

AURANGABAD DISTILLERY LIMITED

Date: 6th September, 2025

To, National Stock Exchange of India Ltd. Exchange Plaza, Bandra—Kurla Complex, Bandra (East), Mumbai-400051

Symbol: AURDIS

<u>Subject: Newspaper Advertisement – "Notice of 25th Annual General Meeting (AGM) and Information of E-voting, Book Closure" and other related information</u>

Dear Sir/Madam,

This is to inform you that the advertisement on the captioned subject was published Today, Saturday, 06th September, 2025 in the following newspaper:

- 1. Financial Express
- 2. Loksatta

The clippings of the two newspapers listed above are attached for your intimation and records.

Thanking You,

For Aurangabad Distillery Limited

CS Pooja Soni Company Secretary & Compliance Officer M. No. A63755

Enclosure: Copy of the Newspaper

FINANCIAL EXPRESS

AURANGABAD DISTILLERY LIMITED CIN: L55000PN2000PLC177314 Registered Office: A/P Walchandnagar, Tal. Indapur, Pune 413114 Email: csaurangabaddistillery@gmail.com; Website: www.aurangabaddistillery.com; Phone: +91 02118 252507

NOTICE OF 25" ANNUAL GENERAL MEETING AND BOOK CLOSURE Notice is hereby given that the 25" Annual General Meeting (AGM) of the Members of Aurangabad Distillery Limited will be held on Tuesday, 30" September 2025, at 1:00 PM (IST) at the registered Office of the Company situated at A/P Walchandnagar, Tal. Indapur, Pune 413114, to Transact the Ordinary & Special Business as set out in the Notice of the AGM.

Pursuant to section 91 of the companies act 2013, read with the rule 10 of the Companies (Management And Administration) Rules 2014 and in compliance with the circulars, electronic copies of the notice of Annual General Meeting and Annual Report have been sent to those members whose email address are registered with the companies, registrar and share transfer agent or depository participant. These documents are also available on the website of the company at www.aurangabaddistillery.com and Website of the Stock exchange at https://www.nseindia.com.

Further, the Members who have not yet registered/updated their e-mail addresses are requested to update their email addresses by writing to the Company at http://www.aurangabaddistillery.com or csaurangabaddistillery@gmail.com along with the copy of the signed letters mentioning the name of the member, self-attested copy of PAN Card and self-attested copy of the any document. (e.g. Driving License, Election Identity Card, Passport) in support of the address of the members.

In case you wish to have a physical copy of the notice of AGM along with its annexures, you are kindly requested to send a request for the same at csaurangabaddistillery@gmail.com.

For Permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants (DP's). The Register of Members and Share Transfer Books of the Company shall remain closed from 23" September 2025 to 30" September 2025 (both days inclusive) for the purpose of holding 25" Annual General Meeting to be held on Tuesday, 30° September, 2025.

Members of the Company be and are hereby informed that pursuant to section 108 of the companies act 2013, read with the rule 20 of the Companies (Management and Administration) Rules, 2013, as amended and Regulation 44 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the company has offered remote e-voting facility for its members to vote electronically on all the resolution set forth in the notice from through evoting platform.

The Company is pleased to provide the facility of voting through electronic means (remote e-voting) to its members. The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting and otherwise not barred from attending the meeting, shall be able to exercise their right to vote at the AGM through Ballot Paper. The members who have already cast their vote by remote e-voting may attend the AGM but shall not be

Any person, who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, 22" September 2025, may obtain the login ID and password by sending a request at investor@bigshareonline.com and if the Member is already registered with Bigshare Services Pvt. Ltd. for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details related to remote e-voting, please refer the Notice of AGM. The Company has engaged with Bigshare Services Pvt. Ltd for facilitating Remote e-Voting to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the AGM Notice. The remote e-voting facility can be availed by following the procedure provided in the Notes to the Notice of AGM.

Only 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. 22" September, 2025 shall be entitled to avail the facility of remote e-voting or voting at the AGM. The members are requested to refer to the process and manner for remote e-voting provided under notes to the Notice of AGM before casting their votes.

The remote e-voting facility will be available during the following period (both days inclusive):

Commencement of Remote e-voting	Saturday, 27° September, 2025 at 09.00 A.M
End of Remote E-Voting	Monday, 29" September, 2025 at 05:00 P. M.
The Board of Directors has appointed Mr. Jayesh Parma	r, Partner of Prajot Tungare and Associates, Practicing Company

Secretaries as Scrutinizer to scrutinize the voting process in a fair and transparent manner. 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: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at

Date: 05 September 2025 Place: Chhatrapati Sambhaji Nagar

For Aurangabad Distillery Limited

csaurangabaddistillery@gmail.com for any queries/information.

Amardeepsingh Sethi Chairman and Whole time Director DIN: 00097644

RIVERVIEW CITY CONSTRUCTIONS LIMITED CIN: U45202PN2007PLC129440

Registered Office Address: 5, Magarpatta City, Aditi Garden, Hadapsar, Pune MH 411013 Email ID: colaw@riverviewcity.com Website: www.riverviewcity.com Tel No.: 020 67681000

NOTICE OF THE 19" ANNUAL GENERAL MEETING Notice is hereby given that the 19" Annual General Meeting ('AGM') of the members of Riverview City Constructions Limited ("the Company") will be held on Tuesday 30" Day of September, 2025 at 10:30 AM (IST), behind the Marketing Office of Riverview City located at

Kadamvakvasti, Loni Kalbhor, Taluka Haveli, Pune-412201 to transact the business as set out in the Notice dated 23" August, 2025 for convening the AGM. Notice of AGM, Annual Report along with Attendance Slip & Proxy Form have been sent to the Members through electronic mode at the email addresses registered with the company. Members, who have not received the Notice of AGM and Annual Reports may request for a copy of the same by writing to the Company at CoLaw@riverviewcity.com. The documents referred in the Notice of AGM are open for inspection at the Registered Office of the Company

during business hours on any working day upto and including the date of AGM. 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, the Company is pleased to provide its Members the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) for casting their votes electronically on all the resolutions as set out in the notice of AGM dated 23" August, 2025.

All the members are further informed that:

- 1. The Business as set out in the Notice of AGM may be transacted through voting by
- Date of completion of dispatch of Notice of AGM and Annual Report is 05th September, The e-voting period shall commence on Saturday, 27" September 2025 at 10:00 A.M.
- The e-voting shall end on Monday, 29th September 2025 at 5:00 P.M. remote e-voting shall not be allowed beyond the said date and time.
- Members holding shares and whose name appear in the Register of Members as on the cut-off date i.e. Tuesday, 23" September, 2025, may cast their vote electronically on all the business as set out in the Notice of AGM.
- Any person, who acquires the shares of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 23" September, 2025, may obtain the login ID and password by sending a request at helpdesk, evoting@cdslindia.com or CoLaw@riverviewcity.com,
- In order to enable the company to send Notice & other statutory communications to shareholders in electronic form kindly update or register the email address with the Company at the earliest
- Members are requested to please email your details on CoLaw@riverviewcity.com in the following format: Name of Shareholder(s)
 Demat Account No. 3) PAN 4) Email ID
- The facility for voting through ballot paper shall be made available at the venue of AGM and the members attending the meeting who have not cast their vote by remote e-voting
- shall be able to exercise their right at the meeting through ballot paper. 9. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM
- A person, whose name is recorded in the register of members as on the cut-off date 23" September, 2025, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- 11. Notice of the AGM is also available on the website of the Company www.riverviewcity.com and also on the website of CDSL - www.evotingindia.com.
- In case of any queries/grievances connected with facility for voting by electronic means. you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evotingindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL on toll free no. 1800 21 09911 or you may write an email to helpdesk, evoting@cdslindia.com
- 13. In case of any queries with respect to Annual Report, please contact the company at Registered Office Address: 5, Magarpatta City, Aditi Garden, Hadapsar, Pune - 411013 or Telephone No: 020 67681000; or Email: CoLaw@riverviewcity.com

By Order of the Board of Directors Riverview City Constructions Limited S. D. Magar Director (DIN:00007613)

Place : Pune Date: 05/09/2025

3C ITS

3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED (Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED) Regd Off: Office No. 602, 603, and 604, Sr. No. 43A/5A, 43A/5B,

Aseem Mayank, Pune City, Pune - 411001 Website: www.3citsolutions.com | Email ID: admin@3citsolutions.com

Phone: 020-4122-6874/9112057917 CIN: L72200PN2015PLC154459 NOTICE OF THE 10" ANNUAL GENERAL MEETING AND RECORD DATE

Notice is hereby given that the 10" Annual General Meeting ('AGM') of the Shareholders of 3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED (Formerly known as 3C IT Solutions & Telecoms (India) Private Limited) ('the Company') will be held on Saturday 27" September, 2025 at 11:00 a.m. (I.S.T.) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the business as set out in Notice convening the AGM of the Company.

In compliance with the applicable provisions of The Companies Act, 2013 ('the Act') and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with all the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), AGM of the Company will be held through VC/ OAVM only. The deemed venue of AGM will be registered office of the

Further, in accordance with the applicable circulars of MCA and SEBI, the notice of AGM along with the Annual Report of the Company for the financial year 2024-25. have been sent on 05/09/2025, by electronic mode only, to all those shareholders whose email addresses are registered with the Company/ Depository Participants(s). The e-copy of Notice of AGM and Annual Report of the Company for the financial year 2024-25, is available on the website of the Company at www.3citsolutions.com, on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

The Company is providing remote e-voting facility to the Shareholders, to exercise their rights to vote on all the resolutions proposed to be passed at AGM. The facility for casting votes by the Shareholders using an electronic voting system and for participating in the AGM through VC/ OAVM facility along with the e-voting during the AGM will be provided by NSDL. Detailed procedure for joining of AGM through VC/ OAVM and casting of vote through e-voting during the AGM is provided in the Notice of AGM. Shareholders attending AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The remote e-voting period commence on Wednesday, 24th September, 2025 at 09:00 a.m. (I.S.T.) and conclude on Friday, 26" September, 2025 at 05:00 p.m. (I.S.T.). Further, facility of voting through electronically voting system shall also be made available during the proceeding of AGM and upto 15 (Fifteen) minutes from the conclusion of AGM.

The Company has fixed 20" September, 2025 as 'Record Date' for determining the eligibility of shareholders for voting through remote e-voting and e-voting at the AGM. A person whose name is recorded in the Register of Members/ List of Beneficial Owners as on Record Date is only entitled to avail the facility of remote evoting as well as e-voting at the AGM. Shareholders who have casted their votes through remote e-voting can participate in AGM but shall not be entitled to cast their

Any person who becomes a Shareholders of the Company after dispatch of the Notice of AGM and holds share as on Record Date may obtain the User ID and Password in the manner as provided in the notice of AGM.

In case of any queries related to voting by electronic means, shareholders may contact Mr. Suketh Shetty , NSDL at evoting@nsdl.com or at telephonic number 022-4886 7000. You may also refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

For 3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED Place: Pune Date: 05/09/2025

Ranjit Kulladhaja Mayengbam Managing Director DIN: 06929013

PHYSICAL POSSESSION NOTICE

AICICI Home Finance Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051

Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059 Branch Office: 1187/22 Venkatesh Meher, Ghole Road, Shivaji Nagar, Pune- 411005 The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation. Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued

demand notices upon the barrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. As the borrower 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 the below-mentioned dates. 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 ICICI Home Finance Company Limited.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time

Sr. No.	Name of the Borrower/ Co-borrower/ Loan Account Number	Description of property/ Date of Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Naseem Ayaaj Shekh (Borrower), Rubina Nasim Shaikh (Co-Borrower), LHPUN00001285160.	Plot No. 36, Gat No. 80/2, Chintamani Paradise, Uruli Kanchan Pune Pune Maharashtra- 412202. Bounded By- North: Plot No.35, South: Plot No.37, East: Plot No. 31,West: 12 Meter Rasta./ Date of Possession- 03-Sep-2025	29-07-2022 Rs, 10,90,798/-	Pune- Main
2.	Shrikant Rohidas Shinde (Borrower), Jyoti Shrikant Shinde (Co-Borrower), LHPUN00001637256.	Flat No. 24 3rd Floor Building A Smita Glory Gat No. 573 Mauje Kadamwak Wasti Tal Haveli Dist P Dist Pune. Pune Maharashtra- 411207. Bounded By- North: Road, South: Property of Shri Ghorapade, East: Building "B" Constructed By Siddhakala Developers, Promoter & Builders, West: Road & Beyond This Bungalow./ Date of Possession- 03-Sep-2025	12-02-2025 Rs. 14,85,203.48/-	Pune- Main
3.	Shrikant Rohidas Shinde (Borrower), Jyoti Shrikant Shinde (Co-Borrower), LHPUN00001637283,	Flat No. 24 3rd Floor Building A Smita Glory Gat No. 573 Mauje Kadamwak Wasti Tal Haveli Dist P Dist Pune. Pune Maharashtra- 411207. Bounded By- North: Road, South: Property of Shri Ghorapade, East: Building "B" Constructed By Siddhakala Developers, Promoter & Builders, West: Road & Beyond This Bungalow,/Date of Possession- 03-Sep-2025	12-02-2025 Rs. 34,834.8/-	Pune- Main

the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002. Date: September 06, 2025, Place: Pune Authorized Officer, ICICI Home Finance Company Limited

earc

Encore Asset Reconstruction Company Private Limited (Encore ARC)

having Registered office at Caddie Commercial Tower, Regus Business Centre, 5th Floor, Aerocity (Dial), New Delhi - 110037 and Corporate Office at 5th Floor, Plot No. 137, Sector - 44, Gurugram - 122002 Haryana. Tel No +91,124 - 4527200 http://www.encorearc.com/,

E- AUCTION CUM SALE OF PROPERTIES Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

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 Rule 8(6) and 9 of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described immovable properties mortgaged/charged to the Secured creditor, the possession of which has been taken by the Authorized Officer (AO) of Encore ARC Pvt Ltd., an Asset Reconstruction Company registered with Reserve Bank of India under the provisions of the SARFAESI ACT, 2002, has acquired from the banks/financial institutions mentioned below the financial assets and has acquired the rights of the Secured Creditor. The assets will be sold on "As is where is", As is what is", and Whatever there is basis as per the brief particulars given hereunder as per below mentioned schedule:

	Name of Borrower/Co - Borrower/ Guarantor	Trust Name	Immovable Secured Assets	Total Outstanding (Rs.)	Earnest Money Deposit (EMD)	Details for NEFT / RTGS	Reserve Price (Rs.)	Type of Possession	Details of Encumbrances
1.	Mr. Sangram Pralhad Sabnis (Borrower) Mrs. Sabnis Asha Pralhad (Co- Borrower)	EARC- Bank- 30 Trust	Office no. 316 B, admeasuring area 141.48 Sq mtrs out of said Entire office space No. 316, described in schedule B hereinabove on the third floor in the building known as Shoppers Orbit Apartment Condominium including exclusive right to use Two covered car parking space Nos. 90 & 91 constructed on land bearing survey no. 44, Hissa No. A/1, corresponding survey no. 50 situated at Village Dhanori, within the registration District Haveli, Taluka Haveli and within the Limits of Pune Municipal Corporation, Pune -411015	Rs. 1,90,43,419/- (Rupees One Crore Ninety Lakhs Forty Three Thousand Four Hundred Nineteen Only) as on 31.10.2023 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realizati on, if any,	Rs. 14,40,000/-	Beneficiary Name- EARC BANK 030 TRUST Account Number- 502000869 00940 IFSC Code- HDFC0001 720	Rs, 1,44,00,000/-	Physical Possession	Not Known

Brief Information Regarding Auction Process

1.	Auction Date	25.09.2025	5.	Last Date for submission of EMD	24.09.2025		
2.	Place for Submission of Bids and Place of Auction	d E-Auction					
3,	Web-Site For Auction	https://sarfaesi.auctiontiger.net	6.	Time of Inspection	10 a.m. – 6 p.m.		
4.	Contact Persons with Phone Nos.	Dharmendra Maurya - 9930171113			From 10.09.2025 to 24.09.2025		

A bidder shall participate in the online auction by making an application in the prescribed format which is available along with the offer document on the website address mentioned herein above. Online bidding shall take place at the website and shall be subject to the terms and condition contained in the tender document, The tender document and detailed terms and conditions can be downloaded from our website i.e., http://www.encorearc.com/, Please note that sale shall be subject to the terms and conditions as stated in the Bid document. The sale shall be strictly subject to the terms and conditions incorporated in this advertisement and in the prescribed Bid document/Tender document. The Authorized officer reserve the right to reject any/all bids without assigning any reasons. The details related to Encumbrance, if any, with respect to the above mentioned properties are given under terms and conditions as provided in Encore ARC's website i.e. propertyforsale.com.

PUBLIC NOTICE

Mr. Dattaram Kamlakar

Bopardikar Hereby inform to the

general public that I have misplaced/

lost document page no 19 of my

original Registered Doc No 9086/2012 dated 12/10/2012

registered at Hav14 of my Flat No 1

Ashoka Co-op Hsg Society Pimpri

pune 411018, if anyone found pls

Date: 05.09.2025 On Behalf of Clien

Office Pcmc Plot B-3, Ajmera Colony

npri Pune 411018, Mobile - 8600863355

contact on above address.

All payments including EMD to be made by way of NEFT/RTGS as per details mentioned above. For detailed terms and conditions of the sale, please refer to the link provided in Encore ARC's website i.e. http://www.encorearc.com/.

Interested bidders may contact Authorized officer of Encore ARC on Mobile No.8384068434 / 9930171113 / 7568062107 or

dharmendra.maurya@encorearc.com & javed.khan@encorearc.com for any further information / query. Place: Mumbai

Date: 05.09.2025

date. My client has already filed F.I.R before the police.

following address within 07 days.

1158, Pimple Saudagar, Pune.

यूनियन बैंक

Date: 05/09/2025

2002.

PUBLIC NOTICE FOR LOSS OF ORIGINAL APARTMENT DEED

Notice is hereby given to the public at large, that my client Mr. Rahul Diliprao Gadkari had

purchased Flat from M/s. G K Developers Through Partner Hari N Jeswani & others. The said

document was registered in the Office Of Sub Registrar Haveli No.5, at Serial No.8055/2009. The

aforesaid Apartment Deed has been lost from my client's custody and could not be traceable till

All people are informed not to deal or carry out any transaction with anyone who is in illegal

possession of the said missing document. If original document is found, it is to be return to the

SCHEDULE OF PROPERTY

All that piece and parcel of Flat No.402, on Fourth Floor, admeasuring 71.95 Sq.Mt Carpet in

Roseland Rhytham Apartment situated at Survey No.107/1, 2, 4, 6, 7 City Survey No. 1154 to

ADV. MILIND SUNIL GARGOTE

Flat No.01 Shri Ganesh Residency, Azad nagar, Kothrud, Pune- 411038, MOB – 9604848093

Union Bank

SD/- Authorised Officer Encore ARC

PUBLIC NOTICE

Notice is hereby given that the Agreement dated 26.03.1999 executed between M/s. Maneklal Babulal Bhandari and others and Mr. Kawaljit Singh Maini in respect of Sale of Flat no. 3, First floor, building No. D in the B.U. Bhandari Skyline Plot No. 68 Sahakari Gruh Sanastha Maryadit, constructed S.No. 74/1/1A, 74/1/1/B, 74/1/1, 80/1/1A/1, 80/1/1A situate at Dighi, Pune, registered with the Sub Registrar Haveli No. 2, Pune bearing Sr. No. P-267/99 (hereinafter referred to said Agreement). The Original Index 2 of the said Agreement dated 26.03.1999 has been lost and not to be found by Mr. Anis Datt Rakesh Dubey, who purchased the said flat from Mr. Kawaljit Singh Maini. FIR for loss of Original Index 2 of the said Agreement has been filed on 04.09.2025 with the Pune City Police bearing Lost Report No. 147431-2025. Any person having found the said Index 2 or having any claim over the said Original Index 2 shall inform / submit to the same to the undersigned within 08 days from the date of publication of this notice, failing it shall be presumed that the above said Original Index 2 is lost and not traceable and No person has any claim over the said Index 2.

> Gurmit Singh Dhadyala, Advocate 9/4, Kashmiri Colony, Yerwada, Pune 411 006

Phone: 9822611436. Email: advgsd123@gmail.com

ENVAIR ELECTRODYNE LIMITED

Envair Electrodyne Ltd.

Registered Office: Office no. 123, Wing A. Sohrab Hall, Sasoon Road, Pune - 411001

CIN: L29307MH1981PLC023810 Tel No: 020- 30688117 , Email: cs@envair.in, website: www.envair.in

THROUGH VIDEO CONFERENCING AND E-VOTING INFORMATION

NOTICE OF 43rd ANNUAL GENERAL MEETING TO BE HELO

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of members of Envair Electrodyne Limited ("Company") will be held on Monday 29th September 2025 at 11:30 AM, through Video Conference ('VC') Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act. 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations") read with applicable circular's issued by the Ministry of Corporate Affairs and issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. Members participating in the AGM through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies, Act, 2013. The proceeding or AGM conducted shall be deemed to be made at the Registered Office of the Company.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on 29th August 2025. The Annual Report for the financial year 2024-25 and the Notice of the 43rd AGM has been uploaded on the website of the company at www.envair.in and is also available on the website of the Stock Exchanges, i.e., BSE Limited.

Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 23rd September 2025 Monday, September 29th, 2025 (both days inclusive) for the purpose of 43rd AGM. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of Listing Regulations (as amended from time to time), and the MCA and SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with MUFG. Intime India Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system on the date of the AGM will be provided by MUFG Intime India Private Limited.

All the members are hereby informed that: -

- The business as set forth in the Notice of 43rd AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Monday 22nd September 2025. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM. E-voting portal will remain open from Friday, 26th September 2025 at (9.00 a.m.) IST
- and ends on Sunday, 28th September 2025 at (5.00 p.m. IST). The e-voting module shall be disabled by MUFG Intime India Pvt Ltd thereafter and voting shall not be allowed beyond said time. Any person, who acquires shares and becomes a member of the Company after the
- dispatch of the notice and hold shares as on cut-off date i.e. Monday, September 22, 2025, may obtain login ID and password by sending a request on enotices@linkintime.co.in to cast their vote electronically. However, if a person is already registered with MUFG Intime India Private Limited for e-voting then the existing User ID and password can be used for casting their vote. The members who have cast their vote by e-voting prior to the meeting may also attend

the meeting but shall not be entitled to cast their vote again. M/s. Sanger & Associates, Practicing Company Secretary have been appointed as the

Scrutinizer for scrutinizing the e-voting process at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to For detailed instructions of e-voting, members may refer to the Section 'E-voting Process'

in the Notice of 43rd AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at instameet@in.mpms.mufg.com & also may contact . Members may also write to the Registered Office Address given above.

For Envair Electrodyne Limited **Anil Nagpal**

Managing Director

DIN-01302308

Place: Pune Date: 04/09/2025

UNIVERSE LIMITED (Formerly Known as Saboo Brothers Limited)

Registered Office: Plot No. 8, Flat No. 802, 28, Impressa Rise Apartment, Shivaji Nagar, Shankar Nagar, Nagpur, Maharashtra, India, 440010, Ph.+91 7841984000, Website: www.arigatouniverse.com

NOTICE FOR THE ATTENTION OF THE MEMBERS OF ARIGATO UNIVERSE LIMITED (Formerly Known as Saboo Brothers Limited)

CIN: L45100MH1979PLC440026

INFORMATION ON REMOTE E-VOTING NOTICE is hereby given that the Annual General Meeting ("AGM") of ARIGATO UNIVERSE LIMITED (Formerly Known as Saboo Brothers Limited) ("the Company") will be held on Tuesday, 30th day of September, 2025 at 11:30 A.M. at the registered office of the company situated at Plot No. 8, Flat No. 802, 28, Impressa Rise Apartment, Shivaji Nagar, Shankar Nagar, Nagpur, Maharashtra, India, 440010, in compliance with the applicable

provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated Friday, 05th September, 2025. 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), and applicable MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. Notice of AGM has been sent on Friday, 05th September, 2025 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on

Friday, August 29th, 2025. Shareholders may note that Notice of AGM along with instructions for e-voting are also be available on the Company's website www.arigatouniverse.com and website of the Stock Exchange i.e., i.e. BSE Limited and

National Stock Exchange of India Limited at www.bseindia.com respectively. The AGM Notice is also disseminated on the website of Purva Sharegistry (India) Pvt. Ltd. (agency for providing the Remote e-Voting facility and e-voting system during the AGM i.e https://evoting.purvashare.com. 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 22nd, 2025 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of Purva Sharegistry

(India) Pvt. Ltd. as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system available on the website of Purva Sharegistry (India) Pvt. Ltd. (agency for providing the Remote e-Voting facility) i.e. https://evoting.purvashare.com. The facility for voting through polling paper shall be made available at the meeting and the members attending the

meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast

votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://evoting.purvashare.com.or contact Purva

Sharegistry (India) Pvt. Ltd.at the following toll-free no: at 022-49614132 and 022-35220056. 10. Information and instructions including details of user-id and password relating to voting have been sent to the members through email. Members who do not receive email whose email addresses are not registered with the

Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of

the Notice convening the EGM. The remote e-voting facility will be available during the following period:

Participant (DP) which is mandatory while e-Voting.

Commencement of remote e-voting: 09.00 A.M. (IST) on Saturday September 27th, 2025 End of remote e-voting : 05.00 P.M. (IST) on Monday, September 29th , 2025 The remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd. for voting thereafter. The

Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Monday, 22nd September, 2025 may cast their vote electronically. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 23rd

September, 2025 to Tuesday, 30th September 2025 (both days inclusive) for taking record of the Members of Company for the purpose of AGM. 11. Manner of registering / updating email id with the Company/ Depositories:

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

For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository

All grievances connected with the facility for voting by electronic means may be addressed to Purva Sharegistry (India) Pvt. Ltd through an email evoting@purvashare.com or or at the toll-free no 022- 022-49614132 and 022-

For ARIGATO UNIVERSE LIMITED (Formerly Known as Saboo Brothers Limited)

Sd/-

Mrs. Priyanka Sharma **Company Secretary & Compliance Officer**

Date: 06th September, 2025



Shailendra M. Naik, Advocate REGARDING THE ANNUAL GENERAL MEETING AND

Asset Recovery Branch: Suyog Plaza, 1" Floor, 1278, Jangali Maharai Road, Deccan Gymkhana, Pune - 411 004, Mob : 8169178780 Email: ubin0578789@unionbankofindia.bank

Notice to the Borrower informing about Sale (30 Days Notice) Rule 6(2) / 8(6) of Security Interest (Enforcement) Rules 2002 Ref No. ARB: Pune:336:2025-26 Date: 23/07/2025

 M/s Poonam Automation, 2) Mr. Arjun Baburao Thakare (Partner), 3) Mrs. Mandakini Arjun Thakare (Partner) All Resi at : Flat No. 4, Ground Floor, J/C - 5, Building Mittal Co - Op Hsg. Soc., Ajmera Complex Pimpri, Pune - 411018, 4) Mr. Jatin Arjun Thakare (Guarantor) Flat No. 1, Ground Floor, J/C - 4, Building Mittal Co - Op Hsg. Soc., Ajmera Complex, Pimpri, Pune - 411018

Subject :- Sale of Property Belonging to Borrower / Guarantor Mr. Arjun Baburao Thakare, and Mrs.

Mandakini Arjun Thakare and Mr. Jatin Arjun Thakare I for Realization of amount due to Bank under

the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act.

Union Bank of India, ASSET RECOVERY BRANCH. Suyog Plaza,1" Floor, 1278, Jangali Maharaj Road, Deccan Gymkhana, Pune - 411 004 the secured creditor, caused a demand notice dated 08/04/2021 under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon you to pay the dues within the time stipulated therein. Since you falled to comply the said notice within the period stipulated, the Authorised Officer, has taken Symbolic possession of the secured assets under Section 13(4) of the Act read with Rule 6 / 8 of Security

Interest (Enforcement) Rules, 2002 on 01/02/2023 Even after taking possession of the secured asset, you have not paid the amount due to bank. As such, it has become necessary to sell the below mentioned property by holding public e-auction after 30 days from the date of receipt of this notice through online mode. The date and time of e-auction along with the Reserve Price of the property and the details of the service provider, in which the e-auction to be conducted, shall be informed to you separately.

Therefore, if you pay the amount due to the bank along with subsequent interest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the property and you can redeem your property as stipulated in sec. 13 (8) of the Act.

Schedule of Property

Property 1) : All that Piece and Parcel of the Property bearing Flat No. 004 on the Ground Floor, Admeasuring about 375 Sq.Ft. i.e. 34.85 Sq.Mtrs, Built Up Area in the Building No. J C - 5, and the Building known as THE MITTAL CO-OPERATIVE HOUSING SOCIETY, having its Registration No. PNA /(HLA)/HSG/(TC)/372/84-85, situated at Survey No. 144 & 149/1 situated at Village Pimpri Waghere, tal. Haveli, Dist. Pune and within the Local Limits of Pimpri Chinchwad Municipal Corporation and within the Jurisdiction of Sub - Registrar, Haveli No. 5 & 17 Pune and having its PCMC Property No. 00154 (Old No. 08/05/00249)

Property 2): All that Piece and Parcel of the Property Bearing Flat No. J/C/5/002 on the Ground Floor, Admeasuring area 375 Sq.Ft. i.e. 34.85 Sq.Mtrs Built Up Area in the Building named as "Mittal Co -Operative Housing Society Ltd" having its Registration No No J/C - 5, of the Housing Society known as "Mittal Co - Operative Housing Society Ltd" having its Registration No. PNA/(HLI)/HSG/(TC)/372/84-85, Dt. 12/03/1985 situated at Survey No. 144 & 149 (P) situated at Village Pimpri Waghere, tal. Haveli, Dist. Pune and within the Local Limits of Pimpri Chinchwad Municipal Corporation and within the Jurisdiction of Sub - Registrar, HaveliBoth Flats together Bounded by: -East: Flat No. 1 & 3, West :Open Space, South :Open Space , North: Open Space

Date: 23/07/2025 Place: Pune

(This notice is also being published in vernacular. Union Bank Of India The English version shall be final if any question of interpretation arises.)

Place: Nagpur

Pune

epaper.financialexpress.com

Amit Thorat

Authorised Officer & Chief Manager,

'विरकी' आता 'खडकी'

संरक्षण मंत्रालयाकडून नामबदलावर अधिकृत शिक्कामोर्तब

लोकसत्ता प्रतिनिधी

पुणे : देशातील सर्वांत जुन्या खडकी कटक मंडळाचे ब्रिटिशकालीन 'किरकी' हे नाव बदलून आता अधिकृतरीत्या 'खडकी' करण्यात आले आहे. केंद्रीय संरक्षण मंत्रालयाने २९ ऑगस्ट रोजी त्याबाबतचे परिपत्रक प्रसिद्ध केले असून, तब्बल दोनशे वर्षांनंतर खडकीला मूळ नाव प्राप्त झाले आहे.

लष्करी नोंदींनुसार मराठा आणि ब्रिटिश यांच्यात १८१७मध्ये झालेल्या युद्धात ब्रिटिशांनी विजय मिळवून पुण्यावर ताबा मिळवला. त्यानंतर लगेच छावणी उभारण्यात आली. मात्र, ब्रिटिशांना खडकी हे नाव उच्चारता न आल्याने तत्कालीन कागदपत्रांमध्ये करण्यात आलेली किरकी ही नोंद पुढे तशीच सुरू राहिली. ब्रिटिशांनी स्थापन केलेला लष्करी तळ पश्चिम

भारतातील पहिल्या कायमस्वरूपी लष्करी तळांपैकी एक झाला. तोफखाना, घोडदळ, शस्त्रसाठा आगार, दारूगोळा कारखाना, शस्त्रास्त्र आगार यांसह वरिष्ठ अधिकाऱ्यांसाठी दगडी बंगलेही बांघण्यात आले. सद्यःस्थितीत खडकी येथे लष्कराच्या बॉम्बे इंजिनिअर ग्रुपसह शाळा, रुग्णालये, लष्करी जवान आणि त्यांच्या कुटुंबीयांसाठीची वसाहत आहे. तसेच, वॉर सिमेट्रीमध्ये १,६०० हुन अधिक जवानांची समाधी आहे.

'खडकीतील प्रत्येक परेड मैदान, प्रत्येक बॅरेकमध्ये इतिहास दडलेला आहे. 'किरकी' हे नाव ब्रिटिशांनी करून घेतलेली सोय होती. ब्रिटिशांना मूळ नाव उच्चारता येत नसल्याने त्यांनी त्यांच्या सोयीप्रमाणे नाव बदलले. दुर्दैवाने ते नाव तसेच टिकून राहिले. मात्र, आता करण्यात आलेला बदल हा

केवळ नामबदल नसून, त्या लढाईतुन उगम पावलेल्या लष्करी संस्थांचा सन्मान परत देणारा आहे. असे दक्षिण मुख्यालयाच्या संरक्षण स्थावर मालमत्ता प्रधान संचालनालयाचे वरिष्ठ संचालक अमोल जगताप यांनी सांगितले. २०१७ मध्ये खडको कटक मंडळाचे मुख्य कार्यकारी अधिकारी असताना जगताप यांनीच नामबदलाची प्रक्रिया सुरू केली होती.

खडकी येथे आजही लष्कराच्या अनेक संस्था आहेत. संरक्षण विभागाच्या जमीन नोंदी जपण्यापासून आधुनिक युद्धतंत्राच्या प्रशिक्षणापर्यंतची कामे या संस्थांद्वारे केली जातात. त्यामुळे खडकीचा परिसर वसाहतकालीन रेजिमेंट्सपासून भारतीय सैन्यापर्यंतच्या लष्करी उत्क्रांतीचा साक्षीदार आहे, असेही जगताप यांनी सांगितले.

'ज्योतिर्विद्या'तर्फे रविवारी 'ब्लड मून' पाहण्याची संधी

लोकसत्ता प्रतिनिधी

पूर्ण : ज्योतिर्विद्या परिसंस्थेतर्फे येत्या रविवारी (७ सप्टेंबर) खग्रास चंद्रग्रहणानिमित्त आकाश दर्शन कार्यक्रम आयोजित करण्यात आला. आहे. केसरीवाडा येथील वेधशाळेत रात्री ९.३० वाजल्यापासून मध्यरात्री १२:३० या वेळेत हा कार्यक्रम होणार असून, तज्ज्ञांकडून मार्गदर्शनही करण्यात येणार आहे.

सूर्यग्रहणाच्या तुलनेत चंद्रग्रहण जास्त वेळ चालते. त्यामुळे ग्रहणाची स्थिती जास्त वेळ पाहता येते. रविवारी होणारे चंद्रग्रहण भारतातून पाहता येणार आहे. त्या दिवशी तालसर रंगाचा चंद्र लक्ष वेधून वेणार आहे. ज्या वेळेस पृथ्वी, सूर्य आणि चंद्राच्या मध्ये येते त्या वेळेस वंद्र पृथ्वीच्या सावलीतून जाताना तो

संपूर्ण दिसेनासा न होता लालसर

ओळखले जाते. या चंद्रग्रहणाचे दृश्य पाहण्याची सोय ज्योतिर्विद्या परिसंस्थेने केली केसरीवाडा ज्योतिर्विद्याच्या वेधशाळेत्न व्यवस्था करण्यात येणार आहे. त्यात चंद्रग्रहण पाहण्यासाठी दुर्बीण लावण्यात येणार आहे.

दिसत राहतो. त्यामुळे खग्रास

चंद्रग्रहण जगभर 'ब्लड मून' नावाने

कार्यक्रमाला सर्वांना खुला प्रवेश मिळणार आहे. रविवारी रात्री ८.५८ मिनिटांनी उपछाया ग्रहणाचा प्रारंभ होणार आहे. त्यानंतर रात्री ११ वाजता संमीलन, तर उपछाया ग्रहण समाप्ती पहाटे २.२५ वाजता होणार आहे. ही माहिती ज्योतिर्विद्या परिसंस्थेचे सचिव डॉ. सागर गोखले यांनी दिली.

पोलीस, विघ्नहर्ता न्यासातर्फ आपत्कालीन मदत पथक लोकसत्ता प्रतिनिधी

पुणे : गणेश विसर्जन मिरवणुकीत गणेशभक्तांना आरोग्यविषयक काही समस्या उद्भवल्यास त्यावर उपाययोजना करण्याच्या उद्देशातून पुणे शहर पोलीस दल आणि विध्नहर्ता न्यासाच्या वर्तीन आपत्कालीन वैद्यकीय मदत पथक तैनात करण्यात आले आहे. त्यानुसार लक्ष्मी रस्ता, टिळक रस्ता, कुमठेकर रस्ता आणि केळकर रस्ता या विसर्जनाच्या चारही मार्गांवर रुग्णवाहिका ठेवण्यात आल्या आहेत. विघ्नहर्ता न्यासाचे विश्वस्त डॉ. मिलिंद भोई, डॉ. शंतनू जगदाळे, डॉ. नितीन बोरा, डॉ. नंदकुमार बोरसे आणि सदाशिव कुंदेन यांच्याकडे आपत्कालीन वैद्यकीय मदत पथकाच्या नियोजन, समन्वय आणि नियंत्रणाची जबाबदारी आहे.

दुकानातून लपास

: औध रस्त्यावरील दोन दकानांचा दरवाजा उचकटन चोरट्यांनी २१ हजारांची रोकड चोरून नेल्याची घटना घडली. याबाबत एका दुकानदाराने

चतुःश्ंगी पोलीस ठाण्यात फिर्याद दिली आहे. चोरट्यांनी दुकानाच्या गल्ल्यातील १९,१८० रुपयांची रोकड तर दुसऱ्या दुकानातून १,१०० रुपयांची रोकड लांबविली.

OSBI

कॉर्पोरेट सेंटर, नरिमन पॉईंट, मॅडम कामा रोड, मुंबई- ४०००२१

बँकेच्या अधिकाऱ्यांना मासिक भाड्याने नदीन कार देण्यासाठी कार भाड्याने देणाऱ्या कंपन्या / एजन्सींचे एम्पैनलमेंट

र्बंकेच्या अधिकाऱ्यांना मासिक भाड्याने नवीन कार प्रदान करण्यासाठी कार भाड्याने देणाऱ्या कंपन्या/एजन्सींच्या सेवा उपलब्ध करून देण्यासाठी निविदा

भारतीय स्टेट बँक, कॉर्पोरेट केंद्र, मुंबई यांनी कॉर्पोरेट केंद्र, नरिमन पॉइंट, जीआयटीसी बेलापूर जाणि मुंबई चे बीकेसी येथील स्थानिक मुख्य कार्यालय येथे नियुक्त केलेल्या आमच्या अधिकाऱ्यांना मासिक भाड्याने नवीन कार प्रदान करण्यासाठी पात्र नामांकित कंपन्या /एजन्सीकडून ०३ दर्षांच्या कालावधीसाठी सीलबंद निविदा आमंत्रित केल्या आहेत.

निविदा कागद्पत्रे, पात्रता निकष आणि इतर तपशील बँकेच्या वेबसाइट https://bank.sbi/ web/sbl-in-the-news/procurement-news आणि ई-टेंडर पोर्टल https://etender.sbi/SBI/ वर ०६.०९.२०२५ ते ०३.१०.२०२५ पर्यंत उपलब्ध असतील. देव तारखेनंतर प्राप्त झालेल्या निविदा विचारात घेतल्या जाणार नाहीत.

शुद्धीपत्रक / परिशिष्ट, जर असेल तर, फक्त बँकेच्या वेबसाइट आणि ई-टेंडर पोर्टलवर प्रकाशित केले जाईल.

बोली सादर करण्याची अंतिम दिनांक: ०३.१०.२०२५ (१५:०० तासांपर्यंत).

स्थळः मुंबई

दिनांक: ०६.०९.२०२५

मुख्य संपर्क अधिकारी

औरंगाबाद डिस्टीलरी लिमिटेड CIN: L55000PN2000PLC177314

नोंदमीकृत कार्यालय पता : मुकाम पोस्ट बातचंदनगर, तालुका इंदापूर, जिल्हा पुणे - ४१३९१४

वेबसाईट : www.europatatistiley.com ई-मेल : comargatatistiley@gmai.com संपर्क : +९१-०२९१८-२५२५०७ २५ व्या वार्षिक सर्वसाधारण सभेची व बुक क्लोजरची सूचना कर्ता सूचन देन्यात येते की, औनंगबद किन्दीनरी निम्दिकच्या समस्तदंची २५ वी वार्षिक सर्वसाधारण समा मंगळदार दिनांक ३० सप्टेंबर २०२५ रोजी दूपारी १ वाजता (६६) एवीएनच्या सूक्तेनच्ये नमूद केल्याप्रनाने सामान्य व विशेष व्यावसायिक व्यवहार करम्यासाठी कंपनीच्या नोंदगीकृत कार्यालयात - मुकाम पोस्ट वालवंदनगर, हासुका इंटापूर, जिल्हा पूर्व - ४५३ १९४ आयोजित केली जाईल.

कंपनी कायदा २०१३ च्या करून १९ नुसार, सहवाचित कंपनी (व्यवस्थापन व प्रकासन) नियम २०१४ मधील नियम ९० आणि परिपन्नकांच्या पूर्ततेनुसार वार्षिक सर्वसाधान संपेध्या मुचनेची व वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती, ज्या सदस्यांचे ई-मेल पत्ते कंपनीकडे, रजिस्ट्रार और होअर ट्रान्सफर एउंट किया दिपॉझिटरी पार्टीसिपंटकडे नौंदमीकृत आहेत अला सदस्यांना पाठवऱ्यात आल्या आहेत. ही कामदपत्रे कंपनीच्या वेबसाइटर http://www.aurangabaddistilary.com तसेच स्टॉक त्वसूर्वेज्ञ्या वेबसाइटवर http://www.noindia.com वर सुध्य उपलब्ध आहे.

तसेव ज्या समासंदर्भी आपले ईमेत आयडी अद्यायावत केले नसतील त्यांना विनंती करण्यात येते की त्यांनी आपले ई-मेल अंड्रेस कंपनीला www.surangabaddistiley.com विचा <u>country backettellery (ignal co</u>m येथे तितृन कळवायेत व त्यासोबत स्वाक्षीकृत फावी प्रत ज्यानध्ये समासदाचे नाव, सेल्फ अटेस्टेड पॅन कार्ड व स्वाकरीकृत पत्राची कोणायाही दस्ताची प्रत (ड्राईव्हींन लावसेन्स / निवडमूक ओळखपत्र / पासपोर्ट) पत्त्याच्या पुष्टी करता, जोढावेत. जर तुम्हाला वर्षिक सर्वसाधारन समेच्या सूचनेची प्रतास प्रत आणि त्याच्या परिशेष्टांची प्रत हवी असेल, तर कृपया coarsegabaddstilery@gmail.com वर विनंती पाठवा. ई-मेल ॲड्रेसच्या कायमस्वरूपी नोंदगीकानता, जे समासद हिमेंट स्वरूपात मान धारण करत असतीत त्यांनी आपले ई-मेल अंद्रेस आपल्या हिमोंझिटरी पार्टीसिपंट (DPs) कडे अद्यावत करावेत.

कंपनीचे भागधारकांचे रजिस्टर आणि समभाग ट्रान्सरत बुक्त दिनांक २३ सार्टेंबर ते दिनांक ३० सार्टेंबर २०२५ (दोन्ही दिवस धरून) मंगळवार दिनांक ३० सार्टेंबर २०२५ ची वार्षिक सर्वसाधारम समा आयोजित करण्यासाठी बंद राहतीस.

कंपनीच्या सदस्यांना येथे कळकियात येते की, कंपनी कायदा २०९३ च्या कलम ९०८, सहवाचित कंपनी (व्यवस्थापन आणि प्रशासन) नियम २० सुधारित आणि अधिनियम् ४४ सेवी (लिस्टिंग ऑब्लिमेशन अँड डिसक्लोजन रिक्वायरमेंटस) अधिनियम २०९५ नुसार, कंपनीने तिच्या सदस्यांना ई-प्होर्टीन प्लॅटफॉर्मवरून सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्भवीने मठदान करण्यासाठी दुरस्थ ई-मठदान सुविधा देऊ केली आहे.

वंद्यनीला किया सदस्यांना इलेक्ट्रॉनिक माध्यमातून (दूरस्थ ई-मतदान) मतदानाची सुविधा उपलब्ध करान देताना आनंद होत आहे. बॅलेट पेपरदारे मतदान करण्याची सुविधा देखील एजीएम मध्ये उपलब्ध करून दिली जाईल आणि एजीएममध्ये उपस्थित राहणारे सदस्य, ज्यांनी दूरस्थ ई-मतदानादारे आपले मत दिलेले नाही आणि ज्यांना अन्यदा समेला उपस्थित रहण्याल प्रतिबंध केला गाही त्यांना त्यांचा मतदानाचा अधिकार बॅलेट पेपरदारे एजीएम मध्ये वापरता येईल. ज्या सदस्यांनी आधीच दूरस्थ ई-मतदानाद्वारे आपते मत दिले आहे ते एजीएमला उपस्थित राह् शकतात परंतु हवांना पुन्हा मतदान करण्याचा अधिकार असमार नाही.

वार्षिक सर्वसाधारण समेदी सूचना पाठवित्यानंतर आणि सोमवार दिनांक २२ सस्टेंबर २०२५ रोजी कट-जॉक तारखेला शेअर्स धारण करणाऱ्या कोणत्याही व्यक्तिला investor@bigstameonine.com वर विनंती पाठवून लांगीन आय ही व पासवर्ड मिळवू शकतों आणि जर सदस्य दूरस्य ई-मतदानासाठी बिगशेजर सर्व्हिसेस् प्रायव्हेट लिमिटेड मध्ये आधीव नोंदगीकृत असेल, तर तो दूरस्य ई-मतदानादारे गतदान करण्यासाठी त्याचा विद्यमान वापरकर्ती आय ही आणि पासवर्ड वापर शकतो. दूरस्य ई-मतदानाशी संबंधित तपश्चिलांसाठी, कृपया वार्षिक सर्वेसाधारण समेत्री सूचना पहा.

युजीत्याच्या सूचनेमधील सर्व ठठवांवर सदस्यांना दूरस्थ ई-मतदानादारे इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासाठी कंपनीने बिगरोजर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना नियुक्त केले आहे. हे एजीएमच्या नोटीसमध्ये दिलेल्या प्रक्रियेचे पालन करून दूरस्य ई-मतदान सुविधेचा लाम घेता येईल.

२२ सप्टेंबर २०२५ या कट ऑफ तारखेला ज्यांचे नाव सदस्यांच्या रजिस्टर मध्ये किंवा डिमॉझिटरीजट्टारे ठेवलेल्या लामार्थी मालकांच्या रजिस्टरमध्ये ज्याचे नाव नोंदविले आहे, तीच व्यक्ती दूरस्य ई-मतदान विंवा मतदानाच्या सुविधेचा लाम घेण्यास एजीएममध्ये पात्र असतील. समासदांना विनंती करण्यात आली आहे की त्यांनी त्यांचे मत देण्यापूर्वी एजीएमच्या नोटीसमध्ये दिलेल्या द्रस्य ई-मतदानाची प्रक्रिया व पद्धतीचा संदर्भ घ्यावा.

द्रसथ ई-मतदन सुविधा पुढील कालावधीत उपलब्ध असेल (दोन्ही दिवस समाविष्ट)

दूरस्थ ई-मतदानाची सुरुवात शनिवार, २७ सप्टेंबर, २०२५ सकाळी ९:०० वाजता सोमवार, २९ सप्टेंबर, २०२५ संध्याकाळी ५:०० वाजता दरस्थ ई-मतदानाची समाप्ती

मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने तपासण्यासाठी संचालक मंडळाने प्रजीत तुंगारे औंड असोसिएटस्, प्रॅक्टिसिंग कंपनी सेकेटरीज्वे भागीदार श्री. जयेश परमार यांची छाननीकार मृत्यून नियुक्ती केली आहे.

जर भागधारक / गुंतवणूकदारांना ई-मतदानाबद्दल शंका असतील, तर तुम्ही बारंबार विचारले जाणारे प्रस्त (FAQ') आणि I-Vote e-Voting मोडवूल जे https://ivote.bigshareonline.com वर उपलब्ध आहेत त्याचा संदर्भ घेक दकता किंवा ivote@bigshareonline.com वर ई-मेल करू तकता किंवा १८००-२२ ५४ २२ वर संपर्क क्क शकता किंवा कोणत्याही शंकेसाठी / माहितीसाठी csaurangabaddistillery@gmail.com वर कंपनीला ई-मेल लिह शकता.

औरंगाबाद डिस्टीलरी लिमिटेड साठी

अमरदीपसिंग सेठी अध्यक्ष व पूर्णवेळ संचालक Invenia

एस टी एल नेटवर्क्स लिमिटेड कॉर्पोरेट आयडेंटीटी क्र. L72900PN2021PLC199875

नोंदणीकृत कार्यालय: चौथा मजला, गोदरेज मिलेनियम, कोरेगाव रोड, ९, एसटीएस १२/१, पुणे, महाराष्ट्र, भारत ४९१००१ कॉपरिट ऑफिस : कॅपिटल सायबरस्केय, १५ व १६ वा मजला, सेक्टर ५९, गुरुग्राम, हरियाणा, १२२१०२

दूरध्वनी : ०१२४-४५६१८५०; वेबसाईट : www.inveniatech.com; ई-मेल : investors@inveniatech.com चौथ्या वार्षिक सर्वसाधारण सभेची सुचना आणि ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येते की कंपनीची चौथी वार्षिक सर्वसाधारण समा (''एजीएम'') मंगळवार, ३० सप्टेंबर २०२५ रोजी सकाळी १०:०० वाजता (IST) व्हिडिओ कॉन्फरन्स ("व्हीसी")/इतर दृकप्राव्य माध्यमांद्वारे ("ओएव्हीएम") आयोजित केली जाणार आहे, जी कंपनी कायदा, २०१३ "कायदा") आणि त्याअंतर्गत तयार केलेल्या नियमांच्या लागू तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन २०१५, जनरल परिपत्रक क्र. कॉर्पोरेट व्यवहार मंत्रालयाने ("MCA") १९ सप्टेंबर २०२४ रोजी जारी केलेले ९/२०२४ आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''SEBI'') ने ३ ऑक्टोबर २०२४ रोजी जारी केलेले परिपत्रक क्रमांक SEBI/HOICFD/CFD/PICIR/2024/133, या संदर्भात एमसीए व सेबीने बेळोबेळी जारी केलेल्या इतर मागील परिपत्रकांसह (यापुढे एकत्रितपणे 'परिपत्रके' म्हणून संदर्भित) आणि इतर सर्व लागू कायदे, सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, एका सामान्य ठिकाणी व्यवसाय करण्यासाठी असेल, जे चौथ्या वार्षिक सर्वसाधारण समेध्या सूचनेमध्य नमुद्र केले जाईल. वार्षिक सर्वसाधारण समेसाठी निश्चित केलेले ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल.

वरील परिपत्रकांचे पालन करून, ज्यांचे ई-मेल आयडी कंपनी, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ("'आरटीए" किंवा "केफिल") किंवा िषाँझिटरी पार्टिसिपंट(र्स) (''डीपी'') कडे नॉदणीकृत आहेत अशा सर्व सदस्यांना २०२४-२५ या आर्थिक वर्षासाठी वार्षिक सर्वसाधारण समेबी सूचना आणि वार्षिक अहवाल फक्त इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे. सदस्यांना वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठवण्याचे काम ५ सप्टेंबर २०२५ रोजी पूर्ण झाले आहे. याव्यतिरिक्त, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेप्युलेशन्स, २०१५ ("सेबी लिस्टिंग रेप्युलेशन्स") च्या रेप्युलेशन ३६(१)(बी) नुसार, ज्यांचे ई-मेल आयडी कंपनी/आरटीए/डीपी कडे नोंदणीकृत नाहीत अशा मागधारकांना देखील कंपनी पत्र पाठवत आहे, ज्यामध्ये कंपनीच्या वेबसाइटची वेबलिंक प्रदान केली आहे जिथून आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल पाहता येईल. चौथ्या वार्षिक सर्वसाधारण सभेच्या सूचनेची आणि वार्षिक अहवालाची प्रत कंपनीच्या www.invenialech.com या वेबसाइटवर, स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर अनुक्रमे www.bseindia.com आणि www.nseindia.com आणि केफिनच्या वेबसाइटवर www.evoting/kfintech.com वर देखील उपलब्ध आहे.

कंपनीज (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ नुसार, सुधारित आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सेबी लिस्टिंग रेम्युलेशन्स अँड सेक्रेटरीअल स्टॅंडड्स ऑन जनरल मीटिम्ज (''एसएस-२'') च्या नियम ४४ नुसार, कंपनीला सदस्यांना एजीएममध्ये एजीएमपूर्वी रिमोट ईव्होटिंग आणि एजीएममध्ये ईव्होटिंगद्वारे एजीएममध्ये मंजूर होणाऱ्या प्रस्तावांवर इलेक्ट्रॉनिक पद्धतीने मतदानाचा अधिकार वापरण्याची सुविधा प्रदान करताना आनंद होत आहे. एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायावर कंपनीने अधिकृत ईव्होटिंग एजन्सी केफिनची सेवा नियुक्त केली आहे.

एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचना खालीलप्रमाणे आहेत:

सर्व सदस्यांना कळविण्यात येते की:

१. एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज एजीएममध्ये रिमोट ईव्होटिंग किंवा ईव्होटिंग सिस्टमद्वारे (''इन्स्टा पोल'') केले जाईल.

२. रिमोट ईव्होटिंग कालावधी शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी १०.०० वाजता (IST) पासून सुरू होईल आणि सोमवार, २९ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजता (IST) पर्यंत संपेल.

). ज्या व्यक्तीचे नाव कट-ऑफ तारखेला, म्हणजेच गुरुवार, १८ सप्टेंबर २०२५ रोजी ठेवलेल्या सदस्यांच्या नॉदणीमध्ये किंवा लामार्थी मालकांच्या नोंदणीमध्ये दिसून येईल तीच व्यक्ती एजीएममध्ये रिमोट ईव्होटिंगद्वारे किंवा इंस्टा पोलद्वारे मतदान करण्यास पात्र असेल.

४. ई-व्होटिंगद्वारे मतदान करण्यासाठी लॉगिन क्रेडेन्शियल्स सदस्यांना ईमेलद्वारे उपलब्ध करून देण्यात आले आहेत, सूचना पाठवल्यानंतर कंपनीचा सदस्य बनलेला आणि कट—ऑफ तारखेला म्हणजेच गुरुवार, १८ सप्टेंबर २०२५ रोजी शेअर्स धारण करणारी कोणतीही व्यक्ती एजीएमच्या सूचनेत दिलेल्या सूचनांचे पालन करून लॉगिन क्रेडेन्शियल्स तयार करू शकते. तथापि, जर ती व्यक्ती रिमोट ई-व्होटिंगसाठी केफिनमध्ये आधीच नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदान करण्यासाठी वापरला जाऊ शकतो, एजीएममध्ये उपस्थित राहण्यासाठी समान लॉग इन क्रेडेन्शियल्स वापरावेत.

4. सदस्यांनी लक्षात ठेवा की अं) सोमवार, २९ सप्टेंबर २०२५ रोजी संध्याकाळी ५:०० नंतर (IST) रिमोट ई-व्होटिंगला परवानगी दिली जाणार नाही आणि एकदा सदस्याने ठरावावर मतदान केले की, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही; व) इन्स्टा पोलद्वारे ई-व्होटिंगची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल; क) ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते देखील वार्षिक सर्वसाधारण समेला उपस्थित राह् शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही; ढ) कद-ऑफडेटवर सदस्य नसलेल्या व्यक्तीने ही सूचना केवळ माहितीच्या उद्देशाने मानावी.

६. कायद्याच्या कलम १०३ च्या तरतुर्दीनुसार, ब्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण समेला उपस्थित राहणाऱ्या सदस्यांची गणना गणसंख्या मोजण्यासाठी केली जाईल. वार्षिक सर्वसाधारण समेसाठी प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध राहणार नाही. छ. डिमॅटिरियलाइज्ड/फिजिकल पद्धतीने शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांच्यासाठी दुरस्थपणे मतदान करण्याची पद्धत वार्षिक सर्वसाधारण समेच्या सूचनेमध्ये प्रदान केली आहे.

८. रिमोट व्होटिंग प्रक्रिया आणि इन्स्टा पोलची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी श्री. देवासिस दीक्षित, प्रोप्रायटर डी. दीक्षित अँड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यता क्रमांक ७२९८ आणि सर्टिफिकेट ऑफ प्रॅक्टिस क्रमांक ७८७९) यांची छाननीकार म्हणून नियुक्ती करण्यात आली आहे.

ई-मतदानाशी संबंधित प्रश्न/तकार:

इलेक्ट्रॉनिक पद्धतीने मतदानाबाबत कोणत्याही प्रश्न आणि/र्किवा तक्रारीच्या बाबतीत, सदस्य https://evoting.klintech.com (Ktin येबसाइट) च्या हाउनलोड विमागात उपलब्ध असलेल्या मदत आणि वारंवार विचारले जाणारे प्रश्न (FAQs) आणि eVoting वापरकर्ता पुस्तिका पाह् शकतात किंवा evoting@kfintech.com वर ईमेल करू शकतात किंवा अधिक स्पष्टीकरणासाठी Kfin च्या टोल फ्री क्रमांक १८००-३०९-४००९ वर कॉल करू

इमेल पत्ता नॉदणी / अपडेट करण्याची पद्धत:

ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही किंवा चुकीचा ईमेल पत्ता नोंदणीकृत केला आहे आणि परिणामी वार्षिक सर्वसाधारण समा आणि वार्षिक अहवालाची सूचना पाठवता आली नाही, ते : https://ris.kfintech.com/clientservices/mobilereg/mobileemaillreg.aspx या लिंकवर क्लिक करून त्यांचा ईमेल पत्ता आणि मोबाइल नंबर तात्पुरते Klin कडे नोंदणीकृत करू शकतात्.

किंवा, वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल ईमेल/भौतिक प्रतद्वारे मिळवण्यासाठी सदस्य ईमेल पत्ता, मोबाईल नंबर, स्व-प्रमाणित पॅन प्रत, क्लायंट मास्टर कॉपी (इलेक्ट्रॉनिक फोलिओच्या बाबतीत)/शेअर सर्टिफिकेटची प्रत (भौतिक फोलिओच्या बाबतीत) einward.ris@kfintech.com या ईमेल आयडीवर ईमेलद्वारे पाठवू शकतात.

वार्षिक सर्वसाधारण सभेचे मतदान निकाल, स्क्रूटिनायझर्स अहवालासह, वैधानिक वेळेनुसार घोषित केले जातील आणि ते कंपनीच्या वेबसाइटवर म्हणजेच www.inveniatech.com वर, स्टॉक एक्सचेंजच्या येबसाइटवर म्हणजेच www.bseindia.com आणि www.nseindia.com वर आणि Klin https://evoting.kfintech.com च्या वेबसाइटवर देखील पोस्ट केले जातील.

एसटीएल नेटवर्क्स लिमिटेडसाठी

दिनांक: ५ सप्टेंबर २०२५

विकाणः गुरुग्राम

मीनल बन्सल कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक : ५ सप्टेंबर २०२५