

6th September, 2025

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

**NSE Symbol: IEML** 

Sub: Newspaper Publication

Ref: <u>Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015</u>

Please find enclosed herewith copies of the newspaper publication published in Active times and Mumbai Lakshadweep on **Saturday, September 6, 2025**, intimating inter-alia that 5th Annual General Meeting of the Company will be held on **Tuesday, September 30, 2025 at 11:00 a.m.** at Chancellor Hall, The National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai- 400018.

You are requested to take the same on records.

Yours faithfully,

FOR INDIAN EMULSIFIERS LIMITED

YASH SUNIL TIKEKAR MANAGING DIRECTOR DIN - 02206485



KNOW ALL MEN BY THESE PRESENTS that originally Mr. Nana Daulat Deore & Mrs. Sarojini Nana Deore have been lawful co-owners of the Flet No. 2020. 2° Floor. Shiv Parvatt CHS. Ltd., CS No. 209. NSS Road, Asalpha Willage, CS No. 209. NSS Road, NSS Road, Asalpha Willage, CS NSS Road, NSS Road, Asalpha Willage, CS NSS Road, NSS Road, NSS Road, Asalpha Willage, CS NSS Road, NSS Roa PUBLIC NOTICE

# TENDER NOTICE

The Kanjur Co-Op. Housing Society Ltd., Golden Palace Building, Society Office, Ground Floor, 90 Feet Road, Bhandup (East), Mumbai - 400042.

Sealed offers are invited to rent ou our ground for sports activity. Size of the Ground: 8000 sq. ft. Location: Opposite Runwal

Garden Heights. Preference will be given to the companies who wish to built Turf

. Interested Bidders should send their offer in Sealed Envelop to the society office within 15 days from the publication of this notice Office Time: 10:00 AM to 12:30 PM

Office will remain closed or Wednesday. Sd/

(Secretary) Place: Mumbai Date: 05/09/2025

#### PUBLIC NOTICE

Public at large be hereby informed that Mrs. Shehnazbanu alias Shahjanbanu Nasirali Siddiqui is the Owner of land bearing Survey No.48/1/B, Gala No.48 & 49, Plot No.48 & 49, admeasuring area 0.74.34 R. Sq. Mts, bearing Property No.VL05/7611, lying, being and situated a Annasagar Compound, Opp. Vittha Mandir, Village-Waliv, Vasai East, Taluka Vasai, Dist-Palghar-401208 (the said Property). In respect of the said Property Original Conveyance Dee (Kayamkharedi Khat) dated 13/12/2006 registered under Sr. No.VSI-1-9749/2006 dated 15/12/2006 made between Mr. Sag Samsuddin Kha (Purchaser) and Mi Rajendra Jayantilal Khanderiya & Mi Manoj Jayantilal Khanderiya (Vendors has been lost or misplaced and Mrs Shehnazbanu Nasirali Siddiqui intend to availed loan from financial institution. If an person, firm, company, bank (except HDE Financial Services Ltd) etc having any objection or having any claim encumbrances, liens, rights, etc are hereby notified to submit their objection and/or claims encumbrances, lien: objections, rights etc within a period of 14 days from the date of this notice. If no such claims, encumbrances, liens or objection are received, failing which my clients sha be declare that the said property is clea free from encumbrance & marketable title Mr. Pius S. D' mello (Advocate)

M/s. S. P. Consultants,
Office: 1st Floor, Anita Shopping Centre Opposite Post Office, Navghar, Vasa Road (W),Tal-Vasai, Dist-Palghar 401202 Date: 06/09/2025

# NOTICE

Notice is hereby given to general public that NEETA ARVIND PATEL is an owne of the Flat No. 102 First Floor MHATRE CO. OP. HSG. SOC LTD., Goddeo Naka, Bhayander (East), Tal. & Dist. Thane, 401105. Late ARVIND JEEVAN PATEL was an owner of the said flat and was membe of the said society. He died on 13/11/2013 He left behind him wife NEETA ARVIND PATEL & son JIGNESH ARVIND PATEL as his legal heirs. As per the application filed by NEETA ARVIND PATEL and no bjection given by JIGNESH ARVIND PATEL the society admitted to NEETA ARVIND PATEL a member of the society and issued her share certificate no. 8 having shares no.36 to 40. Now NEETA ARVIND PATEL is intend to sale the said flat to the purchaser. She has asked me to give No Claim Certificate of the said Flat. So, anyone having any claim, right, title, interest, heirship rights, loan, on the above referred Flat or its share certificate, or anyone having any objection to sale the said flat by NEETA ARVIND PATEL then please write to the undersigned with necessary documents within 15 days from the publication of this notice, failing which No Claim Certificate will be issued to my client which please be noted.

JOHN M. RODRICKS ADVOCATE Office No. 2. First Floor New Shanti Ganga Apt., Opp. Bhayander Rly. Stn. Bhayander (E), 401105 Mob.: 9892401349

# **PUBLIC NOTICE**

Notice is hereby given to the public at large on behalf of my client Mr. Suresh Keshav Gurjar, the Landlord/Owner of room No. 42, 2nd Floor, Shri Krishna Niwas, Jagannath Shankarsheth Marg, Mangalwadi, Girgaon Mumbai – 400004 ("said Tenanted Premises"), that Mrs. Shubhangi Madhav Ghaisas, tenant of the said Tenanted Premises more particularly described in the Schedule below, expired on 26th December 2024. Her husband, Mr. Madhav Chintaman Ghaisas, had predeceased her on 18th July 2019. They had no children and there are no known legal heirs. The said Tenanted Premises has remained vacant since the death of Mrs. Shubhangi Madhav Ghaisas. This notice is being published in compliance with the provisions of the Maharashtra Rent Control Act, 1999, before my client initiates steps to take possession of the said Tenanted Premises. Any person(s) having any objection, claim, right title, interest, tenancy or otherwise in respect of the said Tenanted Premises is hereby required to submit their claim/ objection in writing with supporting documents within 15 (fifteen) days from the date of publication of this notice to the undersigned. In the absence of valid claims or objections within the specified period, i shall be presumed that there are no lega heirs or claimants to the tenancy, and my client shall proceed to take possession of the said Tenanted Premises.

SCHEDULE PROPERTY All that piece and parcel of Room No. 42, 2nd Floor, Shri Krishna Niwas Building, M.H. No. 3 -11,, Jagannath Shankarsheth Marg, Mangalwadi, Girgaon, Mumbai – 400004, together with the use of common areas and facilities attached thereto. Tenanted Residential Room admeasuring 225 Sq. feet carpet area and plot of land bearing C.S. No.3/61 of Girgaum Division and assessed by the Mumbai Municipal Corporation under 'D' ward no.472 & 505 (4-5),street no. 9-9C & 11-11D

I, Mr. Akhil Rao, am authorized to publish this notice on behalf of my client. 6/10 twinkle star society, Nagesh Patil wadi marg, Chembur, Mumbai 400071. Date: 05/09/2025

# IN THE PUBLIC TRUSTS REGISTRATION OFFICE, GREATER MUMBAI REGION, MUMBAI

Dharmadaya Ayukta Bhavan, Sasmira Building, 1<sup>st</sup> floor, Sasmira Road, Worli, Mumbai 400 030. PUBLIC NOTICE OF INQUIRY

Change Report No. Dycc/ 955/ 2025
U/s 22 of the Maharashtra Public Trusts Act, 1950.
Filed by: Bharat Yeshwant Parchure
In the matter of "MODEL ART EDUCATION SOCIETY"
P.T.R. No. F-819 (Mumbai)

All concerned having interest –

WHEREAS THE above named Reporting Trustee has filed a Change Report No. DYCC/ 955/ 2025 under section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Deputy Charity Commissioner, Greater Mumbai Region Mumbai viz.,

(1) Whether this property is the property of the trust and could be registered

DESCRIPTION OF THE IMMOVABLE PROPERTY-

The Premises No.32, admeasuring about 22.33 square mtrs carpet area on 3" Floor, of building known as "NOOR BUILDING" belonging to "Noor Building Co Operative Housing Society Ltd, and structure of the building was constructed /standing on the plot bearing Cadastral Survey No.1514 of Mahim Division Mumbai. situate, lying and being at 212, Senapati Bapat Marg, Dadar (West) Mumbai 400028.Consideration of Rs. 1,10,00,000/(Rupees One Crore Ten Lakhs Only).

This is to call upon you to submit your objections, if any, in the matter before the Ld. Deputy Charity Commissioner, Greater Mumbai Region, Mumbai at the above address within 30 days from the date of publication of this notice, If no objections are received within the stipulated time then further nquiry would be completed and necessary orders will be passed.

Given under my hand and seal of the Hon'ble Joint Charity Commissione Greater Mumbai Region Mumbai.

This 04th day of the month of September, 2025.

Seal

Superintendent (J) Public Trusts Registration Office, Greater Mumbai Region, Mumbai.

#### **INDIAN EMULSIFIERS LIMITED**

CIN-L46691MH2020PLC351364 Regd. Office: Shop 206, Foor-2, Sumer Kendra, Shivram Seth Amrutwar Road, Near DoordarshanKendra, Off Pandurang Budhwar Marg, Worli, Worli, Mumbai- 400018, Maharashtra, India.

Tel No. 022-47838021

 $\textbf{Email Id.} \underline{cs@indianemulsifiers.com} \ \textbf{Website:} \underline{ https://indianemulsifiers.com}$ NOTICE Notice is hereby given that the 5th Annual General Meeting ('AGM') of the members of

INDIAN EMULSIFIERS LIMITED ('the Company') will be held on Tuesday, 30th September, 2025 at Chancellor Hall, The National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai-400018 at 11:00 A.M, to transact the business(es) set out in the The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 have been sent through, electronic mode via e-mails to those Members

whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 29th August 2025 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 5th September, 2025. The aforesaid documents are also nosted on the website of the Company viz. https://indianemulsifiers.com and Stock Exchange website https://www.nseindia.com/ In compliance with the provisions of Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (https://www.evoting.nsdl.com) provided by National Securities Depository Limited (NSDL).

In accordance with Rule 20 of the Rules, the Company has fixed Tuesday, 23rd September, 2025, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

#### Members are requested to note the following:

(a)(i) The remote e-voting period will commence on Saturday, 27th September, 2025 at 09:00 a.m. (IST) and will end on Monday, 29th September, 2025 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by National Securities Depository Limited (NSDL) thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following no.: 022 - 4886 7000

For Indian Emulsifiers Limited

Place: Mumbai Dated: 05-09-2025

Yash Tikekar **Managing Director** DIN: 02206485

# NINE MEDIA AND INFORMATION SERVICES LIMITED

CIN: U85110MH1994PLC369592

Regd. Off.: 419-A, Arun Chambers, 4th Floor Next to AC Market, Tardeo, Mumbai -400034. Tel: 8976958625, E-mail: compliance.ninemedia@gmail.com

#### NOTICE NOTICE OF 31<sup>SI</sup> (THIRTY FIRST ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 31st (Thirty First) Annual General Meeting ("AGM") of the Members of Nine Media and Information Services Limited will be held on Tuesday, 30th September 2025 at 5.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 31st AGM. The same will also be made available on the website of National Securities Depository Limited (NSDL) evoting@nsdl.co.in.

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 date 05th May, 2020, read with the relevant circulars on the subject, including General Circula No. 09/2024 dated 19th September, 2024 (collectively referred to as 'MCA Circulars') has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Notice of the AGM and the Annual Report for the financial year ended 31st March 2025 have been sent electronically to those members whose e-mail address (es) are registered with the Company/Depositary Participant(s).

Pursuant to the provisions of Section 91 of the Companies Act. 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday** 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive) for th

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 from ime to time) and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose the Company has entered into an agreement with NSDL /Accurate Securities and Registry Private Limited for facilitating voting through electronic means, as the authorized agency The facility of casting votes by a member using e-voting system on the date of the AGN will be provided by NSDL /Accurate Securities and Registry Private Limited.

All the members are hereby informed that: -The business as set forth in the Notice of 31st AGM shall be transacted through

The cut-off date for determining the eligibility to vote through electronic mean shall be Tuesday, 23rd September 2025. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-of date, only shall be entitled to avail the facility of remote e-voting as well as the e voting at the AGM

E-voting portal will remain open from Friday, 26th September 2025 (9.00 a.m. IST) and ends on Monday, 29th September 2025 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.

Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, 23° September 2025, may obtain login ID and password by sending a request or evoting@nsdl.co.in, to cast their vote electronically.

The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered

heir e-mail addresses is provided in detail in Notice of AGM. M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period under the provisions of the Act, shall be displayed on the Website of National Securitie

Depository Limited ("NSDL") at evoting@nsdl.co.in. For detailed instructions of e-voting, members may refer to the Section 'E-voting Process

in the Notice of 31st AGM. Members who need technical assistance before or during the AGM to access and participate in the Meeting may contact NSDL on evoting@nsdl.com / 022-4886 7000 or contact Mr. Amit Vishal, Deputy Vice President – NSDL or Ms. Pallavi Mhatre, Senior Manager – NSDL at evoting@nsdl.com or contact at NSDL. T301. 3rd Floor. Namar Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai 400051. Members may also write to the Director of the Company at compliance.ninemedia@gmail.com

For Nine Media and Information Services Limited

Nitin Sawani

Date: 05/09/2025

Place : Mumbai Date : 06<sup>th</sup> September 2025 DIN: 00350449

# Read Daily Active Times

### **FUNDVISER CAPITAL (INDIA) LIMITED**

Regd. Off: 22, 7th Floor, Manek Mahal, Next to Ambassador Hotel. 90 Veer Nariman Road, Churchgate, Mumbai- 400020 CIN: L65100MH1985PLC205386

Email ID: info@fundvisercapital.in | Contact No.: +91-9167202061

#### NOTICE

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held over Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Monday, 29th September, 2025 at 11:30 A.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules thereof, as amended, read with the MCA and SEBI Circulars to transact the businesses as set out in the Notice of Annual General Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report of the Financial Year (FY) 2024-2025 have been sent to all the members whose Email IDs are registered with the Company/ Registrar &Share Transfer Agents ("RTA")/ Depository Participant(s) in the permitted mode. The same is also available on the Company's website www.fundvisercapital.in. Physical copies of the Notice of AGM and Annual Report for FY 2024-2025 shall only be sent to the Member of the Company, on request. The dispatch of Notice by E-Mails has been completed on 5th September, 2025.

Those Shareholders who are holding shares in dematerialized mode and have not registered/ updated their email addresses with their Depository Participant (DP) are requested to register their Email IDs with the relevant Depository Participants and the Shareholders who are holding shares in physical mode are requested to contact the Company's RTA i.e. Satellite Corporate Services Private Limited, Office No. A/106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai 400072 or mail them the details on service@satellitecorporate.com.

The Company has provided the 'Remote E-voting Facility' and 'E voting Facility at the time of AGM' and attendance of AGM through VC/OAVM to the Members for this Meeting, through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting")/ e-voting at the AGM. The remote e-voting shall commence on Friday, 26th September, 2025 at 9.00 A.M. (IST) and ends on Sunday, 28th September, 2025 at 5.00 P.M. (IST). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday**, 19th September, 2025. Fligible Members who have acquired shares and became members after the dispatch of Notice may follow the procedures and instructions available in the AGM Notice dated Monday, 11th August, 2025. The Members who have cast their votes by Remote E-voting may also attend the meeting through VC/OAVM but it shall be noted that the Shareholders who have already cast their votes will not be entitled to cast their votes again at the time of the AGM.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the 'Downloads' Section of www.evotingindia.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 22nd September, 2025 to Monday, 29th September, 2025 (both dates inclusive) for the purpose of Annual General Meeting. The Company has not declared any Dividend on the Equity Shares of the Company for the FY 2024-2025.

> By Order of the Board of Directors For Fundviser Capital (India) Limited

Place : Mumbai Date: 6th September, 2025

Prem Krishan Jain Chairman & Managing Director [DIN: 093048221

Sd/-

KONTOR SPACE LIMITED
CIN: U70109MH2018PLC304258
Regd Off: Office No. A1 & B1, 9th Floor, Ashar IT Park Road No. 16 Z,
Wagle Industrial Estate, Thane West, Maharashtra, India, 400604
Phone:022627 90000. Email: companysecretary@kontorspace.in
Web: www.kontorspace.in

#### NOTICE OF 07th ANNUAL GENERAL MEETING("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 07th Annual General Meeting ("AGM") of the Company will b held on Tuesday, September 30th, 2025 at 11:30 a.m. through Video Conference (VC) Other Audio video Means (OAVM) facility, to transact the business as set out in the Notice convening 07th AGM in compliance with the applicable provisions of the Companies Act. 2013 (the 'Act') and rules made thereunder, read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, No.21/2021 dated December 14. 2021, No.2/2022 dated May 5, 2022 and No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circular). Further, Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and 06th October, 2023 ('SEBI Circulars) and other applicable circulars Issued In this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing obligations). The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

The Electronic copies of the Notice of the 07th AGM and Annual Report for Financial Year 2024-25 have been sent to all the members on September 05th, 2025 whose email dis are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided. The Notice of the AGM is available on the Company's website at www.kontorspace.in and on the website of Stock Exchange i.e National Stock Exchange of India Limited at www.nseindia.com.

Manner of registering / updating email address for receiving the documents pertaining to AGM

Members may send an email request addressed to companysecretary@Kontorspace.in along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare Services Private Limited to register their address and to provide them the Notice and the e-voting instructions along with the user ID and

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice of AGM and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the 07th AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries o

India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is providing to its Members the facility of remote e-Voting before/during the AGM and for this purpose, the Company has appointed Bigshare Services Private Limited, for facilitating voting through electroni means. Members holding shares of the Company, as on the cut-off date i.e. Saturday, September 20th, 2025 may cast their vote electronically on the Ordinary Business as set out in the Notice of 07th AGM through electronic voting system of ivote Bigshares from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

1) Date of Dispatch of Notice - September 05th, 2025

2) The Ordinary and Special Businesses as set out in the Notice of 07th AGM may be transacted through voting by electronic means;

The remote e-voting shall commence on Saturday, September 27th, 2025 at 10:00 A.M. 4) The remote e-voting shall end on Monday, September 29th, 2025 at 05:00 P.M.

5) The cut-off date for determining the eligibility to vote by electronic means is Saturday September 20th. 2025.

6) The Register of Members and Share Transfer Books of the company will remain close from – September 20th, 2025 to September 26th, 2025 7) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Saturday, September 20th, 2025 may obtain the login ID and password by sending a

request at email ID companysecretary@kontorspace.in The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently.

The Board of Directors appointed M/s. Arvind Meena and Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

10) The results of AGM will be declared on October 01st, 2025.

11) Members may contact Company Secretary and Compliance Officer by email at companysecretary@kontorspace.in for any grievances relating to e-voting. Shareholders holding shares in electronic form and 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(s). All the documents referred to in the accompanying notice and the statement pursuant to

Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company or companysecretary@kontorspace.in for inspection of said documents.

For any queries/grievances relating to E-voting may be addressed to Bigshare Services Private Limited at https://ivote.bigshareonline.com/ or call at 022-62638222 or reach to Compliance officer at companysecretary@Kontorspace.in. By Order of the Board of Directors

For Kontor Space Limited

Company Secretary and Compliance Officer

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

Regd. Office: Flat No. B-4501 & B-4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai - 400011

CIN: L51900MH1981PLC025354 Tel: (022) 67400900 Fax: (022) 67400988 E-mail: investors@idreamfilminfra.com

Website: www.idreamfilminfra.com

Notice of 44th Annual General Meeting, Book Closure and E-voting

NOTICE OF 44TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD THROUGH VC/OAVM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 44th Annual General Meeting ('AGM' of Idream Film Infrastructure Company Limited ('Company') will be held or Tuesday, September 30, 2025 at 5th floor Nanavati Mahalaya Homi Mod street, near Bombay House, Fort, Mumbai - 400001 at 11.30 Morning (IST). The Annual Report of 2024-25 have been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ('RTA') / Company / Depository Participants ('DP') and through electronic mode to those members who have registered their e-mail IDs with the RTA / Company / DP, on Saturday September, 06, 2025. The above documents are further available on the Company's website i.e. <u>www.idreamfilminfra.com</u> and are also available for inspection at the Registered Office of the Company during business nours on all working days upto and including the date of AGM of the

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEB LODR') and Section 91 of the Companies Act, 2013, the Register o Members and Share Transfer Books of the Company will remain closed from Wednesday September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 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 Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e Tuesday September 23, 2025, the facility to cast their vote electronically through Remote E-voting services provided by Central Depository Services (India) Limited ('CDSL') on all resolutions set forth in the Notice of the 44th AGM. The Notice is also available on the E-voting portal of CDSI at www.evotingindia.com

Remote E-voting period shall commence on at 09:00 a.m. on Saturday September 27, 2025 and ends at 5.00 p.m. on Monday, September 29 2025. The E-voting module shall be disabled by CDSL for voting thereafte and Remote E-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of cut-off date i.e. Tuesday, September 23, 2025, only shall be entitled to avail the facility of Remote E-voting or vote at the AGM through ballot. Any person who has become a member of the Company after dispatch of the Notice of AGM and holds

manner prescribed in the Notice. A member may attend the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through

shares as on the "cut-off date" can obtain User ID and Password in the

E-voting, he shall not be allowed to change it subsequently.
The procedure for E-voting has been sent to all the Members as par of the Notice of AGM forming part of the Annual Report 2024-25 on September 6, 2025. Members are requested to refer the Annual Report to obtain his/her login id and password or visit CDSL's website nttps://www.evotingindia.com. Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Help Section o the said website. In case of further queries, members may also contact the

below mentioned officer for seeking response to their queries: Name Mr. Rakesh Dalvi

Designation: Manager Address

Email-id

Place: Mumbai

ransparent manner

A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E),

Mumbai - 400013. helpdesk.evoting@cdslindia.com

Contact No. For Idream Film Infrastructure Company Limited

(Formerly known as SoftBPO Global Services Limited) Sd/ Ms. Kalpana Morakhia

**Managing Director** DIN: 00336451 Date: September 6, 2025

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

CIN: L51900MH1985PLC036536

Regd. Office: 303 Tantia Jogani Industrial Estate, J. R. Boricha Marg,
Lower Parel, Mumbai — 400011.

Email: svartinvestors@svgcl.com Website: www.swastivinayakaart.co.in NOTICE OF 39th ANNUAL GENERAL MEETING TO BE HELD THOURGH VIDEO CONFERENCE, BOOK CLOSURE AND

REMOTE E-VOTING NOTICE is hereby given that the 39th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Monday, September 29 2025at 1:30 P.M.(IST) through Video Conferencing (VC) / Other Audio Vizu Means (OAVM) only, to transact businesses as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 (the "Act") and with Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 read with earlier circulars issued by MCA in this regard and Securities and Exchange Board of India (SEBI) Circular No SEBI/HO/CFD/CFD PoD-2/P/CIR/2024/133 dated October 03, 2024.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive).

The facility to appoint proxy to attend and cast vote for the member is not available for this AGM, as the meeting will be held through VC/OAVM. In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2024-2025is being sent to all the shareholders whose Email IDs are registered as on August 29, 2025 with the Big share Services Private Limited, Registrar and Share Transfer Agent (RTA), and Depositories and the same is available on the website of the Company a www.swastivinayakaart.co.in, on the website of BSE Limited a

www.bseindia.com, and on the website of Bigshare Services Private Limited https://ivote.bigshareonline.com.
Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing weblink and exact path for accessing the Annual Report is being

sent to those members who have not registered their E-mail IDs. In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies(Management and Administration) Amendment Rules, 2015 and Pursuant SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of ndia (Listing Obligations and Disclosure Requirements) Regulations,2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the

The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary

as the Scrutinizer to scrutinize the entire e-voting process in a fair and

The detailed instructions for e-voting are given in the Notice of the AGM Members are requested to note the following:

Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the ositories (In case of electronic' Shareholding) as on the 'cut-off date i.e., Monday, September 22, 2025, shall be entitled to avail the facility of e voting, please refer the AGM Notice.

The Remote e-voting period begins on Friday, September 26, 2025 at 9.00 A.M. and ends on Sunday, September 28, 2025 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physica form or in dematerialized form, may cast their vote electronically. The remote

e-voting module shall be disabled by Bigshare for voting thereafter. Members, who will be present in the AGM through VC / OAVM and have no cast their vote through remote e-voting, shall be eligible to vote through e voting system during the AGM. Members who have voted through remote e voting will be eligible to attend the AGM, however, they will not be eligible to vote at the meeting. If any Votes are cast by the members through thee-voting available during the AGM and if the same members who have voted no participated in the meeting through VC/OVAM facility, then the votes cast b such members shall be considered invalid as the facility of e-voting during the

meeting is available only to the members attending the meeting. Any person, who acquires shares and becomes a member of the Compan after the dispatch of Notice of AGM by the Company and whose name appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., Monday, September 22, 2025, may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Voting throug electronic means' to obtain the login id and password to exercise remote

email addresses are requested to register/ update their email addresses with respective depository participant(s). Members holding shares in physica form are requested to update their email address with Bigshare Service Private Limited at <a href="https://www.bigshareonline.com">www.bigshareonline.com</a> to receive electronic copy of the Annual Report 2024-25 along with Notice of AGM, instruction of e-voting and

instruction for participation in the AGM through VC/OAVM. In case of queries related to e-voting members may call on 1800-22-54-22 or refe e-voting user manual at the Help section of https://ivote.bigshareonline.com

mportant Announcements: . SEBI, vide circular dated July 2, 2025, has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise. Shareholder can lodge transfer requests for aforementioned cases within a period of six months from

July 7, 2025 till January 6, 2026. Pursuant to the MCA circular dated 16 July 2025, the Investor Education and Protection Fund Authority (IEPFA) has launched a 100-Days Campaign titled "Saksham Niveshak", running from July 28, 2025 to November 06, 2025. The Company urges all shareholders to check for any unclaimed dividends and promptly update their details or file claims to secure their rightful entitlements

Further details are available on the Company's website For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Dinesh Poddar

Chairman & Managing Director DIN: 00164182 Place: Mumbai Date: September 05, 2025



# बोरगाव-अंजनपूर बंधाऱ्यासाठी तब्बल १४ कोटी निधी मंजूर

लातूर, दि. ५: बोरगाव-अंजनपूर बंधाऱ्यासाठी तब्बल १४ कोटी निधी मंजूर झाल्याची माहिती आमदार रमेश कराड यांनी दिली आहे कानडी-बोरगाव अंजनपूर निम्म पातळी बंधाऱ्याची अवस्था गेल्या अनेक वर्षांपासून दयनीय झाली होती पूरपरिस्थितीत सर्व गेट्स तुटल्यामुळे शेतकरी बांधवांना त्याचा काहीही उपयोग होत नव्हता. त्यामुळे या बंधाऱ्याची तातडीने दुरुस्ती करून नवीन र्वयंचलित गेट्स बसवावेत, अशी मागणी सातत्याने होत होती.

शेतकरी बांधवांच्या अपेक्षा लक्षात घेऊन राज्याचे मुख्यमंत्री देवेंद्र फडणवीस आणि जलसंपदा मंत्री राधाकृष्ण विखे पाटील यांच्याकडे सातत्याने पाठपुरावा केला. या प्रयत्नांना यश मिळून राज्य शासनाच्या जलसंपदा विभागाने या बंधाऱ्यासाठी तब्बल १३ कोटी ९० लाख रूपयांचा निधी मंजूर केला आहे. या कामांतर्गत बंधाऱ्यावर सात नवे उभ्या उचल पद्धतीचे स्वयंचलित गेट्स बसवले जाणार असून त्यामुळे बंधाऱ्यात १०० टक्के पाणीसाठा शक्य होणार आहे. यामुळे नदीकाठच्या भूभागात पाणी मुरून भूजलसाठ्यात वाढ होईल आणि परिसरातील शेतकरी बांधवांना मोठा फायदा मिळणार आहे. हा महत्वाचा निर्णय

# रत्नागिरीतील राजेंद्र रेमणे यांचे मरणोत्तर देहदान

दिल्याबद्दल मुख्यमंत्री

आणि जलसंपदा मंत्री

राधाकृष्ण विखे पाटील

यांचे मनःपूर्वक आभार

देवेंद्र फडणवीस

व्यक्त केले आहे.

रत्नागिरी, दि. ५: येथील कै. राजेंद्र रेमणे (वय ६०, रा. आरोग्य मंदिर) यांचे गेल्या ३ सप्टेंबर रोजी निधन झाले. त्यांच्या इच्छेनुसार त्यांच्या पार्थिवाचे मरणोत्तर देहदान व नेत्रदान करण्यात आले. त्यांचे पार्थिव डेरवण येथील वालावलकर मेडिकल कॉलेजकडे सुपूर्व करण्यात आले. कै. राजेंद्र रेमणे यांच्या मागे आई, भाऊ, पत्नी व मुलगी असा परिवार आहे. त्यांच्या पत्नी स्वाती रेमणे आणि मुलगी शद्धा रेमणे यांनी वडिलांच्या इच्छेनुसार देहदानाची संकल्पना पूर्णत्वास नेली. यावेळी मेहुणे मिलिंद देसाई, मयूर देसाई यांच्यासह कुटुंबीय उपस्थित होते. रेमणे कुटुंबीयांनी त्यांच्या प्रिय व्यक्तीच्या इच्छेला मान देऊन समाजापुढे निःस्वार्थ सेवेचा आदर्श ठेवला आहे.

# AA PLUS TRADELINK LIMITED

CIN: U74900 MH2016PLC274726 Office No. 4, Sawant Sadan, Neharu Road, Near State Bank of India

#### Vile Parle (East), Mumbai - Maharashtra 400057 NOTICE OF 09th ANNUAL GENERAL MEETING

AND REMOTE E-VOTING Notice is hereby given that the 09th Annual General Meeting (AGM) of the Members of AA Plus Tradelink Limited on Friday, 26th September, 2025 at 12.00 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, **Purva Sharegistry (India) 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 September 02nd, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Mrs. Vishakha Agrawal, 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 23<sup>rd</sup> September, 2025 and ends at 5.00 P.M. (IST) on Thursday, 25th 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. Saturday 20<sup>th</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, Purva Sharegistry (India) 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.aaplustradelink.com and also on website of CDSL www.cdslindia.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@cdslindia.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, AA PLUS TRADELINK LIMITED **ASHOK AMRITLAL SHAH** DIRECTOR

DIN: 07427185

Place: Mumbai Date: 3rd September, 2025

#### MID EAST PORTFOLIO MANAGEMENT LIMITED Registered Office: 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road Malad (West), Mumbai - 400 064 CIN No.L74140MH1991PLC062925

#### NOTICE TO MEMBERS REGARDING 34TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members may please note that the 34th Annual General Meeting ("AGM") of Mid East Portfoli Management Limited ("the Company") will be held through Video Conferencing ('VC') facility other Audio Visual Means ('OAVM') on Tuesday, September 30, 2025 at 10.00 a.m., without the physical presence of the Members at a common venue in compliance with the provision of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular nos. 14/2020, 17/2020, 20/2020, 2/2021 and 02/2022 dated April 8 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued I the Ministry of Corporate Affairs ('MCA Circulars') and circular nos. SEBI/HO/CFD/CMD1 CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/DDHS/DDHS\_Div2/P CIR/2022/079 dated May 12, 2020, January 15, 2021 and June 3, 2022 respectively issue by the Securities and Exchange Board of India ('SEBI Circulars') to transact the businesse nat is set forth in the Notice of the AGM, which will be circulated for convening the AGM. In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2024-25 will be made available on the Company's website at https://www.mideastportfolio.com and can also be accessed on the websites of the Stock Exchanges i.e. at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their emai address shall be provided in the Notice of the AGM. The e-voting period commences on 27th September, 2025 at 09:00 A.M. (IST) and ends on 29th September, 2025 at 5:00 P.M (IST).

To attend AGM on 30/09/2025 at 10 am through VC, please click on: https://us04web.zoom.us/j/9998042826? pwd=H8CGpL40HsNb8OK6TDY3DJVNhbUatT.

1&omn=77474636972

Meeting ID: 999 804 2826 Passcode: Mideast

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and the Share Transfer Books of the Company shall remain losed from, 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available a www.evotingindia.com.under.help.section.or.write.an.email.to.helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office o the Company or email id info@mideastportfolio.com

For Mid East Portfolio Management Limited

Place: Mumbai Date: 6th September, 2025 Kishor A Shah

#### INDIAN EMULSIFIERS LIMITED CIN-L46691MH2020PLC351364

Regd. Office: Shop 206, Foor-2, Sumer Kendra, Shivram Seth Amrutwar Road, Near DoordarshanKendra, Off Pandurang Budhwar Marg, Worli, Worli,

Mumbai- 400018, Maharashtra, India. Tel No. 022-47838021

Email Id. cs@indianemulsifiers.com Website: https://indianemulsifiers.com NOTICE

Notice is hereby given that the 5th Annual General Meeting ('AGM') of the members of INDIAN EMULSIFIERS LIMITED ('the Company') will be held on Tuesday, 30th September, 2025 at Chancellor Hall, The National Sports Club of India, Lala Lajpatrai Marg. Worli, Mumbai- 400018 at 11:00 A.M. to transact the business(es) set out in the

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 29th August 2025 (Cut-off date) at their  $respective \ registered \ postal \ addresses \ in \ the \ permitted \ mode. \ The \ dispatch \ of \ the \ Annual$ Reports has been completed on 5th September, 2025, The aforesaid documents are also hosted on the website of the Company viz. https://indianemulsifiers.com and Stock Exchange website <a href="https://www.nseindia.com/">https://www.nseindia.com/</a>.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (https://www.evoting.nsdl.com) provided by National Securities Depository

In accordance with Rule 20 of the Rules, the Company has fixed Tuesday, 23rd September, 2025, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

# Members are requested to note the following:

(a)(i) The remote e-voting period will commence on Saturday, 27th September, 2025 at 09:00 a.m. (IST) and will end on Monday, 29th September, 2025 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by National Securities Depository Limited (NSDL) thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following no.: 022 - 4886 7000

For Indian Emulsifiers Limited

Sd/-

स्थळ : मंबर्ड

दिनांक : ०६/०९/२०२५

Yash Tikekar

DIN: 02206485

**Managing Director** 

Place: Mumbai Dated: 05-09-2025

### जाहीर नोटीस

द्वारे सर्व जनतेस कळविण्यात येते कि, माझे अशील **श्री. दिनेश दिवाण सिंह,** हे राहणार **सदनिका नं. ००२, त**ळ मजला, ए विंग, कैलाश दर्शन को-ऑप, हौ, सो, लि., गाव आचोळे, नालासोपारा पूर्व, तालुका वसई, जिल्हा पालघर ४०१२०९., परंतु सदर सदिनिकेचे सह-मालक कै. श्री. दिवाण दौलत सिंह, यांचा मृत्यू दिनांक २५/०२/२०२०, रोजी झाल असून यांच्या पश्चात सदर मालमत्तेचे वारस्वार - १. श्रीमती. सरुती देवी दिवाण सिंह - पत्नी, २. श्री. दिनेश दिवाण सिंह - मुलगा, यांच्या व्यतिरिक्त इतर कोणीही वारसदार नाही. या सदिनकेवर किंवा सदिनकेच्या एखाद्या भागावर कोणाचाही <u> </u> होणत्याही प्रकारचा हक्क, हिस्सा किंवा दावा असल्यास त्यांन कार्याक्षा प्रकार या हुक्य, हिस्सा वियो दोवा जनस्यास त्यान नोटीस प्रसिद्ध झाल्या पासून १४ दिवसाच्या आत कागदण माझ्या कार्यालयात घेऊन येणे. तसे न केल्यास तथा कोणाचार्ह कोणत्याही प्रकारे हक्क, हितसंबंध नाही असे समजून किंव कोणाचाही असल्यास तो सोडून देण्यात आला आहे.

श्री.डी.एस.तिवारी दिनांक :- ०६/०९/२०२५ (उच्च न्यायालय वकील पत्ता-दुकान नं. १९ आकांक्षा टॉवर, रेल्वे स्टेशनजवळ, नालासोपारा पूर्व

#### PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that my client, Mrs. Ophelia Malcom D'Souza, aged 87 years residing at Flat No. 502, B-Wing, Suprem Madhukar, Shimpoli, Kastur Park, Borival (West), Mumbai - 400092, is the nomine and sole surviving legal heir of the late Mr Malcom Victor D'Souza, who owned the said flat admeasuring 728 sq.ft. (carpet) equivalent to 765 sq.ft. (RERA carpet) and expired or

Any person claiming any right, title, interest or claim in the said property by way of sale gift, lease, mortgage, lien, trust, inheritance or otherwise, must submit their claim in writing with documentary evidence to the undersigne vithin 15 (fifteen) days from this notice' publication. Failing which the transfer process shall be completed, without any reference to such claims if any, shall be deemed to have peen given up or waived. Date: 06-09-2025

Keyur Vyas Place: Mumbai Advocate, High Cour Shop No. 6, Supreme Madhukar Shimpoli, Kastur Park, Borivali (West) Mumbai - 400092 Contact: +91 9322595379

Email: adv.keyurvyas@gmail.com

#### जाहीर सूचना

येथे सुचना देण्यात येत आहे की, श्री. स्वपन कुमार हे अरेना-आय को-ऑप. हौसिंग सोसायटी लि., पत्ता अरेना कॉम्प्लेक्स, पुनम गार्डन, एस के स्टोन पोलीस चौकी समोर, मिरा भाईंदर रोड, मिरा रोड (पुर्व), जिल्हा ठाणे-४०११०७ या सोसायटीचे सदस्य होते आणि सोसायटीच्या इमारतमधील फलॅट क्र.बी/६०३ चे धारक होते. यांचे १५.०८.२०२० रोजी कोणतेही नामांकन न करता निधन झाले. आता ऱ्यांची पत्नी **श्रीमती सुजाथा घोष** यांनी सदर म्लॅटबाबन मोमायटीकडे १००% मटस्यन्वाकरिना अर्ज केला आहे. त्यांच्याकडे आधीच या फ्लॅटमध्ये ५०% शेअर्स आहेत.

उप-विधीनुसार सोसायटी याव्दारे, सोसायटीच्या गंडवल/मिळकतीमधील, मयत सभासदाच्या सदर शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्य प्रसिध्दीपासून **१५ दिवसांत** सोसायटीच्या भांडवल/ मेळकतीमधील मयत सभासदाच्या शेअर्स हेतसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्य nan/आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपत्रे आणि अन्य रावाच्या प्रतींसह मार्गावण्यात येत आहेत. वर लेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी ोसायटी उपविधीतील तरतुर्दीमधील दिलेल्या मार्गाने यवहार करण्यास सोसायटी मोकळी असेल आक्षेपकर्त्यांनी सदर कालावधी समाप्ती तारखेपर्यंत सदर सूचना प्रकाशन तारखेपासून खालील स्वाक्षरीकर्ता/सोसायटीचे सचिव/अध्यक्षाकडे लेर्ख आक्षेप द्यावेत किंवा संपर्क करावा.

सबीएस लिगत अंड. सरोज बी. शर्मा (वकील उच्च न्यायालय)

बी/०७, जय पुनम नगर कोहौसोलि., दीपक हॉस्पिटल जवळ, मिरा भाईंदर रोड, भाईंदर (पुर्व), ठाणे-४०१<u>१०</u>५. दिनांक: ०६.०९.२०२५

# PUBLIC NOTICE

(सचिव)

दिनांक : 05/09/2025

न्य अना प्रनार क्षेत्र के अञ्चल कर्य न स्वाचार क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र इ. एफ-४, क्षेत्रफळ ९२.९३ चौ.मी. अर्थात १००० चौ.फु बिल्टअप) क्षेत्र, तळमजला, तोडी उद्योगी नगर इंडस्ट्रीयल

. इस्टेट म्हणन जात इंडस्टीयल, प्लॉट जमीन जागा जन

१२९८८ न्यपूर्त आते इंश्स्ट्रायल, न्याह जनान जाना जुना कर्ट क्र.७१५, नवीन सर्टे क्र.२९१, हिस्सा क्र.२ए, महापालिका जी वॉर्ड, गाव भाईंदर, उत्तन रोड, भाईंदर (प.), तालुका व जिल्हा ठाणे–४०११०१ येथील जागेचे

(२.), तासुका च नारहा जिल्हा हुए ३०५५ २०५५ अपि मालक आहेत आणि **मे. तोडी उद्योग नगर** (बिल्डर) आणि **मे. संजीव प्लॉस्टिक्स्** यांच्या दरम्यान दिनांक २९.०७.१९८० रोजीचा करारनामा आणि वरील करारनामाची पूर्ण आणि

अंतिम देयक पावती आणि ताबा नंतरची प्रत हरवल

भाषि पहाळ झाली आहे. अर्जदार **मे. संजीव प्लास्टिक्सचे** मा**गीदार श्री. य्तेंद्र कुमार भयाल** हे १००% मालक आणि

सदर गाळ्याचे मालक झाले आहेत. वरील गाळा जाग

नर कोणा व्यक्तीस, बँकेस, वित्तीय संस्थेस, वैयक्तिक

जर फाजा व्यक्तित, चक्कत, त्याप तस्यत, य्यक्तिक, कंपनी, संस्था इत्यादींना काही दावा असल्यास त्यांनी लेखी स्वरुपात दस्तावेची पुराव्यांसह त्यांचे आक्षेप सदर सूचनेच्या तारखेपासून १४ दिवसांत कळवावेत. अन्यथा

अशा व्यक्तींचे दावा सदर मालमत्तेवरील त्याग केले आहेत असे समजले जाईल याची नोंद घ्यावी.

निविदा सूचना

दि कांजूर को-ऑपरेटिव्ह हाऊसिंग सोसायटी

लिमिटेड, गोल्डन पॅलेस बिल्डिंग, सोसायटी

आमच्या सोसायटीचे खेळाचे मैदान विविध

खेळांसाठी भाड्याने देण्यासाठी बंद लिफाफ्यात

विशेष सूचना : टर्फ स्पोर्ट्स बांधण्याची इच्छा

इच्छक निविदाकारांनी या सचनेच्या प्रकाशनाच्य

15 दिवसांच्या आत सीलबंद लिफाफ्यात

सोसायटी कार्यालयात त्यांची ऑफर पाठवावी.

कार्यालय बुधवारी बंद राहील.

ठिकाण : मुंबई

कार्यालयीन वेळ : सकाळी 10 ते दुपारी 12:30

ऑफर (निविदा) आमंत्रित करीत आहोत

ठिकाण : रुणवाल गार्डन हाइट्सच्या समोर

असलेल्या कंपन्यांना प्राधान्य दिले जाईल.

मैदानाचे क्षेत्रफळ: 8000 चौरस फूट

दिलीप के. पांड्ये

विक्री करू इच्छितात.

देनांक: ०६.०९.२०२५

(पुर्व), जिल्हा ठाणे-४०११०५.

(पूर्व), मुंबई - 400042.

Notice is hereby given Mr. Riyazali K. Maredia that, Mr. Kasambhai P. Maredia a 50% membe of the GREEN PARK in Usha Darshan Developmen CHS Ltd., off Link Road, Goregaon (West) Mumbai - 400 062., and holding 2 Flat no No. 203 and 203A on 2<sup>nd</sup> Floor, Bldg. No.4A,'l' Wing of the society died on 19/02/2023 in Gujra without making any nomination.

Hereby invite claims or objections from the hei or heirs or other claimant/objector or objectors to the transfer of the said shares and interest o the deceased member in the capital/property of the society within a period of 15(fifteen) days Ifrom the publication of this notice with copie of such documents and other proofs in suppor of his/her/their claims/objections for transfer of shares and interest of the deceased member i the capital/property of the society. If no claims, objections are received within the period presc ribed above, the society shall be free to deal wit the shares and interest of the deceased membe in the capital/property of the society in such manner as is provided under the bye laws of the society. The Claims/objections, if any, received by the society /advocate for transfer of shares and interest of the deceased Member in the capital/property of the society shall be dealt with n the manner provide under the bye-laws of the society. A copy of the registered Bye-Laws of the society is available for inspection by the claimants /objectors, in the office of the society with the secretary of the society between office hours from the date of publication of the notice till the date of expiry of its period.

ADV. SANJEEV AGAWANE B/29. Ashish .2nd "X". Rd. Lokhandwala Complex Andheri (W), Mumbai-53. Call - 9820826048

sanjeevagawane@gmail.com Place: Mumbai Date: 06.09.2025

# ⇒iindofil इंडोफील इंडस्ट्रीज लिमिटेड

### सीआयएन : U24110MH1993PLC070713 साजाबर्ग - २८४+।।जाता १३०८-१८८४।। नॉट्णीकृत कार्यालय : कल्पतक स्क्रेअ, ४ था मजला, कॉडीविता रोड, अंधेरी कुली रोडच्या समोर, अंधेरी (पूर्व ) मुंबई ४०० ०५९ - दुरध्वनी क्रमांक : (०२२) – ६६६३ ७३७३ / फॅक्स ९१ – ०२२ – २८३२ २२७२ ईमेल : info@indofil.com संकेतस्थळ : www.indofil.com

याद्वारं सूचित करण्यात येते की, इंडोफील इंडस्ट्रीज लिमिटेड (''कंपनी'') यांची बत्तिसावी (३२) वार्षिक सर्वसाधारण सभा (''एजीएम'') सोमवार, दिनांक २९ सप्टेंबर २०२५ रोजी भारतीय प्रमाण वेळेच्या अनुसार सकाळी ११.०० वाजता व्हिडीओ कॉन्फरन्सिंग् (''व्हीसी'')/ अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (''ओएव्हीएस'') यांच्या माध्यमातून कंपनी कायदा २०१३ । तरतुर्दींच्या अनुसार तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेल्या विविध नियमांच्या अनुसार तसेच साम परिपक्क क्रमांक १४/ २०२०, १७/२०२०, २०/२०२०, ०२/२०२१ आणि २१/२०२१ दिनांक ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे २०२०, १३ जानेवारी २०२१ आणि १४ डिसेंबर २०२१ अनुक्रमाने जी कॉपीट व्यवहार मंत्रालय यांनी जारी केली आहेत ("प्मारीए एपिरक्के") यांच्या अनुसार सामायिक टेकाणी समासदांक्या प्रत्यक्ष उपस्थितीचा शिवाय वार्षिक सर्वसाधारण सभेच्या सुवनेत नमूद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेची सूचना तसेच वित्तीय वर्ष २०२४-२५ करिताच वार्षिक अहवाल इलेक्टॉनिक माध्यमातुन निर्गमित

करण्याची प्रक्रिया सभासदांना ई-मतदान प्रक्रियेच्या सूचना निर्गमित करण्याची प्रक्रिया शुक्रवार, दिनांक ०५ सप्टेंबर २०२ वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून अशा सभासदांना निर्गमित करण्यात आला आहे ज्या सभासदांचे ई-मेल तपशील कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंद्रस एमएएस सर्विहेंसेस लिमिटेड यांच्याकडे उपलब्ध आहेत. ज्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंद्रणी केलेली नाही त्यांच्यासाठी ई-मेल तपशील नोंद्र करण्याची सविस्तर प्रक्रिया वार्षिक सर्वसाधा

भिच्या सूचनेत विस्ताराने देण्यात आली आहे. गद्वारे सचित करण्यात येते की कंपनी कायदा २०१३ चे कलम ९१ (कायदा) तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँ रॅडमिनिस्ट्रेशन्स) नियम २०१४ चा नियम १० यांच्या अनुसार कंपनीच्या सभासद नोंद पुस्तिका **मंगळवार, दिनांक २३ सप्टेम्बर** २०२५ **ते सोमवार, दिनांक २९ सप्टेंबर २०२५ (दोन्ही दिवस धरून)** या कालावधीत वार्षिक सर्वसाधारण सभा आणि लाभांश

जयद्याचे कलम १०८ च्या तरतुर्दीच्या अनुसार आणि कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन्स) नियम २०१४ चा नियम 

असे सभासद ज्यांच्याकडे कंपनीचे समभाग **कट ऑफ तारीख रोजी म्हणजेच सोमवार, दिनांक** २२ **सप्टेंबर** २०२५ रोजी

- प्रत्यक्ष स्वरूपात किंवा डिमॅट स्वरूपात उपलब्ध आहेत (पात्र सभासद) असे सभासद वार्षिक सर्वसाधारण सभेच्य सूचनेत नमूद करण्यात आलेल्या प्रस्तावांवर दूरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदा पद्धतीने मतदान करण्यासाठी पात्र असतील.
- दुरस्थ ई-मतदान प्रक्रियेला शुक्रवार, दिनांक २६ सप्टेंबर २०२५ रोजी भारतीय प्रमाण वेळेच्या अनुसार सकाळी ९.० दरस्थ ई-मतदान प्रक्रिया रविवार, दिनांक २८ सप्टेंबर २०२५ रोजी भारतीय प्रमाण वेळच्या अनुसार संध्याकाळी ५.८
- त्यानंतर दूरस्थ ई-मतदान प्रारूप मतदानासाठी खंडित करण्यात येईल आणि एखाद्या सभासदाने एकदा एखाद्या विषयावर मतदान केलेले असेल तर त्याला त्यात बदल करण्याची अनुमती देण्यात येणार नाही किंवा त्याला पुन्हा मतदान करत
- दरस्थ ई-मतदान पद्धतीने मतदान केल्यानंतरही सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात मात्र ते वार्षिक
- . सर्वसाधारण सभेच्या दरम्यान पुन्हा मतदान करू शकणार नाहीत. असे सभासद जे वार्षिक वार्षिक सर्वसाधारण सभेला उपस्थित आहेत मात्र ज्यांनी दुरस्थ इ मतदान पद्धतीने मतदानाचा हा
- केवळ अशी व्यक्ती जिचे नाव डिपॉडिस्टरीज यांनी तयार केलेल्या सभासद नोंद पुस्तिकेत तसेच लाभार्थी मालकांच्या यादीत
- कट ऑफ तारीख म्हणजेच सोमवार, दिनांक २२ सप्टेंबर २०१५ रोजी उपलब्ध असेल त्याच व्यक्ती दूरस्थ इ मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई–मतदान पद्धतीने मतदान कप्ण्यासाठी पात्र असतील. जर एखादी व्यक्ती वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊ कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख म्हणजेच सोमवार, दिनांक २२ सप्टेंबर २०२५ रोजी तिच्याकडे कंपनीचे समागा उपलब्ध असतील तर अशी व्यक्ती वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या सूचनांचा अवलं करून युजर आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र ती व्यक्ती एनएसडीएल यांच्याकडे इ मतदानासाठी या आधीच नोंदणीकृत असेल तर ती व्यक्ती सध्याचा युजर आयडी आणि पासवर्ड यांचा वापर करून मतदान करू शकते.
- वार्षिक सर्वसाधारण सभेची सूचना कंपनीचे संकेतस्थळ <u>www.indofil.com</u> येथे तसेच एनएसडीएल यांचे संकेतस्थळ www.evoting.nsdl.com येथे उपलब्ध करून देण्यात येत आहे
- जर ई-मतदानाच्या संदर्भात आपल्या कोणत्याही शंका असतील तर आपण <u>www.evoting.nsdl.com</u> येथे डाउनलोड विभागात उपलब्ध असलेले सभासदांकरिता फ्रिकेंटली आस्ब्ड क्रेश्चन्स तसेच सभासदांकरिता उपलब्ध असलेले ई-मतदान युजर् मॅन्युअल यांचाच संदर्भ घेऊ शकृता. किंवा टोलफ्री क्रमांक १८०० १०२० ९९० आणि १८०० २२ ४४ ३० येथे संपर्क साँधू शकता किंवा श्री अमित विशाल यांना <u>evoting@nsdl.co.in</u> येथे शकता.

. पनीच्या संचालक मंडळाने शकवार दिनांक २२ सप्टेंबर २०२५ रोजी झालेल्या बैठकीत ३१ मार्च २०२५ रोजी संपलेल्य न से स्वाप्त क्षेत्राच्या न सुक्रमा (द्वाराक रेन संस्थार १२ स्वाप्त स्वरूप विकास है साथ २०१२) वा संस्थार वेतीय वर्षाकिता दर्शनी मूल्य ६ २०/ – असलेल्या सम्भागावर ५० % म्हणजेच ६ ५/ – प्रति सम्भागावर ५० . ३/ – असलेल्या प्रत्येक सम्भागावर ६. १.५/ – प्रमाणे लाभांशाची शिफारस केली आहे. लाभांश, वार्षिक सर्वसाघारण नेत संमत झाल्यास, तो घोषित झाल्यापासून ३० दिवसांत अदा करण्यात येईल आणि तो अशा सभासदांना अदा करण्या येईल ज्या ज्यांची नावे सोमवार, दिनांक २२ सप्टेंबर २०२५ रोजी कंपनीच्या सभासद नोंद पुस्तिकेत उपलब्ध असतील. सदरी 

वित्तीय कायदा २०२० च्या अनुसार दिनांक ०१ एप्रिल २०२० पासून सभासदांना मिळणारे लाभांश उत्पन्न हे करपात्र उत्पन्न आहे. आणि त्यामुळे सभासदांना लाभांश अदा करताना कंपनीने विहित दराने मूलग्रोतातून कर कपात करणे आवश्यक आहे. विविध प्रवर्गासाठी लागू असलेल्या दरांची माहिती जाणून घेण्यासाठी सभासदांना आवाहन करण्यात येते की त्यांनी वित्त कायदा २०२० आणि त्यात करण्यात आलेलया सुधारणांचा संदर्भ घ्यावा. सभासदांना असेही आवाहन करण्यात येते की त्यांनी अवलंबावयाच्या अधिक प्रक्रिया जाणून घेण्यासाठी ३२ व्य वार्षिक सर्वसाधारण सभेची सूचना पाहावी. कंपनी नॅशनल ऑटोमेटेड क्लिअरिंग हाऊस (एनएसीएच) च्या माध्यमातून लाभांशाची रक्कम थेट त्यांच्या बँक खात्या

इलेक्टॉनिक माध्यमातन जमा करण्याची सविधा देत आहेत. ज्या सभासदांकडे कंपनीचे समभाग प्रत्यख स्वरूपात आहेत आणि रिराष्ट्राणिक निर्माण के विशेष विकास के दिना कि ति है। योगा वा सुविधेचा लोभ घेण्याची इच्छा आहे त्यांना आवाहर करणवार वेते की त्यांनी आपला नजीकचा बैंक खाते तपाणी कोअर बैंकिंग सोल्युशन्स असलेला खाते क्रमांक, ९ अंकी एम्आयसीआर् आणि ११ अंकी आयएफएससी कोड) तसेच ासह फोलिओ क्रमांक आरटीए यांना सादर करावा. ज्यांच्याकडे समभाग डिमॅट स्वरूपात आहेत त्यांना आवाहन करण्या येते की त्यांनी हा तपशील संबंधित डिपॉझिटरी पार्टीसिपंट यांच्याकडे जमा करावा. एमसीए परिपत्रकाच्या अनुसार कंपनी कोणत्याही समभागधारकास इलेक्ट्रॉनिक माध्यमातून लाभांश अदा करण्यात नजीकचा बँव

रमार्था, राष्ट्रपका व्या अनुसार करना कारणवात चनना वारकात इरावद्वातक माववासूत सामार्थ का करना प्राचावया व खाते तपशील विकोश बिका संविक्ष संवकुत्तान असलेला खाते क्रमांक, र अकी एमाआसक्षीआ आणि ११ उर्की आवएणस्स कोड) अभावी असमर्थ ठरल्यास त्यांना कंपनी सम्भागधारकांच्या पत्यावर डिल्डिंड बॉरंट/धनांदेश पाठवृत देणार आहे. वरील प्रमाणे नमुद्र करण्यात आलेली माहिती ही कंपनीच्या सभासदांच्या हितासाठी आणि माहितीसाठी एमसीए परिपत्रका

सही/

कंपनी सेकेटरी

### PUBLIC NOTICE

PUBLIC NOTICE is hereby given that my client, Mr. Pankaj Nagindas Parekh & Mrs. Priti Pankaj Parekh Owner/Residing At Flat No. G-05 Ground Floor. Sterling House Chs Ltd Situate And Laying At Village – Bhayandar At Near Dena Bank, Station Road, Bhayandar West Tal. & Dist.Thane -401101, Mr. Spalaykungs Shulka Sald, Acsiend And Mr. Saniavkumar Shukla Sold. Assinged And insferred The Said Flat To Mr. Chetan Parekh By An Agreement For Sale Dated 07/10/2006 Duly Registered Under Sr. No. 10/7950/2006, Bearing Share Certificate No. 002 And Having Distrinctive Nos. 006 To 010 (Both Inclusive Late Mr. CHETAN NAGINDAS PAREKH Was Expired On Date 21/10/208 At Mumbai Late Mr. CHETAN NAGINDAS PAREKH Behind These Legal Heirs Leaving Namely Are Mrs. NEETA CHETAN PAREKH W/O, Late Mr. CHETAN NAGINDAS PAREKH, MR. KARAN CHETAN PAREKH (Son), MR. SANKET CHETAN PAREKH S/O Late Mr. CHETAN NAGINDAS PAREKH, The Only Legal Heirs And Successors And There Are No Other Legal Heirs Excepts As Stated Hereinabove To The Said

Property.

If any person/s has found any claim, right, title or Legal heirs, the same may be send within 07 days from the date of publication of this notice at my office address at Office No. Shop No. 21, Ground Floor, Parasnath Ch Ltd. Near Jain Temple, B.P. Road, Bhavandar (East Dist.Thane-401 105. Failing which No claim will be entertained in respect of the Said Flat.

AJITKUMAR D.MISHRA Date: 06/09/2025

#### कार्यालय, तळ मजला, 90 फूट रस्ता, भांडुप

जाहीर नोटिस जाहीर नाम्टरा या जाहीर नोटिसहार तमाम जनतेस कळियिण्यात वेते की, मा अशिल श्री. विनायक बाबूराव जोशी यांनी दिलेल्या माहिती व काग पत्रानुसार, त्यांची आई श्रीमती. सरस्वती बाबूराव जोशी है न्यू अर्ज सदन को ऑप हो सोसायटी लिमिटेंड नावाचा इमारती मधील पत्ने ने,१५ दुसरा मजला, क्षेत्रफळ ५९० ची. फूट. बांधीव, जय हिं कॉलनी, एम. पी. रोड, डॉबिबती (१) ४२१२०२. या पलंटने संयुक्त मालक होते. सदस्व मर्ज्ट श्रीमति सरस्वती बाबूराव जोशी व श्री शिवाजी वसंत इनामदार यांनी मेसर्स. अजंता कन्स्ट्रक्शन कं., यां कडून दि. २३/०५/१९८९ रोजीचा विक्री करार नाम्यानुसार खंटे केला आहें. व त्यांनी सदर करारामामा दिश्य-ए०१०० रोजे कबूता गर्द स्थानी सदर करारनामा दिर्दा/ए५१०० रो केला आहे, व त्यांनी सदर करारनामा दिर्दा/ए५१०० रो डिक्लरेशन डीड सोबत सह दुय्यम निबंधक कार्यालय कर्त्याण-येथे दक्त क्र॰३४८०/२०१७ अंतर्गत नौदविता आहे श्री सरस्वती बाबूराव जोशी यांचे दि. २१/०५/२०१३ रोजी निध झाले आहे. तसेच त्यांचे पती श्री. बाबूराव श्रीपद जोशी यांचे २८/०७/१९९५ रोजी निधन झाले आहे. व व्यांचे मृत्यू पक्षात १ विनायक बाबूराव जोशी (मुलगा), एकमेव कायदेशीर वारस आ श्री. विनायक बाबूराव जोशी यांच्याकडे सदर फ्लॅट मध्ये प्रत्य ताबा, अधिकार आणि अधी मालकी हक्क आहे. तसेच श्री. विनाय

. च्छुक खरेदी दारास विकत आहेत. वर नमूद कायदेशीर वारसांशिवायइतर कोणतीही व्यक्ती अध संस्थेचा गहाण, दान, दाना, वारसा, करार, उत्तराधिकार, मृत्यूप देवाणघेवाण, भार, कुटुंब व्यवस्था, न्यायालय हुकूम किंवा आदे बक्षिस, फरोक्त लेखी किंवा तोंडी करार, जमीन, विश्वस्त, तार बिक्षिम, फरोबत लेखी किया तोडी करार, जमीन, विश्वसत, तारप अरुलाबदल, माठे करार, अरम्या इत्तर कोणसाबी करार्पन, अरिकारा कसलाही इक्क, असल्यास अशा व्यक्तीने, संस्थेने हि नोटी प्रसिद्ध झाल्यापासून १५ दिवसाचे आत खाली सही करणार यांच खालील प्रत्यावर दस्तावेजपुरावा सहित लेखी कळवून आपह इक्क, सत्ता, संबंध, अधिकार असल्याचे शाबीन करावे अन्य सदर फ्लंटच्या व्यवहारा बाबन कोणाचीही कोणतीही इरकत नात किंवा असल्यास तो त्यांनी सोड्न दिला आहे असे समजले जाई याची नोंद प्रयावी.

बाबूराव जोशी व श्री. शिवाजी वसंत इनामदार ह्या सदर पर

ऑफिस नं.१ए, तळ मजना, विमल सी.एच.एस, सही/-एम पी रोड, विष्णूनगर, डोंबिवली (प). सचिन सातरकर ४२१२०२ दि. ०६/०४/२०२५ (बकील)

जाहीर सूचना गहीर सूचना येथे देण्यात येते की, माझे अशील **श्री. धुव महेंद्र** पटेल हे त्यांचे यनिट क ५१ तलमजला क्षेत्रफल सम १००० चौ.फु. कार्पेट, ए ते झेड (इंडस्ट्रीयल) घ्रिमायसे कोहौसोलि. मध्ये तारण ठेवण्याचा, विक्री करण्याचा, हस्तांती रण्याचा आणि नियुक्त करण्याचा विचारत करतात. महार हकारी संस्था कायदा, १९६० च्या तरतुदींनुसार नोंदणीवृ सायटी, नोंदणी क्र.बीओएम/जीईएन/७११/१९७० दिना १४.१२.१९७०. गणपतराव कदम मार्ग, लोअर परव नुंबई-४०००१३ येथे स्थित, माझे अशील देखील सोसायटी ग्रामाणिक सदस्य असून, त्यांच्याकडे अनुक्रमांक ३०**१ ते** ३० (दोन्ही समाविष्ट) धारक रु.५०/– चे ५ पुर्णपणे भराणा केलेर दिनांक ०२.०५.१९७३ रोजीचे शेअर्सचे भाग प्रमाणपत्र क्र.६१ प्लॉट जमीन सीटीएस क्र.४३९,४४०,१/२६५(**भाग)**,२६७ १/२६७, २/२६७ व ३/२६७, लोअर पख्ट विभाग, जिल्ह मुंबई शहर येथील सदर सोसायटीच्या मालकीच्या इमारतीच खना असलेल्या जागेचे सर्व भाग व खंडावर आहे. माइर अशिलाने असे कळवले आहे की, मे, प्रेसिजन इंजिनियरि जारतान जस बळवर जाह का, प. प्रास्तान झानानपार वर्क्सचे मालक श्रीमती चित्रा महेंद्र पटेल आणि दाता खरेदीदार श्री. ध्रुव महेंद्र पटेल यांच्यात झालेला मूळ बक्षी **खरेदीखत** हरवला/गहाळ झाले आहे आणि माझ्या अशिलां प्राचित हरवला नहाळ जाल जान माइबा जाराला प्रशोध घेतल्यानंतरही ते सापडले नाही. तदनंतर माझ शिलांनी एन एम. जोशी मार्ग पोलिस स्टेशन, लोअर परव मंबर्ड येथे दिनांक २६.०८.२०२५ रोजी दस्तावेज हरवल्याच तुम्बर् वया दिनाक रदः छः रचन राजा देशावज हरवरवार तक्रार क्र.१११५५०/२०२५ द्वारे पोलिस तक्रार दाखल केल आहे, परंतु आजपर्यंत त्याचा शोध लागलेला नाही. म्हणून ह

उपरोक्त मालमत्तेबाबत किंवा कोणत्याही सरकारी दायित्वाबाब कोणताही हक्क, मालकी हक्क, हितसंबंध, ताबा किंवा दाव असलेल्या कोणत्याही व्यक्ती, फर्म, संस्था, कंपन्या यांनी ये प्रकाशित झाल्यापासून **१५ दिवसांच्या** आत माझ्या कार्याल इस्तावेजी पुराव्यांसह लेखी स्वरूपात ते कळवावे. असे नमूद् केल्यास उपरोक्त मालमत्तेबाबत कोणतेही दावे/दावे असल्या ते माफ केले गेले आहेत असे मानले जाईल आणि कोणता दावा नसल्याचे मानले जाईल.

जाहीर सूचना देत आहे.

दिनांक: ०६.०९.२०२५ (उच्च न्यायालयाचे वकील कार्या. पत्ता: दुकान क्र.१०, ब्लॉसम कोहौसोलि., ओस्तवाल नगर्र सेंट्रल पार्क, नालासोपारा (पूर्व), ता. वसई, जि. पालघर-४०१२०

# जाहीर नोटीस

ज्ळविण्यात येते की, **चावरे कॉम्पलेक्स को. ऑ. हौ. सो. लि.** या संस्थेचे सभासद श्री. रामप्रका राभाजी विधाटे आणि श्रीमती. उषा रामप्रकाश विधाटे असे असुन त्यांच्या नावे संस्थेच्या इमारती फ्लॅट नं ३०६ तिसरा मजला चावरे कॉम्पलेक को. ऑ. हौ. सो. लि. निळेमोरे गाव, नालासोपारा पश्चिम, तालुका वसई, जिल्हा पालघर. असुन सदर सदिनिका धारण करणारे श्री. रामप्रकाश राभाजी विधाटे यांचे तारीख 19/08/2024 रोजी निधन झाले असुन त्यांच्या पश्च्यात त्याची **पत्नी श्रीमती. उषा** रामप्रकाश विधाटे व दोन मुलगे श्री. सचिन रामप्रकाश विधाटे व श्री. रविद्र रामप्रकाश विधाटे, व मुलगी श्रीमती. अमृता तुषार पिंगले असे कायदेशीर वारस आहे. सदर संस्थेकडे माझे अशील **श्रीमती. उषा रामप्रकाश विधाटे** यांनी सदर मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासाट

अर्ज केला आहे या नोटीशीद्वारे संस्थेच्या भाग भांडवलात मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदा . किंवा अन्य मागणीदार हरकतदार यांच्याकडून हक्क मागण्या, हरकती मागवण्यात येत आहेत. ही नोटी<del>र</del> प्रसिद्ध द्याल्यापासन 14 दिवसांच्या आत मल प्राप्तदेव ज्ञाल्यापासुन 14 दिवसाच्या जात नेता 109, पहीला मजला, शुभ लक्ष्मी शॉपिंग सेंटर, वसंत नगरी, वसई पुर्व, जि. पालघर 401208 हया पत्त्यावर लेखी पराठ्यासह कळवावे अन्यथा तस कोणचाही कोणत्याही प्रकारचा हक्क हितसंबध हिस्सा, अधिकार नाही व असल्यास तो सोड्न दिल आहे असे समजण्यात येईल आणि मयत सभासदां संस्थेच्या भांडवलातील मालमत्तेतील भाग व हितसंबंध यांच्या हस्तांतरणाबाबत पुढील कार्यवाही करण्यात येईल याची नोंद ध्यावी कैलास ह. पाटील दिनांक : ०६/०९/२०२५ वकील उच्च न्यायालय

# जाहीर नोटीस

ळविण्यात येते की. **गोरधनदाग कपोल नगर बिल्डींग** नं. 2 को. ऑ. हौ. सो. लि. या संस्थेचे सभासद् श्रीमती **नोनलबेन भरतभाई मेहता** ही असुन तिच्या नावे संस्थेच्य हमारतीत फ्लॉट नं . 1-07 (नवीन H-404), गौरधनदास कपोल नगर बिल्डींग नं. 2 को. ऑ. हौ. सो. लि. गाव मौजे आचोळे, मजिठिया पार्क, नालासोपारा पुर्व, **तालुका वसई, जिल्हा पालघर,** असुन शेअर सटींफिकेट नं 39 भाग 191 **ते** 195 दोन्ही थरून धारण केले आहे. सद् प्रदिनका धारण करणारे पर्वीचे धारक **श्रीमती**. <mark>यशोमतीबेन मंगलदास भुता</mark> यांचे तारीख 20/11/2012 ोजी निधन झाले असुन तिच्या पश्च्यात तिचा (मयत) **पती** श्री. मंगलदास गिरधरलाल भता आणि तीन मलगे श्री. शोक मंगलदास भुता, श्री. हर्षदभाई मंगलदास भुता श्री. अतुल मंगलदास भुता आणि मुलगी श्रीमती. सोनलबेन भरतभाई मेहता असे कायदेशीर वारस आहेत. सदर संस्थेकडे गवत सभासदाचे भाग माङ्या अशिल श्रीमती. सोनलबेन भरतभाई मेहता यांचे नावे हस्तांतरण करण्यासाठी गृहनिर्मान संस्थेकडे अर्ज सादर केला आहे. याचप्रमाणे सदर फ्लॅटच्या नं. 1 करारनाम्याची मुळ दस्त दिनांक 15/12/1984 असा आहे सदर करारनामा हा **मे** एम. एम. बिल्डर्स व आदर्श कपोल समाजाचे ट्रस्टी **आणि श्री. अजीत नगरदास मोदी** यांच्या मध्ये झाला असुन सदर फ्लॅटच्या नं. 2 करारनाम्याची मुळ दस्त हा श्री. अजीत नगरदास मोदी आणि श्रीमती. यशोमतीबेन मंगलदास भुता यांच्या मध्ये झाला असुन सदर फ्लॅटच्या करारनाम्याची मूळ दोन दस्त माझ्या अशिलाच्या हातन करारनाम्याची मुळ दोन दस्त माझ्या अशिलाच्या हातुन गहाळ झाले आहेत. त्याचप्रमाणे सदर सोसायटीचे शेअर सर्टीफिकेट नं. 39 आहे. डिस्केंन्टीव नं. 191 ते 195 असे असुन सदर फ्लॅटचे सोसायटीचे मुळ शेअर सर्टीफिकेट नं. 39 माइया अशिलाच्या हातन गहाळ झाले आहे.

ा नोटीशीद्वारे संस्थेच्या भाग भांडवलात मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार निया समाराचीय पारसचार विद्या अन्य माराजाचीर इरकतदार यांच्याकडून हक्क, माराण्या, हरकती मारावण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्यापासुन 14 दिवसांच्या आत मला 109, पहीला मजला, शुभ लक्ष्मी शॉपिंग सेंटर, वसंत नगरी, वसई पुर्व, जि. पालघर 401208 हया पर्यावर लेखी पुराव्यासह कळवावे अन्यथा तया कोणचाही कोणत्याही प्रकारचा हक्क हितसंबध, हिस्सा, अधिकार नाही व असल्यास तो सोडुन दिला आहे असे समजण्यात येईल आणि मयत सभासदांचे संस्थेच्या भांडवलातील मालमत्तेतील भाग व हितसंबंध यांच्या हस्तांतरणाबाबत पुढील कार्यवाही करण्यात येईल यांची नोंद ध्यावी कैलास ह. पाटील

दिनांक : ०६/०९/२०२५

# NITCO

नोंदणीकृत कार्यालय : ३/ए, रेकोंडो कम्पाऊंड, सुदाम काळू अहिरे मार्ग, ग्लॅक्सो, वरळी कॉलनी, मुंबई, महाराष्ट्र, भारत - ४०० ०३०.

#### ५९ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

कंपनी कायदा, २०१३ (''कायदा'') च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम, सिक्युरिटीज ॲण क्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियमन, २०१५ . (''लिस्टिंग रेप्युलेशन्स'') तसेच कॉर्पोरेट कामकाज मंत्रालय (''एमसीए'') व सिक्युरिटीज ॲण्ड ्रपसर्चेज बोर्ड ऑफ इंडिया (''सेबी'') यांच्याद्वारे जारी विविध लागू परिपत्रके (''परिपत्रके'') यांच्या अनुपालनांतर्गत याद्वारे **सूचना** देण्यात येत आहे की, एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी निटको लिमिटेड (कंपनी) च्या सभासदांची <mark>एकोणसाठावी (५९ वी) वार्षिक सर्वसाधारण सभा ('एजीएम')</mark> सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना **सोमवार, दि. २९.०९.२०२५ रोजी दु. १२.००** वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्युअल मीन्स (''व्हीसी''/''ओएव्हीएम'' च्या माध्यमातून आयोजित करण्यात येत आहे. कायद्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्य माध्यमातून एजीएममध्ये उपस्थित राहणारे सभासद कोरमकरिता गणले जातील. परिपत्रकांच्या अनुपालनांतर्गत. न्या सभासदांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट (''आरटीए'')/वा डिपॉझिटरी पार्टिसिपंट (''डीपी'') यांच्याकडे नोंदवलेले असतील अशा सर्व सभासदांना वित्तीय वर्ष २०२४–२५ करिताच्या वार्षिक अहवालासमवेत (''वार्षिक अहवाल'') एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आली आहे. इलेक्ट्रॉनिक माध्यमातून पाठवणी **शुक्रवार, दि. ०५.०९.२०२५** रोजी पूर्ण करण्यात आली आहे.

पुढे, सूची विनियमनांच्या विनियमन ३६(१)(बी) अंतर्गत ज्या भागधारकांचे ई-मेल पत्ते कंपनी /रजिस्ट्रार व ट्रान्सफर एजंट/डिपॉझिटरीज्/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदणीकृत नसतील अशा भागधारकांना . प्रनीचा वार्षिक अहवाल प्राप्त करण्यासाठीची वेबलिक उपलब्ध करणारे पत्र पाठवण्यात आले आहे.

वरील दस्तावेज कंपनीची वेबसाइट https://www.nitco.in/corporate/investors/PDFFiles/ Annual-Reports-2024-25.pdf वर तसेच स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www. nseindia.com, वर तसेच नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट <u>www</u> evoting.nsdl.com वरही उपलब्ध आहे.

सभासदांनी दूरस्थ ई-मतदान तसेच एजीएम दरम्यान ई-मतदानाकरिता ५९ व्या एजीएमच्या सूचनेत दिलेल्या निर्देशांचे पालन करावे.

एजीएमच्या सूचनेत नमूद केल्यानुसार दस्तावेजांद्वारे ई–मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करण्यासाठी सभासदांनी evoting@nsdl.com येथे विनंती पाठवावी.

कायद्याचे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ सुधारि केल्यानुसार तसेच सूची विनियमनांच्या विनियमन ४४ यांच्या अनुपालनांतर्गत सभासदांना एजीएमच्या सूचनेत विहित सर्व विषयांवर दूरस्थ ई-मतदान सुविधेच्या माध्यमातून (एजीएम पूर्वी) व ई-मतदान सुविधेच्या माध्यमातून (एजीएममध्ये) इलेक्ट्रॉनिक स्वरूपात मत देण्याची परवानगी असेल. मतदानाची सुविध ई-मतदानाद्वारे उरावावर मत दिलेले नसेल त्यांना एजीएममध्ये मत देण्यांची सुविधा असेल. सभासदानी नोंद घ्यांची की : १. ५९ व्या एजीएमच्या सुचनेत विहित विषयांवर इलेक्ट्रॉनिक माध्यमातृन मत देता येईल. २. निर्धारित अंतिम तारीख अर्थात सोमवार, दि. २२.०९.२०२५ रोजीनुसार कंपनीच्या प्रदानित समभाग भांडवलातील आपल्या शेअर्सच्या प्रमाणात सभासदांचा मतदान हक्क असेल. एखाद्या व्यक्तीचे नाव निर्धारित अंतिम तारीख अर्थात **सोमवार, दि. २२.०९.२०२५** रोजीनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेले लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल तर सदर व्यक्ती दूरस्थ ई-मतदान/एजीएममध्ये ई-मतदानाद्वारे मत देण्यास पात्र असेल. ३. एखाद्या व्यक्तीने एजीएमच्या सूचनेच्य . ।।ठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीख अर्थात **सोमवार, दि. २२.०९.२०२५** रोजीनुसार भागधारक असल्यास सदर व्यक्ती त्यांच डीपी आयडी व क्लायन्ट आयडी नमूद करून <u>evoting@nsdl.com</u> वा <u>investorgrievances@nitco.in</u> येथे ई-मेल पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर सदर व्यक्ती यापूर्वीच एनएसडीएलकडे दूरस्थ ई-मतदानाकरिता नोंदणीकृत असेल तर मत देण्यासाठी विद्यमान युजर आयडी व गसवर्ड वापरता येऊ शकेल.

दूरस्थ ई-मतदान सुविधा खालील मतदान कालावधीदरम्यान उपलब्ध असेल :

दूरस्थ ई-मतदान प्रारंभ	गुरुवार, दि. २५.०९.२०२५ रोजी स.९.०० (भा. प्र. वे.)
दूरस्थ ई-मतदान समाप्ती	रविवार, दि. २८.०९.२०२५ रोजी सायं. ५.०० वा. (भा. प्र. वे.)
तत्पश्चात एनएसडीएलद्वारे दूरस्थ ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल. सभासदाने	
ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलण्याची परवानगी नसेल.	

सदर कालावधीदरम्यान कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड् स्वरूपातील भागधारक एजीएम पुर्वी दरस्थ ई–मतदानाद्वारे त्यांचे मत देऊ शकतील. ६. सभासदांना एजीएममध्ये ई–मतदानाची सुविध . उपलब्ध करून देण्यात येईल व एजीएममध्ये उपस्थित असलेल्या ज्या सभासदांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले नसेल ते एजीएममध्ये मत देऊ शकतील. ७. ज्यासमासदांनी एजीएमपूर्वी आपले मत दिलेले असेल ते व्हीसी – ओएव्हीएमद्वारे एजीएममध्येउपस्थित राह् शकतील/सहभाग घेऊ शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. ८. दूरस्थ ई-मतदान, एजीएममध्ये मतदान तसेच व्हीसी/ ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहणे यांची विस्तृत प्रक्रिया व स्वरूप एजीएमच्या सूचनेत दिलेली असेल. सदर माहिती कंपनीची वेबसाइट <u>www.nitco.in</u> वर व एनएसडीएलची वेबसाइट <u>www.evoting.</u> nsdl.com वरही उपलब्ध असेल. ९. काही शंका असल्यास, सभासदांनी www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचाचे किंवा ०२२-४८८६ ७००० वर संपर्क साधावा किंवा श्री. सुकेथ शेट्टी यांना <u>evoting@nsdl.com</u> येथे विनंती पाठवावी. १०. दूरस्थ ई-मतदान व एजीएम् दरम्यान ई-मतदान प्रक्रिया निःपक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षक म्हणून कंपनीने श्री.अंकित सेठी (अंकित सेठी ॲन्ड असोसिएट्सचे प्रोप्रायटर), कार्यरत कंपनी सचिव यांची नेमणूक केली आहे. ११. एजीएम समाप्तीपासून दोन कार्यदिवसांच्या आत मतदानाचा निकाल घोषित करण्यात येईल व ते एकत्रित परीनिरीक्षकांच्या अहवालासमवेत कंपनीची वेबसाइट <u>www.nitco.in</u> वर, एनएसडीएलची वेबसाइट www.evoting.nsdl.com वर प्रसिद्ध करण्यात येईल आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला कळविण्यात येईल.

> निटको लिमिटेड करित सही/

दिनांक : ०५.०९.२०२५ ठिकाण : मुंबई

Place: Mumbai

Date: 05.09.2025

विवेक तलवार अध्यक्ष व व्यवस्थापकीय संचालव डीआयएन : ०००४३१८०

# VRFILMS & STUDIOS LIMITED

(CIN No: L92100MH2007PLC177175) Registered Office: 19, Chhadva Apts, Sion-Trombay Road, Chembur, Mumbai, Maharashtra, India, 400071

Website: <a href="https://vrfilms.in/">https://vrfilms.in/</a> | Email: <a href="mailto:cs@vrfilms.in">cs@vrfilms.in</a> | Phone: 022-25273841

#### NOTICE OF 17th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the V R FILMS & STUDIOS LIMITED (the Company) will be held on Monday, 29th September, 2025 at 11:30 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM and Annual Report for 2025 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2025 is also available on the website of the Company at https://vrfilms.in/ and also on the NSDL's website https://www.evoting.nsdl.com. The Company is pleased to provide to its members the facility to exercise their vote by

electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 22nd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Thursday, 25th September, 2025 and will end at 5.00 p.m on Sunday 28th September, 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 22nd September, 2025, may obtain the USER ID and Password by sending a request at evoting@nsdl.com or cs@vrfilms.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

By order of the Board of Directors For, V R Films & Studios Limited

Mr. Manish Dutt

DIN: 01674671

**Managing Director** 

PUBLIC NOTICE
Notice is hereby given that 1. MRS. SAROJ (SAROJBEN) KIRTIKUMAR (K.) SHAH & 2. MRS. KAMLABEN C. SHAH were the original owners of the Flat being Flat No. B/103 on 1st Floor, area admeasuring 393.53 sq. ft. carpet area in the building known as "Rajkishore" situated at Meurin Street, M.G. Road, Kandivali (West), Mumbai 400067 (hereinafter referred to as "the said old Flat"). MRS. KAMLABEN C. SHAH died on 03/01/1996 at Mumbai and her 50% undivided share was transmitted in the name of her grand son MR. DEEPAK K. SHAH. The said building was under process of RE-development.
Vide registered Gift Deed dated 28.01.2022, MRS. SAROJ KIRTIKUMAR SHAH had gifted all her 50% undivided share to MR. KARAN DEEPAK SHAH, for the terms and conditions stated therein. The said Gift Deed dated 28.01.2022 is duly stamped and registered bearing registration No. BRL-6/1924/2022.
Vide registered Agreement for Permanent alternate Accommodation dated 15th November, 2022 bearing registration No. BRL-7-15406-2022 dated 15.11.2022, VASWANI PROJECT PRIVATE LIMITED had allotted new Flat being Flat No. 1605, "B" Wing, area adm. 535 sq.ft MOFA Carpet equivalent to 558 sq.ft RERA Carpet of the building to be known as "VASWANI VISTA ONE" of Rajkishore Co.op. Hsg. Soc. Ltd., at Meurine Street, M.G. Road, Kandivali (West), Mumbai 400067 (said Flat) was allotted to Mr. Deepak K. Shah and Mr. Karan Deepak Shah. have sold all their right, titte and interest in the said Flat to 1) MRS. DAXA JASWANT JASANI 2) MR. JASWANT BABULAL JASANI, 3) MRS. KUNJAL PRATIK JASANI and 4) MR. PRATIK JASWANT JASANI 1, JASANI 1, JASANI 1, JASANI 2, JASWANI JASANI 3, JASWANI JASANI 2, JASWANI JASANI 1, JASANI 2, JASANI 3, JASWANI JASANI 2, JASANI 3, JASWANI JASANI 3, JASWANI JASANI 2, JASANI 3, JASWANI JASANI 3, JASWANI JASANI 2, JASANI 3, JASWANI JASANI 3, JASANI 3,

Date: 05/09/2025 Mrs. Sneha S. Desai (Advocate)
Place: Mumbai Shop No.4, Victoria C.H.S.L., Ext.
Mathuradas Road, Kandivli (W), Mumbai- 400067.
Email:snehansudesai18@gmail.com Mob: 9022161620

# निटको लिमिटेड

सीआयएन : L26920MH1966PLC016547

ई-मेल: investorgrievances@nitco.in वेबसाइट: www.nitco.in