

ASAL

Automotive Stampings and Assemblies Limited
CIN: L28932PN1990PLC016314

ASAL/SE/17/2025-26

February 18, 2026

The Executive Director,
BSE Limited
Corporate Relationship Department, 1st
Floor, New Trading Ring, Rotunda
Bldg., P.J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: **520119**

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra (East),
Mumbai 400 051
Scrip Code: **ASAL**

Dear Sir / Madam,

Sub: Newspaper Advertisement – Postal Ballot Notice

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisements published in “Financial Express” (English) and “Loksatta Newspaper” (Marathi) dated February 18, 2026 relating to Postal Ballot Notice.

This is also available on the website of the Company at Newspaper Advertisements Section.

We request you to take the same on record.

Thanking you,

Yours Faithfully,
For **Automotive Stampings and Assemblies Limited**

Suhas Dode
Chief Executive Officer

Encl: As above

Landmark Property Development Company Limited
 Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi- 110001
 CIN: L13100DL1976PLC188942 Phone No. 011-43621200 Fax No. 011-41501333
 Email: info@landmarkproperty.in Website: www.landmarkproperty.in

NOTICE

NOTICE is hereby given that the Extra-ordinary General Meeting (EGM) of the Company will be held on Thursday, March 12, 2026, at 11:30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars and SEBI Regulations, electronic copies of the Notice of EGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

- The Business as set out in the Notice of EGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on March 9, 2026 at 9:00 a.m.
- The remote e-voting shall end on March 11, 2026 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the EGM is March 5, 2026.
- Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of EGM and holding Shares as of the cut-off date, i.e., March 5, 2026 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the EGM; c) a member who has casted his vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast his vote again; d) 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 only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or a-voting at the EGM.
- The Notice of EGM is available on the Company's website and also on the NSDL's website https://www.evoting.nsdl.com.
- In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual for the members at the downloads section of https://www.evoting.nsdl.com or call on : 022-4886 7000 or send a request at: evoting@nsdl.co.in.

Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from March 6, 2026 to March 13, 2026 (both days inclusive) at the time of Extra-ordinary General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board Sd/-
 Ankit Bhatia
 Company Secretary

New Delhi
 February 17, 2026

यूनियन बैंक Union Bank of India
 ऑफ इंडिया

Tardeo Branch- 251-B, Sethna House, Near Bhatia Hospital, Tardeo, Mumbai - 400007.
 Web-site address: http://www.unionbankofindia.co.in, E-mail address: ubin031944@unionbankofindia.com

POSSESSION NOTICE (Rule-8 (1)) (For Immovable Property)

Whereas The undersigned being the authorised officer of **Union Bank of India, Tardeo Branch**, (251-B, Sethna House, Near Bhatia Hospital, Tardeo, Mumbai-400007) under the Securitisation and Reconstruction of Financial Assets and Enforcement Security Interest (Second) Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **30.08.2025** calling upon the Borrower **Sushila Nagnath Hawale** (Estate of the Deceased Shri Nagnath Janardhan Hawale) to repay the amount mentioned in the notice being **Rs. 7,07,984.91** (Rupees Seven Lakhs Seven Thousand Nine Hundred Eighty Four Rupees And Ninety One Paisa Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this **11th February day of the Year 2026**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Tardeo Branch, 251-B, Sethna House, Near Bhatia Gen. Hospital, Tardeo, Mumbai - 400007 for an amount **Rs. 7,07,984.91** (Rupees Seven Lakhs Seven Thousand Nine Hundred Eighty Four Rupees And Ninety One Paisa Only) and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13of the Act, in respect of time available to the borrower to redeem the secured assets.

DESCRIPTION OF IMMOVABLE PROPERTY

All that part of the property consisting of a residential House No. 07, In the society of the "AKURLI EKTA C.H.S LTD" MHADA Colony, Land Bearing Plot No. B.D.- 8, RSC-1, MHADA Road No.1, Situated and Lying in CTS No. 171/48/13/1, of Village-Akuri, Kandivali East, Mumbai - 400101.

Sd/-
 (Shashank Shekhar)
 Authorized Officer, Union Bank Of India

Date: 11.02.2026
 Place: Mumbai

DCM LIMITED

Registered office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006
 CIN: L74899DL1889PLC000004
 Website: www.dcm.in Email id: investors@dcm.in Tel No.: 011-41539170

SPECIAL WINDOW FOR FRESH LODGEMENT/ RE-LODGEMENT OF SHARE TRANSFER REQUESTS

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/ 1/3750/2026 dated January 30, 2026, all shareholders are hereby informed that a special window has been opened from February 5, 2026 and will remain opened till February 4, 2027 to facilitate transfer and dematerialization of physical securities which were sold/ purchased prior to April 01, 2019. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/for otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's RTA at MCKS Share Transfer Agent Limited, Unit: DCM Limited, 179-180, DSICD Shed, 3rd Floor, Old Industrial Area, Phase-1, New Delhi-110020.
 Detailed guidelines are also available on the Company's website at www.dcm.in

For DCM Limited Sd/-
 Sonal Gupta
 Company Secretary

Place: Delhi
 Date: 17.02.2026

FORM NO. URC-2
 Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2024]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Maharashtra that Achieve Impex a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The Principal objects of the company are as follows:-
 Manufacturing, Reselling, Export-Import of Jewellery and Ornaments, Marketing of Jewellery, Diamonds, Precious and Semi Precious Stones, Acting as Commission Agents, Labour Job.

3. A Copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at BE-3011-12, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra, Mumbai-400051

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Mansarovar District Gurgaon (Haryana), Pin Code - 122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

For & on Behalf of Achieve Impex Sd/- Sd/-
 Anish Shah Leena Shah
 Partner Partner

Dated this 18th day of February 2026

FORM WIN 33
 [See rule 100]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
 CP/ 38 / MB / 2023 with IA 77/2024 and CP/4(MB)/2023 with CA 37/2023 & CA/239(MB) 2025 and IA (Companies Act)/31(MB) 2026 IN CPA/(MB)/2023

IN THE MATTER OF:
 Section 271 to 273 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and rules made thereunder and the National Company Law Tribunal Rules, 2016; AND

IN THE MATTER OF:
 M/s. Brijel Foods and Beverages Private Limited, having CIN: U45200MH1995PT090943, incorporated under the provisions of the Companies Act, 1956 and rules made thereunder, Advertisement of notice to creditors to prove their claim

Notice is hereby given to the creditors of the M/s. BRIJEL FOODS & BEVERAGES PRIVATE LIMITED (in Liquidation) that they are required to submit to the Company Liquidator proofs of their respective debts or claims against the above-named company by delivering at the office of the Company Liquidator on or before the **04th Day of March, 2026**, or sending by post to the Company Liquidator so as to reach him not later than the said date, an affidavit proving the debt or claim in FORM WIN44 with their respective names, addresses and particulars of debt or claim, and any title to priority under Sections 326 and 327 of the Companies Act, 2013. Any creditor who fails to submit his affidavit of proof within the time limited as aforesaid will be excluded from the benefit of any distribution of dividend before his debt is proved, or, as the case may be, from objecting to such distribution.

Any creditor who has sent in his proof, if so required by notice in writing from the Company Liquidator, shall either in person or by his representative, attend the investigation of such debt or claim at such time and place as shall be specified in such notice and shall produce such further evidence of his debt or claim as may be required.

Dated this 18th day of February 2026.

Sd/-
 Company Liquidator
 Anil Kashi Drolia
 M/s. Brijel Foods & Beverages Private Limited (in Liquidation)
 (IBBIPA-001/1P-P-0237/2020-2021/13462
 AFA validity upto 30th June 2026
 Address: B-508, Ekta Woods, Raheja Estate, Kurlapwad, Borivali-East, Near National Park, Mumbai Suburban, Maharashtra, 400 086
 Email: brijel.liquidator@gmail.com

GLANCE FINANCE LIMITED
 CIN : L65920MH1994PLC081333

Register office: 7, Kitab Mahal, 192, Dr. D.N. Road, Fort, Mumbai- 400001. Telephone No.: 022-40100193,
 Email: glance@glancefinance.in Website: www.glancefinance.in

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Pursuant to SEBI Circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated January 30, 2026, the Shareholders holding Equity Shares in Physical form are hereby informed that a Special Window is open for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialization ("Demat") of physical Securities which were sold/purchased prior to April 01, 2019 and is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents/process/for otherwise. The shares re-logged for transfer will be issued only in dematerialized form.

Eligible Shareholders i.e., Transferees in a Transfer deed whose execution date is before April 01, 2019 and are holding original share certificate(s), may furnish the requisite documents to or contact the Company's Registrar and Share Transfer Agents at MUFG Intime India Pvt. Ltd., C 101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai-400083 Tel.: +91-22-49186270 or the Company at cs@glancefinance.in. The details of the special window and the documents required for transfer and Demat of physical securities are also available on the website of the Company at <https://glancefinance.in/investors/>

For Glance Finance Limited Sd/-
 Narendra Karnavat
 (Director)

Place : Mumbai
 Date : 17.02.2026 (DIN : 00027130)

ASAL
AUTOMOTIVE STAMPINGS AND ASSEMBLIES LIMITED
 CIN : L28932PN1990PLC016314
 Regd. Office : TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune : 411004
 Website : www.autostampings.com Email : cs@autostampings.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT, pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; (ii) Regulation 44 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) applicable provisions of Secretarial Standards issued by The Institute of Company Secretaries of India, for the time being in force and such other applicable laws and regulations, approval of the Members is sought for the Special Business set out hereunder through Postal Ballot / Remote e-voting process only.

SPECIAL BUSINESS:

Re-appointment of Mr. Prakash Gurav (DIN 02004317) as Non-Executive Independent Director of the Company for second consecutive term commencing from April 05, 2026 till attaining the age of 75 (seventy-five) years i.e., up to December 28, 2028 (both days inclusive): Special Resolution.

Pursuant to Section 110 of the Companies Act, 2013 ("Act") read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, General Circular No.03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, and latest Circular 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India ("SEBI") Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations"), and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended, an E-voting will commence on Wednesday, February 18, 2026 from 9:00 AM and will end on Thursday, March 19, 2026 at 5:00 PM. The e-voting module shall be disabled thereafter by CDSL.

Voting rights of the Members has been reckoned as on Friday, February 13, 2026 which is the "Cut-off Date".

The Notice of the Postal Ballot-along with the Explanatory Statement and other annexures is displayed on the website of the Company at www.autostampings.com and also on the website of the CDSL at www.evotingindia.com. Members who have not received the Postal Ballot Notice can download the same from website.

The Company has appointed Mr. Sridhar Mudaliar (Membership No. F6156 COP: 2664), or failing him, Mrs. Meenakshi R. Deshmukh, (Membership No: FCS No: 7364, COP. No: 7893), Partners of SVD & Associates, Practicing Company Secretaries, Pune as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot will be announced within two working days from the closure of voting period and shall be placed on the website of the Company and on the website of CDSL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where shares of the Company are listed.

Shareholders correspondence should be addressed to our Registrars and Share Transfer Agents at their office: Block No. 202, A wing, 2nd Floor, Akshay Complex, Off Dhole Patil Road, Pune 411001. Tel. No. (020) 26160084, Email Id: pune@in.mpms.mufg.com. Shareholders may also contact the Company at the Registered Office of the Company for any assistance: TACO House, Plot No- 20/B FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune: 411004, Maharashtra, India'. The Company has designated following Email ID for investors' correspondence and redressal of their grievances and complaints Email: cs@autostampings.com.

For Automotive Stampings and Assemblies Limited Sd/-
 Arvind Goel
 (Chairman)
 Date : February 17, 2026 (DIN: 02300813)

ATATA Enterprise

glenmark
GLENMARK PHARMACEUTICALS LIMITED

Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026;
 Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off. Western Express Highway, Andheri (E), Mumbai - 400099.
 Tel No.: +91 22 4018 9999 Fax No.: +91 22 4018 9986
 Website: www.glenmarkpharma.com Email: complianceofficer@glenmarkpharma.com CIN: L24299MH1977PLC019982

NOTICE OF SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION OF PHYSICAL SECURITIES

Notice is hereby given that the Securities and Exchange Board of India ("SEBI") vide its circular No. HO/38/13/11(2)/2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, ("SEBI Circular") has opened a special window for a period of one year from **February 05, 2026 to February 04, 2027** for transfer and dematerialization ("demat") of physical securities which were sold/purchased prior to April 01, 2019.

Investors are informed that, any transferred securities will be credited to the transferee only in demat mode and will be subject to a one-year lock-in from the date of registration of transfer and cannot be transferred, lien-marked, or pledged during the lock-in period.

For clarity with regard to applicability of this window, below matrix may be referred to:

| Lodged for transfer before April 01, 2019? | Original Security Certificate Available? | Eligible to lodge in the current window? |
|--|--|--|
| No (it is fresh lodgement) | Yes | Yes |
| Yes (it was rejected/ returned earlier) | Yes | Yes |
| Yes | No | No |
| No | No | No |

Kindly note that, request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window. For more details, please refer to the above-mentioned SEBI circular.

Eligible shareholders who wish to avail the opportunity are requested to submit the requisite documents to the Company's Registrar & Share Transfer Agent i.e. M/s. KFin Technologies Limited ("KFin") at following address: Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, Toll Free No.: 1800-3454-001, Email: einward.ris@kfinetech.com. Website: www.kfinetech.com.

In case of any queries, shareholders are requested to raise a service request with KFin at einward.ris@kfinetech.com or may write to the Company at complianceofficer@glenmarkpharma.com.

Shareholders are encouraged to take advantage of this special window introduced in the interest of investors.

For Glenmark Pharmaceuticals Limited Sd/-
 Harish Kuber
 Company Secretary & Compliance Officer

Mumbai,
 February 17, 2026

SHRI SANGAM SAHAKARI SAKKARE KARKHANE NYT.,
 Hidkaldam-591107, Tal:Hukkeri, Dist:Belgaum, Karnataka State
 Email: purchasessskn@gmail.com

Ref No:SSSSKN/Tender/2025-26/745 Date:18-02-2026

TENDER NOTIFICATION

Ours is 2500 TCD Sugar & 8MW Co-gen Plant Inviting Sealed in TWO Covers, 1st Cover-Technical and 11nd cover – Price Bid system for the following prescribed standard tender documents from reputed bidders Design, Manufacturing, Supply, Erection & Commissioning on Turnkey Basis

| SN | Work/Supply Descriptions | Tender fee |
|----|--|------------|
| 01 | Mill Plant Capacity Enhancement from 2500 TCD to 5000 TCD | Rs.25000/- |
| 02 | Boiling House Capacity Enhancement from 2500 TCD to 5000 TCD (Complete Clarification, CF/Station Boiling house & Sugar House) | Rs.25000/- |
| 03 | Incineration Boiler (Bagasse Based) 40 TPH pressure 45 kg/ cm2 ,Temp 485 +/- 5 Deg C | Rs.25000/- |
| 04 | 6 MW Back Pressure Turbine with Alternator Set Inlet Pressure 45 kg/ cm2 ,Temp 485 +/- 5 Deg C | Rs.25000/- |
| 05 | Electrical & instrumentation 2500 TCD to 5000 TCD a) Electrical System (Power Generation) b) Automation & Instrumentation Distribution & Evocation | Rs.20000/- |
| 06 | Condensate Polishing Unit (CPU) Capacity:75 m3/hr -Qty- 01 No | Rs.10000/- |
| 07 | Molasses Tank Capacity:10000m3 (15000MT) - Qty- 02 Nos | Rs.10000/- |
| 08 | Sugar Godown Capacity : 2 lakh Qtls (Size : 44 X 80 Mtr) -Qty- 01 No | Rs.10000/- |

- The bid documents can be obtained at factory office on working day & hours from 19/02/2026 to 28/02/2026 on Submission of above prescribed non-refundable tender fees by means of Demand Draft or by Online Made after remittance of tender fee through RTGS/NEFT.
- Before Submitting the tender documents you should visit the site.
- Date of Technical Pre-Bid Meeting will be held on 05/03/2026 at 11:00 AM at Factory site.
- The last Date for submission of 1st cover (Technical) and 2nd Cover (Commercial) tenders is 10/03/2026 up to 5.00PM along with EMD at 2% of the quoted value of the each tender in the form of Demand Draft/ RTGS/ NEFT Even Tenders forms made available through email to the parties. (Our Bank Details: Beneficiary Name: **Shri Sangam SSK NyT Hidkaldam Account No:37460081211, IFSC Code:SBIN0043022 Bank Name: State Bank of India, Br.Hukkeri**).
- The bidder should enclose tender form receipt and EMD by means of demand draft /RTGS/NEFT only drawn on any Nationalized Bank in favors of the Managing Director, Shri Sangam SSK NyT Ltd. Hidkaldam Payable Hukkeri /Belgaum.
- The bidder should send their technical clarification/ queries, if any by E-mail on or before 28-02-26 to purchasessskn@gmail.com and Mobile No: 87921 42525/9900603613

The Management reserves the right to accept or reject any or all the tenders without Assigning any reasons whatsoever.

Sd/- Sd/-
 Managing Director Chairman

बैंक ऑफ इंडिया Bank of India

Bank of India Building, First Floor, 28, S. V. Road, Andheri (W), Near Andheri West Railway Station, Mumbai – 400 058. Tel No. – 26210406 / 07, Email: asset.mnz@bankofindia.bank.in

E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the following Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to Bank of India (Secured Creditor), the constructive/physical possession of which has been taken by the Authorized Officers of Bank of India, will be held on "as is Where is" "as is what is", and "whatever there is", for recovery of respective dues as detailed here under against the secured assets mortgaged/charged to Bank of India from respective borrowers and guarantors. The reserve price and earnest money deposit is shown there against each secured asset. The sale will be done by the undersigned through E-Auction platform provided hereunder.

E-AUCTION SALE NOTICE UNDER SARFAESI ACT2002 CUM NOTICE TO BORROWER / GUARANTOR (E-Auction Date- 10.03.2026) (Rs. In Lakh)

| Sr. No | Names of the Account / Borrower/ Guarantor | Description of the properties | Reserve Price/ EMD Amount | Minimum Bid Increment | O/s Dues (Excluding Int, Penal Int & Exp) | Date/ Time of on-site inspection of property | Contact No. |
|--------|---|--|---------------------------|-----------------------|---|--|-------------|
| 1 | M/s. Mathurabai Rambhau Narkhede Memorial Trust Guarantor 1. Mr. Ramesh Rambhau Narkhede 2. Mr. Sudhakar Rambhau Narkhede 3. Mrs. Surekha Rambhau Narkhede | Building No-28, Flat No-03, 1st Floor, Situated at Purna Nagar Complex, near Old RTO Office, Chinchwad, Chikhliroad, Pune. (Symbolic Possession with Bank) | 33.00/ 3.30 | 0.25 | 175.89 | 05.03.2026 (12:00PM To 3.00PM) | 9937706007 |
| 2 | 1. Mr. Ramesh Rambhau Narkhede 2. Mr. Sudhakar Rambhau Narkhede 3. Mrs. Surekha Rambhau Narkhede | Building No-28, Flat No-04, 1st Floor, Situated at Purna Nagar Complex, near Old RTO Office, Chinchwad, Chikhliroad, Pune. (Symbolic Possession with Bank) | 33.00/ 3.30 | 0.25 | 175.89 | 05.03.2026 (12:00PM To 3.00PM) | 9937706007 |

Terms and Conditions of the E-auction are as under: E-Auction is being held on "AS IS WHERE IS" basis, "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "On Line".
 The auction sale will be "online E-auction / Bidding through website -URL: <https://BAANKNET.com> on 10.03.2026 (E-Auction Date- 10.03.2026) (Between 11:00 AM and 05:00 PM with unlimited extensions of 10 minutes each)
 E-auction bid form Declaration, General Terms and Conditions of online auction sale are available in websites- <https://www.bankofindia.bank.in>
 Bidder may visit URL: <https://BAANKNET.com>, where "Guidelines" for Bidders are available with educational videos. Bidders have to complete following formalities well in advance:-

- Step 1 : Bidder / Purchaser Registration: Bidder to Register on e-Auction portal URL: <https://BAANKNET.com> using his mobile no. and E-mail ID. (PDF (Buyer Manual) describing the step by step process for registration is available for download in the home page under Help option at the bottom of the page.)
- Step 2 : KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take 2 working days).
- Step 3 : Transfer of EMD amount to his global EMD wallet: Online /Off-line transfer of funds using NEFT / Transfer, using challan generated on E-auction portal.
- Step 1 to Step 3 should be completed by bidder well in advance, before e-auction date. Bidder may also visit : <https://BAANKNET.com> for registration and bidding guidelines
- Helpline Details / Contact Person Details of : **BAANKNET**

| Name | Team | Number | e-Mail |
|--------------------|----------------------|------------|---|
| Helpdesk Number | PSB Alliance | 8291220220 | support.ebkray@psballiance.com support.ebkray@procure247.com |
| Mr. Dharmesh Asher | PSB Alliance | 9892219848 | avp.projectmanager2@psballiance.com |
| Mr. Sudhir Panchal | iSourcing Technology | 8160205051 | sudhir@procure247.com |

- Intending bidders shall hold a valid e-mail address, for further details and query please contact **BAANKNET** Helpdesk Number 8291220220 Helpline e-mail ID support.BAANKNET@psballiance.com and support.ebkray@procure247.com
- To the best of knowledge and information of the authorized officer there is no encumbrances on the property/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of the property/ies put on auction and claims/rights/dues effecting the property, prior to submitting their bid. The e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances/whenever known or unknown to the bank. The authorized officer/secured creditor shall not be responsible in any way for any third party claims/rights/dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale.
- Earnest money deposit (EMD) shall be deposited through RTGS/NEFT/Fund Transfer to the bank account as guided and mentioned in : <https://BAANKNET.com> portal before participating in the bid online.
- The KYC documents are 1.Proof of Identification (KYC) viz. Voter ID Card/Driving License/Passport 2. Current Address Proof for communication 3. PAN Card of the bidder 4. Valid e-mail ID/contact number of the bidder etc.
- Date of inspection will be as mentioned in the table above with prior appointment with above mentioned contact numbers.
- Prospective bidders may avail online training on e-auction from : <https://BAANKNET.com> portal.
- Bids shall be submitted through online procedure only in the prescribed formats with relevant details.
- Bidders shall be deemed to have read and understood the terms and conditions of sale and be bound by them.
- The bid price to be submitted shall be above the reserve price and bidders shall improve their further offers in multiples of **Rs.10,000/- (Rupees Ten Thousand) for Reserve Price up to Rs.20.00 lakhs/Rs.25,000/- (Rupees Twenty Five Thousand) For Reserve Price above 20.00lakh – up to 50.00 lakhs/ Rs.50,000/- (Rupees Fifty thousand) For Reserve Price above 50.00lakh - Up to 1.00 Crore / Rs.1,00,000/- (Rs. One Lakh) For Reserve Price above Rs.1.00 Crore –up to Rs.5.00 Crore / Rs. 5.00 Lakhs (Rupees Five Lakhs) For Reserve Price above Rs.5.00 Crore – up to Rs.10.00Crore/ and 10.00 Lakhs (Rupees Ten Lakhs) for Reserve Price above Rs.10 Crore.**
- It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.
- The earnest money deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of the unsuccessful bidder will be returned on the closure of the e-auction sale proceedings.
- The earnest money deposit shall not bear any interest, the successful bidder shall have to pay 25% of the purchased amount (including earnest money already paid immediately on acceptance of bid price by authorized officer on the same day or maximum by next day and the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the bank. Default in deposit of the amount by the successful bidder at any stage would entail forfeiture of the whole money already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/right in respect of the property/amount.
- The prospective qualified bidders may avail online training on e-auction from : <https://BAANKNET.com> portal prior to the date of e-auction neither the authorized officer nor the bank will be held responsible for any internet network problem power failure, any other technical lapse/ failure etc. in order to ward off such contingent situation the interested are requested to ensure that they are technically well equipped with adequate power backup etc. for successfully participating in the e-auction event.
- Purchaser shall bear the stamp duties charges including those of sale certificate / registration/ charges including all statutory dues payable to the government, taxes and rates and outgoing both existing and future relating to the property.
- Buyer shall bear the TDS wherever applicable including other statutory dues, registration charges, stamp duty etc.
- The authorized officer/ bank is not bound to accept the highest offer and has absolute right and discretion to accept or reject any or all offers or adjourn /postpone/cancel the e-auction or withdraw any property or portion there-of from the auction proceeding at any stage without assigning any reason there for.
- The sale certificate will be issued in the name of the purchaser(s)/applicant(s) only and will not be issued in any other name(s).
- The sale shall be subject to rules/conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Further details inquired by any on the terms and conditions of sale can be obtained from the contact numbers given.
- If any participant deposits the EMD after registering himself and afterwards opt to not to bid, can reverse the bid amount through system as specified in : <https://BAANKNET.com> portal.
- GST, wherever applicable, to be borne by successful bidder.

SALE NOTICE TO BORROWER/ GUARANTORS

The undersigned being the Authorized Officers of Bank of India are having full powers to issue this notice of sale and exercise all powers of sale under securitization and reconstruction of financial assets and Enforcement of Security Interest Act, 2002 and the rules framed there under. You have committed default in payment of the dues with interest, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued demand notices to all of you under section 13(2) to repay the amount mentioned there on within 60 days. You have failed to pay the amount even after the expiry of 60 days. Therefore, the Authorized Officers in exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the sum as mentioned above before the date fixed for sale, failing which the property will be sold and balance due if any will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale of assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms and conditions thereof including deposit of earnest money.

Date: 16.02.2026
 Place: Mumbai

Sd/-
 Authorized Officer
 Bank of India
 Asset Recovery Management Services Branch

पुणे दिनांक

वजन नियंत्रणासाठी प्रथिनेयुक्त पदार्थ सर्वोत्तम



नवी दिल्ली : वजन नियंत्रित राखण्यासाठी संतुलित प्रथिनेयुक्त आहार हा एक महत्त्वाचा घटक आहे. नाशत्यात अंडी खाणे अत्यंत प्रभावी मानले जाते. एका अंड्यामध्ये अंदाजे सहा ग्रॅम प्रथिने असतात. ही उच्च दर्जाची प्रथिने दीर्घकाळ भूक कमी करण्यास मदत करतात. अंडी खाल्ल्याने अति खाणे कमी होण्यास मदत होते. एका अभ्यासानुसार, नाशत्यात अंडी खाणारे पुढील ३६ तासांसाठी कमी कॅलरीजचे सेवन करतात.



आणि जास्त काळ पोट भरलेले ठेवतात. कॅटिज चीजमधील प्रथिने हळूहळू पचतात. त्यामुळे वारंवार भूक लागणे टाळण्यास मदत होते. ग्रीक दही हे सामान्य दह्याला गाळून, त्यातील अतिरिक्त पाणी आणि लॅक्टोज काढून बनवलेले घट्ट, मलईदार व आंबट चवीचे दुग्धजन्य उत्पादन आहे. या एक कप दह्यामध्ये अंदाजे १५-२० ग्रॅम प्रथिने असतात, जी आरोग्यासाठी फायदेशीर असतात. नियमित दह्यापेक्षा जाड आणि जास्त प्रथिनांनी युक्त भरलेले राहते आणि कमी कॅलरीज जळतात.

रोजच्या आहाराला परिपूर्ण बनवा रोज 2 वेळा घ्या... डॉ मानसी कृत...

स्पिरुलिनी + शतावरी सत्वयुक्त कॅप्सुल्स

प्रोटीन, आयर्न, कॅल्शियम, व्हिटॅमिन डी, बी 12 इ.युक्त हेल्थ टॉनिक

स्पिरुलिनी + घरपोच मागवा **9833683021**

वाहतूक व्यवस्थेसाठी सर्व विभागांची मदत

महापालिका आयुक्त नवल किशोर राम यांची माहिती

लोकसत्ता प्रतिनिधी

पुणे : 'शहरातील वाहतूक व्यवस्था सुरक्षित, वेगवान आणि सक्षम करण्यासाठी पोलिस, जिल्हाधिकारी कार्यालयासह सर्व विभागांची मदत घेतली जाईल. वाहतूक कोंडी सोडविण्यासाठी लोकसहभागानुसार डिसेंबर २०२६ अखेरपर्यंतच्या कालावधीत शहरातील रस्ते व वाहतूक व्यवस्थेत मोठा व चांगला बदल घडलेला दिसेल,' असा विश्वास महापालिका आयुक्त नवल किशोर राम यांनी व्यक्त केला.

‘तंत्रज्ञानाचा उपयोग आवश्यक’

'पुणे शहर देशातील इतर शहरांच्या तुलनेत ३० वर्षांमध्ये ३०० टक्के वाढले आहे. त्या तुलनेत आवश्यक पायाभूत सोयीसुविधा देण्यास प्रशासन कमी पडते. त्यामुळे वाहतूक कोंडी निर्माण होते. मेट्रो, रिंग रोड हे प्रकल्प होतील. मात्र, विज्ञान, तंत्रज्ञानाचा उपयोग करून वाहतूकीची समस्या सोडविली जाऊ शकते,' असे अतिरिक्त पोलीस आयुक्त मनोज पाटील यांनी सांगितले. रस्त्यांच्या कामाचा दर्जा सुधारल्यानंतर वाहतूक कोंडी कमी झाल्याचे निरीक्षणदेखील पाटील यांनी नोंदविले.

क्षेत्रातील तज्ज्ञ, उद्योजक या वेळी उपस्थित होते.

'शहरात वाहतूक कोंडीचा गंभीर प्रश्न आहे. अनेक भागांमध्ये वाहतूकीची समस्या भेडसावते. वाहतूक व्यवस्था वेगवान आणि सक्षम करण्यासाठी महापालिकेकडून अल्पकालीन, मध्यम व दीर्घकालीन उपाययोजना केल्या जाणार आहेत. यासाठी काही वेळ लागेल. मात्र, कमी खर्च आणि वेळेचे नियोजन करून अल्पकालीन योजना प्रत्यक्षात उतरविण्यावर महापालिका प्रशासनाचा भर राहिल,' असे आयुक्त राम म्हणाले.

'शहरात मेट्रो, रिंग रोड, मिसिंग लिंकची कामे जोरदार सुरू आहेत. पाच वर्षांत ही कामे पूर्ण झाल्यानंतर, २०३० नंतर पुण्यात वाहतूकीचा प्रश्न उद्भवणार नाही. यासाठी मोठ्या निधीची नव्हे, तर एकत्रित काम

करण्याची गरज आहे. रस्त्यांचे रुंदीकरण, महावितरणचे पथदिवे, फोर्ड बॉक्स, बेकायदा जाहिरात फलक, अतिक्रमणे हटवून प्रभागनिहाय रस्ते चांगले केल्यास डिसेंबर २०२६ पर्यंत शहरात मोठा व चांगला बदल घडेल,' असेही आयुक्त राम म्हणाले.

महापौर नागपूर म्हणाल्या, 'मोठे प्रकल्प पूर्ण होण्याची वाट न पाहता उलटबळ साधनांमधून वाहतूक समस्या सोडविण्यासाठी महापालिकेने प्रयत्न करायला हवेत. वाहतूक कोंडीमुळे नागरिक त्रस्त झाले असून त्यांना दिलासा देण्यासाठी ठोस प्रयत्न गरजेचे आहेत.' शहर अभियंता अनिरुद्ध पावसकर यांनी दृकश्राव्य सादरीकरणद्वारे शहरातील वाहतूकीची सद्यःस्थिती मांडली. कार्यक्रमाचे सूत्रसंचालन दिनकर गोजारगे यांनी केले.

पदाधिकाऱ्यांची बैठक घेतली. त्यामध्ये त्यांनी ही नाराजी दर्शविली. महापालिकेत शिवसेनेबरोबर युती करूनही यश का मिळाले नाही, याबाबत त्यांनी विचारणा केली. तसेच, पुण्यासह, नाशिक आणि मुंबईसाठी नवीन आराखडा तयार करण्यात येणार असल्याचे पदाधिकाऱ्यांना सांगितले.

दर आठवड्याला पक्षाच्या कामकाजाचा आढावा घेतला जाणार असल्याचे सांगून त्यांनी बैठक आटोपती घेतली. मात्र,

नवीन आराखड्यानुसार पक्ष आता नागरिकांच्या प्रश्नांवर आक्रमक भूमिका घेणार असल्याचे सूतोवाच त्यांनी केल्याचे पदाधिकाऱ्यांनी सांगितले. त्यामुळे आगामी काळात भूमिकेत पाहायला मिळण्याची शक्यता निर्माण झाली आहे. पुणे महापालिका निवडणुकीत एकही जागा मिळाली नसल्याने पदाधिकाऱ्यांना बदलून नव्या दम आठवड्याला पक्षाच्या कामकाजाचा आढावा घेतला जाणार असल्याचे सांगून त्यांनी बैठक आटोपती घेतली. मात्र,

हिंजवडी शिवाजीनगर मेट्रो, दुहेरी उड्डाणपुलाचे लेखापरीक्षण

आमदार शिरोळेचे 'पीएमआरडीए' आयुक्तांना पत्र

पुणे : 'हिंजवडी ते शिवाजीनगर मेट्रो आणि आचार्य आनंददत्तभोजी चौकातील उड्डाणपुलाच्या कामाचे स्थापत्य आणि सुरक्षाविषयक लेखापरीक्षण करावे,' अशी मागणी आमदार सिद्धार्थ शिरोळे यांनी पुणे महानगर प्रदेश विकास प्राधिकरणकडे (पीएमआरडीए) केली आहे. प्रतिबंधात्मक सुरक्षा उपाययोजना म्हणून शिरोळे यांनी 'पीएमआरडीए'चे आयुक्त डॉ. योगेश म्हसे यांना पत्र पाठवले आहे.

मुंबईतील मुलुंड परिसरात १४ फेब्रुवारी रोजी मेट्रोचा स्लॅब कोसळून एका व्यक्तीचा मृत्यू आणि काही जण जखमी झाल्याची दुर्घटना घडली. या पार्श्वभूमीवर सध्या 'पीएमआरडीए'कडून माण-हिंजवडी ते शिवाजीनगर मेट्रो प्रकल्पाचे काम सुरू आहे. याचा एक भाग म्हणून सावित्रीबाई फुले पुणे विद्यापीठासमोरील आचार्य आनंददत्तभोजी चौकात दुमजली उड्डाणपुलाचे काम सुरू आहे. यापुलाच्या पहिल्या स्तरावर दुहेरी वाहतूक, तर वरच्या स्तरावर मेट्रो मार्गिकेचे काही काम अद्याप शिल्लक

मध्य भागातील वाहतूकीत उद्या बदल

लोकसत्ता प्रतिनिधी

पुणे : श्री शिवजयंतीनिमित्त मध्य भागातील वाहतूक व्यवस्थेत गुरुवारी (१९ फेब्रुवारी) वाहतूक बदल करण्यात येणार आहे. छत्रपती शिवाजी महाराज रस्ता, बाजीराव रस्ता, लक्ष्मी रस्ता, तसेच पं. जवाहरलाल नेहरू रस्ता परिसरातील वाहतूक व्यवस्थेत बदल करण्यात आले आहे. गर्दी ओसरेपर्यंत प्रमुख रस्त्यांवरील वाहतूक व्यवस्थेत बदल करण्यात आले आहेत.

'छत्रपती शिवाजी महाराज जयंतीनिमित्त मध्य भागातून मिरवणूक काढण्यात येते. मध्य भागातील छत्रपती शिवाजी महाराज रस्ता, बाजीराव रस्ता, लक्ष्मी रस्ता, पं. जवाहरलाल नेहरू रस्ता, तसेच कुमठेकर रस्ता, केळकर रस्ता परिसरातील वाहतूक व्यवस्थेत बदल करण्यात आले आहेत. बुधवार पेठेतील हुतात्मा चौकातून स्वराज्य रथ मार्गस्थ होतात. शिवाजीनगर येथील श्री शिवाजी प्रीप्रेटरी मिलिटेरी स्कूल येथे मिरवणुकीचा समारोप होतो. स्वराज्य रथांच्या मिरवणुकीत मोठ्या संख्येने नागरिक सहभागी होतात. या पार्श्वभूमीवर मध्य भागातील

वाहनचालकांनी महर्षी विठ्ठल रामजी शिंदे पुलावरून नारायण पेठेकडे यावे. केळकर रस्त्याने बाजीराव रस्त्याकडे येणाऱ्या वाहनचालकांनी नारायण पेठमार्गे इच्छितस्थळी जावे. मध्य भागातील वाहतूक व्यवस्थेत सकाळी सातनंतर बदल करण्यात येणार आहे. मिरवणुकीचा समारोप झाल्यानंतर वाहतूकीस रस्ते खुले करून दिली जातील.

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विद्यापीठ चौकातील उड्डाणपुलाचे लोकार्पण पुन्हा लांबणीवर

क्षमता चाचणी, रंगरंगोटी, राडारोड्याची कामे रखडली

विद्यापीठ चौकातील उड्डाणपुलाची क्षमता चाचणी, रंगरंगोटी, राडारोड्या साफ करणे आदी किरकोळ कामांना वेळ लागतो आहे. सर्व प्रकारची कामे पूर्ण करून, हा उड्डाणपूल लवकरात लवकर वाहतुकीसाठी खुला करण्यात येणार आहे.

रिनाज पठाण, मुख्य अभियंता, पीएमआरडीए

विद्यापीठ चौकातील उड्डाणपुलाची क्षमता चाचणी, रंगरंगोटी, राडारोड्या साफ करणे आदी किरकोळ कामांना वेळ लागतो आहे. सर्व प्रकारची कामे पूर्ण करून, हा उड्डाणपूल लवकरात लवकर वाहतुकीसाठी खुला करण्यात येणार आहे. रिनाज पठाण, मुख्य अभियंता, पीएमआरडीए

सूचना मुख्यमंत्र्यांनी दिल्याचेही त्यांनी स्पष्ट केले होते. मात्र, तीन दिवस उलटूनही हा उड्डाणपूल वाहतुकीसाठी खुला करण्यात आला नाही. आमदार सिद्धार्थ शिरोळे यांनी उड्डाणपुलाच्या संरचनात्मक लेखापरीक्षणाची मागणी केली. तसेच, उड्डाणपुलावर पडलेला राडारोड्या उचलण्यात आलेला नाही, रंगरंगोटीची कामेही प्रलंबित आहेत. त्यामुळे हा पूल येत्या काही दिवसांमध्ये

ASAL ऑटोमोटिव्ह स्टॅम्पिंग आणि असेंब्लीज लिमिटेड

सीआयएन : एल28932पीएन1990पीएलसी016314

दिंडीकृत कार्यालय : टॅको हाऊस, प्लॉट नं. २०/बी एफपीएन०८५, व्ही. जी. दामले पथ, ऑफ लॉ कॉलेज रस्ता, एरंडवणे, पुणे ४११००४.

वेबसाइट: www.autostampings.com ई मेल : cs@autostampings.com

पोस्टल बॅलट आणि रिमोट ई-व्होटिंग माहितीची सूचना

समासदाना सूचना देण्यात येते की, कंपनी कायद्याच्या कलम १०८, ११० आणि संबंधित अधिनियमातील इतर लागू असलेल्या तरतुदीनुसार तसेच (i) कंपनीच्या व्यवस्थापन व प्रशासन सुधारित नियम २० व २२ नुसार. (ii) सेबीचे नियम ४४ (सूचीबद्ध कंपनीचे दायित्व आणि प्रकटीकरण आवश्यकता) नियम २०१९ आणि (iii) इन्स्ट्रुक्शन्स ऑफ कंपनी सेक्रेटरी ऑफ इंडियाचे वेळोवेळी जारी केलेल्या विधिवानुसार मानकांच्या लागू तरतुदीप्रमाणे, कंपनीने सध्या अंमलात असलेले आणि इतर लागू कायदे आणि नियमानुसार, पोस्टल बॅलट (ई-मतदान) च्या फक्त रिमोट मतदान प्रक्रिये मध्ये येथे नमूद केलेल्या कामकाजाच्या विशेष विषयांशी संबंधित उपाय समासदांची मान्यता मिळविण्यासाठी ई-मेलद्वारे पाठविले आहेत.

विशेष कामकाजाचे ठराव:

१. श्री. प्रकाश गुर्व (डीआयएन ०२०४३१७) यांची कंपनीचे निवारण कार्यकारी स्वतंत्र संचालक म्हणून सलग दुसऱ्या मुदतीसाठी पुनर्नियुक्ती, ५ एप्रिल २०२६ पासून ७५ (पंचाव्वत) वर्षे व्याप्यत, म्हणजेच २८ डिसेंबर २०२८ पर्यंत (दोन्ही दिवस समाविष्ट): विशेष ठराव.

२. कंपनी कायदा, २०१३ च्या कलम ११० (कायदा) नुसार, ८ एप्रिल २०२० रोजीच्या सामान्य परिषद क्रमांक १४/२०२०, १३ एप्रिल २०२० रोजीच्या सामान्य परिषद क्रमांक १७/२०२०, ५ मे २०२० रोजीच्या २०/२०२०, ५ मे २०२२ रोजीच्या सामान्य परिषद क्रमांक ०३/२०२२, २८ डिसेंबर २०२२ रोजीच्या ११/२०२२, २९ सप्टेंबर २०२३ रोजीच्या ०९/२०२३, १९ सप्टेंबर २०२४ रोजीच्या परिषद क्रमांक ०९/२०२४ आणि २२ सप्टेंबर २०२५ रोजीच्या नवीनमत परिषद क्रमांक ०३/२०२५ आणि कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या इतर लागू परिषदक्रमांसह (यापुढे क्रॉसपणे एमएसई परिषदकडे म्हणून संदर्भित), सिक्स्युरिटीज आणि नियमन ४४ नुसार. एक्सचेंज बोर्ड ऑफ इंडिया (SEBI) (सूचीबद्ध दायित्व आणि प्रकटीकरण आवश्यकता) नियमावली, २०१५ (सूचीबद्ध नियमावली), आणि इतर लागू तरतुदी नर असतील तर, सध्या लागू असलेल्या आणि वेळोवेळी सुधारित केलेल्या सूचीबद्ध नियमावलीवरील, SEBI मास्टर परिषद क्रमांक SEBI/HO/CFD/PoD2/CIR/PI/0155

दिनांक ११ नोव्हेंबर २०२४ सह वाचण्याप्रमाणे, ही पोस्टल मतपत्रिका सूचना केवळ त्रुटीपूर्ण पद्धतीने पाठविली जात आहे ज्यांचे ई-मेल पते कट-ऑफ तारखेला हणजेच शुक्रवार, १३ फेब्रुवारी २०२६ रोजी कंपनी/टोटीकडे नोंदणीकृत आहेत आणि नदर्या फक्त रिमोट ई-मतदान प्रक्रियेद्वारे मतदान करू शकतात.

कृपया खालील नमूद सूचनांची नोंद घ्या :

१. कंपनीने सीडीएसएल ई-व्होटिंग प्रक्रियेच्या माध्यमातून ई-मतदानाची सुविधा उपलब्ध करून दिली आहे. ई-मतदानाची प्रक्रिया पोस्टल बॅलटच्या सूचनेचा भाग असलेल्या टिपामध्ये दिली आहे. ई-मतदान प्रक्रिया समासद सूचनेत दिलेल्या निर्देशांद्वारे समजू शकतात आणि ई-मतदानाशी संबंधित काही शंका असल्यास प्रक्रियेशी संबंधित कंपनीच्या सचिवांशी यूजर मॅनुअल www.evotingindia.com च्या डाउनलोड विभागात उपलब्ध आहे. ई-मतदान / पोस्टल बॅलट संदर्भात काही तक्रारी असल्यास आपण सीडीएसएलशी ई-मेलद्वारे helpdesk.evoting@cdslindia.com किंवा cs@autostampings.com यावर लिहू शकता किंवा evoting@autostampings.com यांच्याशी संपर्क साधा.

२. ई-मतदान बुधवार, १८ फेब्रुवारी २०२६ रोजी सकाळी ९:०० वा. (भा.प्र.वे.) सुरू होईल आणि शुक्रवार, १९ मार्च २०२६ रोजी सायं. ५:०० वा. (भा.प्र.वे.) समाप्त होईल. त्यानंतर ई-मतदान प्रक्रिया सीडीएसएलद्वारे बंद केली जाईल.

३. मतदानाचा हक्क शुक्रवार, दिनांक १३ फेब्रुवारी २०२६. (कट ऑफ ची तारीख रोजी कंपनीचे समासद असलेल्यांना दिला जाईल.

४. पोस्टल बॅलटची सूचना स्पष्टीकरणानुसार विधान आणि इतर माहिती कंपनीचे संकेतस्थळ www.autostampings.com वर आणि www.evotingindia.com येथे संकेतस्थळावर सुद्धा उपलब्ध केले गेले आहे. ज्या समासदाना पोस्टल बॅलटची सूचना मिळाली नाही ते या संकेत स्थळावरून डाउनलोड करू शकतात.

ई-मतदान योग्य आणि पारदर्शक पद्धतीने होण्यासाठी कंपनीने मे. एसव्हीडी अॅन्ड असोशिएट्स, कंपनी सचिव, पुणे यांचे भागीदार श्री. श्रीधर मुदलीयार (समासदत्व क्र. एफ ६१५६ सीओपी: २६६४) आणि त्यांच्या अनुपस्थितीत सौ. निनाथ आर. देशमुख (समासदत्व क्र. एफसीएस क्र. ७३६४, सीओपी क्र. ७८९२३) यांचे नेमणूक केली आहे. जे पोस्टल बॅलट प्रक्रियेसाठी परीक्षक म्हणून काम करतील.

५. पोस्टल बॅलटच्या निकाल मतदानाचा कालावधी संपल्यानंतर दोन कामकाजाच्या दिवसांत जाहीर केला जाईल आणि कंपनीच्या आणि सीडीएसएलच्या संकेतस्थळावर ठेवला जाईल आणि जिथे कंपनीचे शेअर्स सूचीबद्ध आहेत अशा बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांना सुद्धा कळविले जाईल.

६. भागधारक कंपनीशी संबंधित पत्रव्यवहार आमचे रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट यांच्याशी ब्लॉक क्र. २०२, ९ विंग दुसरा मजला, अक्षय कॉम्प्लेक्स, ऑफ फोटे पाटील रोड, पुणे ४११ ००१. दूरध्वनी क्र. (०२०) २६९००८५ फॅक्स क्र. (०२०) २६९६३५०३, ईमेल : pune@n.mpsm.mulf.com येथे, तसेच कंपनीचे नोंदणीकृत कार्यालय टॅको हाऊस, प्लॉट नं. २०/बी एफपीएन०८५, व्ही. जी. दामले पथ, ऑफ लॉ कॉलेज रोड, एरंडवणे, पुणे ४११००४, महाप्राण, भारत येथे करू शकतात. भागधारक त्यांच्या तक्रारी संबंधित निवारणासाठी कंपनी सचिवांशी ईमेल द्वारे cs@autostampings.com येथे संपर्क साधू शकतात.

ऑटोमोटिव्ह स्टॅम्पिंग अँड असेंब्लीज लिमिटेडकरिता सही / अर्बिंद गोयल (चेअरमन)

दिनांक १८ फेब्रुवारी, २०२६.

मेसेज वेरवळ प्राॅपर्टीज प्रायव्हेट लिमिटेड

स्वाक्षरी / आरुष झनवर

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