

CMSINFO/2507/010

July 26, 2025

To,  
**BSE Limited**  
Listing Department,  
1<sup>st</sup> Floor, PJ Towers, Dalal Street,  
Fort, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Scrip Code: 543441**

**Symbol: CMSINFO**

Dear Sir/Madam,

**Subject: Copy of Newspaper Notice - “18<sup>th</sup> Annual General Meeting” of the Company**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, please find the enclosed copy of the Newspaper Notice issued by the Company pertaining to the ensuing 18<sup>th</sup> Annual General Meeting of the Company, which is self-explanatory. The Notice was published in Financial Express (All India Edition) in English and Loksatta (Mumbai Edition) in Marathi on 26<sup>th</sup> July 2025.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

**For CMS Info Systems Limited**

**Debashis Dey**  
**Company Secretary and Compliance Officer**

Encl: a/a

**CMS UNIFIED PLATFORM. LIMITLESS POSSIBILITIES.**

**CMS INFO SYSTEMS LIMITED**

Regd. Office: T-151, 5<sup>th</sup> Floor, Tower No.10, Belapur Railway Station Complex, Sector-11, CBD Belapur, Navi Mumbai - 400 614  
 CIN: L45200MH2008PLC180479, Website: www.cms.com  
 Email: contact@cms.com, Tel: +91-22-4889 7400

**INFORMATION REGARDING 18<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Eighteenth Annual General Meeting ("AGM") of CMS Info Systems Limited ("the Company") will be held on Friday, August 22, 2025 at 03:30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact businesses as set out in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated October 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other applicable circulars issued by the MCA (collectively referred to as "MCA Circulars"), the AGM of the Company will be held through VC/OAVM facility, without physical presence of the Shareholders of the Company at a common venue.

Further, pursuant to the aforesaid MCA Circulars and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), the Annual Report of the Company for the Financial Year 2024-25 ("Annual Report") along with the Notice of AGM will be sent only through electronic mode to those Shareholders of the Company whose email addresses are registered with the Company/ Depository Participant(s).

The Annual Report along with the Notice of AGM will also be made available on the Company's website at [www.cms.com](http://www.cms.com), websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the e-voting website of CDSL at <https://www.evotingindia.com>

Accordingly, Shareholders can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Company will also be providing to its Shareholders the remote e-voting facility ("remote e-voting") to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will provide the facility of voting through e-voting system during the AGM ("e-voting").

Detailed instructions for joining the AGM and the detailed procedures for remote e-voting/e-voting will be provided in the Notice of the AGM. Shareholders, including those who have not registered their email addresses with the Company / their Depository Participant are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting.

In order to receive the Notice of AGM and the Annual Report, Shareholders are requested to register/update their email addresses by contacting their respective Depository Participant (DP) with whom such Shareholders is holding their demat account.

**Dividend and Record date:**

Shareholders may note that the Board of Directors, at its meeting held on May 19, 2025, have recommended a final dividend of ₹ 3.25 per fully paid equity share of ₹ 10 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), in electronic form to the registered Bank Account of the Shareholders, on or after Friday, August 22, 2025. The Board of Directors have fixed **May 23, 2025** as the Record date for determining entitlement of Shareholders for final dividend for the financial year ended March 31, 2025.

Shareholders who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service are requested to update their Electronic Bank Mandate with their respective DPs at the earliest.

**For CMS INFO SYSTEMS LIMITED**  
Sd/-  
**Debashis Dey**  
Date: July 25, 2025  
Place: Mumbai  
**Company Secretary and Compliance Officer**

**SOLAR ENERGY CORPORATION OF INDIA LIMITED**  
(A Government of India Enterprise)  
6th Floor, Plot-9, NBCC Office Block Tower-2, East Kirti Nagar, New Delhi - 110023 (An ISO Certified Company) CIN No. U40106DL2011GOI225263

**Setting up of ISTS-Connected Solar PV Projects**

Solar Energy Corporation of India Limited (SECI) invites bids for Selection of Solar Power Developers for Setting up of 1200 MW ISTS-Connected Solar PV Power Projects with 600 MW/ 3600 MWh Energy Storage Systems (ESS) in India (SECI-ISTS-XXI). Prospective bidders are requested to remain updated for any notices / amendments / clarifications etc. to the tender documents through the websites [www.seci.co.in](http://www.seci.co.in) (Tender ID: SECI000204) and <https://www.bharat-electronictender.com> (SECI-2025-TN000012).

**CLEAN INDIA - CLEAN ENERGY**

**GODAVARI BIOREFINERIES LIMITED**  
CIN: L67120MH1956PLC009707  
Regd. Off. : Somaiya Bhavan, 45/47, M G Road, Fort, Mumbai - 400001 Website: [www.godavariorefineries.com](http://www.godavariorefineries.com), Email: [investors@somaiya.com](mailto:investors@somaiya.com), Tel: 022-61702100

**Special Window for Re-lodgement of Transfer Request of Physical Shares**

**Dear Shareholders,**

In accordance with SEBI Circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, Shareholders of Godavari Bio Refineries Limited are hereby informed that a special window has been opened from July 07, 2025 to January 6, 2025 for re-lodging transfer deeds.

Shareholders are noted that this window is only for re-lodgement of transfer deeds, which we lodged prior to the deadline of April, 2019 for transfer of physical shares and rejected /return/not attended due to deficiency in the document's /process/ or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Transfer Agent MUGF Intime India Private Limited (formerly Link Intime India Private Limited) at [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.com), Contact Number 1800 1020 878, Unit Godavari, C 101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai 400083.

The Company website [www.godavariorefineries.com](http://www.godavariorefineries.com) has been updated with the details regarding the opening of this special window and further update if any, shall be uploaded therein

**For and Behalf of Godavari Bio Refineries Limited**  
**Samir Somaiya**  
Chairman and Managing Director

**Place : Mumbai**  
**Date : 25<sup>th</sup> July, 2025**

**PUDUMJEE PAPER PRODUCTS LIMITED**  
Registered Office - Thergaon, Pune - 411033.  
CIN: L21098PN2015PLC153717, Tel: +91-20-40773423, Fax: +91-20-40773388 Website: [www.pudumjee.com](http://www.pudumjee.com), E-mail: [investors.relations@pudumjee.com](mailto:investors.relations@pudumjee.com)

**NOTICE OF THE 11<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Saturday, 30<sup>th</sup> August, 2025 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 09/2024 dated 19<sup>th</sup> September, 2024 read with General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 and with General Circular Nos. 20/2020 dated 05<sup>th</sup> May, 2020 and Securities Exchange Board of India ("SEBI") Circulars dated 24<sup>th</sup> October, 2024 read with circulars dated 07<sup>th</sup> October, 2023, 05<sup>th</sup> January, 2023, 13<sup>th</sup> May, 2022, 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (Collectively referred to as "the Circulars") read with other applicable circulars and notifications issued including any statutory modification(s) and reenactment thereof for the time being in force and as amended from time to time to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In compliance with aforesaid circulars the Notice of the AGM alongwith the Annual Report 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Company will also issue a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their e-mail addresses. The Company shall send the physical copy of the Annual Report 2024-25 only to those Members who specifically request for the same at [investors.relations@pudumjee.com](mailto:investors.relations@pudumjee.com), mentioning their Folio no./DP Id or Client Id

The Members may note that the Notice of the AGM and Annual Report 2024-25 will also be available on the Company's website: [www.pudumjee.com](http://www.pudumjee.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read along with other applicable rules made thereunder, the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023, the Company will be providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). For this purpose the Company has appointed NSDL to facilitate voting through electronic means. Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

Further Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 21<sup>st</sup> August 2025, as the record date to determine entitlement of member for the Dividend to be paid for the Financial Year ended 31<sup>st</sup> March, 2025.

As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01<sup>st</sup> April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ("TDS") at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.

Kindly note that pursuant to the SEBI Master Circular No.: SEBI/HO/MIRSD/ PoD- 1/P/CIR/2024/37 dated 7<sup>th</sup> May, 2024 read with SEBI circular No. SEBI/HO/ MIRSD/PoD-1/P/CIR/2024/81 dated 10<sup>th</sup> June, 2024, w.e.f. 1<sup>st</sup> April, 2024, the payment of dividend shall be made electronically to the security holders holding securities in physical form, only after furnishing mandatory KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) against their folios. In the absence of these KYC details, the Company shall withhold dividend till the date of updation of KYC details and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC as provided in the aforesaid SEBI Circulars.

Members holding shares in electronic form may please note that their bank details as furnished by the respective Depository Participant (DPs) to the Company will be considered for remittance of dividend as per applicable regulation of the DPs. The Company will not be able to accede to any direct request from such Members for change/addition/ deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs and in case the shares are held in physical form, by sending duly filled form ISR-1 & ISR-2 along-with necessary supporting documents to the Registrar and Transfer Agent at KFin Technologies Limited, Unit: Pudumjee Paper Products Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Form ISR1 & ISR2 can be downloaded from the website of the Company at: <https://pudumjee.com/investor/> and from the website of the RTA at <https://ris.kfintech.com/clientservices/diy/>.

**For Pudumjee Paper Products Limited,**  
**Shrihari Waychal**  
Company Secretary & Compliance Officer  
ICSI Membership No.: A62562

**Place: Pune**  
**Date: 25<sup>th</sup> July, 2025**

**QUINT DIGITAL LIMITED**  
(Formerly Quint Digital Media Limited)  
CIN: L63122DL1985PLC373314  
Registered Office: 4003 Prabhakar Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374  
Corporate Office: Carmouste Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818  
Website: [www.quintdigital.in](http://www.quintdigital.in), Email: [cs@thequint.com](mailto:cs@thequint.com)  
Notice with respect to Special Window for Re-Lodgement of Transfer Requests of Physical Shares

The Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025, has introduced a special window for re-lodgement of transfer requests for physical shares.

Pursuant to the said circular, investors who had submitted transfer requests for physical shares prior to April 01, 2019 (the date from which transfer of securities in physical mode was discontinued), and whose requests were rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, are now provided an opportunity to re-lodge such transfer requests with requisite documents.

Investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agent ("RTA") along with requisite documents and rectifying deficiencies, during the special window period of six months from July 07, 2025, till January 06, 2026. The Investors may send the documents to the Company or RTA on any of the address given below:

<b>Quint Digital Limited To, The Company Secretary, Address- 403, Prabhakar Kiran, 17, Rajendra Place, Delhi, 110008 Email: <a href="mailto:cs@thequint.com">cs@thequint.com</a></b>	<b>Skyline Financial Services Private Limited, Registrar and Share Transfer Agent Unit: Quint Digital Limited Address- A-506, Dattani Plaza, Andheri Kuria Road, Safeed Pool, Andheri - East, Mumbai- Maharashtra 400072 Email: <a href="mailto:pravin.cm@skylinert.com">pravin.cm@skylinert.com</a></b>
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Pursuant to the SEBI circular dated July 02, 2025, the securities re-lodged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat form, after following due process for such transfer-cum-demat requests.

We urge all the investors who had submitted transfer requests in the past and are yet to receive shares due to deficiencies, to take benefit of this special window introduced in the interest of investors.

**For Quint Digital Limited**  
Sd/-  
**Tarun Belwal**  
Company Secretary and Compliance Officer  
M. No.: A31910

**Date : July 25, 2025**  
**Place : Noida**

**JINDAL POLY FILMS LIMITED**  
[CIN No. L17111UP1974PLC003979]  
Regd. Off.: 19<sup>th</sup> K.M., Hapur-Bulandshahr Road, P.O. Gulsotli, Distt. Bulandshahr, U.P.- 203408  
Tel No. : 0573 2296500  
Corp. Off.: Plot Number- 87, Sector 32, Institutional Area, Gurugram, Haryana - 122001  
Phone: 0124-6925100  
Email: [cs\\_jpoly@jindalgroup.com](mailto:cs_jpoly@jindalgroup.com), Website: [www.jindalpoly.com](http://www.jindalpoly.com)

**NOTICE TO SHAREHOLDERS**  
(Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority)

Notice is hereby given that pursuant to the provision of Section 124(6) of the Companies Act 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules, 2016 ("IEPF Rules") as amended from time to time inter alia provides that all unclaimed dividend and shares in respect of which dividend has not been claimed or paid for 7 (seven) consecutive years or more shall be transferred to the Investor Education and Protection Fund.

The Company is required to transfer the unpaid/unclaimed dividend to the IEPF and the shares in respect of Final Dividend was declared for the Financial Year 2017-18 which has not been paid / claimed by the shareholders for seven (7) consecutive years or more shall also be transferred to the IEPF DEMAT Account as notified by the IEPF Authority.

In pursuance of IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed /encashed dividend for the Financial Year 2017-18 and whose shares are liable to be transferred to IEPF Authority. The details of such shareholders have been uploaded on the website of the Company at <https://www.jindalpoly.com/download-reports> and the shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders are requested to claim their unclaimed dividend for the Financial Year 2017-18 by making an application to the Share Transfer Agent of the Company i.e. KFinTech Technologies Limited, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500032, E-mail: [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com), Phone: 040-67162222/1517. The Format of the application for making a claim for unclaimed dividend is available on the website of the Company mentioned above. In case a valid claim for the unclaimed dividend is not received by KFinTech Technologies Limited on or before 15<sup>th</sup> October 2025, or such other date as may be extended by the company, with a view to comply with the requirements set out in the Act and the rules the company will transfer the concerned shares to the IEPF Authority in accordance with the procedure prescribed under IEPF Rules or any amendment thereafter and no claim shall, however, lie against the Company/ RTA in respect of the said unpaid/ unclaimed dividends and the shares transferred under the above Rules. The shares so transferred can only be claimed back from IEPF authority after following the procedure prescribed under the Rules. The original share certificates in respect of such shares which are held on physical form by the concerned shareholders, shall stand automatically cancelled and be deemed non-negotiable.

Shareholders may kindly note that the shares transferred to IEPF Authority including the benefits accruing on such share, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under IEPF Rules. In case the shareholders have any queries in this regard they may contact the Share Transfer Agent of the Company. Shareholders may also write to the Company Secretary at the [cs\\_jpoly@jindalgroup.com](mailto:cs_jpoly@jindalgroup.com)

**By order of Board of Directors**  
Sd/-  
**Ashok Yadav**  
Company Secretary  
ACS: 14223

**Date : 25<sup>th</sup> July, 2025**  
**Place : Gurugram**

**Kothari Group**

**GILLANDERS ARBUTHNOT AND COMPANY LIMITED**  
Registered Office: C-4, Gillander House, Netaji Subhas Road, Kolkata - 700001  
CIN : L51909WB1935PLC008194, Website: [www.gillandersarbuthnot.com](http://www.gillandersarbuthnot.com)  
Telephone: 033-2230-2331, Fax: 033-2230-4185  
E-mail: [secretarial@gillandersarbuthnot.com](mailto:secretarial@gillandersarbuthnot.com)

**NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGMET OF TRANSFER REQUESTS OF PHYSICAL SHARES**

In accordance with SEBI circular no. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of the Company are hereby informed that a special window has been opened from July 07, 2025 till January 06, 2026, for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected/ returned/not attended due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent (RTA), M/s. Maheshwari Datamatics Private Limited at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com). Contact No. - 033 22482248 Unit: GILLANDERS 23, R.N. Mukherjee Road, Kolkata, West Bengal - 700001 or the Company at [secretarial@gillandersarbuthnot.com](mailto:secretarial@gillandersarbuthnot.com). Shareholders to note that the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode.

The Company's website, [www.gillandersarbuthnot.com](http://www.gillandersarbuthnot.com), has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

**For Gillanders Arbuthnot And Company Limited**  
Sd/-  
**Mahesh Sodhani**  
Managing Director & CEO  
(DIN: 02100322)

**Place: Kolkata**  
**Date: 25th July, 2025**

**sagility™**

**Sagility India Limited**  
(Formerly Sagility India Private Limited)  
Corporate Identification Number: L72900KA2021PLC150054

Registered Office: No. 23 & 24, AMR Tech Park, Building 2A, First Floor, Hongasandara Village, Off Hosur Road, Bommanahalli, Bengaluru - 560068, Karnataka, India  
Tel. No.: 080-71251500, Website: <https://sagilityhealth.com/>

**INFORMATION REGARDING 4<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")**

Notice is hereby given that the 4<sup>th</sup> Annual General Meeting ("AGM") of Sagility India Limited ("Company") will be held on Thursday, August 21, 2025 at 4:00 PM IST through video conferencing ("VC") to transact the business, that is set forth in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General circular nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), and circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by Securities and Exchange Board of India ("SEBI") and all other applicable laws.

Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Annual Report for the financial year 2024-25 will be sent only by electronic mode to all those Members whose e-mail addresses are registered with the Company/Depositories. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s).

Notice of the AGM and the Annual Report for the financial year 2024-25 will be made available on the Company's website at <https://sagilityhealth.com/investor-relations/>, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of MUGF Intime India Private Limited at <https://instavote.linkintime.co.in/>. A letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to those Members who have not registered their email address with the Depositories.

The Company is providing the facility to its members to exercise their right to vote on the businesses that is set forth in the Notice of the AGM by electronic means through both remote e-voting and e-voting at the AGM. The instructions for participating through VC and the process of e-voting, including the manner in which the members (who have not registered their email addresses with the depositories) can cast their vote through remote e-voting or e-voting at the AGM, are provided as part of the Notice of the AGM.

Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of <https://instavote.linkintime.co.in/> (under help section) or write an e-mail to [investorservices@sagilityhealth.com](mailto:investorservices@sagilityhealth.com) or [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com) or contact Mr. Rajiv Ranjan, Assistant Vice President - E-voting Team or Mr. Ashish Upadhyay, Associate - E-voting Team, from MUGF Intime India Private Limited at +91 22 4918 6000, Address - C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

**For Sagility India Limited**  
(formerly Sagility India Private Limited)  
Sd/-  
**Satishkumar Sakharayapattana Seetharamaiah**  
Company Secretary & Compliance Officer  
M.No. A16008

**July 26, 2025**  
**Bengaluru**

**HERO HOUSING FINANCE LIMITED**  
Registered office : 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057  
CIN : U65192DL2016PLC301481 | Website : [www.herohousingfinance.com](http://www.herohousingfinance.com)  
Tel. No : 011-49487150 | Email : [investors@herohf.com](mailto:investors@herohf.com)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025**  
(All amounts in Rupees crores unless otherwise stated)

Sl. No.	Particulars	Quarter ended		Year ended
		30 June 2025 (Unaudited)	30 June 2024 (Unaudited)	31 March 2025 (Audited)
1	Total income from operations	206.75	162.60	731.94
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	18.04	7.97	56.70
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	18.04	7.97	56.70
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	13.37	7.97	51.10
5	Total comprehensive income/(loss) for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	13.69	8.32	49.66
6	Paid up Equity Share Capital	630.66	629.81	630.66
7	Reserves (excluding revaluation reserve)	231.41	176.18	217.67
8	Securities Premium Account	178.26	177.58	178.26
9	Net Worth	862.07	805.99	848.33
10	Paid up Debt Capital/Outstanding Debt	5,700.10	4,687.77	5,728.61
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	6.61	5.82	6.75
13	Earnings per Equity Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	i). Basic : *	0.21	0.13	0.81
	ii). Diluted : *	0.21	0.13	0.81
14	Capital Redemption Reserve	N.A.	N.A.	N.A.
15	Debt Redemption Reserve	N.A.	N.A.	N.A.
16	Debt Service Coverage Ratio	N.A.	N.A.	N.A.
17	Interest Service Coverage Ratio	N.A.	N.A.	N.A.

\*not annualised for the quarter ended

**Notes:**

a) The above is an extract of the detailed format of quarterly financial results filed with the National Stock Exchange of India Limited ("stock exchange") under Regulation 52 of the Securities and Exchange Board of India (Listing obligations & Disclosure Requirements) Regulations 2015 ("SEBI (LODR) Regulations, 2015"), as amended from time to time. The full format of the quarterly financial results are available on the website of the stock exchange at <https://nseindia.com> and the Company at <https://www.herohousingfinance.com/investor-relations/financial-performance>.

b) For the other line items referred in Regulation 52 (4) of the SEBI (LODR) Regulations, 2015, as amended from time to time pertinent disclosures have been made to the website of stock exchange i.e. National Stock Exchange of India Limited and can be accessed at <https://nseindia.com> and the Company at <https://www.herohousingfinance.com/investor-relations/financial-performance>.

c) The financial results of the Company have been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 3 of the Companies (Indian Accounting Standards) Rule, 2015 as amended and relevant rules issued thereunder and the other recognised accounting practices and policies generally accepted in India and in compliance with regulation 52 of SEBI (LODR) Regulations, 2015, as amended from time to time.

d) The financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on July 24, 2025.

**For and on behalf of the Board**  
Sd/-  
**Apul Nayyar**  
Director (Whole Time Director- Executive) & CEO

**Place: Gurugram**  
**Date: July 24, 2025**

**सेन्सेक्स:**  
८१,४६३.०९  
▼ ७२१.०८  
(-०.८८%)

**निफ्टी:** २४,८३७  
▼ २२५.१० (-०.९०%)

**तेल \$:** ६९.४०  
(▲ ०.३२%)

**डॉलर ₹:** ८६.५२  
(▲ १२ पैसे)

**‘जीएनजी’च्या आयपीओसाठी १४७ पट भरणा**

**मुंबई :** जीएनजी इलेक्ट्रॉनिक्सच्या प्रारंभिक समभाग विक्रीने (आयपीओ) गुंतवणूकदारांकडून तुफान प्रतिसाद मिळविला. शुक्रवारी आयपीओच्या अखेरच्या दिवशी गुंतवणूकदारांकडून १४६.९० पटीहून अधिक भरणा झाला असून, संस्थात्मक खरेदीदारांकडून सर्वाधिक मागणी नोंदवण्यात आली. राष्ट्रीय शेअर बाजाराकडून प्राप्त आकडेवारीनुसार, कंपनीने आयपीओच्या माध्यमातून विक्रीसाठी १.४१ कोटी समभाग उपलब्ध केले असताना, त्या तुलनेत गुंतवणूकदारांकडून सुमारे १४७ पटीने अधिक म्हणजेच २०८ कोटी समभागांची मागणी नोंदवण्यात आली.

# ‘यूपीआय’ कायम विनामूल्य राखणे अत्यवहार्य!

## रिझर्व्ह बँक गव्हर्नर मल्होत्रा यांचे सूचक विधान

**लोकसत्ता व्यापार प्रतिनिधी**

**मुंबई:** युनिफाइड पेमेंट इंटरफेस अर्थात यूपीआयला आर्थिकदृष्ट्या अधिक व्यवहार्य बनवण्याची गरज रिझर्व्ह बँकेचे गव्हर्नर संजय मल्होत्रा यांनी अधोरेखित केली आणि हे डिजिटल व्यवहार कायम पूर्णापणे मोफत राखणे परवडणारे नाही, असेही त्यांनी सूचित केले. यूपीआय प्रणाली सध्या वापरकर्त्यांसाठी कोणत्याही शुल्काशिवाय चालत असली तरी, केंद्र सरकारचे बँके आणि इतर भागधारकांना मदत करून ही व्यवस्था कार्यरत ठेवत आहे. सरकारने डिजिटल व्यवहारांना प्राधान्य देण्याच्या धोरणातून, नव्या युगाच्या रोकडारहित, डिजिटल



व्यवहाराची ही सर्वमान्य आणि गतिमान अशी परिस्थिती उभी राहिली आहे. देयक आणि पैसा हे आज जीवनरेखा बनले आहेत. अर्थव्यवस्थेला गतिमान राखण्यासाठी सार्वत्रिक कार्यक्षम डिजिटल प्रणालीची आवश्यकता आहे. सध्या यूपीआयच्या माध्यमातून होणारे देयक व्यवहार हे सामान्य ग्राहकांसाठी निःशुल्कच आहेत. यूपीआय प्रणालीतील बँका आणि इतर भागधारकांकडून शुल्क

आकारले जात नाही. कारण सरकारकडून प्रणाली कार्यरत राखण्यासाठी खर्च केला जातो. मात्र भविष्यात ही वापरकर्त्यांची गरज बनणार आहे, असे रिझर्व्ह बँक गव्हर्नर म्हणाले. डिजिटल देयके कार्यक्षम, सुरक्षित आणि सुलभ आहेत याची खात्री करण्यासाठी सरकार चचनबद्ध असले तरी, पायाभूत सुविधांच्या शाश्वततेकडे दुर्लक्ष करता येणार नाही. त्याचे खर्च चुकते करावेच लागतील. कोणालातरी त्या खर्चाचा भार सहन करावा लागेल, असे तो म्हणाले. यूपीआय व्यवहारांमध्ये सध्या मोठ्या प्रमाणावर वाढ होत आहे. दोन वर्षात, दररोजचे यूपीआय व्यवहारांची संख्या ३१ कोटीवरून ६० कोटीपुढे पोहोचली आहे.

# महागाई, विकासाच्या गतीवरच आगामी दर कपात अवलंबून

**लोकसत्ता व्यापार प्रतिनिधी**

**मुंबई :** महागाई आणि अर्थव्यवस्थेच्या विकासाचा अंदाजच भविष्यातील व्याजदर कपात निश्चिंत करेल. सरलेल्या

जून महिन्यात खाद्यान्न आणि भाजीपाल्याच्या किमतीत झालेल्या कपातीमुळे किरकोळ महागाई दर सहा वर्षांच्या नोंदीची अपेक्षेप्रमाणे आला असला

तरी या आकडेवारीचा कपातीबाबतचा निर्णयावर कोणताही परिणाम होणार नाही, असे रिझर्व्ह बँकेचे गव्हर्नर संजय मल्होत्रा म्हणाले.

**लोकसत्ता वलासिफाइडस**  
सगळ्यांकरिता सर्वकाही

**जागाविषयक विद्याविहार-ठाणे**

**दादर- माटुंगा- हिंदू कॉलोनी, फेरेल, लालबाग, वळी, माहीम २- ३- ४ बेडरूम ओनरशिप/ लीज आणि कमर्शियल. चेतन- 9820971302.**

0070978720-1

**विलेपार (East) Prime Location Sale 1 Bedroom 30 Flats, 2 Bedroom 50 Flats, 3 Bedroom 40 Flats (Separate Location) 0% Brokerage. Namdev - 9322671121.**

0070980094-1

**जोगेश्वरी-बोरिवली (वेस्ट) प्रधूपणमुक्त LIC कॉलोनीत 1 BHK 375' (60,00,000/-), 605' (95,00,000/-) 2 BHK+ टेरेस 980' पार्किंगसह (1.50 नेगोशिएबल) MUKTA-8070809991-1**

0070980322-1

**बोरोवली (पूर्व) : ESSPEE Tower, 2 BHK, दोन फ्लॅट विकण्याचे आहे. 570' आणि 597' SFT. (जोडी फ्लॅट बनवू शकतात). संपर्क : 7666030111.**

0070977490-1

**बोरिवलीपुढील दहिसर (ईस्ट), रेल्वे/ मेट्रो स्टेशनजवळ नवीन बिल्डिंगमध्ये 1BHK- 400' कॉप्ट (95Lakhs), 2BHK- 520' कॉप्ट (1.05CR), 560' कॉप्ट (1.20CR). सर्व समाविष्ट, अर्जट घेण्यासाठी भेटा घाला प्रायंट- 98922431108/ 9920583320.**

0070980317-1

**1) Nasik sale 1/2 bedroom- 27/47 Lac. 2) Boiser West 1 bedroom 18L, Shop- 7.50L 3) Palghar 1 bedroom- 20 Lac. 4) Mira Road 1 bedroom 63.50L, Rent- 18000/-, 5) Borivali west 2 bedroom- 1.80 Lac. 6) Kandivali West 3 bedroom 1000'- 3.25 Cr., Rent- 75000/-, 9167332595/ 9930013550/ (All inclusives).**

0070977529-1

**पारब रियल इस्टेट अँड डेव्हलपर्स, जिहा रत्नागिरी, तालुका सोमेश्वर, देवळू शहरपासून ४ कि.मी.वर २० गुंठ्याचे शेती प्लॉट, लाईट, रस्ता, पाणी, तारेचे कुंपण, गेट. सातबारा व नकाशा वेगळ. फक्त १२ लाख. श्री. वाल्मिक परब- 9820623150**

**दोपोलीत सर्व सुविधांसह सीव्ही NA प्लॉट्स १-२ BHK बंगलो, पाणी, लाईट, रोड, कपाउंड, Wi-Fi, 7/12, बँकलोन मॉन्सून् स्पॅशल ऑफर सुरू १५९५०१५०००. 8779351250/ 9819186544**

0070976770-1

**मालमत्ताविषयक अँडस्टॉलांजी : गोल्ड मेडलिनर, जमकुंडली बनविणे, जुळविणे, जमकुंडलीवरून तसेच हस्तोपाचेहा, फोटोवरून आपल्या प्रस्ताव सविस्तर भविष्य तसेच/ वास्तुशास्त्राचे महत्त्व. वास्तुशांतीचे साधे- सोपे उपाय ५० पानांवर लिहून मिळविली. पहिलेच असण्यास हिदी/ इंग्रजीमधून लिखाण मिळेल. (प्रश्नांची फी एकदाच सुरवातीला स्वीकारली.) नवग्रहांचे रत्ने, भाग्यदय यंत्रे, द्रुप्राज्ञ इतर शुभमंत्र सुचवितो व अनुष्ठान करून दिले जातील. मुख्य कार्यालय श्री. सुधाकर सदानंद जोशी, कु. यशश्री सुधाकर जोशी. सोमनाथ ते शनिवार सकाळी १० ते संध्याकाळी ६. योगी निवास बांगला, पहिला मजला, किमान क्रॉस रोड, नवीन पोलीस क्वार्टर्सजवळ, मालाड (पश्चिम), मुंबई- ४०००६४. 9820553276/ 9820612578. (घरील पत्नींशिवाय आपघुी कुटुंबी शाखा अथवा प्रतिनिधी नाहीत.)**

0070974657-3

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0070980327-1

**जमीन विकणे आहे ठाणेपुढील 1RK पाथर्ली रोड- २२ लाख / डोबिवली-दाकुली- पॅडसेनगर, नेहरू मैदान, गांधीनगर, टिळकनगर, फडके रोड, शॉप्स/ फ्लॅट्स/ ऑफिस/ गोडाऊन/ बंगलो/ न्यू-रिसले/ विकत/ भाड्याने देण्याचेण्यासाठी बुकिंगसाठी संपर्क- 9773194824/ 9324639121**

0070979240-1

**प्लॉट विक्रीविषयक प्लॉट विक्रीविषयक ऑफरमध्ये इगतपुरी कर्जत लांगवळा परिसरात पाचगणी पानशेतलेक अलिबाग माणगाव दिवेअगार दापोली- बीच नवीमुंबई पुणे पुंरंद विमानतळा फायद्याच्या सोद्यात प्लॉट बागायत घर भक्त्तनिवास बुकिंगसाठी- 9699505226/ 8605441821**

0070978963-1

**गुरुकुल ज्योतिष ४४ वर्षांचा स्वअनुभव हस्तशो, कुंडलीद्वारे जीवनातील प्रत्येक अडचणीवर योग्य मार्गदर्शन प्रत्यक्ष/ online सौ. जोशी Ph.D ठाणे- 8007708666.**

0070978444-1

**# 42 वर्षांचा अनुभव असलेले, करणे व अचूक भविष्यकथन करणारे एकेमेव ज्योतिषी श्री. विजय हजारी- विवाहसौख्य स्पेशालिस्ट ( व्हॉट्सअपवरून भविष्यकथन शक्य). 9870335562**

0070978444-1

# निरंतर पडझडीने 'सेन्सेक्स' महिन्याच्या नीचांकाला

**लोकसत्ता व्यापार प्रतिनिधी**

**मुंबई :** देशांतर्गत भांडवली बाजारात मंदीवाल्यांचा जोर कायम असून सप्ताहअखेर सलग दुसऱ्या सत्रात प्रमुख निर्देशांकांमध्ये घसरण झाली. मुख्यतः परदेशी गुंतवणूकदारांकडून अविचलत सुरू असलेला समभाग विक्रीचा मारा आणि वित्त, माहिती-तंत्रज्ञान (आयटी), तेल आणि वायू कंपन्यांच्या समभागांमध्ये मोठ्या प्रमाणात विक्रीचा सपाटा लावल्याने शुक्रवारी सेन्सेक्स ७२१ अंशांनी घसरला. मुंबई शेअर बाजाराचा निर्देशांक सेन्सेक्समध्ये ७२१.०८ अंशांची घसरण झाली आणि तो दिवसअखेर ८१,४६३.०९ या महिन्याच्या नीचांकी पातळीवर स्थिरावला. दिवसभरात त्याने ७८६.४८ अंश गमावत ८१,३९७.६९ या सत्रातील



नीचांकी पातळीला स्पर्श केला होता. दुसरीकडे राष्ट्रीय शेअर बाजाराचा निर्देशांक निफ्टी २२५.१० अंशांनी घसरून २४,८३७ या महिन्याच्या तळाळा बंद झाला. आशियाई आणि युरोपीय बाजारातील कमकुवत कलामुळे गुंतवणूकदारांच्या भावनांवरही परिणाम झाला, असे विश्लेषकांनी सांगितले. कंपन्यांचे अस्मानधानकारक तिमाही आर्थिक निकाल आणि जागतिक बाजारातील मंदावलेले संकेत व्यापके देशांतर्गत शेअर बाजारात व्यापक विक्री झाली.

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Sr. No.	Position	No. of Posts	Location
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2	Assistant Account Officer	1	Mumbai
3	Accounts Clerk	3	Mumbai, Navi Mumbai, Pune
4	Assistant Exam	4	Mumbai, Navi Mumbai, Pune, Nagpur
5	Estate Assistant	3	Navi Mumbai, Pune, Nagpur
6	Administrative Assistant	4	Navi Mumbai, Pune, Thane, Vidyavihar
7	Office Assistant	4	Mumbai, Navi Mumbai, Pune, Vidyavihar
8	Laboratory Assistant	4	Navi Mumbai, Thane, Pune, Nagpur
9	Assistant Librarian	2	Navi Mumbai, Thane

Dr.Rajendra Talware Registrar (I/C)  
Last Date of Application 2<sup>nd</sup> August 2025  
For any queries mail to hr@mssu.ac.in

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दूरध्वनी: 022 6811 0300 फॅक्स: 022 6811 0333  
ईमेल: investor.sall@transworld.com

**वेबसाइट:** https://www.transworld.com/transworld-shipping-lines/

**सत्तातीसव्या वार्षिक सर्वसाधारण सभेची सूचना, द्वारस्थ ई-मतदान सुविधा आणि कॅट ऑफ तारीख**

**सूचना देण्यात येत आहे की** ट्रान्सवॉर्ल्ड शिपिंग लाइन्स लिमिटेड (पूर्वी थ्रेयस शिपिंग अँड लॉजिस्टिक्स लिमिटेड म्हणून ओळखले जाणारे) (‘कंपनी’) ची ३७ वी वार्षिक सर्वसाधारण सभा (एप्रिल) शुक्रवार, २२ ऑगस्ट २०२५ रोजी सकाळी १०:०० वाजता (आय.एस.टी.) व्हिडिओ कॉन्फरन्सिंग (व्होबी) / बरत नोंड ओपन ऑफिसप्रमाणे, व्याख्यांद्वारे (ओएव्हीएम) आयोजित केली जाईल. वार्षिक सर्वसाधारण सभेच्या सूचनेत नोंदवलेल्या माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल. वार्षिक सर्वसाधारण सभेच्या सूचनेत नोंदवलेल्या माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल. वार्षिक सर्वसाधारण सभेच्या सूचनेत नोंदवलेल्या माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल.

**अंतर्गत सजावट आर्किटेक्ट इंजिनियरिंग प्लॅनिंगप्रमाणे बांधकाम, प्लास्टर, किचन फ्लॅटफॉर्म, टोलीज, पीओपी, फ्लॉयंग, इलेक्ट्रिकल, फर्निचर, स्लायडिंग विंडो, वॉटरप्रूफिंग, पेंटिंगची कामे स्वीकारतो. 9820254681/ 9137843027.**

0070975553-1

**पेस्ट कंट्रोल \* अल्फा पेस्ट कंट्रोल सर्व्हिसेस (सरकारमान्य) झुरळे, मुंया, वाळवी, डेकून यावर शास्त्रीय पध्दतीने उपाय. १००% खात्री! ५००० पेक्षा अधिक समाधानी ग्राहक. 8433242630/ 8975968422.**

0070964541-1

**वृद्धाश्रम 'वासव्य' डोंबिवली वृद्ध, आजार, एकटे आई-वार्वांची घरच्या रुद्ध वातावरणात तासदुःखी/ कायमस्वरूपी व्यवस्था. तज्ज्ञ डॉक्टरांद्वारे संचालित vatsalyaoldagehome.com डॉ. विकास चव्हाण :- 7039075050/ 9082537292/ 9867813875.**

0070978170-1

# ‘एनएसडीएल’ची प्रत्येकी ७६० ते ८०० रुपयांना भागविक्री

**लोकसत्ता व्यापार प्रतिनिधी**

**मुंबई:** बहुप्रतीक्षित नॅशनल सिव्हरिटीज डिपॉझिटरी लिमिटेडच्या (एनएसडीएल) प्रारंभिक समभाग विक्री येत्या ३० जुलैपासून सुरू होत असून, त्या पुढील दोन दिवस म्हणजेच १ ऑगस्टपर्यंत गुंतवणूकदारांना या समभागासाठी भौली लावता येईल. या माध्यमातून ४.०११ कोटी रुपयांचा निधी कॅम्पनी उभारणार आहे. एनएसडीएलला यासाठी प्रति समभाग ७६० ते ८०० रुपये किंमतपट्टी निश्चित केल्याचे कंपनीने शुक्रवारी जाहीर केले. प्रस्तावित आयपीओच्या माध्यमातून नॅशनल स्टॉक एक्सचेंज (एनएसई), आयडीबीआय बँक, स्टॅट बँक आणि एचडीएफसी बँक यासारखे विद्यमान भागधारक

हिससेदारी ही समभाग विक्रीला खुले (ओएफएस) करून कमी करणार आहे. कंपनीने सेबीकडे दाखल केलेल्या मसुदा प्रस्तावानुसार, विद्यमान भागधारक त्यांच्याकडील ५.०१ कोटी समभाग विक्रीसाठी खुले करणार आहेत. संपूर्ण ‘ओएफएस’ प्रकारचा हा आयपीओ असल्याने, एनएसडीएलला या माध्यमातून उभारला जाणारा कोणताही निधी मिळणार नाही. एनएसडीएलला या माध्यमातून उभारला जाणारा कोणताही निधी मिळणार नाही. एनएसडीएलला या माध्यमातून उभारला जाणारा कोणताही निधी मिळणार नाही. एनएसडीएलला या माध्यमातून उभारला जाणारा कोणताही निधी मिळणार नाही.



**अर्ज ए जाहीर घोषणा**  
(इनसॉल्व्हन्सी आणि बँकपेटन्सी बोर्ड ऑफ इंडिया नियमावली ६ ब्या अंतर्गत (कोर्पोरेट व्यक्तींसाठी दिवाळखोरी उपाय प्रक्रीया) नियमावली, २०१६)  
मे. कॅम्पिकल कंसलटन्सी सर्व्हिसेस प्रायव्हेट लिमिटेड ब्या धनकोनी लक्ष देण्यासाठी

**संबंधित तपशील**

क्र.	कोर्पोरेट कर्तव्याचे नाव	मे. कॅम्पिकल कंसलटन्सी सर्व्हिसेस प्रायव्हेट लिमिटेड (एनसी मे. सर्व्हायवली मेन्केजेट सर्व्हिसेस प्रा. लि. म्यंगूनू हात)
१	कोर्पोरेट कर्तव्याचे नाव	२० जानेवारी १९९३
२	कोर्पोरेट कर्तव्याचे नाव	कंपनी नवियुक्त मुंबई.
३	कोर्पोरेट कर्तव्याचे नाव	१९-०१-२०२६
४	कोर्पोरेट कर्तव्याचे नाव	१९-०१-२०२६
५	कोर्पोरेट कर्तव्याचे नाव	१९-०१-२०२६
६	कोर्पोरेट कर्तव्याचे नाव	२३-०८-२०२५ (२४-०८-२०२५ रोजी आदेशाची प्रत उल्लेख करून दिली)
७	कोर्पोरेट कर्तव्याचे नाव	१९-०१-२०२६
८	कोर्पोरेट कर्तव्याचे नाव	१९-०१-२०२६
९	कोर्पोरेट कर्तव्याचे नाव	१९-०१-२०२६
१०	कोर्पोरेट कर्तव्याचे नाव	१९-०१-२०२६
११	कोर्पोरेट कर्तव्याचे नाव	१९-०१-२०२६
१२	कोर्पोरेट कर्तव्याचे नाव	१९-०१-२०२६
१३	कोर्पोरेट कर्तव्याचे नाव	१९-०१-२०२६
१४	कोर्पोरेट कर्तव्याचे नाव	१९-०१-२०२६

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**सीएमएस इन्फो सिस्टिम्स लिमिटेड**

**नोंदणीकृत कार्यालय:** टी-१५१, ५वा मजला, टॉवर क्र. १०, बेलापुर रेल्वे स्टेशन कॉलेज-सेक्टर-११, सीबीडी बेलापुर, नवी मुंबई - ४०० ६९४  
**सीआयएफ:** एल५२००एमएच२००८पीएलसी१८०४७९, **संकेतस्थळ:** www.cms.com, **ईमेल:** contact@cms.com, **दूरध्वनी:** +९१-२२-४८८९ ७४००

**१८ व्या वार्षिक सर्वसाधारण सभा संबंधीत माहिती**

याद्वारे सूचना देण्यात येते की, सीएमएस इन्फो सिस्टिम्स लि. (‘कंपनी’) ची अठरावी वार्षिक सर्वसाधारण सभा (‘एजीएम’) शुक्रवार, २२ ऑगस्ट, २०२५ रोजी दु. ०२:३० वा. (भायचे) एजीएमच्या सूचनेमध्ये नमूद कामकाज निव्व्यादानसाठी व्हीडीओ कॉन्फरन्सिंग (‘व्होबी’) / अन्य ऑडिओ व्हीडिओला साधनांद्वारे (‘ओएव्हीएम’) मार्फत संपन्न होईल.

कोर्पोरेट व्यवहार मंत्रालय परिपत्रक क्र. १४/२०२० दिनांकित ८ एप्रिल, २०२०, १७/२०२० दिनांकित १३ एप्रिल, २०२०, २०/२०२० दिनांकित ५ मे, २०२०, १७/२०२२ दिनांकित ५ मे, २०२२, १०/२०२२ दिनांकित २ डिसेंबर, २०२२ आणि ०९/२०२३ दिनांकित २५ सप्टेंबर, २०२३, ०९/२०२४ दिनांकित १९ सप्टेंबर, २०२४ आणि एसीएडव्हायर विवरीत अन्य प्रायोजक परिपत्रकांसह वाचित (एफआरटीआरच्या ‘एसीए परिपत्रक’) संबंधितपणे येईल. कंपनी कायदा, २०१३ च्या सर्व प्रायोजक तरतुदी (‘कामकाज’) आणि त्या अंतर्गत निर्मित नियमांच्या अनुपालनामध्ये, कंपनीची एजीएम सायबर स्पेसद्वारे कंपनीच्या भागधारकांच्या प्रत्यक्ष उपस्थितीत, व्हीडीओ/ओएव्हीएम सुविधे मार्फत संपन्न होईल.

तसेच उपरोक्त नमूद एसीएम परिपत्रक आणि सेबी परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांकित १२ मे, २०२० आणि त्यांतून या संदर्भात वितरित परिपत्रक, म्हणजे हल्लीचे असेल परिपत्रक क्र. SEBI/HO/CFD/CFD-P/2/P/CIR/2024/133, दिनांकित ऑक्टोबर ०३, २०२४ (येथून पुढे ‘व्होबी परिपत्रक’) म्हणून संबोधित) च्या अनुषंगाने, एजीएम सूचनेसोबत कंपनीचा वित्तीय वर्ष २०२४-२५ चा वार्षिक अहवाल, कंपनीच्या त्या भागधारकांच्या इलेक्ट्रॉनिक साधनांद्वारे पाठविल्यात येतील, ज्यांचे ईमेल पत्ते कंपनी / डिजिटली पार्टीसीपंटसकडे नोंदणीकृत आहे.

एजीएमसोबत वार्षिक अहवाल कंपनीच्या संकेतस्थळ **www.cms.com**, स्टॉक एक्सचेंजवरील संकेतस्थळ अर्थात बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑनलाईन व्हीडीओ लिमिटेडच्या अनुक्रमे **www.bseindia.com** आणि **www.nseindia.com** आणि सीडीएसएलच्या ई-व्होटींग संकेतस्थळावर **https://www.evotingindia.com** वरील उपलब्ध करणार्या येतील.

त्यामुळे, भागधारकांक व्होबी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित आणि सहभागी होणे शक्यतेत आणि कायद्याच्या संकेतस्थळ १०३ अंतर्गत शासनाच्या व्हीडीओ कायद्याच्या अंतर्गत वार्षिक अहवाल वितरित करणे आवश्यक आहे. एजीएममध्ये सहभागी वितरित करणे आवश्यक आहे. एजीएममध्ये नमूद सर्व उपायकारणांमध्ये सहभागी वितरित करणे आवश्यक आहे. एजीएममध्ये नमूद सर्व उपायकारणांमध्ये सहभागी वितरित करणे आवश्यक आहे. एजीएममध्ये नमूद सर्व उपायकारणांमध्ये सहभागी वितरित करणे आवश्यक आहे. एजीएममध्ये नमूद सर्व उपायकारणांमध्ये सहभागी वितरित करणे आवश्यक आहे.