/ दर्लक्षित केल्या गेल्या किंवा नाकारल्या गेल्या होत्या. या विंडोमध्ये हस्तांतरणासाठी पन्हा सादर केलेले शेअर्स ु केवळ डिमटेरिअलाइज्ड स्वरूपातच प्रक्रिया केले जातील. पात्र भागधारक आपली हस्तांतरण विनंती आवश्यक कागदपत्रांसह कंपनीच्या आरटीए येथे सबमिट करू शकतात: **अक्युरेट सिक्युरिटीज अँड रजिस्टी प्रायव्हे**ट लिमिटेड, यनिट: वाघाणी टेक्नो-बिल्ड लिमिटेड, बी११०५-११०८, केपी एपिटोम, जवळ मकरबा तलाव, डीएव्ही इंटरनॅशनल स्कूल जवळ, मकरबा, अहमदाबाद ३८००५१, गुजरात.

न्या भागधारकांकडे भौतिक स्वरूपात शेअर्स आहेत. त्यांना विनंती आहे की त्यांनी आपले केवायसी अद्ययावत करावे आणि आपले भौतिक शेअर प्रमाणपत्र डिमटेरिअलाइज्ड स्वरूपात रूपांतरित करावे

> वाघाणी टेक्नो बिल्ड लिमिटेड करित जतिनकमार तलसीभाई पटेल

थळ: अहमदाबाद

दिनांक: ०५.०९.२०२५

(डीआयएन: ०१४७३१५८)

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श्री.स्रेखा बळीराम निंबाळकर ०१/०७/२०२५ ३१४४ श्री.बेनविक जोशुआ डायर १/०७/२०२५ ३१४४ श्री.अविनाश अंकुश दोंदे १/०७/२०२५ ३१४४ सौ.भारती अनंत मनवळ ०१/०७/२०२५ ३१४५ श्री.दयानंद चिमन चौहाण ०१/०७/२०२५ ३१४५ श्री.विजय सखाराम कांबळे ०१/०७/२०२५ ३१४५ श्री.जितू सोवरन रजाक ०१/०७/२०२५ ३१४५ श्री.रविंद्र शंकर आग्रे ०१/०७/२०२५ ३१४५ श्रीम.रेखा अशोक जैन ०१/०७/२०२५ ३१४६ श्री.अखिलेश मंहगु शहा ०१/०७/२०२५ ३१४६ ८१ श्री.दादासाहेब जगन्नाथ पवार ०१/०७/२०२५ ३१४६ ८२ श्री.अशोक कन्हैयालाल डोगा ०१/०७/२०२५ म्हणून आज दिनांक २२/०८/२०२५ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

शिक्का

(बी. के. येल्हारे) सहायक निबंधक, सहकारी संस्था, (परसेवा) महाराष्ट्र राज्य बिगर कषी सहकारी पतसंस्था फेडरेशन लि., मुंबई.