

06th September, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
NSE SYMBOL: AURIONPRO

To,
The BSE Limited,
25th Floor, P. J. Towers,
Fort, Mumbai: 400 001.
SCRIP CODE: 532668

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 28th Annual General Meeting (AGM), Intimation on remote e-voting facility and Book Closure

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper advertisement published in Financial Express (English), all editions and Loksatta (Marathi), dated Saturday, 06th September, 2025 respectively, regarding completion of electronic dispatch of Notice of 28th Annual General Meeting along with the Annual Report for Financial Year 2024-25, e-voting information and notice of Book Closure .

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Aurionpro Solutions Limited

Ninad Kelkar
Company Secretary

NEELAM LINENS AND GARMENTS (INDIA) LIMITED
 CIN L17299MH2010PLC208010
 Registered Address: A-1, 446-447, 4th Floor, Shah & Nahar Industrial Estate
 Sitaram Jadav Marg, Lower Parel, Delisle, Road, Mumbai 400013, Maharashtra,
 India. | Contact: 022 02267470022 | Website: www.neelamgarments.com
 Email Id: compliance@neelamgarments.com | Website: www.neelamgarments.com

NOTICE OF AGM

(A) ANNUAL GENERAL MEETING & E-VOTING.
 NOTICE is hereby given that the Annual General Meeting (AGM) for the financial year 2024-2025 of the members of the Company will be held on Tuesday, 30th September, 2025 at 12:00 PM (IST) physically at the registered office of the Company situated at A-1, 446-447, 4th Floor, Shah & Nahar Industrial Estate Sitaram Jadav Marg, Lower Parel, Delisle, Road, Mumbai 400013, Maharashtra, India.
 The Annual Report for the financial year 2024-2025 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories / Company.
 The said Annual Report is available on the Company's website www.neelamgarments.com and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.
 The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may also cast their votes through Ballot papers. The Company is also providing the facility of ballot form for the benefit of members, who do not have access to e-voting facility. The Company has engaged the services of Purva Sharegistry (India) Pvt Ltd as the Agency to provide e-voting facility.
 The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.
 The remote e-voting facility shall commence on Friday, 26th September, 2025 09:00 AM (IST) and end on Monday, 29th September, 2025 05:00 PM (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.
 A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 23rd September 2025, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.
 Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e., 23rd September 2025, may obtain the user ID and password by sending a request at evoting@purvashare.com. However, if a person is already registered with Purva Sharegistry (India) Pvt Ltd for remote e-voting then existing user ID and password can be used for casting vote.
 The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE & (C) BOOK CLOSURE
 The register of members and the share transfer books of the company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for annual closing and the record date is 23rd September 2025.

For and behalf of
NEELAM LINENS AND GARMENTS (INDIA) LIMITED
 Bhavin Kantilal Jethwa
 Managing Director
 DIN 03111560

Place: Mumbai
 Date: 06/09/2025

RAMGOPAL POLYTEX LIMITED
 CIN: L17110MH1981PLC024145
 Regd. Office: GreenTex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehal Village, Bhiwandi, District Thane- 421302.
 Corp. Office: 701, Tulsiyani Chambers, Free Press Journal Marg, Nariman Point, Mumbai-400021. Tel: + 91 22 61396800,
 E mail id: rpcompliance@ramgopalpolytex.com, Website: www.ramgopalpolytex.com

NOTICE OF 44TH (FORTY-FOURTH) ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 44th (Forty-Fourth) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on **Tuesday, September 30, 2025 at 3:30 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), without physical presence of the members to transact the business as set out in the Notice convening 44th AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with all the applicable Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2024-25 have been sent to all Members whose email ID's are registered with the Company/ Depository Participant/RTA on Friday, September 05, 2025. Also a letter providing a weblink for accessing the Notice of the AGM and Annual Report had been sent to those members who have not registered their email id. The Company will not be sending physical copies of Notice of the AGM and Annual Report 2024-25 to the Members of the Company. The Notice of AGM and Annual Report is also available on the website of the Company at www.ramgopalpolytex.com and on the website of BSE at www.bseindia.com

Manner of registering / updating e-mail address, bank account details, etc.:

- Shareholders holding share in physical mode can Register / update their KYC details such as PAN (Aadhar linked), Nomination Details, e-mail ID, Mobile Number and Bank Account details by furnishing the said details in Form ISR-1 and other relevant form(s) prescribed by SEBI with the Company's Registrar and Transfer Agent, **Bigshare Services Private Limited** at S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by sending an email at investor@bigshareonline.com. The said Forms are available on the website of the Company's RTA at www.bigshareonline.com and on the website of the company at www.ramgopalpolytex.com or by sending an email to the Company Secretary at investor@ramgopalpolytex.com
- Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant, as per process advised by your DP.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Registrar of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive) for the purpose of AGM.
 Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"), a Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM.
 Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out in provided in the Notice of the AGM. Members are requested to note the following:

- The business as set out in the Notice of 44th AGM may be transacted through remote e-voting or e-voting at the AGM;
- The remote e-voting will commence on **Saturday, September 27, 2025 (9:00 a.m. IST)** and will end on **Monday, September 29, 2025 (5:00 p.m. IST)**.
- Cut-off date for e-voting - **Tuesday, September 23, 2025**.
- The facility for voting through electronic voting system shall also be made available for Members present at the AGM.
- A member can opt for only one mode of voting i.e. remote e-voting or e-voting at AGM.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date (i) may go through the remote e-voting instructions displayed on the Company's website, on the website of BSE Stock Exchange and on the website of CDSL.
- The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- Member will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system.
- The results of the remote e-voting and e-voting will be declared within two working days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer will be placed on the website of the Company www.ramgopalpolytex.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited and The Calcutta Stock Exchange Association Ltd.
- Any queries or grievances connected with the attending AGM and remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact at toll free number 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Ramgopal Polytex Limited
 Sd/-
 Manorama Yadav
 Company Secretary & Compliance Officer
 (ICSI Membership No.: A36619)

Place: Mumbai
 Date: September 06, 2025

VISHNU PRAKASH R PUNGLIA LIMITED
 CIN: L45203MH2013PLC243252
 Regd. Office: Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondvita, Mathuradas Vasani Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra
 Telephone: 0291-2434396. Email: accounts@vprp.co.in. Website: www.vprp.co.in

NOTICE CONVENING THE ANNUAL GENERAL MEETING OF THE COMPANY

- Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Vishnu Prakash R Punglia Limited ("Company") will be held on Monday, September 29, 2025 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "Circulars"), vide which, companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of The Companies Act, 2013.
- In compliance with aforesaid Circulars, the Company has completed the dispatch of the Notice on September 05, 2025 setting out the Business to be transacted at the AGM along with Annual Report for Financial Year (FY) 2024-25 only in electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/Depository Participant(s). Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 a letter which includes the weblink and exact path of the Annual Report of the Company will be sent to those shareholders who have not registered their email address with the Company/Registrar and Share Transfer Agent of the Company.
- Members may also note that the 12th AGM Notice dated September 03, 2025 and the Annual Report for the FY 2024-25 will also be available on the Company's website at <https://www.vprp.co.in/annual-report> and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 12th AGM shall also be available on the website of the MUGF Intime India Private Limited (MUGF) at <https://instavote.linkintime.co.in>.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility to exercise their right to vote on all the resolutions as set forth in the Notice of AGM by electronic means i.e. remote e-Voting before/ during the AGM through the platform provided by MUGF Intime India Private Limited ("MUGF Intime") and for this purpose, the Company has appointed MUGF Intime for facilitating voting through electronic means.
- CS Mahesh Soni, Practising Company Secretary (FCS No. - 3706, COP No. - 2324) Partner of GMJ & Associates, Company Secretaries, has been appointed as the Scrutinizer for conducting the e-Voting in a fair and transparent manner.
- All the Members are hereby informed that:
 - The remote e-voting period begins on Friday September 26, 2025 at 9:00 AM and ends on Sunday September 28, 2025 at 5:00 PM. The remote e-voting module shall be disabled by MUGF for voting thereafter.
 - The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., September 23, 2025 ("Eligible Members"), only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM. The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 23, 2025 (cut-off date).
 - The Eligible Members not casting their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her rights to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is casted by the Member, the Member shall not be allowed to change it subsequently.
 - All grievances connected with e-AGM or e-voting may be addressed to MUGF Intime at instameet@in.mpsns.mugf.com or contact on: - Tel: 022 - 4918 6000 / 4918 6175 or the Company at compliance@vprp.co.in.
 - Please keep your most updated email id registered with the Company/Depository Participant to receive the timely communication.

By Order of the Board of Directors
 For Vishnu Prakash R Punglia Limited
 Sd/-
 Neha Matrani
 Company Secretary

Date: September 05, 2025
 Place: Mumbai

Balaji Telefilms Limited
 CIN: L9999MH1994PLC082802
 Registered Office: C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053, Maharashtra.
 Website: www.balajitelefilms.com ;
 E-mail id: investor@balajitelefilms.com
 Tel: +91-022-40698000 ; Fax: +91-022-4069818/82

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Balaji Telefilms Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Monday, September 29, 2025 at 03:30 p.m. IST** in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated September 19, 2024, May 05, 2022, May 05, 2020, April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs, and SEBI Circular dated October 03, 2024 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Relevant Circulars"), without the physical presence of the Members, to transact the business(es) as set out in the Notice of AGM. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Registered Office of the Company shall be the deemed venue for this Meeting. In compliance with the relevant Circulars, the Notice of AGM and the Annual Report for the Financial Year 2024-25, including the Standalone and Consolidated Financial Statements along with all other related documents required to be attached thereto has been sent on September 05, 2025 by electronic mode to the shareholders whose E-mail IDs are registered with the Company, with their respective Depository Participant(s) or with the Company's Registrar and Share Transfer Agent (RTA) (viz. KFin Technologies Limited). Further, pursuant to provisions of Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has issued physical letters thereby providing the weblink, including the exact path for accessing the Notice of the 31st Annual General Meeting of the Company and the Annual Report for Financial Year 2024-25, to those Shareholders whose e-mail addresses are not registered. Any shareholder desirous of obtaining hard copy of the same may send an email to investor@balajitelefilms.com. The aforesaid documents are available on the website of the Company at <https://www.balajitelefilms.com/annual-report.php> and may also be accessed on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company's RTA (<https://evoting.kfintech.com/public/downloads.aspx>).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be transacted at the AGM. Accordingly, Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **Monday, September 22, 2025** can cast their votes through electronic voting facility (remote e-voting/e-voting during the AGM) provided by KFin Technologies Limited. The procedure and detailed instructions for remote e-voting and e-voting during the AGM by the shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM.

Shareholders holding shares in physical mode may register/update their E-mail address in prescribed Form ISR-1 with the Company's RTA. Form ISR-1 along with other relevant forms and details are available at the Company's website at <https://www.balajitelefilms.com/important-update-for-the-shareholders.php>

Shareholders holding shares in demat mode, who have not registered/updated their E-mail address, are requested to get the same registered /updated with their respective Depository participant(s).

The remote e-voting period will commence on **Thursday, September 25, 2025 (09.00 a.m. IST)** and will end on **Sunday, September 28, 2025 (5.00 p.m. IST)**. The remote e-voting module shall be disabled for voting and Members shall not be allowed to cast their votes thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not cast votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through KFin Technologies Limited.

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 **Monday, September 22, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. Further, any person who acquires shares of the Company and becomes a shareholder of the Company after dispatch of Notice of this Annual General Meeting and holds shares as on the cut-off date, may obtain the login ID and password for attending the AGM via VC by sending a request at inward.ris@kfintech.com with a copy to investor@balajitelefilms.com

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025** (both days inclusive) for the purpose of AGM. Any person who becomes a Member of the Company after dispatch of Notice of AGM and holds shares as on cut-off date i.e. **September 22, 2025** may obtain the login ID and password for remote e-voting and e-voting at the AGM in the manner as mentioned in the Notice of AGM. Other necessary instructions regarding e-voting forms part of the AGM Notice.

Mr. Vijay Yadav, Practicing Company Secretary (Membership No. 11990) has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The Results shall be declared on or after the AGM of the Company. The Results along with the Scrutinizer's Report shall be communicated to BSE Limited and National Stock Exchange of India Limited within 2 (two) working days from the conclusion of AGM and shall also be placed at the Company's website at www.balajitelefilms.com and on RTA's website at <https://evoting.kfintech.com/public/downloads.aspx>

Members who would like to raise any queries/questions may send the same from their registered e-mail address mentioning their name, demat account number / folio number, E-mail ID, mobile number at Company's e-mail ID investor@balajitelefilms.com.

Members who are voting through the facilities provided by their Depository Participants are requested to contact their respective Depository Participant at their Helpline/Contact numbers as provided in the AGM Notice. In case of any queries or grievance pertaining to e-voting, you may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. Krishna Priya, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India. E-mail inward.ris@kfintech.com. Contact No. +91-467162222 or call on toll free no.: 1-800-3094-001.

For Balaji Telefilms Limited
 Sd/-
 Tannu Sharma
 Group Head - Secretarial
 Membership No. ACS 30622

NSDL
 Technology, Trust & Deposit

NATIONAL SECURITIES DEPOSITORY LIMITED
 CIN: U74120MH2012PLC230380
 Reg. Office: 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051
 Tel: 022 6944 8400/8500 | email: cs-depository@nsdl.com | Website: www.nsdl.co.in

NOTICE OF THE 13th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of National Securities Depository Limited ("the Company") will be held on **Monday, September 29, 2025 at 12:00 P.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 13th AGM of the Company, which is in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 09/2024 dated September 19, 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI (hereinafter referred to as "SEBI Circular").

Further, in accordance with the applicable provisions of the Act and above-mentioned Circulars, the Notice convening the 13th AGM and the Annual Report for the FY 2024-25 has been electronically sent to all the shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent ("RTA") and / or Depository Participant(s) ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also dispatched a letter to Members whose e-mail IDs are not registered with the Company/ RTA / DPs, providing a web-link of company's website from where Annual Report for FY 2024-25 can be accessed.

The Notice of the AGM along with Annual Report for the FY 2024-25 will also be available on the website of the Company at www.nsdl.co.in and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

E-voting Information

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has availed in-house service for facilitating voting through electronic means on all resolutions set forth in this Notice and for participating in the 13th AGM through VC / OAVM facility along with e-Voting during the AGM. The detailed instructions for remote e-voting are given in the Notice of 13th AGM of the Company.
- The remote e-Voting period commences on **Thursday, September 25, 2025 at 9:00 A.M. (IST)** and will end on **Sunday, September 28, 2025 at 5:00 P.M. (IST)**. Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Sunday, September 28, 2025.
- A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on **Monday, September 22, 2025 ("cut-off date")** shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM. The facility of e-voting shall also be made available at 13th AGM, to those members attending the AGM and who have not already casted vote through remote e-voting shall be able to exercise their voting rights during the AGM.
- Members who have acquired shares after the dispatch of Annual Report for the FY 2024-25 and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- Members who have casted their vote through remote e-Voting can participate in the 13th AGM but shall not be entitled to vote again.
- The Board of Directors of the Company have appointed Mr. Mihen Halani, Practicing Company Secretaries, as the Scrutinizer for conducting voting process of the AGM in a fair and transparent manner. The results shall be declared within 2 working days from conclusion of the Meeting which is within the time stipulated under the applicable laws. The results declared along with the Scrutinizer's Report will be placed on the website of the Company and Stock Exchange.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on no.: 022-48867000 or send a request to Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com

Shareholders who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP.

The Board of Directors of the Company at its meeting held on May 23, 2025, had recommended a dividend of Rs. 2/- (Rupees Two Only) per equity share of face value of Rs. 2/- each (i.e. 100%) subject to the approval of shareholders at the 13th AGM. The record date for identifying the shareholders entitled for dividend for the FY 2024-25 is **Friday, September 19, 2025**. The dividend, if approved by Shareholders, is proposed to be paid within 30 days from the date of AGM.

For National Securities Depository Limited
 Sd/-
 Alen Ferns
 Company Secretary
 Membership No. A30633

Date: September 06, 2025
 Place: Mumbai

Aurionpro
 LEAD THE NEXT

AURIONPRO SOLUTIONS LIMITED
 Regd. Office: Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai, Thane, Maharashtra - 400701. CIN: L9999MH19997PLC111637
 Phone: +91-22-4040-7070, Fax: +91-22-4040-7080, Email: investor@aurionpro.com, Website: www.aurionpro.com

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of the Aurionpro Solutions Limited will be held on **Monday, 29th September, 2025 at 10:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**, to transact the business as stated in the Notice convening the said meeting.

Pursuant to General Circular No. 09/2024 dated September 19, 2024, other Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), issued from time to time.

Notice convening the AGM along with the Annual Report of the Company for the financial year 2024-25 has been sent to the Members on Friday, 05th September, 2025 through electronic mode (e-mail) who have registered their e-mail IDs with their Depository Participants/Company in accordance with aforesaid MCA and SEBI Circulars.

Shareholders whose E-mail IDs are not registered with the Company or Depositories may register the same at <mailto:https://www.bigshareonline.com/InvestorRegistration.aspx> on or before 5.00 p.m. (IST) on Monday, 22nd September, 2025 to receive the Notice and Annual Report for FY 2024-25. Please note that E-mail ID registered through the above-mentioned link is for limited purpose of sending Notice and Annual Report for FY 2024-25.

The Notice of AGM along with Annual Report for the financial year 2024-25, is available on the website of the Company at www.aurionpro.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com.

Members can attend and participate in the AGM through VC/OAVM facility provided by the Company. The instructions for joining the AGM are provided in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 and 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in addition to above mentioned circulars that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of AGM and payment of dividend.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting) or during the AGM. The Company has entered into an arrangement with NSDL for facilitating e-voting services. The remote e-voting period shall commence on Friday, 26th September 2025, at 9:00 a.m. (IST) and end on Sunday, 28th September, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 p.m. (IST) on Sunday, 28th September, 2025. Once the vote on a resolution is cast by the Member by remote e-voting facility, such Member cannot modify it subsequently. The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, 22nd September, 2025 (cut-off date). Members are eligible to cast vote through remote e-voting or during the AGM only if they are holding shares as on cut-off date. Members who have acquired shares after the dispatch of the Annual Report and holding shares as of the cut-off i.e. Monday, 22nd September, 2025, shall be entitled to avail the facility of remote e-voting or voting at the AGM and obtain login ID and Password by following instruction set out in the AGM Notice. The facility for e-voting shall also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. The Members who have cast their vote through remote e-voting may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized and physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedure relating to login ID and Password for e-voting, are provided in the Notice of the AGM.

In case of any queries/grievances pertaining to e-voting, you may refer to the Notice of the AGM or Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evoting.nsdl.com> or contact call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.co.in.

Members who have not registered their email addresses or wish to change/update communication details (Address, Bank details, Phone No. etc) and to received dividend directly in bank account through Electronic Clearing Service (ECS) or any other means follow below mentioned steps.

Physical shareholders are requested to send below mentioned documents to the Registrar and Share Transfer Agent of the Company M/s. Bigshare Services Pvt Ltd. at investor@bigshareonline.com or dispatch at Office No. S6-2, 6th Floor Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road Andheri East, Mumbai - 400093.

Sr. No.	Type of Change	Physical Holding	Demat Holding
1	Change/Registered Email Address/ Phone No.	Request letter along with self-attested copy of Permanent Account Number (PAN)	Demat holders are requested to contact their Depository Participants.
2	Updating Address	Request letter, old address proof, (new address proof / Aadhaar card/Electricity Bill etc)	
3	Updating Bank Details/ Receiving Dividend directly in Bank Account	Request letter along with cancelled cheque (bearing Name of Holder) and self-attested copy of PAN	

It is further informed that the dividend on equity shares, @ ₹3/- per share of face value of ₹10/- each if approved in the AGM, will be paid to the Members of the Company whose names appear in the Register of Members/List of Beneficial holders with the Depositories on Monday, 22nd September, 2025. Member who have not updated bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered / updated with Bigshare Services Pvt. Ltd., Registrar and Transfer Agent of the company, viz., Big Share Services Office No S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, India. Tel: 022-62638200 Fax: 022-62638299 or email at investor@bigshareonline.com.

The documents mentioned in Notice of the AGM are available for inspection. The Members may send request for the inspection of the referred documents by sending mail at investor@aurionpro.com.

The Members who have not received the Annual Report, may download it from the Company's website or may request for electronic copy of the same by writing to the Company Secretary at investor@aurionpro.com.

For Aurionpro Solutions Limited
 Sd/-
 Nainad Kelkar
 Company Secretary

Place: Navi Mumbai
 Date: 05th September, 2025

मद्यपी चालकासह नातेवाइकांची पोलिसांना मारहाण

मुंबई : मद्यपान करून वाहन चालविणाऱ्या इसमावर कारवाई केल्यानंतर त्याच्या नातेवाइकांनी पोलिसांनाच मारहाण केल्याचा प्रकार कांदिवलीत घडला. याप्रकरणी समता नगर पोलिसांनी तीन महिलांसह पाच जणांविरोधात गुन्हे दाखल केले आहेत.

समतानगर पोलिसांचे एक पथक आणि वाहतूक पोलीस मंगळवार, २ सप्टेंबर रोजी रात्री कांदिवलीतील बिग बाजार परिसरात बंदोबस्तावर होते. मध्यरात्री १२.४५ च्या सुमारास एका वाहनचालकाने मद्यप्राशन केल्याचे पोलीस शिपाई सुरवाळे यांना आढळले. या वेळी वाहनातील अजय बामणे, विद्या सोनावणे, विजया भट आणि वर्षा बामणे आदींनी पोलिसांशी हुज्जत घालण्याचा प्रयत्न केला. अजयविरुद्ध कारवाई करू नये म्हणून त्यांनी पोलिसांना शिवीगाळ करून धक्काबुक्की केली. तसेच पोलीस हवालदार सिद्धार्थ किणी, महिला पोलीस उपनिरीक्षक गरड, महिला शिपाई तांडले यांना मारहाण करण्याचा प्रयत्न केला.

घटनेची माहिती मिळताच समतानगर पोलिसांनी घटनास्थळी धाव घेतली. याप्रकरणी पोलिसांनी पाच जणांविरुद्ध गुन्हा दाखल केला. अजय बामणे आणि गणेश बामणे या दोघांनाही पोलिसांनी अटक केली. अटकेनंतर त्यांना नोटीस देऊन सोडण्यात आले.

बेस्ट बसच्या धडकेत दुचाकीस्वाराचा मृत्यू

लालबागच्या राजाचे दर्शन घेऊन परतताना अपघात

लोकसत्ता विशेष प्रतिनिधी

मुंबई : लालबागच्या राजाचे दर्शन घेऊन घरी परतणाऱ्या दोन तरुणांच्या दुचाकीला बेस्ट बसने धडक दिली. या अपघातात २२ वर्षीय दुचाकीस्वाराचा मृत्यू झाला. पर्वड येथील अयआयटी संस्थेच्या प्रवेशद्वारासमोर शुक्रवारी सकाळी हा अपघात झाला.

स्वनील विश्वकर्मा (२२) आणि देवांशु पटेल (२२) हे दोघे गुरुवारी रात्री गणपती दर्शनासाठी दुचाकीवरून गेले होते. तेथून शुक्रवारी सकाळी घरी परतत

प्रभागारचनेवर हरकतीचा पाऊस!

एकूण ४८८ सूचनांवर तीन दिवस सुनावणी

लोकसत्ता खास प्रतिनिधी

मुंबई : मुंबई महापालिकेच्या आगामी निवडणुकीसाठी प्रभागांच्या भौगोलिक सीमांबाबतचा प्रारूप आराखडा ऑगस्टमध्ये जाहीर झाला. त्यावर एकूण ४८८ हरकती व सूचना आल्या आहेत. मुंबईत २२७ प्रभागांची संख्या कायम ठेवल्यामुळे २०१७ च्या निवडणुकीच्या वेळी जशी प्रभाग रचना होती, त्यात यंदा फारसे बदल झालेले नाहीत. तरीही हरकती व सूचनांचा मात्र पाऊस पडला आहे. युट्टील आठवड्यात तीन दिवस या हरकती-सूचनांवर सुनावणी होणार आहे.

मुंबई पालिकेची मुदत मार्च २०२२ ला संपली. तेव्हापासून प्रशासकीय राजवट सुरू आहे. गेली तीन वर्षे विविध राजकीय पक्षांचे इच्छुक उमेदवार या निवडणुकीच्या घोषणेकडे लक्ष लावून बसले आहेत. मुंबई पालिकेच्या निवडणुकीसाठी प्रभागांच्या भौगोलिक सीमांबाबतचा प्रारूप आराखडा २२ ऑगस्टला जाहीर झाला. या आराखड्यावर नागरिकांकडून हरकती व सूचना



तुलनेने प्रतिसाद कमी?

राज्यात २०२२ मध्ये जेव्हा राज्यात उखव टाकरे यांचे सरकार होते, तेव्हा प्रभागांची संख्या २२७ वरून २२६ करण्यात आली होती. त्यावेळी एकूण ८९२ हरकती व सूचना आल्या होत्या. त्या तुलनेत यंदा हरकती व सूचनांची संख्या कमी असल्याचे बोलले जात आहे. महापालिकेकडे प्राप्त झालेल्या हरकती आणि सूचनांवर महाराष्ट्र शासनाने नियुक्त केलेल्या प्राधिकृत अधिकारी यांच्यामार्फत सुनावणी घेतली जाणार आहे.

सूचनापत्र मिळाले नसल्यास...

मंत्रालयासमोरील यशवंतराव चव्हाण केंद्र, जनरल जगन्नाथराव भोसले मार्ग या ठिकाणी दिनांक १०, ११ आणि १२ सप्टेंबर या तीन दिवसांत सकाळी ११ ते सायंकाळी ७.३० वाजेदरम्यान सुनावणी घेतली जाणार आहे. सुनावणीसाठी हरकतदारांनी नेमून दिलेल्या दिवशी वेळेत उपस्थित राहावे. ज्या हरकत/सूचनादारांना सुनावणी सूचनापत्र मिळाले नसल्यास त्यांनी उप करनिर्धारक व संकलक (निवडणूक), निवडणूक मुख्य कार्यालय, तिसरा मजला, महानगरपालिका विस्तारित इमारत, बृहन्मुंबई महानगरपालिका मुख्यालय, महापालिका मार्ग, मुंबई - ४००००१ येथे संपर्क साधावा, असे आवाहन पालिका प्रशासनाने यांनी केले आहे.

सादर करण्यासाठी ४ सप्टेंबरपर्यंत मुदत देण्यात आली होती. प्रभाग पुनर्रचनेचा प्रारूप आराखडा जाहीर झाल्यामुळे निवडणुकीचा विंगुल वाजला आहे. मात्र ऐन

गणेशोत्सवात हरकती व सूचनांसाठी अवघ्या १०-१५ दिवसांची मुदत दिल्यामुळे इच्छुक उमेदवारांमध्ये नाराजी होती. तरीही ४८८ हरकती व सूचना नोंदवण्यात आल्या आहेत.

विविधा

मुंबईत ३४ वाहनांद्वारे मानवी बॉम्बस्फोटाची धमकी

अनंत चतुर्दशीच्या पार्श्वभूमीवर पोलिसांचा चोख बंदोबस्त

लोकसत्ता खास प्रतिनिधी

मुंबई : मुंबईमध्ये ३४ वाहनांद्वारे मानवी बॉम्ब आणि ४०० किलो आरडीएक्सचा वापर करून स्फोट घडविण्यात येतील, अशी धमकी पोलिसांना आल्याने शनिवारी, अनंत चतुर्दशीच्या दिवशी मुंबईतील सुरक्षा व्यवस्थेत वाढ करण्यात आली आहे. मुंबई वाहतूक पोलिसांच्या व्हॉट्सअॅप क्रमांकावर ही धमकी प्राप्त झाली. या संदेशामध्ये ‘लष्कर-ए-जिहादी’ संघटनेचे नावही घेतले गेले आहे.

‘१४ पाकिस्तानी दहशतवादी भारतात घुसले आहेत. ४०० किलो आरडीएक्सचा स्फोटामुळे एक कोटी नागरिकांचा रक्ती जाईल’, अशी धमकी देण्यात आल्याने



मुंबई पोलिसांनी तातडीने संबंधित यंत्रणेला माहिती दिली. दरम्यान, शनिवारी विसर्जन असल्याने या

ई-मेलमागे खोडसाळणाना

- वरळीतील फोर सिडन हॉटेललाही धमकीची ई-मेल आला. आरडीएक्स व आयईडीद्वारे बॉम्बस्फोट घडवण्यात येणार आहेत. त्यासाठी तीन व्हीआयपी खोल्या व इतर पाहुण्यांना बाहेर काढा, असे ई-मेलमध्ये नमूद केले होते. याची माहिती मध्य प्रदेशक नियंत्रण कक्षाला देण्यात आली.
- ई-मेलमध्ये तमिळनाडू पोलिसांचा उल्लेख करीत त्यांना काँग्रेस संघटना स्थापन करण्याची परवानगी द्यावी, अशी मागणी केली आहे. या ई-मेलमागे खोडसाळणाना असून पोलीस ई-मेल पाठवण्याऱ्यांचा शोध घेत आहेत.
- पोलीस महासंचालकांच्या कुलाबा येथील कार्यालयातील नियंत्रण कक्षात ऑगस्टमध्ये एक निनावी दूरध्वनी आला होता. मुंबईतील लोकलमध्ये बॉम्ब ठेवला असून स्फोट घडविण्यात येणार असल्याची माहिती फोन करणाऱ्या अज्ञात व्यक्तीने दिली.

धमकीनंतर पोलीस दक्ष झाले आहेत. या प्रकरणी वरळी पोलीस असून मुंबईत चोख बंदोबस्त ठाण्यात गुन्हाही दाखल झाला ठेवण्याचे आदेश देण्यात आले आहे.

कोकणासह घाटमाथ्यावर तीन ते चार दिवस पावसाचा अंदाज

मुंबई : मुंबईसह राज्यभरात सध्या पावसाच्या हलक्या ते मध्यम सरी कोसळत आहेत. प्रामुख्याने कोकण आणि घाटमाथ्यावर पावसाचे प्रमाण अधिक आहे. दरम्यान, युट्टील तीन ते चार दिवस कोकण, तसेच घाटमाथ्यावर मुसळधार पावसाचा अंदाज हवामान विभागाने व्यक्त केला आहे. तर इतर भागात दगाळ वातावरणासह हलक्या पावसाची शक्यता आहे.



गेले काही दिवस पावसाने राज्यात काही प्रमाणात विभ्रंती घेतल्याचे चित्र होते. काही ठिकाणी पाऊस पडत असला, तरी हलक्या ते मध्यम स्वरूपाच्या सरी बरसत आहेत.

SBI STATE BANK OF INDIA

जाहीर सूचना

आमच्या सर्व मूल्यवान प्राहकांनी कृपया लक्ष घावे

प्रिय प्राहक,

आम्हाला जाहीर करण्यास आनंद होत आहे की आमची ठाकुर विलेज शाखा (13036) दिनांक 08.09.2025 पासून अधिक सोयीस्कर आणि प्रशस्त ठिकाणी स्तलांतरित करण्यात येत आहे. नवीन पत्ता आहे रुकान / युनित क्र. 3, तळमजला, म्युनिसिपल रीटेल मार्केट सीटीएस 809/ए/1/1/6/सी पोयसर गाव, ठाकुर विलेज, कांदिवली पूर्व, मुंबई - 400101.

कोणतेही प्रश्न असल्यास आमच्या ठाकुर विलेज (13036) शाखेशी खाली दिलेल्या संपर्क क्रमांकांवर नि:संकोचपणे संपर्क साधा :

शाखा व्यवस्थापक : श्री. यदुवंद्रे बैक्वा ; फोन 96806 93787

सेवा व्यवस्थापक : श्रीम. वीरभद्रा महाजन गुंथंगर ; 84228 09618

भारतीय स्टेट बँकेसाठी

आणि वतीने

दिनांक : 06.09.2025

मेरिड लिमिटेड

सीआयएन: U24239MH1958PLC011204

नोंदणीकृत कार्यालय: रेडीमनी टेरस, दुसरा मजला, रूम क्र. ५, १६७, डॉ. अनी बेंडट रोड, वरळी, मुंबई - ४०० ०१८.

टेलिफोन: +९१-२२-२४१५ २६२० • ई-मेल आयडी: investorrelations@merind.co.in

वार्षिक सर्वसाधारण सभा आणि ई-मतदानासंबंधीची नोटीस

याद्वारे नोटीस देण्यात येत आहे की कंपनीच्या सभासदांची ६५ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. ३० सप्टेंबर, २०२५ रोजी दुपार सात (३:३० वाजता) (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') द्वारे / इतर दूरस्थ सेवा साधनांद्वारे ('ओएव्हीएम'), दिनांक २६ ऑगस्ट २०२५ च्या एजीएम नोटीशीत नमूद केलेले कामकाज करण्यासाठी घेतली जाईल.

काॅर्पोरेट व्यवहार मंत्रालयाचे सामान्य परिपत्रक व दिनांक २ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२, २२ डिसेंबर २०२२, २५ सप्टेंबर २०२३ आणि १९ सप्टेंबर २०२४ ची सामान्य सर्वसाधारण परिपत्रके आणि जारी केलेली इतर सामान्य परिपत्रकानुसार एजीएमची नोटीस आणि लेखापरीक्षित आर्थिक विवरणांसह आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल ज्या सदस्यांचे ईमेल आयडी कंपनीकडे किंवा डिजिटल/डिजिटल सहभागीकडे २९ ऑगस्ट २०२५ रोजी नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीद्वारे पाठवले आहेत. सभासदांना वार्षिक अहवाल आणि एजीएमची नोटीस इलेक्ट्रॉनिक पद्धतीद्वारे पाठवण्याचे काम दि. ५ सप्टेंबर २०२५ रोजी पूर्ण झाले आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींचे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० प्रमाणे कंपनी तिच्या सर्व सदस्यांना (फिजिकल किंवा इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण केलेल्या) इलेक्ट्रॉनिक माध्यमांद्वारे ई-मतदान प्लॅटफॉर्मद्वारे ('रिमोट ई-मतदान') एजीएममध्ये विचारात घेण्याच्या प्रस्तावावर त्यांचे मतदान करण्याची सुविधा नॅशनल सिक्युरिटीज डिजिटल लिमिटेड ('एनएसडीएल') द्वारे प्रदान करत आहे.

तसेच, सभासदांना हेही कळविण्यात येत आहे की :

अ) रिमोट ई-मतदानाचा कालावधी **शनिवार, २७ सप्टेंबर, २०२५ रोजी सकाळी ०९:०० (भाप्रवे) ते सोमवार, २९ सप्टेंबर, २०२५ रोजी संध्याकाळी ५:०० वाजेपर्यंत (भाप्रवे)** या कालावधीत, कंपनीच्या ज्या सभासदांनी रेकॉर्ड डेट / कट-ऑफ तारखेला, म्हणजेच **मंगळवार, २३ सप्टेंबर, २०२५** रोजी, त्यांचे भाग प्रत्यक्ष किंवा इलेक्ट्रॉनिक स्वरूपात धारण केलेले आहेत, ते त्यांचे मत रिमोट ई-मतदान पद्धतीद्वारे नोंदवू शकतील.

ब) ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये / लाभार्थी मालकांमध्ये कट-ऑफ तारखेच्या दिवशी म्हणजेच मंगळवार, २३ सप्टेंबर, २०२५ रोजी असतील तर ते रिमोट ई-मतदानाच्या सुविधेचा लाभ घेण्यासाठी किंवा एजीएममध्ये ई-मतदानाद्वारे मतदान करण्यासाठी पात्र असतील. सभासदांचे मतदानाचे हक्क हे कट-ऑफ तारखेला कंपनीच्या कट-अप डिव्हिडेंड भाग भांडवलमधील त्यांच्या भागांच्या प्रमाणात असतील.

क) रिमोट ई-मतदानाला सोमवार, २९ सप्टेंबर, २०२५ रोजी संध्याकाळी ५:०० (भाप्रवे) नंतर परवानगी दिली जाणार नाही.

ड) रिमोट मतदान/ई-मतदानाच्या प्रक्रियेबद्दल आणि पद्धतीबद्दल एजीएमची नोटीस पहावी. एजीएमची नोटीस एनएसडीएलच्या www.evoting.nsdl.co.in या वेबसाईटवर उपलब्ध आहे.

इ) जर एखादी व्यक्ती, एजीएमची नोटीस पाठविल्यानंतर कंपनीची सभासद झालेली असेल आणि अशा व्यक्तीने कट-ऑफ तारखेला म्हणजेच मंगळवार, २३ सप्टेंबर, २०२५ रोजी भाग धारण केलेले असतील, तर अशी व्यक्ती evoting@nsdl.co.in येथे विनंती पाठवून ई-मतदानासाठीचे लॉगिन आयडी आणि पासवर्ड मिळवू शकेल आणि जर त्या सभासदाने यापूर्वीच रिमोट ई-मतदानासाठी एनएसडीएलकडे नोंदणी केलेली असेल, तर तो त्याचा सध्या अस्तित्वात असलेला यूजर आयडी आणि पासवर्ड रिमोट ई-मतदानाद्वारे आपले मत नोंदविल्यासाठी वापरू शकेल. रिमोट ई-मतदानासाठी, कृपया एजीएमची नोटीस पहावी.

फ) ज्या सभासदांनी त्यांचे मत रिमोट ई-मतदानाद्वारे नोंदविलेले असेल ते एजीएमला हजर राहू शकतील, परंतु त्यांना एजीएममध्ये त्यांचे मत पुन्हा नोंदविता येणार नाही. रिमोट ई-मतदानाद्वारे आपले मतदान न केलेले परंतु एजीएमला उपस्थित असणारे सभासद हे एजीएममध्ये मतदान करण्यासाठी पात्र असतील.

जर रिमोट ई-मतदानाबाबत कोणतेही प्रश्न / समस्या असतील, तर सभासदांनी www.evoting.nsdl.com येथील प्रोब्लेम टी आरकड केशवचंनू (एफएएल्यू) आणि डाऊनलोड सेक्शनमध्ये उपलब्ध असलेले ई-मतदान यूजर मॅन्युअल (उपयोक्त्या पुस्तिका) पहावे किंवा श्री. राहुल राजमर, यांच्याशी evoting@nsdl.co.in वर संपर्क साधावा किंवा दूरध्वनी क्रमांक ०२२-४८८६ ७००० वर संपर्क साधावा.

संचालक मंडळाच्या आदेशानुसार

मेरिड लिमिटेड साठी

सही/-

डॉ. हुश्रंगा खोराकीवाल

चेअरमन

ठिकाण : मुंबई

तारीख : ५ सप्टेंबर, २०२५

डीन: 02१९१८७0

SBI

काॅर्पोरेट सेंटर, नरिपन पॉईंट, मंडळ कामा रोड, मुंबई- ४०००२१

बँकेच्या अधिकाऱ्यांना मासिक भाड्याने नवीन कार देण्यासाठी

कार भाड्याने देणाऱ्या कंपनी / एजन्सीचे एम्प्लॉयमेंट

बँकेच्या अधिकाऱ्यांना मासिक भाड्याने नवीन कार प्रदान करण्यासाठी कार भाड्याने देणाऱ्या कंपनी/एजन्सीच्या सेवा उपलब्ध करून देण्यासाठी निविदा

भारतीय स्टेट बँक, काॅर्पोरेट केंद्र, मुंबई यांनी काॅर्पोरेट केंद्र, नरिपन पॉईंट, जीआयटीसी बेलापूर आणि मुंबई येे बीकेसी येथील स्थापिक मुख्य कार्यालय येथे नियुक्त केलेल्या आमच्या अधिकाऱ्यांना मासिक भाड्याने नवीन कार प्रदान करण्यासाठी पात्र नामांकित कंपनी /एजन्सीकडून ०३ वर्षांच्या कालावधीसाठी सौलंबंद निविदा आमंत्रित केल्या आहेत. निविदा कागदपत्रे, पात्रता निकष आणि इतर तपशील बँकेच्या वेबसाइट <https://bank.sbi/web/sbi-in-the-news/procurement-news> आणि ई-टेंडर पोर्टल <https://etender.sbi/SBI/> वर ०६.०९.२०२५ ते ०३.१०.२०२५ पर्यंत उपलब्ध असतील. देय 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).
स्थळ: मुंबई
दिनांक: ०६.०९.२०२५

मुख्य संपर्क अधिकारी

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वार्षिक सर्वसाधारण सभा, बुक क्लोजर आणि ई-व्होटींगची सूचना

याद्वारे सूचना देण्यात येते की, **ओरियनप्रो सोल्यूशन्स लिमिटेडच्या सभासदांची** २८वी वार्षिक सर्वसाधारण सभा (''एजीएम''), सदर सभेच्या आमंत्रण देणाऱ्या सूदनमध्ये नमूद कामकाज निष्पादनासाठी **सोमवार, दिनांक २९ सप्टेंबर, २०२५ रोजी स. १०:३० वा. (भाप्रवे), व्हीडीयो कॉन्फरन्सिंग (''व्हीसी'')** किंवा **अन्य ऑडीयो व्हीड्युअल साधनांद्वारे (''ओएव्हीएम) होईल.** काॅर्पोरेट व्यवहार मंत्रालयाद्वारे त्यांच्या १९ सप्टेंबर, २०२४ दिनांकित सर्वसाधारण परिपत्रक क्र. ०९/२०२४ आणि भारतीय प्रतिभूती विनियम मंडळाद्वारे (''सेबी परिपत्रक'') द्वारे विस्तारित ३ ऑक्टोबर, २०२४ दिनांकित परिपत्रक क्र. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 च्या अनुरोधाने, सामाईक स्थळावर सभासदांच्या प्रत्यक्ष उपस्थितीविना, उपरोक्त आणि कंपनी कायदा, २०१३ च्या संबंधीत तरतूदी (''नियंत्र कायदा'') आणि वेळोवेळी विस्तारित, सेबी (सुचिबद्धता बंधन आणि प्रकटन आवश्यकता) विनियमन, २०१५ (''सुचिबद्धता विनियमन'') च्या अनुपालनामध्ये, व्हीसी/ओएव्हीएम मार्फत एजीएम आयोजनाची परवानगी दिली आहे. वित्तीय वर्ष २०२४-२५ कर्ता कंपनीच्या वार्षिक अहवालासोबत एजीएमची सूचना, ज्यांचे ईमेल पते त्यांच्या डीपॉजिटीव्ही पार्टीसीपॅटस/कंपनीकडे नोंदविले आहेत त्या सभासदांना उपरोक्त एमएसई आणि सेबी परिपत्रकांच्या अनुसार शुक्रवार, दिनांक ०५ सप्टेंबर, २०२५ रोजी इलेक्ट्रॉनिक माध्यमातून (ई-मेल) पाठविण्यात आले आहेत.

ज्या शेअरहोल्डर्सचे ई-मेल आयडी कंपनी किंवा डिपॉजिटरीजमध्ये नोंदणीकृत नाहीत त्यांनी ते <mailto:https://www.bigshareonline.com/InvestorRegistration.aspx> वर सोमवार, २२ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० (भाप्रवे) पूर्वी नोंदणीकृत करावे जेणेकरून आर्थिक वर्ष २०२४-२५ साठी सूचना आणि वार्षिक अहवाल प्राप्त होईल. कृपया नोंद घ्यावी की वरील लिंकद्वारे नोंदणीकृत ई-मेल आयडी आर्थिक वर्ष २०२४-२५ साठी सूचना आणि वार्षिक अहवाल पाठविण्याच्या मर्यादित उद्देशाने आहे.

वित्तीय वर्ष २०२४-२५ कर्ता वार्षिक अहवालासोबत एजीएमची सूचना कंपनीच्या संकेतस्थळ www.aurionpro.com स्टॉक एक्सचेंजची संकेतस्थळ अर्थात बीएसई लिमिटेड व नॅशनल सेक्युरिटीज स्टॉक एक्सचेंज ऑफ इंडियाच्या संकेतस्थळांवर आणि एनएसडीएलचे संकेतस्थळ www.evoting.nsdl.com वर उपलब्ध आहे.

कंपनीद्वारे देण्यात आलेल्या व्हीसी/ओएव्हीएम सुविधेद्वारे सभासद एजीएमला उपस्थित राहू शकतील. एजीएममध्ये उपस्थित राहण्याचे निदेश एजीएम सूदनमध्ये देण्यात आले आहेत.

कंपन्यांचा (व्यवस्थापन आणि प्रशासन) सुधारित अधिनियम, २०१५ द्वारे सुधारित अनुसूच, कंपन्यांचा (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ च्या नियम २० सहाय्यित, कंपन्यांचा कायदा, २०१३ च्या अनुच्छेद ९१ आणि १०८ आणि सेबी (सुचिबद्धता बंधन आणि प्रकटन आवश्यकता विनियम) विनियम, २०१५ च्या विनियम ४४ आणि त्या अतिरिक्त उपरोक्त नमूद परिपत्रकांच्या अनुसोधाने याद्वारे अशीही सूचना देण्यात येते की कंपनीच्या सभासदांचे रजिस्टर आणि कंपनीचे शेअर हस्तांतरण पुस्तक, एजीएम आणि लाभार्थी वाटपासाठी मंगळवार, दिनांक २३ सप्टेंबर, २०२५ ते मंगळवार, दिनांक ३० सप्टेंबर, २०२५ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहील. कंपनी आपल्या सभासदांना एजीएममध्ये पारित होणाऱ्या प्रस्तावित ठरावांवर त्यांचा मतदानाचा अधिकार बजावण्यासाठी इलेक्ट्रॉनिक माध्यमांद्वारे सुविधा पुरविणार आहे. सभासद त्यांचे मतदान इलेक्ट्रॉनिक मतदान प्रणालीद्वारे सेबीच्या ठिकाणाच्या सुचिबद्धित अन्य स्थळावरून (रिमोट ई-व्होटींग) किंवा एजीएम दरम्यान रजिस्टर आणि कंपनीचे शेअर हस्तांतरण पुस्तक, एजीएम आणि लाभार्थी वाटपासाठी मंगळवार, दिनांक २३ सप्टेंबर, २०२५ ते मंगळवार, दिनांक ३० सप्टेंबर, २०२५ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहील. रिमोट ई-व्होटींग कालावधी शुक्रवार, २६ सप्टेंबर, २०२५ रोजी स. ९:०० वा. (भाप्रवे) सुरू होईल आणि रविवार, २८ सप्टेंबर, २०२५ रोजी सायं. ५:०० वा. (भाप्रवे) समाप्त होईल. गुरुवार, दिनांक २६ सप्टेंबर, २०२४ रोजी सायं. ५:०० वा. (भाप्रवे) नंतर रिमोट ई-व्होटींग मॉड्यूल निष्क्रिय करण्यात येईल. सभासदांनी रिमोट व्होटींग सुविधेद्वारे ठरावांवर एका मतदान केल्यानंतर, त्या सभासदांना ते बदलता येणार नाही. मतदानाचा अधिकार सोमवार, २६ सप्टेंबर, २०२५ (कट-ऑफ दिनांक) रोजी सभासदांनी धारण केलेल्या सभासदांच्या संख्येनुसार असले. केवळ कट-ऑफ तारखेला वार्षिक शेअर्स धारण केले असल्यास रिमोट ई-व्होटींगद्वारे किंवा एजीएमच्या मतदान करण्याच्या संस्थेनुसार सभासद पात्र आहेत. ज्या सभासदांनी वार्षिक अहवाल पाठविल्यानंतर शेअर्स संपादित केले आहेत आणि कट-ऑफ दिनांक अर्थात सोमवार, २२ सप्टेंबर, २०२५ रोजी शेअर्स धारण केले आहेत, ते एजीएम सूदनमध्ये नमूद निर्देशांचे अनुसरण करून रिमोट ई-व्होटींग आणि एजीएममध्ये व्होटींग सुविधेसाठी पात्र होतील आणि लॉगिंजवळ आयडी व पासवर्ड प्राप्त होईल. ई-व्होटींगची सुविधा एजीएममध्येही उपलब्ध करण्यात येईल आणि ज्यांनी रिमोट ई-व्होटींगद्वारे मतदान केले नाही असे एजीएमला उपस्थित राहणारे सभासद एजीएम दरम्यान मतदानासाठी पात्र असतील. ज्या सभासदांनी त्यांचे मतदान रिमोट ई-व्होटींगद्वारे केले आहेत ते रिमोट ई-व्होटींगद्वारे मतदाना