

September 06, 2025

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sirs,

## **Sub: Newspaper Publication of Notice of 43<sup>rd</sup> Annual General Meeting**

Please find attached a copy of advertisement published in newspapers - Free Press Journal (English) and Navshakti (Marathi) regarding Notice of 43<sup>rd</sup> Annual General Meeting (AGM) to be held on Tuesday, September 30, 2025 at 3:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and other information namely remote e-voting and information related to 43<sup>rd</sup> AGM of the Company.

The above information is also available on the website of the Company [www.igenesys.com](http://www.igenesys.com)

Request you to take the same on your records.

Thanking You

Yours faithfully,  
For **Genesys International Corporation Limited**

**Kushal Jain**  
**Company Secretary & Compliance Officer**

**ASHOKA** Ashoka Buildcon Limited

CIN: L45200MH1993PLC071970  
 Registered Office : S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nashik-422011  
 Tel.: 0253-6633705, Fax: 0253-2236704  
 Website : www.ashokabuildcon.com; E-mail : investors@ashokabuildcon.com

**NOTICE FOR THE 32<sup>ND</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

In continuation to the earlier newspaper publication dated September 01, 2025 published in Free Press Journal (English) and Punyarnagari (Vernacular-Marathi) (hereinafter referred to as the "Earlier Publication") and submitted to the Stock Exchanges via intimation dated September 01, 2025, the NOTICE be and is hereby given that the Thirty Second (32<sup>nd</sup>) Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 29, 2025, at 12.30 p.m. IST at S.No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik - 422 011 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the AGM Notice which has been circulated to all the members of the Company whose names appear in the Register of Members as on August 29, 2025 and whose email IDs are registered with the Company/Depository and in this regard the dispatch has been completed by the Registrar and Transfer Agent of the Company, MUFJ Intime India Private Limited.

As stated in the earlier publication, the e-voting will commence at 9.00 a.m. on Friday, September 26, 2025 and will end at 5.00 p.m. Sunday, September 28, 2025.

The books will remain closed from September 22, 2025 to September 29, 2025 (both days inclusive) for the purpose of AGM.

For Ashoka Buildcon Limited  
 Sd/-  
 (Manoj A. Kulkarni)  
 Company Secretary  
 Membership No. FCS - 7377

Place: Nashik  
 Date : September 05, 2025

**GHARDA CHEMICALS LIMITED**

CIN: U24110MH1967PLC013688  
 Regd. Office: Gharda House, 48 Hill Road, Bandra (W), Mumbai - 400 050  
 Tel: +91-22-6626 5600 | E-mail: cs@gharda.com | website: www.gharda.com

**NOTICE OF THE 59<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD BY VIDEO CONFERENCE (VC)**

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Saturday, 27th September, 2025 at 10.30 am IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Ministry of Corporate Affairs (MCA) has vide its General Circulars dated 5th May, 2020, 5th May, 2022, 28th Dec, 2022, 25th Sept, 2023 and 19th Sept, 2024 permitted the holding of AGM through VC / OAVM.

The Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 have been sent in electronic form to members whose e-mail IDs are registered with the Company.

The facility to attend the AGM through VC/OAVM is available through NSDL e-voting system at <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has opted to provide to its Members facility to exercise their right to vote on resolutions proposed to be passed in the AGM through electronic voting system ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide e-voting facility. The instructions for remote e-voting are given in the Notice. Members can cast their vote electronically through remote e-voting. All Members are hereby informed that the Ordinary and Special business as set out in the Notice of the 59th AGM will be transacted through voting by electronic means only.

The remote e-voting facility shall commence on 23rd Sept, 2025 from 9.00 a.m. (IST) and end on 26th Sept, 2025 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote during the meeting.

The Notice of the AGM is available on the Company's website: [www.gharda.com](http://www.gharda.com).

The Company has appointed Mr.Nrupang Dholakia (Practicing Company Secretary) as Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner.

Members who have not registered / updated their email address with the Company are requested to update their email address by writing to [cs@gharda.com](mailto:cs@gharda.com) / [michael@gharda.com](mailto:michael@gharda.com) along with the copy of the signed request letter mentioning the name and address of the Member and self- attested copy of PAN card.

For any clarification, Members may write to the Company Secretary at the email id: [michael@gharda.com](mailto:michael@gharda.com) / [cs@gharda.com](mailto:cs@gharda.com) or at the Registered Office of the Company at Gharda House, 48 Hill Road, Bandra (W), Mumbai-400050.

For Gharda Chemicals Limited  
 Sd/-  
 Michael Raj  
 Company Secretary  
 FCS : 8487

Mumbai: 5th Sept, 2025

**NSDL**  
 Technology, Trust & Reach

**NATIONAL SECURITIES DEPOSITORY LIMITED**

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

**NOTICE OF THE 13<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

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

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

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

**E-voting Information**

1. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has availed in-house service for facilitating voting through electronic means on all resolutions set forth in this Notice and for participating in the 13<sup>th</sup> AGM through VC / OAVM facility along with e-Voting during the AGM. The detailed instructions for remote e-voting are given in the Notice of 13<sup>th</sup> AGM of the Company.

2. The remote e-Voting period commences on **Thursday, September 25, 2025 at 9:00 A.M. (IST) and will end on Sunday, September 28, 2025 at 5:00 P.M. (IST)**. Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Sunday, September 28, 2025.

3. A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on **Monday, September 22, 2025 ("cut-off date")** shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM. The facility of e-voting shall also be made available at 13<sup>th</sup> AGM, to those members attending the AGM and who have not already casted vote through remote e-voting shall be able to exercise their voting rights during the AGM.

4. Members who have acquired shares after the dispatch of Annual Report for the FY 2024-25 and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

5. Members who have casted their vote through remote e-Voting can participate in the 13<sup>th</sup> AGM but shall not be entitled to vote again.

6. The Board of Directors of the Company have appointed Mr. Mihen Halani, Practicing Company Secretaries, as the Scrutinizer for conducting voting process of the AGM in a fair and transparent manner. The results shall be declared within 2 working days from conclusion of the Meeting which is within the time stipulated under the applicable laws. The results declared along with the Scrutiniser's Report will be placed on the website of the Company and Stock Exchange.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-48867000 or send a request to Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com)

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

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

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

Date: September 06, 2025  
 Place: Mumbai

**ARTEMIS ELECTRICALS AND PROJECTS LIMITED**  
 (Formerly known as "Artemis Electricals Limited")  
 CIN: L51505MH2009PLC196683  
 Registered Office: Artemis Complex, Gala no. 105 & 108, National Express Highway, Vasai (East), Thane-401208, Maharashtra Ph no. 022-35722456/ 79635174  
 Website: [www.artemiselectricals.com](http://www.artemiselectricals.com); E-Mail: [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com)

**INFORMATION REGARDING 16<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

Members may please note that the 16<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Saturday, 27<sup>th</sup> September, 2024 at 01:30 P.M (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (MCA), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI and other applicable circulars issued in this regard (collectively referred to as "Circulars"), to transact the business that will be set out in the Notice of the AGM, the AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue.

The Register of Members and the Share Transfer Books of the Company shall remain closed from **Saturday, 20<sup>th</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025** (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2025.

In compliance with the above Circulars, electronic copies of the Notice of the 16th AGM and Annual Report for the financial year (FY) 2024-25 will be sent to all the Members whose e-mail addresses are registered with the Company/ Depository Participant (Dps). The same will also be available on the website of the Company at [www.artemiselectricals.com](http://www.artemiselectricals.com), Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), Central Depository Services (India) Limited at [www.cdsindia.com](http://www.cdsindia.com) and Registrar and Transfer Agent of the Company i.e. Cameo Corporate Services Limited, at [cameo@cameoindia.com](mailto:cameo@cameoindia.com). The copies of the Notice of the 16th AGM along with Annual Report for the FY 2024-25 shall be sent to those Members who request for the same. The members who need assistance before or during AGM, can Contact CDLS on [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058738 and 022-2305842/43

**Manner of casting vote(s) through e-voting:**  
 Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically at the AGM.

**Instructions for updation of email address:**  
 (a) Members holding share(s) in physical mode: by registering e-mail address with Cameo Corporate Services Limited. Click the link on their website: [cameo@cameoindia.com](http://cameo@cameoindia.com) at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID/PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Cameo Corporate Services Limited [cameo@cameoindia.com](mailto:cameo@cameoindia.com).  
 (b) Members holding share(s) in electronic mode: by registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

**Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting at the AGM.**

By the Order of the Board of Directors of  
 Artemis Electricals and Projects Limited  
 Sd/-  
 Shivkumar Chhangur Singh  
 Whole Time Director and CFO  
 DIN: 07203370

Date: 05<sup>th</sup> September, 2025  
 Place: Vasai

**State Bank of India**

Branch-SARB Thane (11697) : 1st Floor, Kerom Building, Plot No. 112, Wagle Industrial Estate, Circle No. 22, Thane (West) 400 604. e-mail ID of Branch: [sbi.11697@sbi.co.in](mailto:sbi.11697@sbi.co.in)

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES** Appendix - IV-A [See Proviso to rule 8(6)]

**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and Whatever there is" basis on **26.09.2025**, for recovery of **Rs. 84,99,956.89/- (Rupees Eighty Four Lakh Ninety Nine Thousand Nine Hundred Fifty Six and paise Eighty Nine only)** as on **25.10.2022 with further interest incidental expenses and costs there on due to the secured creditor from Mr. Mukesh Ganesh Jadhav & Mrs. Asmita Anant Patekar**. The reserve price will be **Rs. 65,18,000/- (Rs. Sixty Five Lakh Eighteen Thousand only)** and the earnest money deposit will be **Rs. 6,51,800/- (Rs. Six Lakh Fifty One Thousand Eight Hundred only)**.

The intending bidders should make their own independent inquiries regarding encumbrances, title of property put on auction and claims / rights / society / builders dues affecting the property prior to submitting their bid. In this regards, e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank.

**The Bidders should get themselves registered on <https://baanknet.com> by providing requisite KYC documents and registration fee as per the practice followed by M/S PSB Alliance Private Limited well before the auction date.**

**Date & Time of public E-Auction 26.09.2025 from 11.00 AM to 2.00 PM** with unlimited extensions clause of 10 minutes each.

Detail of Property/Property ID No	Reserve Price (in Rs)	Earnest Money Deposit (Rs.)	Bid Increase Amount (Rs.)	Date & time of inspection
Flat No. 703, 7th Floor, Laxmi Niwas, Revati Apartment CHS, Adm. 354.74 Sq ft Carpet area, constructed on CTS No. 32A/2, Sy No. 27, Hissa No. 3/A, village- Kiroal, Ta- Kurla (Ghatkopar West), Dist - Mumbai Suburban, Property ID No - SBIN200057334006	Rs. 65,18,000/-	Rs. 6,51,800/-	Rs 10,000/-	19.09.2025 1.00 PM to 2.00 PM

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor's Website [www.sbi.co.in](http://www.sbi.co.in), <https://baanknet.com>, <https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others> and <https://baanknet.com>, or contact to MR. PRANESH THAKUR, CLO Mob. No. 7087438999 & MR. BIPIN KUMAR SINGH, CO Mob.No.9702479741

Date:- 05.09.2025  
 Place:- Thane

Sd/-  
 Pranesh Thakur,  
 Chief Manager & Authorised Officer, State Bank Of India

**Mini Diamonds (India) Ltd.**  
 DW-9020 Bharat Diamond Bourse, Bandra Kurla Complex, Bandra - East, Mumbai - 400051.  
 Email: [accounts@mindiamonds.net](mailto:accounts@mindiamonds.net) Phone: 022 24964 1850, CIN:L36912MH1987PLC042515

**38th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY**

The Members are hereby informed that the 38th (Thirty Eighth) Annual General Meeting ("AGM") of the Members of Mini Diamonds (India) Limited ("the Company") will be held on **Tuesday, September 30, 2025 at 11 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the 38th AGM.

In compliance with the relevant circulars, the Notice of 38th AGM and the Annual Report for FY 2024-25 (collectively referred as "Annual Report") will be sent only by e-mail in due course, to those members whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 29, 2025 and whose email address is registered with Company/ Depository. Further, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company is also sending letters to members whose e-mail addresses are not registered with Company/RTA/DPs/Depositories, providing the web-link of websites of Company, National Securities Depository Limited ("NSDL") and BSE Limited from where the Annual Report for FY 2024-25 can be accessed.

The Annual Report will be available on the Company's website at <https://www.minidiamonds.net/investors-types/annual-reports> and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the e-voting agency i.e. NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Saturday, September 27, 2025 at 09:00 A.M. (IST)
End of remote e-voting	Monday, September 29, 2025 at 05:00 P.M. (IST)

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent by the Company, and holds shares as of the cut-off date, i.e. Tuesday September 23, 2025, such Member may obtain the User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or support@purvashare.com. However, if a Member is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite documents to support@purvashare.com.

**MANNER OF CASTING VOTE THROUGH E-VOTING AND ATTENDING THE AGM:**

i) Members will have an opportunity to cast their vote for the business as set forth in the notice through remote e-voting system as well as through e-voting during the AGM.  
 ii) The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.  
 iii) The same login credentials may also be used for attending the AGM through VC/OAVM.  
 iv) The detailed procedure for casting the votes through e-voting shall be provided in the notice. The details will also be available on the website of the Company at <https://www.minidiamonds.net/> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members are requested to carefully read all the Notes set out in the Notice of 38th AGM and in particular instructions for joining and attending the AGM through VC/OAVM, manner of casting votes through remote e-voting and e-voting during the AGM.

For Mini Diamonds (India) Limited  
 Sd/-  
 Upendra Shah  
 Managing Director  
 DIN: 00748451

Place: Mumbai  
 Date: September 06, 2025

Website: [www.minidiamonds.net](http://www.minidiamonds.net)

**PUBLIC NOTICE**

NOTICE is hereby given that my clients have negotiated with Mrs. Rashmi Hiltendra Parekh for purchase of her entire right, title, and interest in Flat No. 903 (admeasuring 995.45 sq. ft. carpet area) together with enclosed balcony (admeasuring 120.87 sq. ft. carpet area) and utility area (admeasuring 170.82 sq. ft. carpet area) on the 9th Floor of the building known as "Desai Oceanic", situated at Plot bearing C. No. 209 (pt.), 224 (pt), 226 (pt), 231 (pt), 232 and 991 (Worli Division), at Worli, Mumbai - 400 030; along with the exclusive right to use 2 (two) car parking spaces in the said Building; and 10 (ten) fully paid-up Shares of Rs. 50/- each, bearing Nos. 211 to 220 (both numbers inclusive) represented vide Share Certificate No. 21, (Member Regn. No. 21) dated 1st January 2023 issued by Desai Oceanic Co-Operative Housing Society Ltd. (Registration No. MUM/SRA/HSG/TC/13 196/YEAR2020 dated 9th December 2020).

Any and all person/s having any right, title, interest, claims and/or demand to, or in respect of the aforesaid premises and in the aforesaid shares and/or in any part thereof, either by way of sale, transfer, exchange, mortgage, gift, trust, inheritance, possession, easement, lease, lien, assignment, maintenance and/or otherwise howsoever; and/or otherwise objecting to the sale, and/or claiming to be in possession of any document of title relating to the above shares and/or the said premises; -is / are requested to intimate the same to me in writing - alongwith documentary evidence thereof - within fifteen (15) days hereof, failing which, my clients shall presume that there is/are no such outstanding claim/s and/or demands etc; and will proceed with the transaction; and any claim, right, title, interest and/or demand etc; of or by anyone; not intimated to me as aforesaid shall be deemed to have been waived, abandoned, given up and released. Dated this 6th day of September, 2025.

Sd/-  
**S.Z. LOKHANDWALA**  
 Advocate,  
 103 "C" Wing, 10 Floor, Mittal Court,  
 Barrister Rajni Patel Marg, Nariman Point, Mumbai - 400 021

**S P CAPITAL**

Registered Office : "The Ruby" 5th Floor, Office No. 5 SC, South Wing on Level 8th, Senapati Bapat Marg, Dadar West, Mumbai-400028, India  
 CIN No. : L74140MH1983PLC-029494, Tel. No. 022 4037 2415 / 022 4037 2424, Email ID - [spcapitalin@gmail.com](mailto:spcapitalin@gmail.com), Website : [www.spcapital.in](http://www.spcapital.in)

**NOTICE OF THE BOOK CLOSURE DATE FOR THE 42 ND ANNUAL GENERAL MEETING**

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 that the Register of Members and the Share Transfer Books of S P Capital Financing Limited will be closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the 42nd Annual General Meeting. We request you to kindly take the same on your records.

By order of the Board of Directors  
 Sd/-  
 Arun Omprakash Sonar  
 Company Secretary & Compliance Officer  
 Membership No. : A68976

Place : Mumbai  
 Date : September 06, 2025

**Autoriders International Limited**  
 CIN NO - L70120MH1985PLC037017  
 Regd. Off.: 4A, Vikas Centre, 104, S V Road, Santacruz (W), Mumbai, Maharashtra, 400054.  
 Tel.No.022-66944059/ 66777394/95, Website: [www.autoriders.in](http://www.autoriders.in), Email id: [complianceofficer@autoriders.in](mailto:complianceofficer@autoriders.in) and [ho@autoriders.in](mailto:ho@autoriders.in)

**NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of Autoriders International Limited will be held on Monday, 29th September, 2025 at 11.00 A.M. through Video Conferencing at 4A, Vikas Centre, 104, S V Road, Santacruz (W), Mumbai, Maharashtra, 400054 to transact the business as contained in the Notice convening the AGM.

The Company has completed dispatch of the Annual Report for the financial year ended March 31, 2025 including the Notice convening the 40th AGM on September 29, 2025 through permitted mode as Physical mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) of the Company. A copy of Notice of the AGM along with Annual Report is available on the website of the Company at <http://www.autoridersinternational.com/investors.html> and on the website of NSDL at <https://www.evoting.nsdl.com>. The Annual Report for the financial year ended March 31, 2025 of the Company is also available on the website of the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed viz [www.bseindia.com](http://www.bseindia.com).

**BOOK CLOSURE**  
 The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 till Monday, September 29, 2025 (inclusive of both days) for the purpose of AGM.

**VOTING THROUGH ELECTRONIC MEANS**  
 The Company shall be providing remote e-voting facility before the AGM, in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notices to the Directors concerning the 40th AGM and also being communicated by NSDL separately to the member who has registered their e-mail address as stated above. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or e-voting at the time of AGM.

The Members, whose names appear in the Register of Members and in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e. Monday, 22nd September, 2025), shall be entitled to avail the facility of remote e-voting before the AGM, once votes on Resolutions (i) as / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Wednesday, 24th September, 2025 and end at 5:00 p.m. IST on Sunday 28th September, 2025. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

Any person, who acquires equity shares in the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e. 22nd September, 2025 may obtain the login User ID and password/PIN by sending a request to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, member who are already registered with NSDL for remote e-voting can use their existing User ID and password/PIN for e-voting.

In case of any queries / grievances relating to e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholder". Available at the download section on the website of NSDL viz [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may call toll free no. 022-48867000 and 022-44867000 or Contact Mr. Amit Vishal, Assistant Vice president / Ms. Pallavi Mhatre, Senior Manager NSDL, Address: **For and on behalf of**  
 Autoriders International Limited  
 Sd/-  
 Sudha Didwania  
 Company Secretary  
 (ACS:74443)

Place: Mumbai  
 Date: 05.09.2025

**GENESYS INTERNATIONAL CORPORATION LIMITED**  
 Registered Office: 73A, SDF-III, SEEPZ, ANDHERI (EAST), MUMBAI-400 096  
 Website: [www.genesys.com](http://www.genesys.com); Email: [investors@genesys.com](mailto:investors@genesys.com)  
 Telephone: 91 22 4888 4488; Fax: 91 22 2829 0603  
 CIN: L65990MH1983PLC029197

**NOTICE TO THE SHAREHOLDERS OF 43<sup>rd</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 30, 2025 at 3:30 p.m. (IST)**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM ("Notice") for which, the Registered Office of the Company i.e. 73-A, SDF III, SEEPZ, Andheri (East), Mumbai 400096, Maharashtra, shall be deemed as the venue.

In accordance with the provisions of the Companies Act, 2013 (hereinafter referred to as the "Act") read with the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars"), and in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), the 43rd AGM is being convened through VC or OAVM, without the physical presence of the members at a common venue. Accordingly, the Notice of the AGM is being served via electronic mode to all the Members whose email address is registered with the Depository Participants (DPs) / Registrar & Transfer Agent (RTA) of the Company, i.e., Bigshare Services Private Limited, as the case may be.

Further, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, a letter providing a web-link and QR Code for accessing the Annual Report has been sent to Shareholders whose e-mail addresses are not registered with Company/ RTA/ DP.

The electronic dispatch of the Notice along with the e-voting instructions has been completed on Friday, September 05, 2025. The Notice of the AGM inter-alia indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website [www.genesys.com](http://www.genesys.com), and website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registration and email addresses and casting vote through remote e-voting**

(i) Members holding shares in physical mode and who have not registered/updated their KYC, email addresses and Bank details with the Company/ RTA are requested to register/update the same by making an application to the Company at [investors@genesys.com](mailto:investors@genesys.com) and/ or to RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) along with the details such as full name (including name of the joint holder(s), if any), folio number, certificate number(s), mobile number, an image of self- attested copy of share certificate (both sides) and PAN Card (of all joint holders) in PDF or JPEG format.

(ii) Members holding shares in dematerialized mode are requested to register/update their KYC, email addresses and bank details with the relevant Depositories.

(iii) After due verification, the Company/RTA will forward your login credentials to your registered email address.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided electronic voting facility to its members through NSDL. Members holding shares in either physical or dematerialized form as on Friday, September 19, 2025 being the cut-off date may cast their vote through remote e-voting.

Date and Time of Commencement of remote e-voting	Tuesday, September 23, 2025 at 9.00 a.m. (IST)
Date and Time of Conclusion of remote e-voting	Monday, September 29, 2025 at 5.00 p.m. (IST)
Cut-off date	Friday, September 19, 2025

The Members are requested to note that remote e-Voting module shall be disabled by NSDL for voting after 5.00 p.m. (IST) on Monday, September 29, 2025.

A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. Any person, who has become a member of the company after dispatch of Notice, may write to the Company's RTA, Bigshare Services Private Limited at address Office No. 56-2 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai - 400093 or email at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) for obtaining login ID and password.

Members who are present in the meeting through VC / OAVM and have not cast their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the meeting.

Vote casted through remote e-voting cannot be modified later.

The Notice of AGM along with the procedure for attending the AGM through VC and e-voting will be sent to

**RELIANCE GENERAL INSURANCE**  
**रिलायन्स जनरल इन्शुरन्स कंपनी लिमिटेड**  
 CIN: U66603MH2000PLC128300  
 नोंदीकृत आणि कॉर्पोरेट कार्यालय: 6वा मजला, ओबेरॉय कॉम्प्लेक्स, इन्टरनॅशनल बिझनेस पार्क, ओबेरॉय गार्डन सिटी, ऑफ डेव्हलपमेंट एरियास हबब, मोरगाव (पूर्व), मुंबई-400063.  
 ईमेल: compsec@indusindusurance.com | वेबसाइट: www.reliancegeneral.co.in  
 फोन: 022 4173 2000 | फॅक्स: 022 4173 2158

**25 व्या वार्षिक सर्वसाधारण सभेच्या सूचनेस जोडलेले परिशिष्ट**  
 दिनांक 19 ऑगस्ट 2025 रोजी जारी करण्यात आलेली सूचना ("मूळ सूचना") कंपनीच्या सदस्यांना 21 ऑगस्ट 2025 रोजी पाठविण्यात आली होती, ज्यामध्ये कंपनीच्या 25 व्या वार्षिक सर्वसाधारण सभेचे ("एजीएम") आयोजन शुक्रवार, 12 सप्टेंबर 2025 रोजी सकाळी 11.00 वाजता (IST) व्हिडिओ कॉन्फरन्सिंग ("VC")/ इतर ऑडिओ-व्हिडिओ अडवम ("OAVM") द्वारे करण्याचे नमूद करण्यात आले आहे.

25 व्या एजीएमच्या सूचनेनुसार, कंपनीच्या सदस्यांच्या मंजूरीसाठी एजीएममध्ये अतिरिक्त विषय समाविष्ट करण्याचा प्रस्ताव करण्यात आला आहे.  
 या अनुषंगाने, 25 व्या एजीएममध्ये विचारार्थ घेण्यात येणाऱ्या अतिरिक्त विषय क्रमांक 8 व 9 संपर्भातील परिशिष्ट आणि कंपनी कायदा, 2013 च्या कलम 102 नुसार तयार केलेले स्पष्टीकरणत्मक निवेदन हे इलेक्ट्रॉनिक माध्यमांद्वारे सदस्यांना आधीच पाठविण्यात आले आहे. हे परिशिष्ट मूळ सूचनेचा अविभाज्य भाग मानले जाईल.

सदर परिशिष्ट कंपनीच्या संकेतस्थळावर [www.reliancegeneral.co.in](http://www.reliancegeneral.co.in), तसेच बीएसई लिमिटेड ([www.bseindia.com](http://www.bseindia.com)) या सभामाग विनिमयाच्या संकेतस्थळावर व ई-व्होटींग संस्था केफिन टेक्नॉलॉजीज लिमिटेड च्या संकेतस्थळावर [evoting.kinfotech.com](http://evoting.kinfotech.com) येथे उपलब्ध आहे.  
 VCOAVM द्वारे एजीएम उपस्थित राहणे तसेच ई-व्होटींग / रिमोट ई-व्होटींग यंत्रणेची 25 व्या एजीएमसाठी निश्चित केलेल्या सर्व प्रक्रिया, दिशेने व सूचना घ्याव्यात (mutualis-mutandis) या एजीएमच्या सूचनेस जोडलेल्या परिशिष्टातील उल्लेखांनी लागू होतील. तसेच, 25 व्या एजीएमसाठी नियुक्त करण्यात आलेले स्कुटिनायझर्स हे या परिशिष्टातील उल्लेखांनुसार स्कुटिनायझर्स मंजूर करतील.

रिलायन्स जनरल इन्शुरन्स कंपनी लिमिटेडसाठी  
**हस्ताक्षर / -**  
**सुनील सोनी**  
 कंपनी सचिव व अनुपालन अधिकारी  
 स्थळ: मुंबई (अनुपालन क्र.: A31993)

**ajanta pharma**  
**अजंता फार्मा लिमिटेड**  
 (सी आयएस क्र.: एल२४२३०एएमए१९७९पीएलसी०२२०५९)  
 नोंदीकृत कार्यालय: "अजंता हाऊस", चारकोण, काठिवनी (पश्चिम), मुंबई ४०० ०१७  
 दूरध्वनी: ०२२ ६६०१००००; फॅक्स: ०२२ ६६०११०००  
 वेबसाइट: [www.ajantapharma.com](http://www.ajantapharma.com); ईमेल: [investorgrievance@ajantapharma.com](mailto:investorgrievance@ajantapharma.com)

**सुचना**  
**कंपनीचे इकॉनॉमिक्स अँड प्रॉटेक्शन फंड (आयडीपीएफ) मध्ये हस्तांतरित करण्याबाबत**

इन्व्हेस्टर एयुकेशन अँड प्रॉटेक्शन फंड प्राधिकरण (अकाउंटिंग, ऑडिट, ट्रान्सफर आणि रिफंड) नियम, २०१६ ("नियम") व त्यातील सुधारणा यानुसार, ज्याचे लाभांश सलग ७ वर्षे किंवा त्याहून अधिक काळ अनपेक्षित/अनकलेक्ट राहिले आहेत अशा सर्व शेअर्स आयडीपीएफ मध्ये हस्तांतरित केले जातील.

कंपनीने अशा संबंधित सभामागधाराकांना ("संबंधित सभामागधारक") वैयक्तिकरित्या कळविले आहे ज्यांचे सभामाग २०१८-२०१९ पासून अनपेक्षित/अनकलेक्ट लाभांश राहिल्यामुळे आयडीपीएफमध्ये हस्तांतरित करावे लागेल. कंपनीने अशा सभामागधारकांचे सविस्तर तपशील त्यांच्या फोलिएटो अक्रमांक अथवा डीपी आयडी/क्लायंट आयडी सह आपल्या [www.ajantapharma.com](http://www.ajantapharma.com) या संकेतस्थळावर प्रसिद्ध केले आहेत.

जर कंपनीस संबंधित सभामागधारकांकडून २ डिसेंबर २०२५ पर्यंत कोणताही प्रतिसाद मिळाला नाही, तर खालील नमुद प्रक्रियेप्रमाणे कंपनी त्यांचे सभामाग आयडीपीएफमध्ये हस्तांतरित करेल:

- भौतिक स्वरूपातील सभामाग कंपनी मूळ शेअर प्रमाणपत्रांच्या एवजी ड्युलिफेक्ट शेअर प्रमाणपत्र जारी करेल आणि नियमानुसार हे सभामाग आयडीपीएफमध्ये हस्तांतरित करण्यासाठी कॉर्पोरेट अंशदानद्वारे डिपॉझिटरीस कळवेल. अशा ड्युलिफेक्ट शेअर प्रमाणपत्रांचे डिपॉझिट स्वरूपात रूपांतर करून ते आयडीपीएफच्या नवे हस्तांतरित केले जाईल. मूळ प्रमाणपत्रे आपोआप रद्दबातल होतील व अमान्य ठरतील.

• डिपॉझिट स्वरूपातील सभामाग कंपनी कॉर्पोरेट अंशदानद्वारे डिपॉझिटरीस कळवून ते सभामाग आयडीपीएफच्या डिपॉझिट खाल्यात हस्तांतरित करेल.

अशा हस्तांतरणानंतर संबंधित लाभांश व सभामागधाराकांनी कोणताही दावा राहणार नाही. अशा हस्तांतरणानंतर संबंधित लाभांश व सभामागधाराकांनी कोणताही दावा राहणार नाही. अशा हस्तांतरणानंतर संबंधित लाभांश व सभामागधाराकांनी कोणताही दावा राहणार नाही. अशा हस्तांतरणानंतर संबंधित लाभांश व सभामागधाराकांनी कोणताही दावा राहणार नाही.

सदर बाबतीत काहीही चौकशी असल्यास, कृपया कंपनीचे रिजिस्ट्रार व शेअर ट्रान्सफर एजंट एमएचएफसी इन्वॉल्व्ह इंडिया प्रा. लि. (पूर्वी लिंक इन्वॉल्व्ह इंडिया प्रा. लि. म्हणून ओळखले जात होते) युटिलिटी अजंता फार्मा लिमिटेड, सी १०१, २४५ पार्क, एलबीएस मार्ग, विक्रोली (पश्चिम), मुंबई ४०००८२. दूरध्वनी: +९१ ९१६ ७७७ ९२११ / +९१ ०२२ ४९१८६०००. ईमेल: [lepf.shares@in.mnps.mulf.com](mailto:lepf.shares@in.mnps.mulf.com) / [ml.helpdesk@in.mnps.mulf.com](mailto:ml.helpdesk@in.mnps.mulf.com).

अजंता फार्मा लिमिटेड साठी  
 सही/गौरंग शाह  
 दिनांक: ०५ सप्टेंबर २०२५

**यूनियन बँक ऑफ इंडिया**  
 वी-२५, सुप्रिया हाऊस, गगन चॅम्बर, मेडिकल सेंट्रलच्या जवळ, गोकुळग्राम, मोरगाव (पू), मुंबई-४०००६३

**जोडपत्र IV**  
**वृत्तपत्र मोरगाव (पू) शाखेमधील प्रकाशनकारिता विलास विक्री सूचनेच्या प्रकाशनकारिता विलास विक्री सूचनेचा मजकूर**

खाली नमूद केलेल्या व्यक्तींना याबाबत कळविण्यात येते की, त्यांच्या काही खात्यातील बचकाफी त्यांनी अदा केलेली नाही. त्यांच्या पाठविलेल्या अलेल्या च्या नोंदीकृत टपालाद्वारे बँकेकडे न विलगत होऊन परत आलेल्या आहेत. म्हणून, त्यांनी बचकाफी बचकाफी व इतर खर्च करून तयार केलेली तावण मना १२/०९/२०२५ (दिनांक) पर्यंत परतफेड करून घ्यावी. अन्यथा तावण देवलेली तावण मना दि. २६/०९/२०२५ रोजी ३. व वाजता/दुसरी बँकेच्या कार्यालयाच्या ध्वजावळी तिकी बँकेच्या बँक अफिशियल इतर सोयीस्कर तराखेला सार्वजनिक विलासाला विकण्यात येईल आणि त्याचा खर्च कर्जाद्वारा टाकण्यात येईल.

अनु. क्र.	कर्जाची तारीख	कर्ज क्रमांक	कर्जाद्वारे नाव व पता
१	०१-०६-२०२३	२२६४१६५०००००३५	विवेक तुमाचकर, सिंग, कम. क्र. ५, कीर्ती निवास बक, गणेश मोड, तिवाजी नगर, बुरार व्हिलेज, मालाड (पूर्व), मुंबई-४०००९७

दिनांक: ०६/०९/२०२५

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**इमॉजिका वर्ल्ड एंटरटेन्मेंट लिमिटेड**  
 सी आयएस क्र.: एल२४२३०एएमए२०१०२५पीएलसी१९९९२५  
 नोंदीकृत कार्यालय: ३०/३१, चान्देवडी, कोपोली-नाली रोड, तातुळा विलास, व्हिला रमण ४१० २०३, महाराष्ट्र, भारत

**कार्पोरेट कार्यालय:** ए-३०१, ३१ मजला, व्हीआयसी प्लाझा, वींग देवदाई इन्डिया स्टेट, यू.एन.ए. रोड, लगत, अंधेरी पश्चिम, मुंबई ४०० ०५३, महाराष्ट्र, भारत. दूर: ९१ २२ ६६४४ ००००.  
 ईमेल: [compliance@imagicaa.com](mailto:compliance@imagicaa.com), वेबसाइट: [www.imagicaa.com](http://www.imagicaa.com)

**सोळाव्या वार्षिक सर्वसाधारण सभेची सूचना आणि रिमोट ई-वॉटिंग माहिती**

सूचना दिली जाते की इमॉजिका वर्ल्ड एंटरटेन्मेंट लिमिटेड ("कंपनी") च्या सदस्यांनी सोळावी ("१६ वी") वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार, सप्टेंबर २९, २०२५ रोजी सक. ११:३० वा. व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/इतर ऑडिओ व्हिडिओ अडवम ("ओएवम") द्वारे कोणत्याही सदस्यांच्या भौतिक उपस्थितीशिवाय आयोजित केली जाईल. हे सर्व कंपनी अधिनियम, २०१३ ("अधिनियम") आणि लागू नियमांचे पालन करीत आणि १९ सप्टेंबर, २०२३ च्या परिपत्रकानुसार आहे, ज्याने कंपनीच्या ३० सप्टेंबर २०२५ पर्यंत व्हीसी/ओएवम द्वारे वार्षिक सर्वसाधारण सभा ("एजीएम") आयोजित करण्याची परवानगी दिली आहे. हे सर्व संबंधित लागू परिपत्रकांच्या तालुकानुसार (संयुक्तपणे "एजीएम परिपत्रक" म्हणून ओळखले जाते) आणि भारतीय प्रतिभूती आणि विनियम मंडळाच्या (सूचीबद्धता दस्तऐवज आणि प्रकटीकरण आवश्यकता) २०१५ ("सेबी लिस्टिंग रग्युलेशन्स") यांच्या तालुकानुसार आहे, जे एजीएमच्या सूचनेत नमूद करण्यात आलेल्या व्यवसायांच्या व्यवहारासाठी आहे. वरील परिपत्रकांचे पालन करत, कंपनीने एजीएमची सूचना आणि वार्षिक अहवाल ०५ सप्टेंबर २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने कंपनीचे ई-मेल पत्रे नोंदीकृत असलेल्या किंवा डिपॉझिटरी पारिसिंदर ("डीपीए") किंवा लिंक इन्वॉल्व्ह इंडिया प्रायव्हेट लिमिटेड, कंपनीचे रिजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ("एजीएमएव्ही")/आरटीए/डीपीए) वाचतांना नोंदीकृत सदस्यांना पाठवला आहे. हाच अहवाल कंपनीच्या वेबसाइटवर [www.imagicaa.com](http://www.imagicaa.com) आणि स्टॉक एक्सचेंजच्या वेबसाइटवर, म्हणजेच बीएसई लिमिटेड ([www.bseindia.com](http://www.bseindia.com)) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ([www.nseindia.com](http://www.nseindia.com)) आणि एमएचएफसी वेबसाइटवर (<http://investor.evoting.in>) वर देखील उपलब्ध असेल.

कंपनीच्या अधिनियमाच्या कलम १०८ आणि कंपनीच्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सोबत वाचून, वेगळेलेली सुधापति आणि सेबीलिस्टिंग रग्युलेशन्सच्या नियम ४४ आणि कंपनी सविध्यांच्या संदर्भात जारी केलेल्या सामान्य बँकेचीकृत सविध्यां माक (एएमए-२) च्या तालुकानुसार, कंपनीने आपल्या सदस्यांना "रिमोट ई-वॉटिंग" सुविधा एमएचएफसी द्वारे उपलब्ध करून देण्याचा आदेश व्यक्त केला आहे, ज्यायोगे ते सूचनेत नमूद केलेल्या सर्व उदाहरण प्रतिनिधीतिका मध्येच मतदान करू शकतात. एमएचएफसी ई-वॉटिंग प्रणालीचा वापर करून मतदान करण्याची प्रक्रिया एजीएमच्या सूचनेत वर्णन केलेली आहे.

रिमोट ई-वॉटिंग कालावधी गुन्ववार, २५ सप्टेंबर, २०२५ रोजी सक. ०९:०० (भाषणे) वा. सुरू होईल आणि सप्टेंबर, २९ सप्टेंबर, २०२५ रोजी सक.५:०० (भाषणे) वा. संपेल. या कालावधीत, कंपनीचे सदस्य, ज्यांनी शेअर प्रत्यक्ष स्वरूपात किंवा डिपॉझिटरीद्वारे पालन केले आहे, ते वट-ऑफ तारीख म्हणजेच सोमवार, २२ सप्टेंबर, २०२५ रोजी रिमोट ई-वॉटिंगद्वारे मतदान करू शकतात. त्यानंतर मतदानासाठी एमएचएफसीद्वारे रिमोट ई-वॉटिंग मॉड्यूल अक्षम केले जाईल. सदस्यांनी मूळ उदाहरण वट-ऑफ तारीखानंतर, त्यानंतर ते बटवल्याची परवानगी दिली जाणार नाही. सदस्यांचे मतदान एकदा करण्याचा उद्देश इकॉनॉमिक्स अँड प्रॉटेक्शन फंडच्या हिस्सा प्रमाणपत्र वट-ऑफ तारीखानुसार असेल. कोणतीही व्यक्ती जी या सूचनेच्या पाठविलेल्यात कंपनीचे शेअर्स प्राप्त करते आणि वट-ऑफ तारीख म्हणजेच सोमवार, २२ सप्टेंबर, २०२५ रोजी इकॉनॉमिक्स अँड प्रॉटेक्शन फंडच्या हिस्सा प्रमाणपत्र वटवल्यामुळे सूचनेचे पालन करून आपले मत देणे आणि एजीएमला उपस्थित राहणे आवश्यक आहे. एजीएममध्ये उपस्थित असलेल्या आणि ज्यांनी रिमोट ई-वॉटिंगद्वारे उदाहरण मतदान केलेले नाही, त्यांना बँकेचीकृत रग्युलेशन्स वट-ऑफ तारीखानंतर मतदान करण्याची संधी मिळेल. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-वॉटिंगद्वारे मतदान केले आहे, ते एजीएममध्ये उपस्थित राहण्यासाठी/सहभागी होण्यासाठी याच असेलत, परंतु एजीएम मतदान पुन्हा मतदान करण्यास पात्र राहतील.

सदस्यांना सद्दा दिले जाते की, इलेक्ट्रॉनिक स्वरूपात शेअर्स असल्यास आपल्या डिपॉझिटरी पारिसिंदरकडे आणि प्रत्यक्ष स्वरूपात शेअर्स असल्यास कंपनी आणि/किंवा तिच्या आरटीए कडे आपले ई-मेल पत्रा नोंदीकृत/अडवम करवात.

ई-वॉटिंग संध्यांत कोणत्याही शंका किंवा सविध्यांसाठी सदस्यांनी <https://investor.evoting.in> वा लिंकव मदत विभागातील "वाचता सविध्यां जगारे प्रश्न" ("फ्युअरवुड") आणि त्यांचे मतदान (हस्तांतरण) ई-वॉटिंग मंडळाला संधर्भ घ्यावा किंवा सी. आर.आय.उपस्थित, असोसिएट - टेक्नॉलॉजीज इन्वॉल्व्ह एनोएलसी [enolcs@in.mnps.mulf.com](mailto:enolcs@in.mnps.mulf.com) वर संपर्क साधावा किंवा दूरध्वनी क्रमांक: ०२२-४९१८६००० वर संपर्क साधावा.

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**हेम होल्डिंग्ज अँड ट्रेडिंग लिमिटेड**  
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 नोंदीकृत कार्यालय: युनिट क्र. २४८, २ संतानु, विठ्ठल मजला, कुर्ली कॉम्प्लेक्स, अमबीएस, कुर्ली, मुंबई, महाराष्ट्र, भारत, ४००००७ | ईमेल: [compliance@hemholdings.com](mailto:compliance@hemholdings.com)

**४३ वी वार्षिक सर्वसाधारण सभा व रेकॉर्ड दिनांकाची सूचना**  
 सदर सूचनेद्वारे कळविण्यात येते की, हेम होल्डिंग्ज अँड ट्रेडिंग लिमिटेड ("कंपनी") ची ४३ वी वार्षिक सर्वसाधारण सभा ("एजीएम") शनिवार, दिनांक २७ सप्टेंबर २०२५ रोजी दुपारी २:०० वा. ("आयएमएटी"), व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/ इतर ऑडिओ व्हिडिओ अडवम ("ओएवम") द्वारे, एजीएमच्या सूचनेत नमूद केलेल्यामागे कामकाज करण्यासाठी, कंपनी कायदा, २०१३ ("अधिनियम") व त्याअंतर्गत तयार केलेले नियम, कॉर्पोरेट व्यवहार मंत्रालयाचे (एमसीए) दिनांक १९ सप्टेंबर २०२४ रोजी जारी केलेल्या नवल सर्व्हेल क्र. ०९/२०२४, सिक्स्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) कडून दिनांक ०३ ऑक्टोबर २०२४ रोजी जारी केलेले परिपत्रक आणि वेगळेलेली जारी होणारी इतर परिपत्रके यांच्या अनुषंगाने आयोजित करण्यात येत आहे. वरील परिपत्रकांच्या पालनाचे, कंपनीने दिनांक २६ ऑगस्ट २०२५ मॉड्यूलर रोजी, ज्याचे ईमेल पत्रे कंपनी/एमएचएफसी इंटॉयम इंडिया प्रा. लि. (पूर्वी लिंक इंटॉयम इंडिया प्रा. लि.) नोंदीकृत व हस्तांतरण एजंट ("आरटीए")/डिपॉझिटरीकडे नोंदीकृत आहेत, अशा सदस्यांना ४३ वी एजीएमची सूचना व कंपनीच्या वार्षिक अहवालातील लिंक ईमेलद्वारे पाठविला आहे. तसेच सेबी च्या लिस्टिंग अडवमच्या अँड डिस्क्लोअर रिक्झयमेंट्स रग्युलेशन्स, २०१५ मधील नियम ३६(१)(ल) सुद्धा, ज्याचे ईमेल पत्रे कंपनी/आरटीए/डिपॉझिटरीकडे नोंदीकृत नाहीत अशा सदस्यांना, कंपनीच्या वेबसाइटवरून वार्षिक अहवाल पाहण्यासाठी वेबलिनक देणारे पत्र पाठविले आहे. आ. व. २५ च्या वार्षिक अहवालाची भौतिक प्रत फक्त या सदस्यांना पाठविली जाईल, ज्यांनी compliance@hemholdings.com या ईमेलवर आपला फोलिएटो अक्रमांक/DP ID व क्लायंट ID नमूद करून विरोध-भाषणी केली असेल.

वार्षिक अहवाल व ४३ व्या एजीएमची सूचना कंपनीच्या वेबसाइटवर [www.hemholdings.com](http://www.hemholdings.com) व बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) वर उपलब्ध करून देण्यात आली आहे. एजीएमला सदस्य प्रत्यक्ष उपस्थित व वार्षिक अहवाल पाहण्यासाठी वेबलिनक देणारे पत्र पाठविले जाईल. दूरध्व ई व्होटींग (REMOTE E VOTING): (ए) एजीएमच्या व (बी) एजीएमच्या दिशेची होण्याची ई व्होटींगसाठी सविस्तर सूचना एजीएमच्या सूचनेत दिल्या जातील. कंपनीने सीडीएसएलची नियुक्ती ई व्होटींगसाठी केली आहे. दूरध्व ई व्होटींग सुविधा पुढीलप्रमाणे उपलब्ध राहिल: सुक्रवार: बुधवार, २४ सप्टेंबर २०२५ सकाळी १०:०० वा. (आयएसटी)

**समाप्ती:** शुक्रवार, २६ सप्टेंबर २०२५, संध्याकाळी ५:०० वा. (आयएसटी)  
 ज्या व्यक्तींनी नावे शुक्रवार, २५ सप्टेंबर २०२५ वा कट ऑफ दिनांकास सदस्य नोंदवहीत अथवा डिपॉझिटरीकडचील लाभांशधारक नोंदवहीत असेलत, त्यांनाच दूरध्व ई व्होटींगची सुविधा उपलब्ध राहिल. ज्या सदस्यांनी एजीएमपूर्वी दूरध्व ई व्होटींगद्वारे मतदान केलेले असेल, ते एजीएममध्ये सहभागी होऊ शकतात; परंतु त्यांच्या या उदाहरण वट-ऑफ तारीखानंतर व्होटींग केलेले असेल त्यावर पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

दूरध्व ई व्होटींग मॉड्यूल त्यानंतर मतदानासाठी सीडीएसएल कडून बंद केले जाईल. एकदा सदस्याने एखाद्या उदाहरण मतदान केल्यानंतर, ते मतदान नंतर बदलता येणार नाही. सदस्यांचे मतदान हक्क, कंपनीच्या भरलेल्या इकॉनॉमिक्स अँड प्रॉटेक्शन फंडच्या हिस्सांच्या, कट ऑफ दिनांक शुक्रवार, १९ सप्टेंबर २०२५ रोजी ठरविले जातील.

**ईमेल पत्रे नोंदीकृत/अडवम करवण्याची पद्धत:**  
 अ) भौतिक स्वरूपातील शेअर्स धारण करणाऱ्या सदस्यांनी, त्यांनी आपला ईमेल आयडी कंपनीकडे नोंदवल्यात/अडवम करवण्यात आलेल्या नाही, त्यांनी एमएचएफसी इंडिया इंटॉयम प्रायव्हेट लिमिटेडकडे [ml.helpdesk@in.mnps.mulf.com](mailto:ml.helpdesk@in.mnps.mulf.com) या ईमेलवर किंवा कंपनीकडे [compliance@hemholdings.com](mailto:compliance@hemholdings.com) या ईमेलवर लिहून आपला ईमेल आयडी नोंदवला/अडवम करवावा.  
 ब) डिपॉझिट स्वरूपातील शेअर्स धारण करणाऱ्या सदस्यांनी, त्यांनी आपला ईमेल आयडी डिपॉझिटरी पारिसिंदरकडे नोंदवल्यात/अडवम करविले नाही, त्यांच्या या डिपॉझिटरी पारिसिंदरकडे डिपॉझिट करावे आहे, त्या डिपॉझिटरी पारिसिंदरकडे आपला ईमेल आयडी नोंदवला/अडवम करवावा.

**हेल्पडेस्क तपशील:**  
**लागिन प्रकार:** सीडीएसएल  
 ईमेल: [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) दूरध्वनी: १८०० २१ ०९९११ (टोल फ्री)  
 लागिन प्रकार: एमएसडीएल  
 ईमेल: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) (mailto:evoting@nsdl.co.in) दूरध्वनी: ०२२ ४८८६ ७००० / ०२२ २४९९ ७००० कोणत्याही शंका असल्यास, भागधारकांनी [www.evotingindia.com/Help.jsp](http://www.evotingindia.com/Help.jsp) (<http://www.evotingindia.com/Help.jsp>) या वेबसाइटवरल Frequently Asked Questions (FAQs) अथवा User Manual for Shareholders पहाहा किंवा टोल फ्री क्रमांक १८०० २१ ०९९११ वर कॉल करवा किंवा [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) या ईमेलवर लिहून पाठवावी.

**हेम होल्डिंग्ज अँड ट्रेडिंग लिमिटेड तर्फे**  
 सही/सिंगता के. शाह  
 व्यवस्थापकीय संचालक

**जेनेसिस इंटर्नॅशनल कॉर्पोरेशन लिमिटेड**  
 नोंदीकृत कार्यालय: ७३ ए, मलदानी रोड - III, सिड्हा, अंधेरी (पूर्व), मुंबई-४०० ०९६  
 वेबसाइट: [www.igenesys.com](http://www.igenesys.com); ईमेल: [investors@igenesys.com](mailto:investors@igenesys.com)  
 दूरध्वनी: ९१ २२ ४४८८ ४४८८; कॅलीमॉडल: ९१ २२ २८२९० ०६०३  
 सी आयएस क्र.: एल ६५९०एमए१९६३पीएलसी२६६३२३

**भागधारकांना ४३वी वार्षिक सर्वसाधारण सभेची सूचना**

याद्वारे सूचना देण्यात येते आहे की कंपनीच्या सदस्यांनी ४३वी वार्षिक सभा (एजीएम) मॉड्यूलर, ३० सप्टेंबर २०२५ रोजी भाषणे सुमारे ३:३० वा. व्हीडिओ कॉन्फरन्सिंग ("व्हीसी") / इतर ऑडिओ-व्हिडिओ अडवम ("ओएवम") द्वारे, एजीएमच्या सूचनेमध्ये ("सूचना") कोणत्याही सदस्यांच्या व्यवहारासाठी कंपनीचेकृत कार्यालय उद्देशाने ७३-ए एमडीएफ सिड्हा, अंधेरी, मुंबई ४०००९६, महाराष्ट्र येथे करण्यात येईल.

कॉर्पोरेट व्यवहार मंत्रालयाचे (एमसीए) दिनांक १९ सप्टेंबर, २०२४ रोजी सामान्य परिपत्रक क्र. ०९ /२०२४, त्यानंतर जारी केलेल्या परिपत्रकानुसार (यानंतर "एमसीए परिपत्रक" म्हणून संदर्भित), आणि सेबी ("ओएवम"), व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") किंवा इतर ऑडिओ व्हिडिओ अडवम द्वारे आयोजित केली जात आहे ("ओएवम"), सामान्य टिकाणी सदस्यांचे प्रत्यक्ष शिवाय, /शेअर ट्रान्सफर एजंटकडे नोंदीकृत तुमच्या ईमेल पत्त्यावर दिली जात आहे, म्हणजे, विरोधारे पारिसंस प्रायव्हेट लिमिटेड, असे की परिस्थिती असेल.

सेबी (एलओडीआर) रग्युलेशन्स, २०१५, च्या रग्युलेशन्स ३६(१)(बी) ला अनुसरून ज्यांनी त्यांच्या ई-मेल पत्रे कंपनी/आरटीए/डीपीएकडे नोंदवलेले नाहीत अशा भागधारकांना वार्षिक अहवाल मिळवण्यासाठी वेबलिनक आणि सुआर कोडे पुरविल्यात एक पत्र पाठविल्यात आहे आहे. ई-मतदान सूचना सुचनेचे तुमच्या पाठवण्याचे काम सोमवार, दिनांक ०५ सप्टेंबर, २०२५ रोजी पूर्ण होत आहे. एजीएम मध्ये दूरध्व ई-मतदान आणि ई-मतदानी प्रक्रिया आणि दाखविल्याची एजीएमची सूचना आहे. कंपनीच्या [www.bseindia.com](http://www.bseindia.com) वेबसाइटवर, समदर्शन एक्सचेंजच्या वेबसाइटवर म्हणजे बीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) वर आणि नॅशनल एक्सचेंज ऑफ इंडिया लिमिटेड [www.nseindia.com](http://www.nseindia.com) वर आणि नॅशनल सिक्स्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वेबसाइटवर उपलब्ध आहे.) <https://www.evotingindia.com> वर.

**रिमोट ई-व्होटींगद्वारे नोंदीकृत आणि ईमेल पत्रे आणि व्होटींग पद्धती**  
 (i) ज्या सदस्यांनी फिजिकल मॉड्यूलचे शेअर्स सामान्य केले आहेत आणि ज्यांनी कंपनी/आरटीएकडे त्यांचे ईमेल पत्रे नोंदीकृत/आरटव केले आहेत त्यांनी त्यांना विनिती केले आहे. आरटीए इन्व्हेस्टर ईमेलपत्रे [investor@bighshareonline.com](mailto:investor@bighshareonline.com) वर त्यांचे सदस्य जसे की पूर्ण नाव (संयुक्त धारकांना नाव, प्रमाणपत्र क्रमांक, फोलिएटो अक्रमांक (चे), मोबाईल नंबर आणि स्वतःची प्रतिष्ठा देखील संस्था करू. पीडीएफ किंवा पीडीपी फॉर्मेटमध्ये नमूद सर्व सर्टिफिकेटची (दोन्ही बाजू) आणि पत्रे काई (सर्व सूचनेत धारकांनी) छापील पत्र. (ii) डीमॅट/रिअलटाइम मॉड्यूलचे शेअर्स सामान्यपणे सदस्यांना संपादित डिपॉझिटरीचे ईमेल पत्रे/अपडेट विनिती केली जाते. (iii) योग्य पडताळणीनंतर, कंपनी/आरटीए तुमची लागिन क्रेडेंशियलस तुमची नोंदीकृत ईमेल पत्त्यावर पाठवेल.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या अनुषंगाने वेगळेलेली (व्यवस्थापन आणि प्रशासक) नियम २०१४ च्या नियम २० आणि सेबीचे नियम ४४ (सूचीबद्ध सुधारणे आणि प्रकटीकरण आवश्यक) नियम, २०२४ सह वाचून. मंडळ डिपॉझिटरी रिगिस्ट्रार (इंडिया) लिमिटेड (सीडीएसएल) च्या सदस्यांना स्वामिक सुविधा उपलब्ध करून देणारे आहे. शुक्रवार १९ सप्टेंबर २०२५ रोजी कट ऑफ तारीख भौतिक किंवा अमौलिक शेअर्स सामान्य करणाऱ्या कंपनीचे सदस्य रिमोट ई-व्होटींगद्वारे मतदान करू शकतात.

दूरध्व ई-मतदान सुरु तारीख आणि वेळ मॉड्यूलर, २३ सप्टेंबर २०२५ रोजी सक. १०:०० वा. भाषणे दूरध्व ई-मतदानाच्या समाप्तीची तारीख आणि वेळ सोमवार, २५ सप्टेंबर २०२५, सक. ५:०० भाषणे कट तारीख आणि शुक्रवार १९ सप्टेंबर २०२५

समाप्तदानी विनिती केले की, रिमोट ई-व्होटींग मॉड्यूल सीडीएसएलद्वारे सोमवार, २५ सप्टेंबर २०२५ रोजी बंद करण्यात येईल.

ज्या व्यक्तीचे नाव समाप्तदानी रजिस्टरमध्ये किंवा डिपॉझिटरीकडचे ठेवलेल्या सभामागी मालकनांच्या रजिस्टरमध्ये केळक कट-ऑफ तारीखानंतर नोंदवलेले असेल, ती एजीएममध्ये रिमोट ई-व्होटींग आणि ई-व्होटींगची सुविधा घेण्यापात्र राहू असेल. सूचना पाठवल्यानंतर कंपनीचा सदस्य झालेले कोणतीही व्यक्ती, कंपनीच्या आरटीए, विरोधारे सर्टिफिस प्रायव्हेट लिमिटेड या पत्त्यावर ऑफिस क्र. एमए-२ सहावा मजला, पिंकवेल विजयनगर, अहंदा रोड च्या मूळ महालाकडे तिकी रोड अंधेरी मुंबई ४०००९३ येथे पत्र लिहू शकते. (ई) लागिन आरटीए आणि पाववई मिळवण्याच्या प्रक्रियेसाठी किंवा [investor@bighshareonline.com](mailto:investor@bighshareonline.com) वर ईमेल करा. त्यावर, जर व्यक्तीने आधीच ई-मतदानासाठी सीडीएसएलकडे नोंदीकृत केली असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड