

**COMSYN/SE/2025-26****Date: 9<sup>th</sup> September, 2025**

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To, BSE Limited PhirozeJeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 <b>BSE CODE:539986</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai- 400051 <b>NSE SYMBOL: COMSYN</b>
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**Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 - Newspaper clippings of Notice of 41<sup>st</sup> Annual General Meeting (AGM), Remote E-Voting, Record Date.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 ,we enclosed herewith the copy of newspaper clippings of **Notice of 41<sup>st</sup> Annual General Meeting (AGM), Remote E-Voting and Record Date** published in 'Free Press' (English Edition) and 'Choutha Sansar' (Vernacular Language- Hindi Edition) on **Tuesday, 9<sup>th</sup> September, 2025.**

You are requested to please take on record the aforesaid document for your reference and further needful.

Thanking you

Yours faithfully

**FOR, COMMERCIAL SYN BAGS LIMITED**

**SANDEEP PATEL**  
**COMPANY SECRETARY**

*Encl: a/a*

**Commercial Syn Bags Limited**

**CIN: L25202MP1984PLC002669**

**Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA**

**Ph. +91-731-2704007, 4279525 Fax: +91-731-2704130 E-Mail: [mails@comsyn.com](mailto:mails@comsyn.com), Visit at : [www. Comsyn.com](http://www.Comsyn.com)**



# Trump to speak with Putin ahead of European leaders US visit

ANI  
WASHINGTON DC

As Russia continues to escalate its strikes on Ukraine, US President Donald Trump on Sunday (local time) said that he has plans to speak with his Russian counterpart Vladimir Putin in the coming days, as several European leaders are expected to visit the United States for what he described as "very interesting discussions" aimed at resolving the ongoing Russia-Ukraine conflict.

"Over the next couple of days, we're going to get it

done--the Russia-Ukraine situation," Trump said. "We're going to get it done. Have confidence. We will get it done." Speaking to reporters at Joint Base Andrews in Maryland after returning from the US Open finals, Trump expressed deep dissatisfaction with the current state of affairs related to the conflict but reiterated his belief that peace is within reach.

"We'll see. We have very interesting discussions. European leaders are coming over to our country on Monday or Tuesday, individually, and I think we're going to get that

settled. I think we're going to get it done. We have to," he added.

Trump, who has long touted his personal rapport with Putin, was asked whether the Russian leader's recent actions, including a major weekend assault on Ukraine, had changed his views. In response, Trump emphasised that while he had been "tougher on Russia than anyone", he was deeply troubled by the war.

"Nobody was tougher on Russia than I was," Trump said. "But I'm not happy. I'm not happy about the whole

situation. It's interesting--it doesn't affect us. It's not our soldiers. It's a horrible waste of humanity." At least three people, including a child, were killed and dozens were injured after a series of overnight Russian missile and drone strikes pounded multiple Ukrainian cities, damaging residential areas and igniting a fire in Ukraine's Cabinet of Ministers building.

The US President further lamented the high human cost of the conflict, noting that it was a "horrible waste of humanity".

# ASEAN benefits when China, India engage: Singapore minister

PTI  
SINGAPORE

Describing India and China as "drivers of Asia's growth", a senior Singaporean minister on Monday said the Association of Southeast Asian Nations (ASEAN) gain when New Delhi and Beijing engage.

"ASEAN is a platform where both giants (India and China) can connect with the wider region," Minister of State for Trade and Industry Alvin Tan said at a forum here on the recent China-India initiative to re-connect.

"Alongside ASEAN, they are drivers of Asia's growth," he asserted.

ASEAN a regional organisation set up to promote economic growth, social progress, and regional peace and stability. The 10-member bloc comprises Brunei, Cambodia, Indonesia, Laos, Malaysia, Myanmar, the Philippines, Singapore, Thailand, and Vietnam.

Tan noted that ASEAN offers a thriving market, stability and opportunity for trade and cooperation.

He was speaking at the

forum titled 'China and India: Fostering Growth, Investment and Trade Amid Global Uncertainty', organised by the East Asian Institute and the Institute of South Asian Studies of the National University of Singapore.

As Southeast Asia's largest trading partner, China and ASEAN have deeply integrated supply chains, Tan said, pointing out that Beijing is also one of ASEAN's top investors in infrastructure projects such as railways, ports and industrial parks.

For India, there is also an opportunity for the country to integrate supply chains with ASEAN for key sectors like semiconductors and green energy, he said.

"Both parties (India and ASEAN) are also working on initiatives that will further strengthen the ASEAN-India relationship via digital and green economic initiatives," said Tan, who is also the Minister of State for National Development.

The minister also elaborated on Singapore's bilateral ties with both China and India.

# Should X present this crap: Fact checked Navarro calls for user response via poll

Agencies  
WASHINGTON DC

The White House trade adviser, Peter Navarro, on Sunday (local time) again added to his previous meltdown, after being corrected over spreading misinformation pertaining to India's purchase of Russian oil, by dismissing the community notes on X and accusing it of serving "foreign interests" that meddle in domestic US economics and politics.

In a series of posts on X, Navarro, who is the Senior Counsellor for Trade and Manufacturing for US President Donald Trump, again called the community notes "crap", which fact-checked his post on Friday (local time), where he accused India of

profiteering from Russian oil, alongside alleging that New Delhi's tariffs cost "Americans' jobs".

He challenged X's content moderation policies and launched a poll to gauge user opinions, escalating his feud with the social media platform after being corrected on his earlier post.

"Should X put up posts like one below where foreign interests masquerade as objective observers and interfere with domestic U.S. economics and politics? See SCREEN SHOT! Take poll on next post," the trade adviser wrote.

"On earlier post, you can see Indian special interests trying to interfere with domestic dialogue with lies about India buying Russian oil. Should X present this crap

as comments from "diverse viewpoints"?" he stated in another post.

At the time of writing, the poll showed that 60.3 per cent of the users have voted 'Yes', 19.3 per cent voted 'No', and 20.3 per cent voted 'Hell no. It's obscene', which once again puts him on the back foot on the matter.

Earlier, Navarro had a meltdown after being corrected over spreading misinformation pertaining to India's purchase of Russian oil on Saturday (local time).

# Turkiye blocks Oppn rally in Istanbul

**Istanbul:** Authorities in Istanbul have imposed a temporary ban on public gatherings across several central districts and blockaded the main opposition party's provincial headquarters, as party supporters prepared to rally on Monday against the controversial appointment of a trustee chairman to oversee its local branch. Last week, an Istanbul court suspended the Republican People's Party's (CHP) provincial leadership, citing alleged irregularities in the party's 2023 congress.

# Withdraw Lipulekh trade pact: Nepal party to India, China

Agency  
KATHMANDU

Nepal's ruling CPN-UML has expressed reservations over an agreement between India and China to resume border trade through Lipulekh pass, urging both countries to withdraw from the arrangement.

India and China last month agreed to resume border trade through Lipulekh pass and two other trading points.

Nepal claims Lipulekh as its own territory, a claim that India has categorically rejected as "neither justified nor based on historical facts and evidence."

The party has urged the Nepal government to resolve the issue through high-level diplomatic initiatives and reiterated Nepal's rights over the region east of the Kali River, including Kalapani, Limpiyadhura and Lipulekh, party sources said.

It was included in a 28-point contemporary proposal passed at the second national convention of Prime Minister K P Sharma Oli-led CPN-UML held from September 5-7 at Godavari Municipality of Lalitpur district.

The party urged both countries to withdraw the Lipulekh trade agreement, they said.

# Indonesian Prez fires fin, security ministers after deadly protests

Indonesia  
JAKARTA(INDONESIA)


Indonesia's president announced a Cabinet reshuffle Monday, replacing key economic and security ministers after deadly protests erupted across the country over lawmakers' perks.

The Cabinet shake-up comes as public dissatisfaction rose with President Prabowo Subianto's administration and the parliament's perceived insensitivity over economic hardships. Five ministers lost their jobs, including Finance Minister Sri Mulyani Indrawati, a widely respected technocrat and former managing director of the World Bank, and Budi Gunawan, the coordinating minister for politics and security. Subianto chose Indonesian economist Purbaya Yudhi Sadewa, chairman of the Deposit Insurance Corporation, to replace Indrawati.

Violent protests gripped Southeast Asia's largest economy, after reports that all 580 members of the House of Representatives receive a monthly housing allowance of 50 million rupiah (USD 3,075), in addition to their salaries.

रजिस्ट्री सं. डी. एल-33004/99

REGD. No. D. L.-33004/99



भारत का राजपत्र

The Gazette of India

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असाधारण  
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PART II-Section 3-Sub-section (ii)  
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No. 3922

नई दिल्ली, मंगलवार, सितम्बर 2, 2025/आइ 11, 1947  
NEW DELHI, TUESDAY, SEPTEMBER 2, 2025/BHADRA 11, 1947

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS  
NOTIFICATION  
New Delhi, the 2nd September 2025

S.O. 4027 (E).- In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the Schedule below, is required for building (widening/two lane with paved shoulder/foot laneing etc.), maintenance, management and operation of NH752D in the stretch of land from Km. 129.780 to Km. 136.900 in the villages(s) namely-Bawadi Fare, Kotnai, Kundla, Mahuda Tehsil- Meghnagar in the district of JHABUA in the state of MADHYA PRADESH, hereby declares its intention to acquire such land.

Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under sub-section(1) of section 3C of the said Act.


Every such objection shall be made to the Competent Authority, namely, Sub Divisional Officer (Revenue) MEHNAGAR in writing and shall set out the grounds thereof and the Competent Authority shall give the objector an opportunity of being heard, either in person or by a legal practitioner, and may, after hearing all such objections and after making such further enquiry, if any, as the Competent Authority thinks necessary, by order, either allow or disallow the objections.

Any order made by the Competent Authority under sub-section (2) of section 3C of the said Act shall be final.

The land plans and other details of the land to be acquired under their notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority.

SCHEDULE


Brief Description of the land to be acquired with or without structures falling NH752D in the stretch of land from Km. 129.780 to Km. 136.900 in the villages(s) namely- Bawadi Fare, Kotnai, Kundla, Mahuda Tehsil- Meghnagar in the district of JHABUA in the state of MADHYA PRADESH.



District.. Jhabua  
Publication date 2 September 2025  
<https://legazette.gov.in>  
<https://lbhoomirashi.gov.in>

[F. No. NHAI/PIU/RTM/BTT/2025/3A]  
Shaikh Amin Khan, Director

Note : The physical copy of this notification is also available at the office of CALA/PIU/MO/RO/ED and Landowners may also see the notification there.



MOHINI HEALTH & HYGIENE LIMITED

Regd. & Corp. Off: Plot No 109, Sector 3 Industrial Area, Pithampur Dhar (M.P.) 454774  
CIN: L17300MP2009PLC022058  
Contact No.: +91-7292-426665, 7292-426666  
E-mail: cs@mohinihealthandhygiene.com  
Website: www.mohinihealthandhygiene.com

NOTICE OF 16<sup>th</sup> ANNUAL GENERAL MEETING, & REMOTE VOTING

Notice is hereby given that 16<sup>th</sup> Annual General Meeting of the Members of Mohini Health & Hygiene Limited is scheduled to be held on Tuesday, 30<sup>th</sup> day of September, 2025 at 3:00 P.M. at Plot No 109, Sector 3 Industrial Area, Pithampur Dhar (M.P.) 454774. The Notice setting out the Ordinary & Special Businesses to be transacted there at together with the Annual Report for financial year 2024-25 have been sent to the members at their registered Email Address Further in accordance with regulation 36(1) (b) of the SEBI (LODR) Regulation 2015 the company has made arrangement to send letters to the Shareholders whose email addresses are not registered with the Company/registrar /DP, providing the weblink of company website from where the notice of AGM and the Annual Report for FY 2024-25 can be accessed .

The Annual Report for financial year 2024-25 along with the notice will also be available on the website of the company  
<https://mohinihealthandhygiene.com/wp-content/uploads/MOHINI-Annual-Report-2024-25.pdf>


Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by CDSL. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM are as under :

1	E -voting Cut-off date	Tuesday 23rd September, 2025
2	E-voting Start Date & time	26th September, 2025 at 9.00am
3	E-voting End Date & Time	29th September, 2025 at 5.00pm

The members who have not cast their vote through remote e-voting will be eligible to cast their vote at AGM . Members who have cast their vote prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.  
**Members are requested to carefully read all the notes set out in the notice of AGM, and particularly the instruction for casting their vote through remote e-voting.**

Place: Pithampur  
Date: 08-09-2025

For Mohini Health & Hygiene Limited  
Sd/-  
Arnika Jain  
Company Secretary



Godha Cabcon & Insulation Limited

CIN : L01100MP2016PLC041592

Regd. Office: 36-D, Sector-B, Sanwer Road Industrial Area, Indore-452 006 (M.P)  
E-mail: compliance.godhacabcon@gmail.com; Website: www.godhacabcon.com

Notice of 9<sup>th</sup> Annual General Meeting and Remote E-Voting

Notice is hereby given that the 9<sup>th</sup> Annual General Meeting (AGM) of the Members of Godha Cabcon & Insulation Limited on Tuesday, 30<sup>th</sup> September, 2025 at 03.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, Ankit Consultancy Private Limited remote e-voting (voting on resolutions proposed at the AGM through electronic mode).

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 26<sup>th</sup>, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL).


Mrs. Divya Mohita, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M. (IST) on Saturday, 27<sup>th</sup> September, 2025 and ends at 5.00 P.M. (IST) on Monday, 29<sup>th</sup> September, 2025. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Ankit Consultancy Private Limited. The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of AGM is available on the website of the Company viz., [www.godhacabcon.in](http://www.godhacabcon.in) and also on website of CDSL [www.cdsindia.com](http://www.cdsindia.com). In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [evoting@cdsindia.com](mailto:evoting@cdsindia.com) or CDSL's Toll Free No. 1800 22 55 33 for any information or clarification regarding e-voting.

By order of the Board  
For Godha Cabcon & Insulation Limited  
Pratik Kumar Ketanbnai Patel  
Director  
DIN: 11052043

Place : INDORE  
Date : 8<sup>th</sup> September, 2024



भारतीय विमानपत्तन आर्थिक विनियामक प्राधिकरण

Airports Economic Regulatory Authority of India (AERA)

भारत सरकार/Government of India  
3rd Floor, Udaan Bhawan, Safdarjung Airport, New Delhi - 110003  
Ph.: 011-24695044

PUBLIC NOTICE

STAKEHOLDERS' CONSULTATION MEETING FOR FORMULATION OF PERFORMANCE STANDARDS OF MAJOR AIRPORTS RELATING TO QUALITY, CONTINUITY AND RELIABILITY OF SERVICE AND ASSOCIATED ACTIVITIES

Ministry of Civil Aviation in accordance with the provision of Section 51(2) (f) of the AERA Act, 2008, is in the process of formulating Rules for Performance Standards of Major Airports Relating to Quality, Continuity and Reliability of Service and Associated Activities. In this regard, Airports Economic Regulatory Authority of India (AERA) has issued a Consultation Paper No. 03/2025-26 on 18.08.2025, containing the proposed Performance Standards including monitoring mechanism thereof (which is available on AERA website at URL <https://aera.gov.in>).

The various proposals contained in the Consultation Paper, are put forth for Stakeholders' Consultation. A Stakeholders Consultation Meeting in hybrid mode (Physical/Online) in this regard is scheduled on **10th September, 2025 at 01:30 PM at:**  
**Indian Aviation Academy,**  
**Vasant Kunj, New Delhi-110070.**

All stakeholders like Airport Operators, Airlines, Passengers/Passengers' Associations, General Public, Industry Associations/Bodies, Independent Service providers for Cargo, Ground Handling Fuel Farm etc., are requested to join the said meeting and give their valuable suggestions/comments/views on the aforesaid Consultation Paper for Formulation of Performance Standards of Major Airports Relating to Quality, Continuity and Reliability of Service and Associated Activities.

For participants wishing to join online, the link will be available on AERA website (<https://aera.gov.in>) before the Stakeholders meeting under Tab "News and Announcements".

Sd/-  
Secretary, AERA  
cbc03112/12/0008/2526

COMMERCIAL SYN BAGS LIMITED  
CIN-L25020MP1984PLC002669

Regd. Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore (M.P.)-452001 Contact No. : 0731-4279525,  
Email ID: investorstcomsvn.com. Website:www.comsyn.com

NOTICE OF THE 41<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

**1. ANNUAL GENERAL MEETING:**  
**NOTICE** is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday the 29th day of September, 2025 at 01:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of AGM dated 04th September, 2025.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, read with the General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")", (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11 2024 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the Businesses, as set out in the Notice of AGM.

The members will be able to attend the AGM through VC/OAVM without their physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s) and a letter to shareholders whose email address with the Company/Depository Participant(s) providing weblink of company website where the Annual Report 2024-25 can be access.

Members may note that the Notice of 41<sup>st</sup> AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at [www.comsyn.com](http://www.comsyn.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange India Limited at [www.nseindia.com](http://www.nseindia.com) The Notice of 41 AGM will also be available on the website of the CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**2. E-VOTING & PROCEDURE:**  
**All the Members of the Company are informed that:**  
In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Monday, 22nd September, 2025 ("cut-off date")**.

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of 22 September, 2025 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

**The remote e-voting shall commence on 26th September 2025 (Friday) from 9:00 A.M. (IST) and ends on 28th September, 2025 (Sunday) at 5:00 P.M. (IST).** After aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

resolutions Those members, who shall be present in the AGM through VC/OAVM facility and had not easted their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Ishan Jain, Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (FCS 9978, CP 13032) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner. Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. September 23, 2025, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or our Share Transfer Agent M/s Bigshare Services Private Limited, 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, (M.H.) 400059 having email id [investor@bigshareonline.com](mailto:investor@bigshareonline.com). However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

**3. RECORD DATE:**  
Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Record Date for purpose of AGM and ascertain the entitlement for payment of dividend @ Rs. 0.40 (i.e. 4%) per equity shares of Rs. 10 each for the year 2024-25 shall be **Monday 22<sup>nd</sup> September, 2025.**

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circulars.

For, Commercial Syn Bags Limited  
Sd/-  
Sandeep Patel  
Company Secretary

Place: Indore  
Date: 04 September, 2025



मुख्यमंत्री आज देंगे श्रमिक परिवारों के खातों में 175 करोड़ रुपए की सहायता राशि

भोपाल,(निप्र)। मुख्यमंत्री डॉ. मोहन यादव 9 सितम्बर को कंगाला गोपाल में सबल योजना अंतर्गत, अनुवाह सहायता के 7953 प्रकरणों में 175 करोड़ रुपए सिंगल क्लिक से हिताहितियों के खातों में अतिरिक्त करेंगे। पंचायत एवं गाँवगीण विकास एवं श्रम मंत्री श्री प्रहलाद सिंह पटेल भी उपस्थित रहेंगे। सबल योजना के अंतर्गत प्रारम्भ से अब तक 7 लाख 60 हजार 866 प्रकरणों में 7046 करोड़ रुपए से अधिक के हितालान वितरित किये जा चुके हैं। सबल योजना, प्रदेश में अर्थावृत्ति क्षेत्र में कार्यरत लाखों श्रमिकों के लिए महत्वपूर्ण योजना है। अनुवाह सहायता के अंतर्गत दुर्घटना में मृत्यु होने पर 4 लाख रुपए एवं सामान्य मृत्यु होने पर 2 लाख रुपए प्रदान किये जाते हैं। इसी प्रकार स्थायी अपंगता पर 2 लाख रुपए एवं अस्थिर स्थायी अपंगता पर 1 लाख रुपए और अत्येष्टि सहायता के रूप में 5 हजार रुपए प्रदान किये जाते हैं। सबल योजना में महिला श्रमिक को प्रसूति सहायता के रूप में 16 हजार रुपए, श्रमिकों के बच्चों को महाविद्यालय शिक्षा प्रोत्साहन योजना में उच्च शिक्षा का सम्पूर्ण शिक्षण शुल्क राज्य सरकार द्वारा वहन किया जाता है।

प्रशासनिक फेरबदल- पेज एक से जारी सात रेंज के डीआईजी इधर से उधर

छतरपुर रेंज डीआईजी ललित शाक्यवार को भोपाल डीआईजी बनाया गया। बालाघाट रेंज डीआईजी मुकेश कुमार श्रीवास्तव को मानव अधिकार आयोग में भेजा गया। सागर रेंज डीआईजी सुनील कुमार पांडे को पुलिस मुख्यालय भेजा गया। भोपाल ग्रामीण रेंज डीआईजी ओमप्रकाश त्रिपाठी को बटालियन में भेजा गया। रतलाम डीआईजी मनोज कुमार सिंह को लोकायुक्त संगठन में डीआईजी बनाकर भेजा गया। इंदौर में अतिरिक्त पुलिस आयुक्त मनोज कुमार श्रीवास्तव को इंदौर पीआरटीएस डीआईजी बनाया गया। भोपाल रेल डीआईजी मोनिका शुक्ला को अतिरिक्त पुलिस आयुक्त भोपाल बनाया गया। इंदौर

ग्रामीण रेंज डीआईजी निमिष अग्रवाल को डीआईजी रतलाम रेंज बनाया गया। छिंदवाड़ा रेंज डीआईजी डी कल्याण चक्रवर्ती को पुलिस मुख्यालय भेजा गया। अतिरिक्त पुलिस आयुक्त, भोपाल पंकज श्रीवास्तव को पुलिस मुख्यालय भेजा गया। इंदौर पीआरटीएस डीआईजी राजेश कुमार सिंह को अतिरिक्त पुलिस आयुक्त इंदौर बनाया गया। एससीआरबी डीआईजी हेमंत चौहान को डीआईजी रीवा रेंज बनाया गया। डीआईजी रेडियो विजय खत्री को डीआईजी छतरपुर बनाया गया। डीआईजी अशोक नगर विनीत कुमार जैन को डीआईजी बालाघाट बनाया गया। धार डीआईजी और एसपी मनोज कुमार सिंह का इंदौर ग्रामीण डीआईजी बनाया गया।

डीआईजी एसआईएसएफ राकेश कुमार सिंह को छिंदवाड़ा डीआईजी बनाया गया। रीवा डीआईजी राजेश सिंह को भोपाल ग्रामीण रेंज डीआईजी बनाया गया। डीआईजी 32वीं बटालियन शशीन्द्र चौहान को डीआईजी सागर रेंज बनाया गया। एआईजी स्पेशल सेल मयंक अवस्थी को धार पुलिस अधीक्षक बनाया गया।महिला सुरक्षा शाखा में एआईजी राजीव कुमार सिंह को अशोक नगर एसपी बनाया गया। वहीं राजीव कुमार मिश्रा को पुलिस मुख्यालय (सहायक पुलिस महानिरीक्षक) के पद से स्थानांतरित करके अशोकनगर जिला पुलिस अधीक्षक बनाया गया है। राजेश सिंह भोपाल रेंज के उप पुलिस महानिरीक्षक बनाए गए हैं।

श्रेष्ठ गुरुजन का सम्मान करना हमारी संस्कृति का मुख्य हिस्सा-शाह



विदिशा,(निप्र)। मानव अधिकार संरक्षण परिषद द्वारा मुख्यमंत्री राहस स्कूल बरईपुरा में मानव अधिकार संरक्षण परिषद द्वारा शिक्षक सम्मान समारोह का भव्य आयोजन किया गया। मुख्य अतिथि के रूप में अतुल शाह

वरिष्ठ पत्रकार और समाज सेवी ने कहा कि पहले गुरुकुल हुआ करते थे आज स्कूल है श्रेष्ठ गुरुजनों का सम्मान करना भारत की संस्कृति रही है गुरु के सम्मान में शिष्यों ने अपना सर्वस्व न्योछावर किया है। इस अवसर पर कार्यक्रम की

अध्यक्षता महेंद्र यादव अध्यक्ष नागरिक सहकारी बैंक ने की। सुभाष बोहत एडवोकेट प्रदेश अध्यक्ष मानव अधिकार संरक्षण परिषद ने कहा कि संस्था द्वारा 25 वर्षों से लगातार जिले के प्रत्येक स्कूल में जाकर मेधावी छात्र और शिक्षकों का सम्मान किया जाना हमारी परंपरा रही है इसका उद्देश्य सभी का उत्साह वर्धन करना है इस अवसर पर अरविंद श्रीवास्तव, प्रियंका



किरण, हाजी नदीम जावेद खान, दीपक बाजपेई,अरुण अवस्थी आदि मुख्य रूप से उपस्थित थे और सभी ने अपने विचार व्यक्त किए। संस्था के उप प्राचार्य बलराम चौधरी ने सभी अतिथियों का स्वागत किया।



पर्युषण पर्व की समाप्ति पर देव शास्त्र गुरु से सुशोभित जलयात्रा निकाली

आष्टा,(निप्र)। पूर्व नपाध्यक्ष कैलाश परमार ने प्रगति मार्ग पर चल समारोह में स्वर्ण वेदिका में विराजमान जिनेन्द्र भगवान और मां जिनवाणी के साथ ही पूज्य मुनि सजग सागर जी, सानन्द सागर जी एवम मुनि प्रवर सागर जी की आरती कर मुनि महाराज के पाद प्रक्षालन किये। प्रभु प्रेमी संध ने जलयात्रा में शामिल दिगम्बर जैन समाज के श्रेष्ठजन तथा पंचायत कमेट्री के पदाधिकारियों सहित सभी श्रावक श्राविकाओं का स्वागत किया। प्रभु प्रेमी संध ने

शोभायात्रा में शामिल भक्तजन के लिये शीतल पेयजल की व्यवस्था भी की। इस अवसर पर जैन समाज के अध्यक्ष आनंद पोरवाल पूर्व अध्यक्ष यतेंद्र जैन श्रेष्ठ श्रावक केमिस्ट अजीत कुमार जैन, अनिल जैन, सुनील जैन प्रगति प्रभुप्रेमी संध के महा सचिव चक्रवर्त पल्लव प्रगति, डॉ राजेंद्र जैन, पदम जैन आदि उपस्थित थे, प्रभु प्रेमी संध के संयोजक पूर्व नपाध्यक्ष कैलाश पाणी कार्य को सभी धर्मों से अनूठा कार्य बताया।

**मोहिनी हेल्थ एंड हाइजीन लिमिटेड**  
पंजीकृत एवं निर्माणित कार्यालय: प्लॉट संख्या 109, सेक्टर 3 औद्योगिक क्षेत्र, पीथमपुर, धार (मध्य प्रदेश) 454774  
CIN: L17300MP2009PLC022058  
संपर्क संख्या: +91-7292-426665, 7292-426666  
ईमेल: cs@mohinihealthandhygiene.com  
वेबसाइट: www.mohinihealthandhygiene.com

**16वीं वार्षिक आम बैठक और रिमोट ई-वोटिंग की सुरुवात**  
एतद्वारा सूचित किया जाता है कि मोहिनी हेल्थ एंड हाइजीन लिमिटेड के सदस्यों की 16वीं वार्षिक आम बैठक मंगलवार, 30 सितंबर, 2025 को अपराह्न 3:00 बजे प्लॉट संख्या 109, सेक्टर 3 औद्योगिक क्षेत्र, पीथमपुर धार (म.प्र.) 454774 में आयोजित होने वाली है। वित्तीय वर्ष 2024-25 के वार्षिक रिपोर्ट के साथ-साथ वहां किए जाने वाले साधारण और विशेष व्यवसायों को निर्धारित करने वाली सूचना सदस्यों को उनके पंजीकृत ईमेल पते पर भेज दी गई है। इसके अलावा, सेवा (एलओडीआर) विनियमन 2015 के विनियमन 36(1) (बी) के अनुसार कंपनी ने उन शेयरधारकों को पत्र भेजने की व्यवस्था की है जिनके ईमेल पते कंपनी रजिस्ट्रार/डीपी के साथ पंजीकृत नहीं है, जिसमें कंपनी को वेबसाइट का वेबलिंग प्रदान किया गया है, जहां से एजीएम की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट देखी जा सकती है।

वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट, सूचना सहित, कंपनी को वेबसाइट पर भी उपलब्ध होगी <https://mohinihealthandhygiene.com/wp-content/uploads/MOHINI-Annual-Report-2024-25.pdf>

अधिनियम की धारा 103 के प्रावधानों के अनुसार, समय-समय पर संशोधित कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 और सेवा लिस्टिंग विनियमों के विनियम 44 के अनुसार, सदस्यों को सीडीएसएल द्वारा प्रदान की गई इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) का उपयोग करके वार्षिक आम बैठक को सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है। तदनुसार, वार्षिक आम बैठक से पहले सदस्य द्वारा रिमोट ई-वोटिंग प्रणाली का उपयोग करके वोट डालने की सुविधा निम्नानुसार रहेगी।

क्र.सं.	ई-वोटिंग की अंतिम तिथि	वोटिंग का समय
1	ई-वोटिंग की अंतिम तिथि	23 सितंबर, 2025
2	ई-वोटिंग प्रारंभ तिथि एवं समय	26 सितंबर, 2025 प्रातः 9:00 बजे
3	ई-वोटिंग समाप्ति तिथि एवं समय	29 सितंबर, 2025 सायं 5:00 बजे

जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, वे वार्षिक आम बैठक (एजीएम) में अपना वोट डाल सकेंगे। जिन सदस्यों ने एजीएम से पहले अपना वोट डाल दिया है, वे भी वार्षिक आम बैठक (एजीएम) में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

सदस्यों से अनुरोध है कि वे वार्षिक आम बैठक (एजीएम) की सूचना में दिए गए सभी निर्देशों, विशेष रूप से रिमोट ई-वोटिंग के माध्यम से अपना वोट डालने के निर्देशों को ध्यानपूर्वक पढ़ें।

**Place: Pithampur**  
**Date: 08-09-2025**

**For Mohini Health & Hygiene Limited.**  
Sd/-  
**Arnika Jain**  
Company Secretary

**COMMERCIAL SYN BAGS LIMITED**  
CIN-L25202MP1984PLC002669  
Regd. Office: Commercial House, 3-4, Isara Compound, M.Y.H. Road, Indore (M.P.)-452001 Contact No.: 0731-4279525, Email ID: investor@comsyn.com, Website: www.comsyn.com

**41 वीं वार्षिक सामान्य बैठक, ई-वोटिंग और रिकॉर्ड तिथि का नोटिस**

**1. वार्षिक सामान्य बैठक (ANNUAL GENERAL MEETING):**  
सूचना दी जाती है कि कंपनी की 41 वीं वार्षिक सामान्य सभा (AGM) सोमवार, दिनांक 29 सितंबर, 2025 को अपराह्न 01:00 बजे वीडियो कॉन्फ्रेंसिंग (VC)/ अन्य ऑडियो विजुअल साधनों (OAVM) के माध्यम से आयोजित की जाएगी, ताकि 04 सितंबर, 2025 को दिनांकित AGM सूचना में उल्लिखित कार्यों का लेन-देन किया जा सके।

AGM का आयोजन VC/OAVM के माध्यम से किया जाएगा, जो कि कंपनी अधिनियम की लागू प्रावधानों तथा कॉर्पोरेट कार्य मंत्रालय (MCA) द्वारा जारी परिपत्र संख्या 14/2020 दिनांक 08 अप्रैल 2020, 17/2020 दिनांक 13 अप्रैल 2020 एवं अन्य कानून के प्रावधानों के अनुपालन में है। वित्तीय वर्ष 09/2024 दिनांक 19 सितंबर 2024 "वॉटिंग कोन्फ्रेंसिंग (VC) या अन्य ऑडियो विजुअल साधनों (OAVM) के माध्यम से AGM आयोजित करने संबंधी स्पष्टीकरण" के संदर्भ में है। (सामूहिक रूप से "MCA परिपत्र" कहा गया है।) यह SEBI मास्टर परिपत्र संख्या SEBI/HO/CFD/PoD2/CIR/P/0155 दिनांक 11 नवंबर 2024 तथा SEBI (लॉस्टिंग दायित्व और पर्यवेक्षण आवश्यकताएं) विनियम, 2015 ("SEBI लिस्टिंग विनियम") के अनुरूप है।

सदस्य बिना किसी सामान्य स्थान पर भौतिक उपस्थिति के VC/OAVM के माध्यम से AGM में सम्मिलित हो सकेंगे। AGM में शामिल होने हेतु सदस्यों को सेटल डिवाइजरी सर्विसेज (हॉडिंग) लिमिटेड (CDSL) द्वारा प्रदत्त इलेक्ट्रॉनिक प्लेटफॉर्म की सुविधा उपलब्ध कराई जाएगी।

वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट एवं AGM की सूचना की इलेक्ट्रॉनिक प्रतियाँ उन सभी शेयरधारकों को भेजी जाएंगी जिनके ईमेल पते कंपनी/डिवाइजरी प्रतिभागियों के पास पंजीकृत हैं। जिन शेयरधारकों के ईमेल पते पंजीकृत नहीं हैं, उन्हें एक पत्र भेजा जाएगा जिसमें कंपनी की वेबसाइट पर वार्षिक रिपोर्ट 2024-25 देखने हेतु वेब लिंक उपलब्ध कराया जाएगा।

सदस्य कृपया ध्यान दें कि कंपनी की 41 वीं AGM की सूचना और वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट कंपनी की वेबसाइट [www.comsyn.com](http://www.comsyn.com), स्टॉक एक्सचेंज की वेबसाइट [www.bseindia.com](http://www.bseindia.com) एवं [www.nseindia.com](http://www.nseindia.com) पर उपलब्ध होगी। AGM की सूचना CDSL की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी उपलब्ध रहेगी।

**ई-वोटिंग एवं प्रक्रिया (E-VOTING & PROCEDURE):**  
कंपनी के सभी सदस्यों को सूचित किया जाता है कि:

लागू नियमों और विनियमों के अनुपालन में, सदस्यों को AGM की सूचना में निर्धारित प्रस्तावों पर इलेक्ट्रॉनिक मतदान (ई-वोटिंग) सुविधा CDLS द्वारा प्रदान की जाएगी। सदस्यों के मतदान का अधिकार उनके पास उपलब्ध चुकता अंश पूंजी में उनकी हिस्सेदारी के अनुसार ही होगा, जो सोमवार, 22 सितंबर, 2025 ("कट-ऑफ डेट") को उनकी होल्डिंग के अनुसार निर्धारित होगा।

सदस्य, साथ ही उनके शेयर भौतिक रूप में हों या डिमैट रूप में, यदि वे कट-ऑफ डेट 22 सितंबर, 2025 को शेयरधारक हैं तो वे AGM की सूचना में वर्णित प्रस्तावों पर रिमोट ई-वोटिंग अथवा AGM के समय ई-वोटिंग के माध्यम से मतदान कर सकते हैं।

रिमोट ई-वोटिंग की सुविधा 26 सितंबर 2025 (शुक्रवार) प्रातः 9:00 बजे (IST) से प्रारम्भ होगी और 28 सितंबर 2025 (रविवार) सायं 5:00 बजे (IST) पर समाप्त होगी। उक्त अवधि के पर्याप्त पोर्टल ब्रॉकिंग हो जाएगी और रिमोट ई-वोटिंग उपलब्ध नहीं होगी।

वे सदस्य जो VC/OAVM के माध्यम से AGM में सम्मिलित होंगे और जिन्होंने पहले से रिमोट ई-वोटिंग के माध्यम से मतदान नहीं किया है तथा जिन पर मतदान प्रक्रियाएं लागू नहीं हैं, वे AGM में ई-वोटिंग कर सकेंगे। जिन्होंने पहले से रिमोट ई-वोटिंग कर ली है, वे AGM में उपस्थित होकर पुनः मतदान नहीं कर पाएंगे।

कंपनी ने श्री इशान सिंह, स्वामी, एम/एस जैन एंड कंपनी, कंपनी सेक्रेटरी, इंदौर (FCS 9978, CP 13032) को रिमोट ई-वोटिंग प्रक्रिया एवं AGM में ई-वोटिंग की जांच के लिए नियुक्त और पारदर्शी तरीके से स्कूटिनाइजर नियुक्त किया है।

कोई भी व्यक्ति, जो कंपनी के शेयर AGM की सूचना में वर्णित प्रस्तावों के बाद प्राप्त करता है और 23 सितंबर, 2025 तक शेयरधारक बन जाता है, वह [helpdesk.evoting@cdslindia.com](http://helpdesk.evoting@cdslindia.com) पर अनुरोध भेजकर अथवा हमारे शेयर ट्रान्सफर एजेंट M/s विश्वेश्वर सर्विसेज प्रा. लि., 1st फ्लोर, भारत टिन वर्क्स बिल्डिंग, वस्तु ऑफिस के सामने, माकानवा रोड, मोरेल, अंधेरी (ईस्ट), मुंबई-400059, ईमेल: [investor@bigshareonline.com](mailto:investor@bigshareonline.com) से लागिंग आईडी और पासवर्ड प्राप्त कर सकता है। यदि कोई व्यक्ति पहले से CDLS के साथ पंजीकृत है तो वह अपना मौजूदा यूजर आईडी और पासवर्ड का उपयोग करके मतदान कर सकता है।

**रिकॉर्ड डेट (RECORD DATE):**  
इसके अतिरिक्त सूचना दी जाती है कि सेवा (LODR) विनियम, 2015 के विनियम 42 तथा कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, AGM के उद्देश्य एवं लाभांश प्राप्त करने के अधिकार निर्धारण हेतु सोमवार, 22 सितंबर, 2025 को रिकॉर्ड डेट निर्धारित की गई है। वित्तीय वर्ष 2024-25 के लिए प्रति 10 रुपये के इक्विटी शेयर पर 0.40 रुपये (अर्थात् 4%) लाभांश देय होगा।

उपरोक्त सूचना कंपनी के सभी सदस्यों की जानकारी एवं हित हेतु MCA परिपत्रों तथा SEBI परिपत्रों के अनुपालन में जारी की जा रही है।

**वास्ते. कर्मशायल सीन वरम लिमिटेड**  
Sd/-  
**संदीप पटेल**  
कंपनी सचिव

एमपी अजब है...पीडब्ल्यूडी सीई के घर में सत्यनारायण कथा

सरकारी नोटशीट से अफसर-कर्मचारियों को मौजूद रहने के आदेश

भोपाल,(निप्र)। भोपाल रीजन के लोक निर्माण विभाग के मुख्य अभियंता संजय मस्के का सरकारी नोटशीट पर एक नया घरेलू फरमान सामने आया है। जो सोशल मीडिया पर खूब वायरल हो रहा है। भोपाल रीजन के लोक निर्माण विभाग के मुख्य अभियंता संजय मस्के का सरकारी नोटशीट पर एक नया घरेलू फरमान सामने आया है। जिसमें उन्होंने घर की लिखकर सभी को आमंत्रण से बाहर भी कर दिया जाए।

उपस्थित रहने के आदेश जारी किए हैं। जो सोशल मीडिया पर खूब वायरल हो रहा है। दरअसल, गणेश उत्सव के तहत 5 सितंबर को मध्यप्रदेश में लोक निर्माण विभाग के मुख्य अभियंता संजय मस्के ने अपने सरकारी आवास पर सत्यनारायण कथा और महाप्रसादी वितरण का आयोजन किया गया था। जिसके लिए उन्होंने एक सरकारी नोटशीट लिखकर सभी को आमंत्रण जारी कर दिया था।

**BAJAJ FINSERV**  
BAJAJ FINSERV LIMITED

Requirement For working in Bajaj Finance, Collection Executives (Off-roll and On-roll) are required. Location: JawarSalary: ₹10,000+ for Off-roll ₹18,000+ for On-roll Timing 11 Am to 1 PM Date -10-09-2025 Add- anpurna nagar mandi road jawar Db mart complex Mo. 6260302142

**Silver Oak (India) Limited**  
CIN: L11531MP1984PLC002635  
Corporate Office: 412, Princes' Business Skypark, Scheme No. 54 A.B. Road, Indore-452010 (M.P.)  
Regd. Office: Plot No.110, Sector-1, Industrial Area, Pithampur-454775, Dhar (M.P.), Telefax: 0731-4981364-4981365, E-mail ID: [silveroak.indore@gmail.com](mailto:silveroak.indore@gmail.com)

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the 41<sup>st</sup> Annual General Meeting of the members of Silver Oak (India) Limited will be held on **Tuesday, 30th September, 2025 at 01:00 P.M.** at the Registered Office of the Company at Plot No. 110, Industrial Area, Sector-1, Pithampur-454 775, Dist. Dhar (M.P.) to transact the ordinary and special business as set out in the notice of the 41<sup>st</sup> Annual General Meeting of the Company sent in period of **Thursday, 06<sup>th</sup> September, 2025 to Monday, 08<sup>th</sup> September, 2025.**

The Annual Report for the Financial Year 2024-25, including the Notice convening the Meeting, Proxy Form, Ballot Paper, Attendance Slip, has been sent electronically to those members who have registered their e-mail addresses with the Depositories. A Letter containing the web-link has been dispatched to the members who have not registered their e-mail addresses with the Depositories / Company. The said Annual Report along with Notice is also available on the Company's website (<https://www.silveroakindia.co.in/Download.aspx>), on the website of Stock Exchange at ([www.bseindia.com](http://www.bseindia.com)) and is available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting. Pursuant to Section 91 of the Companies Act, 2013 the register of members and share transfer books of the Company will remain close from **Tuesday, 23<sup>rd</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025** (both days inclusive).

The Company is pleased to provide the facility to vote on all the resolutions set forth in the notice of convening the meeting. Company has appointed **M/s. NPG & Co. Practicing Company Secretaries** as Scrutinizers for conducting the voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be placed on the website of the Company and on the website of BSE within two working days of conclusion of Annual General Meeting of the Company.

By Order of the Board of Directors  
For **SILVER OAK (INDIA) LIMITED**  
Sd/-  
**Ragini Pednekar**  
Company Secretary

Place: Indore  
Date: 09.09.2025

**SYSTANGO TECHNOLOGIES LIMITED**  
CIN: U51099MP2004PLC016959  
Registered Office: Third Floor (LHS), STP-1 Crystal IT Park, Ring Road, Indore, MP 452010 India Tel: (+91 731) 287 1030; E-mail: [cs@systango.com](mailto:cs@systango.com); Website: [www.systango.com](http://www.systango.com)

**NOTICE OF ANNUAL GENERAL MEETING, book closure & REMOTE E-VOTING INFORMATION**  
NOTICE is hereby given that the 21st Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September, 2025 at 02:30 P.M. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM.

In compliance with the Circulars, the Notice of the AGM and Annual Report 2024-25 containing the standalone and consolidated financial statements for the financial year ended 31st March, 2025, along with Board's Report, Auditor's Report and other documents of the Company have been sent to all the shareholders through e-mail to the shareholders whose e-mail address are registered with Company/Depositories. The Company has sent Notice of AGM and Annual Reports only through e-mail to the shareholders on 8th September, 2025. Members are hereby informed that the Notice of the AGM and Annual Report 2024-25 are available on the Company's website at [www.systango.com](http://www.systango.com) and on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and will also be available on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of E-voting AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

The business as set forth in the Notice of the AGM will be transacted through voting by electronic means. The communication relating to remote e-voting and Notice convening the AGM has been e-mailed to the members whose e-mail ID is registered with the Company or Depositories.

The remote e-voting will begin on Friday, 26th September, 2025 at 9:00 a.m. IST and ends on Monday, 29th September, 2025 at 5:00 p.m. IST. The remote e-voting shall not be allowed beyond the said date and time. A shareholder, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Tuesday, 23rd September, 2025, shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who become member of the Company after sending the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23rd September, 2025, such person shall follow the same instructions for remote e-voting, e-voting and joining the virtual AGM as mentioned in the Notice. The members who have cast their vote by remote e-voting shall not be entitled to cast their vote again at the AGM.

In addition, the facility of voting through e-voting system shall also be made available during the AGM for the members of the Company participating in the AGM through VC/OAVM and who have not cast their vote by remote e-voting.

**Members are requested to carefully read all the Notes set out in the Notice of the AGM & in particular instructions for remote e-voting, e-voting at the AGM & joining the virtual AGM.** If you have any queries or issues regarding attending AGM and e-voting from the CDLS e-Voting System, you can write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 08911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahiya, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Narathani Towers, Mafatlal Hill Compounds, M.H. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 08911.

Place: Indore  
Date: 8<sup>th</sup> September, 2025

**For Systango Technologies Limited**  
Sd/- **Nilesh Rathi**  
Executive Director and Chief Financial Officer