

LE MERITE EXPORTS LIMITED

(CIN: L17111MH2003PLC143645)

Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra
Tel: +91 22 45963506, Website: www.lemeriteexports.com
E-mail: compliance@lemeriteexports.com

September 09, 2025

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Trading Symbol: LEMERITE

Dear Sir/Madam,

Sub.: Newspaper Clipping with respect to the Notice convening the 22nd Annual General Meeting ("AGM"), of the Company through Video Conferencing/Other Audio-Visual Means, voting through electronic means.

In compliance with the requirements of Section 108 of the Companies Act, 2013 read with Rule Rule 20 of the Companies (Management and Administration) Rules, 2014, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/21 dated January 13, 2021 and Circular No. 02/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in Active Times (English Daily) and Mumbai Lakshadeep (Marathi Daily) dated September 09, 2025, inter-alia informing the following:

- 1. 22nd Annual General Meeting of the Members of the Company scheduled to be held on Tuesday, September 30, 2025, at 04:00 P.M. through Video Conferencing/Other Audio-Visual Means;
- 2. Manner in which Members can attend the AGM and cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting and e-voting during the AGM.

Kindly take the same on your record.

Yours faithfully,

For Le Merite Exports Limited

Arpit Sharma

Company Secretary and Compliance Officer

M. No.: A71673

PUBLIC NOTICE

NOTICE is hereby given from MR. JAY KAPURCHAND GHELANI and MRS KAPURCHAND GHELANI and MRS. BINA ATUL PAREKH, Owner of Schedule Property Late SMT. NIRMALA KAPURCHAND GHELANI, (Since Deceased died intestate on 03-09-2018) and her Husband Late MR. KAPURCHAND V. GHELANI, (Since Deceased died intestate on 28-40-1984). KAPURCHAND V. GHELANI, (Since Deceased died intestate on 28-10-1981 leaving behind them, their Four daughters 1) MRS. VARSHA JITENDRA BOTADRA, 2) MRS. BINDU JITENDRA KAMDAR, 3) MRS. RITA BHADRESH BAVISHI and 4) MRS. RITA BHADRESH BAVISHI and 4) MRS. BINA ATUL PAREKH and Two Son's 1) MR. JAY KAPURCHAND GHELANI and 2) MR. NIRAV KAPURCHAND GHELANI as their only legal heirs and representatives and thereafter 1) MRS. VARSHA JITENDRA BOTADRA, 2) MRS. BINDU JITENDRA KAMDAR, 3) MRS. RITA BHADRESH BAVISHI and MR. NIRAV KAPURCHAND GHELANI release their undivided rights. GHELANI release their undivided rights title, shares in favour of MR. JAY KAPURCHAND GHELANI and MRS BINA ATUL PAREKH, through Deed o

Release.

On behalf of my client MR. JAY KAPURCHAND GHELANI and MRS. BINA ATUL PAREKH, I the undersigned advocate hereby invite claims or objection/s for the scheduled property and shares and interest of the deceased member in the scheduled property within a period of 7 (Seven) days from the publication of this police with copies of profs to support the notice, with copies of proofs to support the claim/objection at advocate address. If no claims / objection are received within the period prescribed above, the Society Concerned authorities shall be at the liberty to transfer the schedule property and shares and interest of the deceased. Any clain thereafter shall be considered as waived and abandoned and the transfer shall be

SCHEDULE DESCRIPTION OF THE PROPERTY - Room No. B-6, Gorai (2) SAINATH Co-op. Hsg. Soc. Ltd., Plot No. BD-141, RSC-35, Gorai-2, Borivali (West),

ADV. R. K. TIWARI (Adv. High Court) C-3/003, Chandresh Hills, 1,2,3 Lodha Marg, Achole Road, Nallasopara (E), Palghar-401 209.

PUBLIC NOTICE

NOTICE is hereby given to public at large that, my clients are negotiating with MR. RAJENDRA MULJIBHAI SHAH, MRS. PURNIMA BHADRESH SHAH, MRS. KALPANA HARESH KUMAR SHAH, MR PANKA I RASIKI AL SHAH MR NAINESH RASIKLAL SHAH, MRS. HEMABÉN NITINKUMA MEHTA and MRS. HASUMATI VINODCHANDRA SHAH, for purchase of the property more parti cularly described in the schedule hereunde written ("said property").

All persons having or claiming any right, title, claim, demand or estate interest in respect of the said property or any part thereof by virtue of mor tgage, lien, charge or any right, as also any per son, individual or entity having any right, title or interest of any nature whatsoever in respect o the said property by way of sale, exchange mortgage, let, lease, lien, charge, maintenance license, gift, inheritance, share, possession easement, trust, bequest possession, assignmen or encumbrance of whatsoever nature or other wise are hereby requested to intimate to the undersigned in writing at the address mentioned below of any such claim along with all necessary and supporting documents within 14 days from the date of publication hereof, failing which i shall be presumed that there are no claims and that, claims, if any, have been waived off and the undersigned shall proceed to issue a No Clain Certificate in respect of the same.

SCHEDULE OF PROPERTY
ALL THAT piece or parcel of land or ground with the structure standing thereon situate. Iving and being at 12-14, Kazi Saiyed Street, Mumbai -400 009, admeasuring area 147,48 square meters

bearing C.S. no. 978(Part) of Mandvi Division and assessed by Municipal Corporation of Greate registration District and Sub District of Mumba Sd/- KIRAN GUJAR (Advocate High Court)

Office no. 302, 3rd Floor, Bharat Insurance Building Near Horniman Circle, Fort, Mumbai - 400 001.

PUBLIC NOTICE

Notice is hereby given that Mr. Premal Kantilal Kanani, residing at Flat No. 103. uilding No. 3. Shanti Garden Sector CHSL., Mira Road (E), Thane - 401107, ha become the lawful owner of the said flathrough a chain of title. The flat was firs ourchased by Mr. Bhanudas Bhik haudhari from M/s. Ram Naga Development Corporation under Agreeme for Sale dated 28.06.2005 (Regn. No TNN10-04284-2005, registered at Join Sub-Registrar, Thane on 29.06.2005), and thereafter by Late Smt. Vasant Prabh Canani under Agreement for Sale date 13.02.2010 (Regn. No. TNN10-1804-2010 register, Thane or 16.02.2010). Subsequently, Late Smt /asant Prabha Kantilal Kanani expired o 17.07.2021. By Deed of Release date 5.05.2024 (Regn. No. TNN10-8959-2024 Joint Sub-Registrar, Thane), the other heir eleased their rights in favour of Mr. Prema

The original Agreements and Registration Receipts dated 28.06.2005 (Regn. No FNN10-04284-2005, registered at Join Sub-Registrar, Thane on 29.06.2005) and Agreement for Sale dated 13.02.2010 (Regn. No. TNN10-1804-2010, registered a Joint Sub-Registrar, Thane on 16.02.2010 have been lost, and police complaints have been lodged with Kashimira Police Station on 06.09.2025 under Register ID No 15470/2025 & 15471/2025 respectively Any person, bank, or authority having an claim, lien, charge, or objection in respect of the said flat or the lost documents must not it he undersigned in writing within 15 day from this publication, failing which my client shall proceed as the absolute owner

ADVOCATE YASHIKA JAIN 603, Sai Siddhi Varsha Tower Mira Road (East), Thane - 40110

PUBLIC NOTICE

Notice is hereby given that MRS. SHANTA NARENDRA MERCHANT is Legal heir of Flat No. 14, admeasuring about 750 sq. fts. (built up) and 250 sq.ft. Terrace area on the Third Floor, SAGAR KIRAN "I" Co-operative Housing Society Ltd., Reg. No TNA/(TNA)/HSG/(TC)/4353/1991-92, Dated 04.04.1991 Share Certificate No. 14, divided Share 66 TO 70 Dated 31.12.1991 at Navghar Road, Village Khari, Bhyandar (E), Taluka & District Thane 401 105. By and Between 1) M/S. LIBERTY BUILDERS TO MR NARENDRA WALJI MERCHANT, (First Agreement) Agreement Dated 16.02.1989, Vide Doc. No. TNN4 Agreement Dated 16.02.1989, Vide Doc. No. TNN4-4561-1995, dated 16.12.1995. Further Late MR. NARENDRA WALJI MERCHANT, was died on Dated 25/01/2019, he left behind his legal heirs 1) MRS. SHANTA NARENDRA MERCHANT (Wife), 2) MRS. KUSUM HARSHAD PARMAR DIO MR. NARENDRA MERCHANT (Wife), 20 MRS. MERCHANT, (Daughter), 3). LATE MR. HARISH NARENDRA MERCHANT, (Son EXPIRED), 4) LATE MR. PRITESH NARENDRA MERCHANT (Son EXPIRED),. Since Late MR. HARISH NARENDRA MERCHANT has expired on dated 09.08.2011, he lef behind his legal heirs are (i) MRS, VANITA HARISH Denind ins legal netics are (i) Miss. VANIIA HARISH MERCHANT, (Wife), (ii) MISS ANKITA HARISH MERCHANT, (Daughter), (iii) MR. PRIYANK HARISH MERCHANT, (Son). Since Late MR. PRITESH MARENDRA MERCHANT has expired on dated 07.01.2020, he left behind his legal heirs are (ii) MRS. DAKSHA PRITESH MERCHANT, (Wife) (iii) MISS. CHAHAMA PRITESH MERCHANT, (DAKSHAPER) (iii) MISS. CHAHANA PRITESH MERCHANT, (Daughter) (iii) MISS. BHUMIKA PRITESH MERCHANT, (Daughter) FURTHER JUDMENT, ORDER, DECREE IN THE COURT OF THE 4TH JOINT CIVIL JUDGE SENIOR DIVISION, THANE, DIST. THANE SPECIAL CIVIL SUIT NO. 176/2023. EXH. NO. 29. 30. PRESENT ON 28.03.2023. REGISTERED ON 28.03.2023. DECIED ON 17.04.2025, All the legal heirs By way of Release transferred their respective shares. Title nave transterred their respective shares, Title, Right in the property to the Applicant MRS. SHANTA NARENDRA MERCHANT on Dated 19.08.2025 Vide.doc.no. TNN7-16288-2025 And Now Applicant is 100% of the said Flat.

Any person/s, banks, financial institutions, individuals company firms etc. having any claim shall file an objection n writing alongwith documentary evidence within 14 days from the date of this notice failing which it shall be assumed that no any person/s has any claim, whatsoever on the said flat premises, of which, please take a note.

Date: 09/09/2025 (Advocate High Court) B/108, Bhaidaya Nagar "B" Bldg., Navghar Road, Bhayandar (E), Dist. Thane – 401 105.

PUBLIC NOTICE

Under instruction and on behalf of m dient Narayanlal Jetaji Parmar, having Aadhar No. 6308 3597 1066, residing at Ambedkar Nagar, Galli No. 1, Nea Ramdey Mandir Uttan Road Bhyander W), Dist- Thane 401 101, I do hereby as

That **Mr. Narayanlal Jetaji Parma**l Purchased a **Flat No. 903**, D Wing, 9th Floor, Govinda Park, Building Survey No. 242 village Nilemore, Nalasopara (W), Dist- Palghar, ad. Area 280 Carpet from M/s Govinda Constructions by rirtue of Agreement for sale vide egistration No. Vasai 4/1794/2019 date 6/2/19 before Vasai Registration office nd said Agreement has been lost or nisplaced somewhere and the same is ot traceable and in this regard FIR omplain vide No. 14481/2025 before Bhayander police station has been odged by **Mr. Narayanlal Jetaj**i Parmar, and Mr. Narayanlal Jetaj Parmar Intend to sell the above said fla o any intending purchaser, if any person/s having any interest, claim, ight, title over the above said flat then ne/they may claim before my office at above mentioned address within 15 days from publication of this public

ADVOCATE R. M. CHAVAN ADVOCATE HIGH COURT A-14, Boleshwari CHS Ltd., Bolinj Naka Virar (West), Tal. Vasai 401303 Date: 09/09/202

PUBLIC NOTICE

I on behalf of my clients are investigating th title of Mrs. Kamini Daulat Nagpal And Mr Deepak Daulat Nagpal (owners) in respect of their property being Flat No. F-5, admeasuring 450 Sq. ft. huilt-up area on the O1st Floor in the House as Rishikesh II & in the Society known as Rishikesh Co-operative Housing Society Ltd., situated at Evershine Nagar, Malad (West), Mumbai-400064 Constructed on the land bearing C. T. S No. 307, Plot Nos. 47 to 51 of Village Valnai, Taluka Borivali, Mumbai Suburban District. My clients have informed me that following title

leed has been Inst and/or misplace 1. Original Agreement dated 07/09/1987 made between Shri Harish Chhatrasal Mukta as the Vendor of the one part and Shri, Siddharth Ramdas Shirali as the purchaser of the second part, purchaser purchased the said Flat purchaser of the second part.

Any person having any claims or rights in respect of the said premises by way of inheritance, share, sale, license, gift, mortgage charge, possession, lease, assignment, lien ownership, transfer, access, easement encumbrances howsoever or otherwise and/o having possession of the aforesaid documents and/is hereby requested to make the same known in writing to the undersigned within 14 (fourteen) days from the date of publication of this notice of his/her/their share of claim, if any with all supporting documents failing which, it will be assumed that there are no claims or issues in respect of the said premises and that the said document shall be treated as rretrievable and/or lost. Sd/-

Komal N. Jain. Advocate (High Court) Office No. 402, 4th floor, Vaishal Shopping Centre, Beside Natraj Market, S. V. Road, Malad (West) Mumbai-400 064

PUBLIC NOTICE

Notice is hereby given by the undersigne Advocate that, Ms. Meena Moni (100%) wner/member of the Versova Sea Glimpse Co-operative Housing Society Ltd., having address at Plot No. 31, 32, 33, Jai Prakash Mumbai - 400061.. of the Flat No. 15 on the 2nd Floor, admeasuring 58 Sq. Meters (Built-up area), in the building of the Society died intestate without making any nomination as on 29/08/2025.

he other legal heir, i.e., Mrs. Vishal Moni has decided amongst herself to release her espective inherited rights in the said Flat in favour of her brother, Mr. Narayan Moni, held by the deceased member. On behalf of my ent, Mr. Narayan Moni, the undersigne advocate hereby invites claims or objection rom the heir or heirs or other claimants objector or objectors to the transfer of the said hares and interest of the deceased member n the capital property of the Society within a period of 14 (Fourteen) days from the publication of this notice, with copies of such ocuments and other proofs in support of his/ er/their claims/objections for transfer of Shares and interest of the deceased membe n the capital/property of the Society. If no laims/objections are received within the period prescribed above, the abovementioned Society shall be free to deal with the Shares and interest of the deceased member in the capital/property of the Society in such manne as is provided under the bye-laws of the Society

Dated: 09th September, 2025 Sd/-Simran Jumani (Advocate High Court) Cell: 9372112032

PUBLIC NOTICE

Member OF PUBLIC TO TAKE Notice tha Mr. Subhash Maruti Alkunte was the owne of Flat No. 21, Second Floor, Wadar Sam Co-op. Hsg. Soc. Ltd., Building No. 3 Wadarpada, Rani Sati Marg, Malad East, Mumbai - 400 097, but **Mr. Subhash Marut**i Alkunte expired on 30/01/2014 without make ing nomination or Will leaving behind him Smt. Nirmala Subhash Alakute (Wife), a a only legal heirs of him.

So if any other person or persons having any claims, or right, interest, title against ir espect of said flat or objections from the other neir or heirs or other claimants / objector or objectors for the transfer of the said shares and interest of the deceased member in the apital / property of the society are hereby equired to intimate me at my below mer tioned address within a period of 14 days from he publication of this notice, with copies of such documents and other proofs in suppor of his/her/their claims/objections for transfer of shares and interest of the decease ember in the capital / property of the society, if no claims / objections are received thin the period prescribed above, my clien shall proceed and complete all the require ents regarding the Said flat and such claim and objections received thereafter shall b

Adv. Awneesh Mishra. Add: Shop No. 15, Sai Bazar, Near Tulin Police Station, Nallasopara East, Tal. Vasai Dist. Palghar.

2000

MOKSH ORNAMENTS LIMITED

CIN No: L36996MH2012PLC233562 Registered Office: B-405/1, B-405/2, 4th floor,99, Mulji Jetha Bldg, Kalbadevi Road, Vitthalwadi, Kalbadevi. Mumbai 400002

Website: www.mokshornaments.com | Email: cs@mokshornaments.com,jineshwar101@gmail.com Phone: <u>022-2261834395</u>

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

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the MOKSH ORNAMENTS LIMITED (the Company) will be held on Tuesday, 30th September, 2025 at 10:45 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the

Notice of the AGM and Annual Report for 2024-25 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and nnual Report for 2024-25 is also available on the website of the Company, https://www.mokshornaments.com/ and 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 electroni 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., 23rd September, 2025 cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGN 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

The remote e-voting period will commence at 9.00 a.m. on Friday, September 26, 2025 and will end at 5.00 p.m on Monday, September 29, 2025. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, September 29, 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. 23rd September, 2025, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or cs@mokshomaments.com, jineshwar101@gmail.com. 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.

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive) for the purpose

For Moksh Ornaments Limited Chairman & Managing Director DIN: 05301251

ALACRITY SECURITIES LIMITED (CIN No. 1 66120MH1994PI C083912)

Registered Office: 101, Haridarshan, B-wing, Bhogilal Phadia Road, Kandivali (W), Mumbai 400067. Website: www.alacritysec.com | Email: alacritysec@gmail.com

NOTICE OF 31ST ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Alacrity Securities Limited (the Company) will be held on Tuesday, 30th September, 2025 at 09:30 A.M. Through Video Conferencing or Other Audio-Visual Means to transact the businesses as set out in the Notice of the

Notice of the AGM and Annual Report for 2025 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM and Annual Report for 2025 is also available on the website of the Company, at www.alacritysec.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. 23rd September, 2025, may case 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

The remote e-voting period will commence on Friday, September 26, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29" 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. 23rd September 2025, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or alacritysec@gmail.com 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.

The Notice of AGM is available on the Company's website www.alacritysec.com and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM. By order of the Board For Alacrity Securities Limited

Date: September 05, 2025

Place: Mumbai

Date: 06.09.2025

Kishore Vithaldas Shah Wholetime Director & CFO DIN 01975061

PUBLIC NOTICE

My client Bhartiya Kala Cooperative Housing Society Limited is situated at the C1 building, Om Nagar, Sahar pipeline, Andheri East, Mumbai 400 099 states and declares that a shop number 7 in society premises, in my client's society belongs to Mr. Pradeep Narayan Mandgaonkar,no paid his society maintenance dues since 2 ears and as on to- today the societ maintenance outstanding comes approx.55 lakhs and he is not residing in the said society. My client has sent monthly bills and other outgoing regulars to his available address at 46/1652, Tilak Nagar, Chembur, Mumbai 400089 by registered A.D. posts and all the time the letter were return

inrecived. If anyone has any charge, lien, mortgage transaction, loan or interest, claim vested li the said shop, the same be brought to the notice of undersigned as it's advocate within a period of 15 days from the publication of the notice otherwise the society will be take into their custody of the said shop and not show the said shop and show the said shop and show the said shop and show the said show the said shop and show the said show urther claim beyond time of 15 days sha**ll** be Date : 09.09.2025

Place : Mumbai SD/ Advocate Dipratnakar H. Sawant Apana Legal Station, 48/2313, Gandhinagai Bandra East, Mumbai 400051. Mobile no. 9029066906

PUBLIC NOTICE

Notice is hereby given by the undersigned Advocate that, Share Certificate No. 13 for the state of the state Five) fully paid-up shares of Rs. 50/- (Rupees ifty only) each, bearing Distinctive Nos. from 61 to 65 (Both Inclusive) of Flat No. 15 on the 2nd Floor, in the building known as Versova Sea Glimpse Co-operative Housing Societ Ltd., 31, Jai Prakash Road, Seven Bunglows /ersova, Andheri (West), Mumbai - 400061. n the name of Ms. Meena Moni have bee ost. The above said member had lodged FIF with Versova Police Station, vide Lost Report No. 116090-2025 dated 06/09/2025 in respec of the loss of the "Original Share Certificate" Mr. Narayan Moni have applied to the Societ for issuance duplicate Share Certificate. The undersigned advocate hereby invites claim and objections from claimants/objector of objectors for issuance of duplicate Share ertificate within the period of 14 (Fourteen lays from the publication of this notice, wit opies of such documents and other proofs in upport of his/her/their claims/objections for ssuance of duplicate Share Certificate to the undersigned Advocate. If no claims/ objection ire received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate in such manner a s provided under the bye-laws of the Society he claims/objections, if any, received by the ociety shall be dealt with in the manne rovided under the bye-laws of the Society. Dated: 09th September, 2025

lace: Mumbai Simran Juman (Advocate High Court

Cell: 9372112032

TENDER NOTICE FOR REDEVELOPMENT

Sealed Tender/Offer are invited by OM BHAKTI C BUILDING CO OPERATIVE HOUSING SOCIETY IMITED", situated at: Village Achole, S. No. 205/2, Khate Kr 1575, Area admeasuring 11.39.16 R. Sq. Mtrs., Akaar 113.92 Rs Paise., Nallasopara (East), Tal Vasai, Dist. Palghar, from Builder Developers, consortiums of repute naving adequate resources and experience for Redevelopment new buildings in lieu of T.D.R. together with right to sell the additional Flats/Shops/Offices. Sealed Tender paper shall be submitted to society office on or pefore 16/09/2025 between Morning 10 a.m. to evening 06 p.m. The Society reserves the right to reject any or all the tenders / offers and/ or accept the lowest, highest or any other tender/offer without assigning

"OM BHAKTI C BUILDING CO-OP. HSG. SOCIETY LIMITED situated at: Achole Road Nallasopara (East), Tal. Vasai, Dist Palghar

any reason whatsoever.

CAUTION NOTICE

Notice is hereby given on behalf of our clients. 1) Mr. Yunus Dhukka, 2) Mr. Mohammed Umar Partners of M/s. Unique Developers, Developers of the building project known as "ONE JOGESHWARI" situated at Behram baug, Jogeshwari (West), Mumbai, to caution the general public at large.

It has come to the knowledge of our clients that Mr. Sohail Dhukka, who was earlier associated with the said firm, has without any authority or consent purported to collect token money and/or raudulently represented himself and/or attempted to sell flats in the said project Our Clients hereby states and

clarifies as under

. Mr. Sohail Dhukka is no longer a partner of m/s. Unique Developers. . He has been removed/terminated and is not authorised to represent, deal, o transact in any manner whatsoever o behalf of the firm in relation to the sai project "ONE JOGESHWARI."

i. Any person(s) dealing with Mr. Sohail
Dhukka regarding the purchase or
sale of flats in the said project shall
be doing so entirely at their own risk,
cost and consequences. The firm and
its existing partners shall not be liable
or responsible in any manner for such
dealings

Necessary legal proceedings have already been initiated / are being initiated against Mr. Sohail Dhukka.

This caution notice is issued in the nterest of the general public to preven raudulent and unauthorised transactions Date: 9th September 2025

Sd/-MEHBOOB SHAIKH, Advocate High Court, Mumbai On Behalf of Mr. Yunus Dhukka Partner of M/s. Unique Developers

ODYSSEY CORPORATION LIMITED (CIN No: L67190MH1995PLC0854

Registered Office: 102, Haridarshan Bullding, Bhogilal Phadia Road, Kandivali (West), Mumbai 400067 Maharashtra. India. Website: www.odysseycorp.inl Email: odysseycl9999@gmail.com | Phone: 022-26241111/04

NOTICE OF 30TH ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Odyssey Corporation Limited (the Company) will be held on Tuesday, 30th September, 2025 at 11:00 A.M. Through Videc Conferencing or Other Audio-Visual Means to transact the businesses as set out in the Notice of the

Notice of the AGM and Annual Report for 2025 has been sent in electronic modes to Members whos email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM and Annual Report for 2025 is also available on the website of the Company, at www.odysseycorp.in

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. 23rd 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 t the AGM.

The remote e-voting period will commence on Friday, September 26, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Monday, 29th 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 Any person, who acquires smalles of the company and become member of the Company and dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23" September 2025 may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or odyssevcl9999@gmail.com However, if a person is already registered with NSDL for remote e-votin hen existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website www.odysseycorp.in and also on the NSDL's website https://www.evoting.nsdl.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the By order of the Board

For Odyssey Corporation Limited Mr. Hiten Ramnikjaj Mehta Director DIN 01875252

Date: 05.09.2025 Place: Mumbai

Place: Mumbai

Date: September 08, 2025

LeMerite

LE MERITE EXPORTS LIMITED

Registered Office: A-307, Boomerang, Chandivali Farm Road, Powai, Andheri (East), Mumbai 400 072, Maharashtra (CIN: L17111MH2003PLC143645) • Tel: +91 22 45963506 E-mail: compliance@lemeriteexports.com • Website: www.lemeriteexports.com

NOTICE OF 22nd ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that the 22nd AGM of the members of Le Merite Exports Limited will be held on Tuesday, September 30, 2025 at 04:00 p.m. through Video Conference (VC)/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM, the Company has already dispatched the Annual Report of F 2024-25 along with the Notice of AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the MCA and SEBI. The Annual Report and Notice are available on the website of the company at https://www.lemeriteexports.com/, and on th website of Bigshare Services Pvt. Ltd at https://ivote.bigshareonline.com.

Remote E-Voting and Voting during the AGM.

The Company is providing remote e-voting facility ("remote e- voting") to all Its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting syster during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided

in the Notice.

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by CDSL. The Company has fixed Cut-off date i.e., Tuesday, September 23, 2025 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by the AGM. The voting rights of Members shall be in proportion to the equity shares held by hem in the paid-up equity share capital of the Company as on cut-off date

The remote e-voting period commences on, Saturday, September 27, 2025 at 9.00 a.m. and will end on Monday, September 29, 2025 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remot e-voting, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares and becomes a Member after the Notice has beer

password by sending a request to ivote@bigshareonline.com. However, if he/she is already registered with Bigshare for remote e- voting, he/she can use his/her existing User ID and password for casting the votes.

In case shareholders/ investor have any queries regarding virtual meeting, you may

sent electronically and holds shares as on the cut-off date; may obtain the login ID and

In case snareholders/ investor nave any queries regarding which meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338.

Mr. Sunnykumar Narwani of M/s. VTSN and Associates LLP, Practicing Company Secretaries have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

For Le Merite Exports Limited Arpit Sharma

Company Secretary & Compliance Office

NOTICE is hereby given that the share certificate nos.17 for 5 (five) ordinary shares bearing Distinctive no. 1081 to 1085 of Kirar Chandra cooperative housing society standing in the names of Mrs. Safiya Rehman Thakur have been reported lost stolen and that an application for issue of Duplicate Certificate in respect thereof has peen made to the society at Building no.33 Manish nagar. Four bunglows, Andheri West to whom objection if any, against issuance of such Duplicate Share Certificate should be made within 14 days from the date of publication of this notice. Share certificate i not mortgaged nor any loan taken against

PUBLIC NOTICE

मी. श्री. किशोर मधकर निर्मल वय 51. इंडिय संत रोहिदास (एस आर ए) वस्तला ताई नाईव नगर, बि. नं. 1/C/916, कुर्ला सिग्नल, चेंबूर नुंबई-400071, असे जाहिर करितो कि माझ . गुलगा अजय किशोर निर्मल हा आमच्य . वेरोधात लग्न करु इच्छितो त्या मुळे त्यास आमच्या राहत्या घरातून बेदखल करत आहोत यांचा सोवत माझ्या मुली नामे स्नेहा स्वेत <u> जॉयसी यांना आमच्या मिळकतीतुन काही ए</u>व अधिकार राहणार नाही त्याच बरोबर घराचाही. आपला विस्वास्

किशोर मधकर निर्मल Mobile No. 9769614450

Form No. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI

[Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014] . Notice is hereby given that in pursuance of sub-section (2 of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Mumbai, Maharashtra that Circle Pro Audio LLP a Limited Liability Partnership firm may be registered under Part I of Chapter XXI of the Companies Ac 2013, as a company limited by shares,

The principal objects of the company are as follows:

To carry on in India or elsewhere the business of manufacturing producing, fabricating, importing, exporting, and dealing in whether as a commission agent, wholesaler, retailer dealers, distributors, stockiest, marketer, seller, or otherwise of semi modified, completely custom designed or rebranded Professional audio equipments and accessories like Wireless & Wired Microphones, Studio Monitors, Recorders etc, fo the professional audio industry in India and abroad to provide professional audio solutions across the globe and to provide after sales service for all these equipments directly or through

authorised dealers and agent. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Flat No 604, Plot 5&6, Sector 16A, Sanpada, Navi Mumbai - 400705.

. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Everest Building, 100, Marine Drive, Mumbai 400002, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 09th day of September, 2025.

Name(s) of Applican

1. Sachit Subramanian 2. Sancheth Suvarna

Public Notice Mr. Abdul Razak Ambir Shaikh a Member of the AJINKYATARA Co-Op. Housing Soc., Ltd., having address at Sarova,Wing B-2,Samata Nagar,Kandival (E), Mumbai-400101 & holding Flat no. B-2/3006 30th floor, in the building of the society died on 08-07-2025 without making any nomination leaving behind his wife Mrs. Naseem Abdul Razak Shaikh

The said Society hereby invites claims or objections from the heir or heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased Member in the capital /property of the said society within a period of 15 days from the Publication of this notice, with copies of such documents and other proofs in support of his/her/their claims /Objections for transfer of shares and interest of the deceased Member in the Capital /property of the Society.If no claims/Objections are received within the period prescribed above, the Society shall be free to deal with the shares & interest of the deceased Member 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 for transfer of shares and interest of the deceased Member in the Capital / property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. If no any claims then society will transfer the said Flat

no. B-2/3006 in the Name of Mrs. Naseem Abdul Razak Shaikh. If any persons claims then contact me my above address or Society's

Chairman /Secretary. sd/-AJINKYATARA Co-Op.Housing Soc.Ltd., Place: Mumbai

Sarova, Wing B-2 /P-2, Samata Nagar, Date: 09-09-2025 Kandivali (East)

JAIHIND SYNTHETICS LTD

CIN: L17120MH1986PLC040093 Reg Address: 103, Shreenath Sai Darshan CHS Ltd, Dattapada Road, Borivali (E), Mumbai, 400066 Tel: +022-28676010 | E-mail: jaihindltd@yahoo.com

THIS NOTICE is with reference to the Notice published on September 06, 2025 in the newspapers viz. Active Times and Mumbai Lakshadeep regarding the 38th Annual General Meeting ('AGM/Meeting') of the Company which is scheduled to be held on Tuesday, September 30, 2025 at 9.30 a.m. (IST) at 103, Shreenath Sai Darshan CHS LTD, Dattapada Road, Borivali (East), Mumbai, 400066, to transact the business items as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder ("the Act") and General Circular of the Ministry of Corporate Affairs (MCA') dated September 19, 2024 end other applicable General Circular (collectively referred as MCA Circulars).

In accordance with the MCA Circular and the relevant provisions of SEBI (Listing and Disclosure Requirements) Regulation, 2015, the Annual Report for the financial year 2024-25, including the AGM Notice and e-voting instructions, ha been sent electronically today i.e. on September 06, 2025, to the Members whose e-mail-IDs are registered with the company/the Company's Register and Share Transfer Agent viz. Skyline Financial Services Private Limited. A lette containing the web-link of the Annual Report has been sent to Members who have not registered their email-ids. The Annual Report, including the notice of AGM is also available on the website of the Company at

1) https://www.jaihindltd.co.in/ 2) BSE limited at www.bseindia.com. 3) CDSL at www.cdslindia.com.

Place: Mumbai Date: September 06, 2025 By order of the Board of Directors for Jaihind Synthetics Ltd. Dinesh Doshi Wholetime Director DIN:07789377

PRATIK PANELS LIMITED

CIN No.: L17100MH1989PLC317374

Regd Office: C-2 (H. No. 366/8-2), Gr. Floor, Gurudev Complex, Behind Deep Hotel, Sonale Village Bhiwandi Thane 421302,

Tel No. +91-8411009460 Web site: www.pratikpanels.com Email ID: pplby8@gmail.com NOTICE OF 36th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on 30th Sepetmber, 2025 at 03.00 p.m. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statemen thereto, in compliance with the provisions of the Companies Act, 2013 & Rules mad thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021 & 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the

ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic copies of the Notice of AGM and Annual Report for the financial year ended of 31st March, 2025 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company http://www.pratikpanels.com/. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice

of 36th Annual General Meeting has been completed on 5th September, 2025. Members holding shares either in physical form or in dematerialized form, as on the cut-of date of 23rd September, 2025 may cast their vote electronically on the Ordinary Business(es and Special Business(es) as set out in the Notice of the 36th AGM through electronic votin system of National Securities Depository Limited from a place other than the Venue of AGM

("remote e-voting"). All the members are informed that: The Resolutions as set out in the Notice of AGM may be transacted through voting b

electronic means. The remote e-voting shall commence on Saturday, 27th September, 2025 (at 9.00 a.m.

The remote e-voting shall end on Monday, 29th September, 2025 (at 5.00 p.m.) IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM

Tuesday, 23rd September, 2025. Person who acquires shares of the Company and becomes the member of the Compa after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 23rr September, 2025 can follow the process of generating the login ID and password as provided in the Notice of AGM.

VI. Members may note that a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM bu shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously and d) a person whose name is recorded in the register of members or in the register of members or in the register. beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

VII. The Notice of AGM is available at the website of the Compan http://www.pratikpanels.com and also on NSDL website https://www.evoting.nsdl.com . In case of any queries, members refer Frequently Asked Question (FAQ's) and e-votin manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in or at telephone nos.: +91-22-24994738 who will address the grievance

connected with the facility for voting by electronics means. The company has appointed Mr. Kunal Sakpal (ACS 75123), Designated Partner at HSPN 8 Associates LLP, Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30t September, 2025 (both days inclusive).

On Behalf of the Board for Pratik Panels Limited Pratik Satish Patil

DATE: 08-09-2025

Place: Thane

Whole-Time Director DIN 08975756

मराठा आरक्षणावरून सरकार मध्येच एक मत नाही - रोहित पवार

नाशिक, दि. ८: मराठा समाजाला आरक्षण देण्यासाठी काढलेल्या जीआरला सत्तेत असलेले मंत्री छगन भुजबळ विरोध करत आहेत. या आरक्षणाशी संबंधित समितीत ओबीसी नेते मंत्री गिरीश महाजन आणि जयकुमार गोरे हेही होते. यामुळे आता ओबीसीच्या नावाखाली होणारा विरोध पाहता मराठा आरक्षणाबाबत सरकारमध्येच एकमत नसल्याचा टोला आम दार रोहित पवार यांनी लगावला. स्थानिक स्वराज्य संस्थांच्या निवडणुकीआधी सरकारला ओबीसी विरुध्द मराठा वाद उभा करायचा आहे, असा आरोपही त्यांनी केला.

राष्ट्रवादी काँग्रेसच्या शरद पवार गटाचा १४ सप्टेंबरला शहरात मेळावा होणार आहे. त्याच्या नियोजनासाठी आमदार रोहित पवार नाशिक दौऱ्यावर होते. पत्रकार परिषदेत ते म्हणाले की, 'मुंबईत मराठा समाजाचे आंदोलन होणार असल्याचे सरकारला आधीच माहिती होते. किती लोक येतील याचाही अंदाज होता. मात्र पुरेशा सुविधांअभावी आंदोलन हाताबाहेर गेले.' माजी आमदार सुनील भुसारा, खासदार भारकर भगरे, कोंडाजी आव्हाड, गजानन शेलार उपस्थित होते.

जाहीर सूचना

श्री. चंदुलाल जयशंकर जोशी आणि श्री. श्रीकृष्ण नाथू साली यांच्यातील मूळ विक्री करारनामा, २. <mark>श्री. श्रीकृष्ण नाथू साली</mark> आणि **श्री. हसमुखराय के. आचार्य** यांच्यातील मूळ करारनामा, नोंदणी पावती आणि इंडेक्स-२ उतारासह, फ्लॅट क्र.१९, ३रा मजला, क्षेत्रफळ ५४१ चौ.फु. कार्पेट क्षेत्र, जय शंकर कोहौसोलि.. जुना सर्व्हे क्र.२७२, हिस्सा क्र.४, प्लॉट क्र.३, नवीन सर्व्हे क्र.२७२/४/बी, सीटीएस क्र.३३६०, झोजवाला पेट्रोल पंप समोर, वालिपीर रोड, कल्याण (प.)-४२१३०१, जिल्हा ठाणे हे हरवले आहे.

जर कोणासही ते सापडल्यास माझे अशिलांकडे किंवा आमच्याकडे आणुन द्यावे. जर कोणी त्र्यक्ती, कंपनी, बँक, संघटना यास उपरोक्त गलमत्तेसंदर्भात कोणत्याही स्वरुपाचे विक्री. बक्षीस, भाडेपट्टा, वारसाहक्क, ताबा किंवा अन्य इतर प्रकारे अधिकार, हक्क, हित, दावा असल्यास त्यांनी आजच्या तारखेपासून १४ दिवसांत कागदोपत्री पुराव्यांसह खालील नमुद केलेल्य त्यावर लेखी स्वरुपात कळवावे. अन्यथा अरे दावा त्याग, स्थगित केले आहेत असे समजले जाईल.

दिनांक: 0९.0९.२0२५ ठिकाण: कल्याण

ॲडव्होकेट अनुष्का गोगटे ए-१०३, मल्हार संकुल टॉवर, आग्रा रोड कल्याण (प.). मोबा.:९०२२९७५०१५

सही /

नमुना क्र.आयएनसी-२६ (कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) कंपनीचे नोंदणीकृत कार्यालय एका

राज्यातून दुसऱ्या राज्यात स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १०० मरीन ड्राईव्ह,

मुंबई-४००००२ यांच्या समक्ष कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे नियम

> (५) चे खंड (अ) प्रकरणात चामुंडेश्वरी पॉली प्रोडक्टस् प्रायव्हेट लिमिटेड,

सीआयएन:यु४१००१एमएच२००१पीटीसी१३३११८ यांचे नोंदणीकृत कार्यालय: ४१९-ए, अरुण चेंबर्स, ४था मजला, ताडदेव, मुंबई-४०००३४. ...याचिकाकर्ता

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **शुक्रवार, १८ जुलै, २०२५** रोजी झालेल्य विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसा कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातृन कर्णाटक राज्यात** स्थलांतरीत करण्याकरित कंपनीचे मेमोरॅण्डम ऑफ असोसिएश बदलण्याच्या निश्चितीसाठी कंपनीद्वारे केंद्र शास-यांच्याकडे कंपनी कायदा २०१३ च्या कला १३ अंतर्गत अर्जदार कंपनीने अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाँधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप र विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा गुंतवणूकदा तक्रार नमुना भरून **एमसीए-२१ पोर्टल** (www.mca.gov.in) वर सदर सूचना प्रकाशन तारखेपासून <mark>चौदा (१४) दिवसांच्या</mark> आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १०० मरीन ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच -एक प्रत अर्जदार कंपनीला वर नमुद त्यांच्य नोंदणीकृत कार्यालयात पाठवावे.

अर्जदारांच्या वतीने व करिता चामुंडेश्वरी पॉली प्रोडक्टस् प्रायव्हेट लिमिटेड मनुकुमार दोदारासीनकेरे गोपाल

संचालक - डीआयएन: १०६३७७११ देनांक: ०९.०९.२०२५

जाहीर सूचना

माझ्या अशील शीमती सीतालक्ष्मी वेंकटेश्वरन आणि शी. गांडीकोटा कार्तिक यांनी मला शी. विनोद रामावतार गप्ता आणि शी. विजय रामावतार गुप्ता यांच्या मालकीच्या फ्लॅट क्रमांक ३०१ आणि ३०२ ची चौकशी करण्याचे निर्देश दिले आहेत, जे शिवालिक टॉवर्स सीएचएस लिमिटेड, ९० फूट रोड ठाकूर कॉम्प्लेक्स, कांदिवली पूर्व, मुंबई-४००१०१ च्या तिसऱ्या म जल्यावर आहेत. शीमती सुमित्रा आर. गुप्ता आणि स्वर्गीय शी. रामावतार ए. गुप्ता हे वरील फ्लॅटचे मूळ मालक होते आणि त्यांच्या मृत्यूनंतर सोसायटीच्या उपनियमांमध्ये नमूद केलेल्या प्रक्रियेचे पालन करून ते शी. विनोद रामावतार गुप्ता आणि शी. विजय रामावतार गुप्ता यांच्या नावे हस्तांतरित करण्यात आले. सदर सदनिकेवर किंवा त्याच्या कोणत्याही भागावर भाडेपट्टा, धारणाधिकार, भेटवस्त, परवाना, वारसा, विक्री, देवाणघेवाण सुविधा, गहाणखत, शुल्क किंवा इतर कोणत्याही प्रकारे कोणताही दावा असलेल्या सर्व व्यक्तींनी, खाली नमुद केलेल्या पत्त्याव लेखी स्वरूपात तो कळवावा, विशेषतः त्यात अशा दाव्याचे नेमके स्वरूप, जर असेल तर, कागदोपत्री पुराव्यांसह, या सूचनेच्य तारखेपासून १४ (चौदा) दिवसांच्या आत, जर असेल तर, तो रद्द करण्यात आला आहे असे मानले जाईल आणि पुढील कारवाई अशा दाव्याचा संदर्भ न घेता पूर्ण केली जाईल.

दिनांक: ०९.०९.२०२५ सही / ठिकाण : मंबर्ड एम. आर. नायर, वकील कार्यालयः १०४-अ, रश्मी अव्हेन्यू, ठाकूर कॉम्प्लेक्स, कांदिवली पूर्व, मुंबई -४०० १०१

नमुना क्र.युआरसी-२ सूचना देण्याची जाहिरात

(कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत नोंदणी करण्यासाठी सर्कल प्रो ऑडिओ एलएलपी या मर्यादित भागीदारी संस्थेची नोंद करण्यासाठी मुंबई, महाराष्ट्र येथील निबंधकांकडे नोंद करण्यासाठी अर्ज करण्याचे नियोजित आहे

कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे:

भारतात किंवा इतरत्र कमिशन एजंट, घाऊक विक्रेता, किरकोळ विक्रेता डीलर्स, वितरक, स्टॉकीस्ट, मार्केटर, विक्रेता किंवा अन्यथा व्यावसायिक ऑडिओ उपकरणे आणि ॲक्सेसरीज जसे की वायरलेस आणि वायर्ड मायक्रोफोन, स्ट्रिओ मॉनिटर्स, रेकॉर्डर्स इत्यादींचे उत्पादन, उत्पादन, फॅब्रिकेशन, आयात, निर्यात आणि व्यवहार करण्याचा व्यवसाय करणे भारत आणि परदेशातील व्यावसायिक ऑडिओ उद्योगासाठी जगभरात व्यावसायिक ऑडिओ सोल्यूशन्स प्रदान करणे आणि या सर्व उपकरणांसाठी थेट किंवा अधिकृत डीलर्से आणि एजंटद्वारे विक्रीनंतरची सेवा प्रदान

नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालय फ्लॅट क्र.६०४, प्लॉट ५ व ६, सेक्टर १६ए, सानपाडा, नवी मुंबई-४००७०५ येथे उपलब्ध आहेत.

येथे सूचना देण्यात येत आहे की, कोणाही व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात एव्हरेस्ट इमारत, १००, मरीन ड्राईव्ह, मुंबई-४००००२ येथील निबंधकांकडे सदर सूचना प्रकाशन तारखेपासून २१ दिवसांत पाठवावेत. तसेच एक प्रत कंपनीच्या नोंदणीकृत कार्यालयात पाठवावी.

भाज दिनांकीत ०९ सप्टेंबर. २०२५

अर्जदारांची नावे १. सचित सुब्रमणियन २. संचेथ सुवर्णा

रोज वाचा दै. 'मुंबई लक्षदीप'



(CIN: L99999MH2002PLC156371)
Registered office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614, Maharashtra, India. Phone: 022-6266-1111 | Email: company.secretary@markolines.com Website: www.markolines.com

NOTICE TO THE MEMBERS

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Markoline avement Technologies Limited ("Company") will be held on Tuesday, 30th September, 2025 at 11:30 a.m. IST through Video Conferencing /Other Audio-Visua Means facility ("VC/OAVM") to transact the businesses set out in the Notice of the nnual General Meeting.

The Company has dispatched the Notice of AGM together with the Explanator Statement on Monday, 8h September, 2025 through electronic mode to those shareholders whose email addresses are registered with the Company/Depository i ccordance with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEB Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Notice of AGM can be downloaded from the Company's websit ww.markolines.com and the website of the Stock Exchange i.e. BSE Limited a ww.bseindia.com. The facility for the appointment of a proxy will not be availabl for the AGM. The instructions for joining AGM electronically are provided in the

n compliance with the provisions of section 108 of the Act read with Companie Management And Administration) Rules, 2014, Secretarial Standards-2 on Genera neetings and Regulation 44 of the Listing Regulations, the Company is pleased to offer electronic voting facility to its members, to exercise their right to vote on all the esolutions proposed to be transacted at the AGM. The members may cast their vote sing electronic voting system ("remote e-voting") or electronically cast their vote during the AGM ("e-voting at the AGM"). The Company has engaged the services of Bigshare Services Private Limited ("Bigshare") as the authorized agency for onducting remote e-voting and e-voting at the AGM. The remote e-voting perioc commences on Saturday, 27th September, 2025 at 9:00 a.m. IST and ends on Monday 29th September, 2025 at 5.00 p.m. IST. At the end of the e-voting period, the e-voting facility shall be disabled

A member whose name is recorded in the Register of Members or in the Register o eneficial Owners maintained by the depositories as on the cut-off date i.e. 19th eptember, 2025 shall be entitled to avail the facility of remote e-voting as well as e oting at the AGM. A person who is not a member as on the said cut-off date shoul reat this notice for information purpose only.

acility for e-voting shall also be made available during the AGM for those member who attended the AGM and who have not cast their vote. The members who have lready cast their vote by remote e-voting prior to AGM, may also participate in th AGM through VC/OAVM means but shall not be entitled to cast their vote again.

We urge the members to support our commitment to environmental protection b choosing to receive the Company's communication through email. Members holding hares in demat mode, who have not registered their email addresses are requeste to register their email addresses with their respective depository participant(s) and embers holding shares in physical mode are requested to update their ema addresses with the Company's RTA; Bigshare Services Private Limited by writing to nvestor@bigshareonline.com or company.secretary@markolines.com.

n case shareholders/investor have any queries regarding E-voting, you may refer th requently Asked Questions ('FAQs') and i-Vote e-Voting module available a https://ivote.bigshareonline.com , under download section or you can email us to ote@bigshareonline.com or call us at: 1800 22 54 22. For CDSL users, in case of any query regarding technical assistance, members may write an email to elpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-4

The results on resolutions shall be declared not later than 48 hours from the conclusion of AGM and the resolutions will be deemed to be passed on AGM date ubject to receipt of the requisite number of votes in favour of the resolution.

The results declared along with Scrutinizer's Report will be available on website of the Company <u>www.markolines.com</u> and will be communicated to the BSE Limited

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the isting Regulations, the Register of Members and Share Transfer Books will remai losed from Tuesday, 23rd September, 2025 till Monday, 29th September, 2025 (bot days inclusive) for the purpose of AGM.

By order of the Board of Directors For Markolines Pavement Technologies Limited

Sanjay B. Patil Chairman & Managing Director DIN: 00229052

Place: Navi Mumbai Date: 8th September, 2025

RANDER CORPORATION LIMITED

CIN No : L64203MH1993PLC075812 (Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501 Maharashtra, India Email: info@randergroup.com | Website: www.randergroup.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND **REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 32nd Annual General Meeting ('AGM') of the Members of RANDER CORPORATION LIMITED ('the Company') will be held on Tuesday, Septembe 30, 2025 at 12:30 P.M. (IST) at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar Palghar - 401 501, Maharashtra, India, the registered office of the Company, to transact e business as stated in the AGM Notice, in compliance with the applicat the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Annual Report of the Company for the F.Y. 2024-25, including AGM Notice, Financial tatements, for the year ended March 31, 2025 ("Annual Report") were sent through lectronic mode only, on September 06, 2025 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Link Intime India Private imited or the Depositories as the case may be.

nstructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2024-25, including the AGM Notice is also vailable on the company's website www.randergroup.com, BSE Limited's website ww.bseindia.com, and on website of National Securities Depository Limited (NSDL) a www.evoting.nsdl.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the igned request letter mentioning the folio number, name and address of the member b) sel attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving icense, Election Identity Card, Passport) of the member by email to info@randergroup.com evoting@nsdl.co.in and rnt.helpdesk@linkintime.co.in

he Company is pleased to provide remote e – voting facility to the members to cast their otes electronically on all the resolutions set forth in the Notice convening the said neeting. The company has availed the services of NSDL to provide the facility of remote e oting /e - voting at the AGM.

he Remote e-voting shall commence on September 27, 2025 at 09:00 A.M (IST) and enon September, 29, 2025 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date September 23, 2025 may cast their vote electronically. The remote e- voting nodule shall be disabled by the NSDL for voting thereafter. The voting rights of Member shall be in proportion to their shares in paid up equity capital of the Company as on cuto date i.e. September 23, 2025.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut – off date may obtain login ic and password by sending a request at evoting@nsdl.co.in However, if he/she is already egistered with NSDL for remote E – voting then he/she can use his/her existing User ID and assword for casting vote or following the procedure as mentioned in the AGM Notice.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory nodification(s) or re-enactment(s) thereof, for the time being in force), since the Compan s providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling apers/ballot papers at the AGM for the Members attending the meeting, who have no asted their vote by remote e-voting. However, Members who have already cast their vote by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM hen voting done through remote e-voting shall prevail and vote cast through polling pape shall be treated as invalid.

member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form luly completed, stamped and signed should reach the Registered Office of the Compan not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

The detailed instructions casting the vote through remote e – voting is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before the AGM regarding e-voting, facility can send a request a voting@nsdl.co.in or use toll free no.: 1800-1020-990/1800224430.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereund and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share ransfer Books of the Company will remain closed from, September 23, 2025 to eptember 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors of For Rander Corporation Limited

Date: 08 September, 2025

Rohan Rander



IDEAL FOUNDATION'S IDEAL INSTITUTE OF PHARMACY

Admission Notification FOR ACADEMIC YEAR- 2025-202

Direct second year of Bachelor in Pharmacy (Lateral entry) approved by Pharmac Council of India (PCI) New Delhi and Affiliated to University of Mumbai, Maharashtra Applications are invited for admission to the institutional quota and the searemaining after CAP round admission further Direct second year of B. Pharmacy course (Lateral Entry) for the Academic year 2025-26

Second year of B. Pharmacy (DSP)

Eligibility as per DTE & Govt. of Maharashtra, Admission forms are available or working days at Ideal Institute of Pharmacy, At- Posheri, Tal-Wada, Dist.- Palghar, MH, with application form fee Rs.1100/-. Last date of the filled application form is 10/09/2025 up to 0 3:00 pm.

Contact for admission enquiry Tel: 07738327632. 8830806533

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD) Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking

Road, Bandra (West), Mumbai- 400050 CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.com

Website: www.sparcelectrex.com | Tel.: 9819001811 NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The Notice is hereby given that the 36th Annual General Meeting ("AGM") of Sparc Electres .imited will be held on Tuesday, September 30, 2025 at 11.30 A.M. (IST) through Video Conferencing, to transact the Businesses as set out in the Notice of 36th AGM. The Electronic topies of the Notice of AGM have been sent on **Monday, September 08, 2025** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on **Friday, August 29, 2025** in accordance with General Circulars issued by Ministry of porate Affairs vide General Circular No. 20/2020 dated 5th May 2020 read with Genera Fircular No. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated Septembe 9, 2024 permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue, respectively read with the SEBI Circular Nos. SEBI/HO CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 date october 3, 2024, and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars"). The Notice/ Annua Report is available on the Company's website: http://sparcelectrex.com/wp-content uploads/2025/09/36th-Annual-Report-SPARC-2024-25.pdf and on the website of BSE https://www.bseindia.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as mended, a letter providing the web-link for accessing the Annual Report will be sent to hose Member(s) who have not registered their email IDs.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 23, 2025 may cast their vote electronically on the Businesses as set out in the Notice of $36^{\rm th}$ AGM through electronic voting system of CDSL rom their respective places, other than venue of AGM ("remote e-voting"). All the members

The Business as set out in the Notice of AGM may be transacted through voting by

The remote e-voting shall commence on Saturday, September 27, 2025 (9.00 A.M). The remote e-voting shall end on Monday, September 29, 2025 (5.00 P.M); The cut-off date for determining the eligibility to vote by electronic means or at the AGN

is Tuesday, September 23, 2025.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **September** 23, 2025 may obtain the login details by sending a request at helpdesk evoting@cdslindia.com. The Company has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer on 14.08.2025 for 36th AGM.

Member are requested to read the detail instructions of E-voting, given in notice of 36th AGM for the purpose of voting.

mbers may note that: The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the membe shall not be allowed to change it subsequently;

The facility for voting at the AGM shall be made available through e-voting by CDSL The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

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 shall be entitled to avail the facility of remote e-voting and voting at AGM; Those members, who shall be present in the AGM through VC/OAVM facility and had

not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting. Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will

main closed from the September 23, 2025 to September 30, 2025. Members holding shares in physical mode, who have not registered/updated their ema address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to **MUFG Intime India Private Limited** at its office C-101, First Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai — 400083, Email <u>mangesh.sawant@in.mpms.mufg.com,</u> Contact No. Phone No +91 022 49186000 | Cel No.: 7738177480. Beneficial owners holding shares in electronic form are requested to register/update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with heir respective Depository Participants (DPs) in order to get the same registe

n case of gueries/grievances relating to e-voting, members may contact Mr. Rakes Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 r send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

For Sparc Electrex Limited

Place: Mumbai ate: 09/09/2025 Shobith Ganesh Hegde (Managing Director) DIN: 02211021



जुना नागरदास रोड, अंधेरी (पूर्व), मुंबई-४०००६९. जीएसटी क्र. : 27AAACD9887D1ZC कॉर्पोरेट ओळख क्रमांक : L64920MH1994PLC334457

जाहीर सूचना

जनतेस कळविण्यात येते की, ट्रुकॅप फायनान्स लिमिटेडने **ठाणे** येथे **दिनांक २५ सप्टेंबर, २०२५** रोजी **स.११.००वा.** तारण . 3वलेल्या सोन्यांच्या दागिन्यांचा लिलाव आयोजित करणार आहे गाखेचा पत्ता: <mark>टूकॅप फायनान्स लिमिटेड, दुकान क्र.१८, बी-विंग, देवी दर्शन कोहौसोलि., भवानी चौक, टेंबिनाका,</mark>

आमच्या ज्या ग्राहकांनी देणी दिलेली नाहीत, अशा आमच्या विविध ग्राहकांच्या कर्ज खात्यातील तारण म्हणून ठेवलेल्या दागिन्यांचा लिलाव करावयाचा आहे. आमच्या या लिलावाची सूचना रितसर सदर कर्जदारांना पाठविण्यात आलेली आहे.

खाली नमूद केलेल्या शाखेच्या नावासह आमच्या विविध ग्राहकांच्या थकबाकी असलेल्या कर्ज खात्यातील तारण म्हणून ठेवलेल्या सोन्यांच्या दागिन्यांचा लिलाव करण्यात येणार आहे. : GL0000000288349 GL0000000298709 GL0000000299192

डोंबिवली शाखा मालाड शाखा : GL0000000299296, GL0000000299469, GL0000000335529 : GL0000000332807 : GL0000000287268, GL0000000288793, GL0000000336781 ठाणे शाखा

वसर्ड शाखा : GL0000000278961. अधिक तपशिलाकरिता. कपया टकॅप फायनान्स लिमिटेड यांना संपर्क करा.

संपर्क व्यक्ती: राहल महाले

संपर्क क्रमांक: 9892877975 ट्रकॅप फायनान्स लिमिटेड कोणतीही पूर्व सूचना न देता लिलाव करावयाच्या खाते क्रमांकामध्ये बदल करण्याचे

भाणि/किंवा लिलाव पुढे ढकलण्याचे/रद्दे करण्याचे अधिकार राखून ठेवीत आहे.

जयहिंद सिन्थेटिक्स <u>लि.</u>

सीआयएन: एल १७१२०एमएच१९८६पीएलसी०४००९३ नोंद. पत्ता: १०३, श्रीनाथ साई दर्शन कोहौसोलि., दत्तपाडा रोड, बोरिवली (पुर्व), मुंबई-४०००६६. दूर.:+०२२-२८६७६०१०, ई-मेल:jaihindltd@yahoo.co

ो सूचना ०६ सप्टेंबर, २०२५ रोजी कंपनीच्या ३८व्या वार्षिक सर्वसाधारण सभेबाबत (एजीएम तभा) ॲक्टिव्ह टाईम्स आणि मुंबई लक्षदीप वर्तमानपत्रांमध्ये प्रकाशित झालेल्या सूचनेचा संदर्भ देते. जी **मंगळवार, ३० सप्टेंबर, २०२५ रोजी स.९.३० वा.** कंपनी कायदा. २०१३ च्या लाग तरतुदींनुसार, त्याअंतर्गत बनवलेल्या नियमांसह वाचले जाणारे (अधिनियम) आणि १९ सप्टेंबर २०२४ च्या सहकार मंत्रालयाच्या (एमसीए) सामान्य परिपत्रकानुसार, वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी, इतर लागू सामान्य परिपत्रक (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) नुसार १०३, श्रीनाथ साई दर्शन कोहौसोलि., दत्तपाडा रोड, बोरिवली (पूर्व), मुंबई-४०००६६ येथे होणार आहे.

. परिपत्रक आणि सेबी (लिस्टिंग अँड डिस्क्लोजर रिक्कायरमेंट्स) रेग्युलेशन, २०१५ च्य . संबंधित तरतदींनसार, २०२४-२५ या आर्थिक वर्षाचा वार्षिक अहवाल, ज्यामध्ये वार्षिक सर्वसाधारण सभा सूचना आणि ई-व्होटिंग सूचनांचा समावेश आहे, आज म्हणजेच **६ सप्टेंबर २०२५** रोजी लेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे, ज्या सदस्यांचे ई-मेल-आयडी कंपनी/कंपनीच्या रजिस्टर आणि शेअर ट्रान्सफर एजंट म्हणजेच स्कायलाइन फायनान्शियल सर्व्हिसेस प्रायव्हेट लिमिटेडकडे गोंदणीकत आहेत. ज्या सदस्यांनी त्यांचे ईमेल-आयडी नोंदणीकत केलेले नाहीत त्यांना वार्षिक अहवालाची वेब-लिंक असलेले पत्र पाठवण्यात आले आहे. वार्षिक सर्वसाधारण सभेच्या सूचनेसा त्रार्षिक अहवाल कंपनीच्या वेबसाइटवर:

R) https://www.jaihindltd.co.in/ बीएसई लिमिटेड www.bseindia.com.

सीडीएसएल www.cdslindia.com वर देखील उपलब्ध आहे. संचालक मंडळाच्या वतीने व करिता

जयहिंद सिन्थेटिक्स लि.करित सही/-दिनेश दोशी पुर्णवेळ संचालक

दिनांक: ०६ सप्टेंबर, २०२५ डीआयएन: ०७७८९३७७



ले मेरिट एक्सपोर्ट्स लिमिटेड

नोंदणीकृत कार्यालयः ए-३०७, बूमरँग, चांदिवली फार्म रोड, पवई, अधेरी (पूर्व), मुंबई ४०० ०७२, महाराष्ट्र (सीआयएन: एल१७१११एमएच२००३पीएलसी१४३६४५) दूष्ध्वनी: +९१ २२ ४५९६३५०६ ईमेलः compliance@lemeriteexports.com वेबसाइटः www.lemeriteexports.com

२२वी वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)

येथे सूचना देण्यात येत आहे की ले मेरिट एक्सपोर्ट्स लिमिटेडच्या सदस्यांची २२वी वार्षिक सर्वसाधारण सभा मंगळवार ० सप्टेंबर २०२५ रोजी दपारी ४:०० वा. व्हिडिओ कॉन्फरन्स (व्हीसी) / अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केली जाईल. वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे, कंपनीने आधीच आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल वार्षिक सर्वसाधारण सभेच्या सचनेसह इलेक्टॉनिक पद्धतीने पाठवला आहे ज्यांचे ईमेल पत्ते कंपनी आणि/िकंव . डेपॉझिटरीजकडे नोंदणीकृत आहेत आणि एमसीए आणि सेबीने जारी केलेल्या विविध परिपत्रकांनुसार ठेवीदार आहेत. वार्षिक अहवाल आणि सूचना कंपनीच्या वेबसाइट https://www.lemeriteexports.com/ वर आणि विगयोअर सर्व्हिसेस प्रायन्हेट लिमिटेडच्या वेबसाइट https://ivote.bigshareonline.com वर उपलब्ध आहेत. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि व्होटिंग.

कंपनी तिच्या सर्व सदस्यांना एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-व्होटिंग सिस्टमद्वारे मतदान करण्याची सुविधा प्रदान करत आहे (ई-व्होटिंग). रिमोट ई-व्होटिंग/ई-व्होटिंगसाठी तपशीलवार प्रक्रिया सूचनेत दिली आहे.

कायद्याच्या कलम १०८ आणि त्याअंतर्गत बनवलेल्या नियमांच्या तरतुर्दीनुसार, सुधारित केल्याप्रमाणे आणि सेर्ब (एलओडीआर) नियमावली, २०१५ च्या नियम ४४ नुसार, सदस्यांना सीडीएसएलहारी प्रदान केलेल्या ई-व्होटिंग सुविधन वापर करून सूचनेत नमूद केलेल्या सर्व ठरावांवर त्यांचे मतदान करण्याची सुविधा प्रदान केली जाते. कंपनीने सूचनेनुसार व्यवहार करावयाच्या व्यवसायांच्या बाबतीत इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यास पात्र असलेल्या वास्तविक किंवा डीमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांची नावे निश्चित करण्यासाठी मंगळवार, २३ सप्टेंबर २०२५ ही अंतिम तारीख निश्चित केली आहे. सदस्यांचे मतदानाचे अधिकार कट-ऑफ तारखेला कंपनीच्या भरणा केलेल्या इक्विटी भाग भांडवलामध्ये त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या प्रमाणात

रिमोट ई-व्होटिंग कालावधी शनिवार, २७ सप्टेंबर २०२५ रोजी सकाळी ९.०० वा. सुरू होईल आणि सोमवार, २९ सप्टेंबर २०२५ रोजी सार्य. ५.०० वा. संपेल. या कालावधीत, सदस्य इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करू शकतात. त्यानंतर बिगशेअरद्वारे रिमोट ई-व्होटिंग पध्दत अक्षम केले जाईल. जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक वर्वसाधारण सभेत उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे ठरावांवर मतदान केलेले नाहीत, ते वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होर्टिग प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते देखील व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेत उपस्थित राह शकतात/सहभार्ग

इलेक्ट्रॉनिक पदतीने सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेला शेअर्स धारण केल्यानंतर, शेअर्स खरेदी करणारी णि सदस्य बनणारी कोणतीही व्यक्ती ivote@bigshareonline.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर तो/ती रिमोट ईं-व्हारिंगसाठी विगरोअपमध्ये आधीच नौंदर्णोकृत असेल, तर तो/ती मतदान करण्यासाठी त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकते.

जरभागधारकांना/मुंतवणूकदारांना व्हन्युंअल मीटिगबाबत काही प्रश्न असतील, तर तुम्ही https:// ivote.bigshareonline.com वर उपलब्ध असलेल्या वारंवार विचारले जाणारे प्रश्न ('एफएक्यू') यह शकता, डाउनलोड विभागाअंतर्गत किंवा तुम्ही आम्हाला ivote@bigshareonline.com वर ईमेल करू शकता किंवा आम्हाला १८०० २२ ५४ २२. ०२२-६२६३८३३८ वर कॉल करू शकता.

नियुक्ती करण्यात आली आहे.

वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी ने.व्हीटीएसएन अँड असोसिएट्स एलएलपीचे श्री. सनीकुमार नरवानी, कार्यरत कंपनी सचिव यांची तपासणीस म्हणून

ले मेरिट एक्सपोर्ट्स लिमिटेडकरित सही/ अर्पित ग्राम

कंपनी सचिव आणि अनुपालन अधिकारी

RAJNISH WELLNESS LIMITED

CIN: L52100MH2015PLC265526 Regd Add: Shop No. 22, Cabin Neo Corporate Co-op Premises Soc. Ltd., Ramchandra Lane, Extension Road, Kachpada, Malad West, Mumbai - 400 064.

Website: www.rajnishwellness.com Email ID: info@rajnishwellness.com Contact No.: 022 - 62638289/022-626 38299

NOTICE OF THE 10th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of **Rajnish Wellness Limited** ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on Tuesday, September 30th, 2025 at 12:30 p.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars date September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars') without the physical presence of the members of the Company to transact the businesses(s) as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.The Registered Office of the Company shall be the deemed venue of the meeting. In compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annua

Report for the financial year 2024-2025 has been sent to all the members whose email IDs are registered with the Company/Depository participant(s) The same is also available on the website of the Company at https://rajnishwellness.com/annual-reports/, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of AGM and Annual Report has been completed on September 05th, 2025. Members holding shares either in physical form or in dematerialized form, as on the cut-off date e. September 23rd, 2025 may cast their vote electronically on the Business(es) as set out in the

Notice of the 31st AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). The remote e-voting shall commence on Saturday, September 27th 2025, (at 9.00 a.m.) and end on Monday, September 29th 2025 (at 5.00 p.m.) Person who acquires shares of the Company and becomes the member of the Company after the ispatch of Notice of AGM and holding shares as on cut-off date i.e. Tuesday, September 23rd, 2025 can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by

the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual

available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: 022 - 4886 7000 who will address the grievance connected with the facility for voting by electronics means.
The company has appointed Mr. Kunal Sakpal (ACS-75123) and/or Mr. Hemant Shetye (FCS-2827), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the

Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, September 24, 2024 to Tuesday, September 30, 2024 (both days inclusive).

This is being issued for the information and benefit of the Members of the Company, in compliance with relevant Circulars, as referred herein above.

On behalf of the Board For Rajnish Wellness Limited

Anupma Kashyap Company Secretary & Compliance Office Membership No.: ACS48710

सॅनकोड टेक्नॉलॉजीज लिमिटेड

सीआचएन: U74900MH2016PLC280315 नोंदणीकृत कार्यालय: ४०३, शेया हाऊस, परेस हिल रोड, चकाला, अंधेरी (पूर्व), मुंबई, महाराष्ट्र, भारत, ४०००९९ ई-मेल: infosancodetech.com दरध्वनी: (०२२)४९६२२८५३ संकेतस्थळ: www.sancodetech.com

सूचना यादारे सर्व सदस्यांना कळविण्यात येते की, सॅनकोड टेक्नॉलॉजीज लिमिटेड (कंपनी) ची ९ वी वार्षिक सर्वसाधारण सभा (AGM) सोमवार, दिनांक २९ सप्टेंबर २०२५ रोजी **दपारी ०३:०० वाजता** कंपनीचे नोंदणीकत कार्यालय, ४०३, श्रेया हाऊस, परेरा हिल रोड, चकाला, अंधेरी (पूर्व), मुंबई, महाराष्ट्र, भारत, ४०००९९ येथे आयोजित करण्यात येत आहे. या सभेत AGM च्या सूचनेत नमूद् केंट्रोली बार्बीवर विचार केला जाईल. कंगनीचा आर्थिक वर्ष २०२४–२५ चा वार्षिक अहवाल व AGM ची सूचना २९ ऑगस्ट २०२५ पर्यंत (कट–ऑफ दिनांक) डिपॉझिटरी पार्टिसिपंट / कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकृत

ई-मेल आयडी असलेल्या सदस्यांना इलेक्ट्रॉनिक माध्यमातून पाठविण्यात आलेली आहे. वार्षिक अहवालाचे प्रेषण दिनांक ०६ सप्टेंबर २०२५ रोजी पूर्ण झाला आहे. सदर कागदपत्रे कंप्रनीच्या www.sancodetech. com संकेतस्थळावर तसेच शेअर बाजाराच्या https://www.bseindia.com/ संकेतस्थळावर उपलब्ध करू-देण्यात आलेली आहेत. कंपन्या कायदा कलम १०८. त्यास अनुसरून २०१४ च्या कंपन्या (व्यवस्थापन व प्रशासन) नियम २० (वेळावेळी करण्यात आलेल्या दुरुस्त्यांसह), सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५

मधील नियम ४४ तसेच आयसीएसआय द्वारे जारी करण्यात आलेल्या सर्वसाधारण सभेवरील सचिवीय मानक (SS-2) नुसार, सदस्यांना ई-व्होटिंगची सुविधा उपलब्ध करून देण्यात आलेली आहे. बिगरोअर सर्व्हिसस प्रा. लि. द्वारे उपलब्ध करून दिलेल्या ई-व्होटिंग प्लॅटफॉर्म (https://ivote.bigshareonline.com) च्या माध्यम ातन सदस्य प्रस्तावांवर मतटान करू शकतात नियम २० नुसार, AGM मधील विषयांवर मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्याकरिता सोमवार,

सदस्यांना पुढील बाबींची नोंद घेण्याची विनंती करण्यात येते : (a) (i) रिमोट ई-व्होटिंग कालावधी शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी ०९:०० वाजता (IST) सुरू होईल आणि रविवार, २८ सप्टेंबर २०२५ रोजी संध्याकाळी ०५:०० वाजता (IST) संपेल. त्यानंतर बिगशेअर सर्व्हिंसेस प्रा. लि. द्वारे रिमोट ई-व्होटिंग प्रणाली निष्क्रिय केली जाईल. नमूद केलेल्या दिनांक व वेळेनंतर सदस्यांना ई-व्होटिंग करण्याची परवानगी दिली जाणार नाही. एकदा ठरावावर मतदान केल्यानंतर, सदस्यास ते बदलण्याची

दिनांक २२ सप्टेंबर २०२५ हा कट-ऑफ दिनांक म्हणून निश्चित करण्यात आला आहे.

(ii) AGM दरम्यानही मतदानाची सविधा उपलब्ध करून दिली जाईल आणि जे सदस्य AGM ला प्रत्यक्ष हजर ्र असतील व ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नसेल, त्यांना अत्रख् दरम्यान मतपत्रिकेद्वारे मतदान करण्यास

(iii) ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते सदस्य अऋच मध्ये सहभागी होऊ शकतील, मात्र त्यांन पुन्ता मतदानाचा अधिकार राहणार नाही.

कट-ऑफ दिनांकास शेअर्स धारक असेल, ती https://ivote.bigshareonline.com या संकेतस्थळावर विनंती करून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. रिमोट ई-व्होटिंग तसेच AGM² दरम्यान मतपत्रिकेद्वारे मतदान करण्याची पद्धत व प्रक्रिया AGM च्या सूचनेत दिलेल्या सूचना पाहून सदस्य कृती करू शकतात.

(b) कोणतीही व्यक्ती जी AGM ची सूचना पाठवल्यानंतर कंपनीचे शेअर खरेदी करून सदस्य बनली असेल आणि

ई-व्होटिंग संदर्भातील शंका / तक्रारी असल्यास, भागधारक / गुंतवणूकदार यांनी https://ivote.bigshareonline com या संकेतस्थळावरील डाउनलोड विभागातील वारंवार विचारले जाणारे प्रश्न (FAQs) व i-vote ई-व्होटिंग मॉड्यूलचा संदर्भ घ्यावा किंवा ivote@bigshareonline.com या ई-मेलवर मेल करावा किंवा टोल फ्री क्रमांक १८०० २२ ५४ २२ वर संपर्क साधावा. सॅनकोड टेक्नॉलॉजीज लिमिटेडतर्फे

सही/-मिहीर दीपक वोरा डिआयएन: ०८६०२२७१

दिनांक: ०६-०९-२०२५ ठिकाण : मुंबई

Date: September 05, 2025

ठिकाण: मुंबई