



# Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com  
Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



**Ref: MEIL/SEC/2025-26/28**

**6th September, 2025**

**To,**

**The National Stock Exchange of India Limited.**

Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra- Kurla Complex,

Bandra (East), Mumbai – 400051

Symbol: MARINE

ISIN: INE01JE01028

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**

Pursuant to Regulation 30 of the Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the shareholders in respect of information regarding 18th Annual General Meeting scheduled to be held on Monday, 29th September 2025 through video conference/ other audio visual means, in compliance with the General Circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs.

The notice was published in the following newspapers on 6<sup>th</sup> September, 2025 Business Standard (English) and Navshakti (Marathi) Newspaper.

You are requested to take the above on record and oblige the same.

**For Marine Electricals (India) Limited**

**Deep Shah**

Company Secretary & Compliance Officer

ACS: 61488



  
**CARRIER TECHNOLOGIES INDIA LIMITED**

CIN: U29193MH1981FLC024364  
Registered Office: Unit No. 4B, 2<sup>nd</sup> Floor, The Centrum,  
Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India  
Phone: +91-22-61700700, Fax: +91-124-4825361  
Website: <https://www.carrier.com/commercial/en/in/>  
Email: [gpccsindialegal@carrier.com](mailto:gpccsindialegal@carrier.com)

**NOTICE OF THE 43<sup>rd</sup> ANNUAL GENERAL MEETING  
("AGM"), REMOTE E-VOTING AND E-VOTING  
DURING AGM INFORMATION**

Dear Members:  
The 43<sup>rd</sup> (Forty Third) Annual General Meeting of Carrier

By the order of the Board  
For Carrier Technologies India Limited  
Sd/-  
Nanda Kishore Lakkaraju  
Managing Director  
DIN: 05233356

Place: Hyderabad  
Date: 05.09.2025

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 22, 2025. In case any person has become a Member of the Company after dispatch of the 10<sup>th</sup> AGM Notice on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 28, 2025 (5:00 p. m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 10<sup>th</sup> AGM is provided in the Notice of the AGM.

**Manner of registering / Updating email addresses :** Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant DPs. If Member's email id is already registered with the Company / Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.

In case of any queries / grievances / assistance required relating to e-voting, the Members may contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Abhijeet Gunjal - NSDL **email ID is:** [AbhijeetG@nsdl.com](mailto:AbhijeetG@nsdl.com) and contact number is 022-4886 7000.

**For PROVENTUS AGROCOM LIMITED**  
Sd/-  
**Durga Prasad Jhawar**  
Managing Director & CEO  
DIN: 02005091

**Place:** Mumbai  
**Date :** September 05, 2025

NSDL for information of the members and would also be communicated to the Stock Exchanges.

By Order of the Board  
For A2Z INFRA ENGINEERING LIMITED  
Sd/-  
Atul K. Agarwal  
Company Secretary cum Compliance Officer

Place: Gurugram  
Date: September 05, 2025

**ZODIAC CLOTHING COMPANY LIMITED**  
 CIN: L17100MH1984PLC033143  
 Regd. Office: Nylco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030  
 Tel.: 6667 7000 Fax: 6667 7279, Website: [www.zodiaconline.com](http://www.zodiaconline.com)  
 Email id: [cosecy@zodiacmct.com](mailto:cosecy@zodiacmct.com)

**NOTICE**

1) Notice is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 29<sup>th</sup> September, 2025 at 3:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by the Securities and Exchange Board of India (hereinafter referred as 'Circulars') Companies are permitted to hold AGM through VC/OAVM, without physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set out in the Notice dated 13<sup>th</sup> August, 2025 already sent to the Members of the Company.

2) The Annual Report for the Financial Year 2024-25, Notice of the 41<sup>st</sup> AGM and all accompanying documents have been sent to all the members whose email IDs are registered with their respective Depository Participant(s) of the concerned Depository. The same are also available on the website of the Company at [www.zodiaconline.com](http://www.zodiaconline.com) and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

3) Additionally, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter is also being sent to those Members whose email addresses are not registered, providing the web-link, where the Notice and Annual Report of the Company for financial year 2024-25 can be accessed.

4) Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 22<sup>nd</sup> September, 2025, may cast their vote electronically through remote e-voting on the business as set out in the Notice of the AGM or e-voting system at the AGM provided by KFint Technologies Limited (KFintech).

5) All the members are informed that:

- the business as set forth in the Notice of the 41<sup>st</sup> AGM will be transacted only through voting by electronic means;
- The remote e-voting shall commence on Thursday, 25<sup>th</sup> September, 2025 at 9:00 a.m. and shall end on Sunday, 28<sup>th</sup> September, 2025 at 5:00 p.m.;
- The cut-off date for determining eligibility to vote by electronic means or at the AGM is Monday, 22<sup>nd</sup> September, 2025.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the 41<sup>st</sup> AGM and holding shares as on the cut-off date i.e. Monday, 22<sup>nd</sup> September, 2025 may obtain the login ID and password by sending a request at <https://evoting.kfintech.com>. However, if a person is already registered with KFintech for E-Voting then the existing user ID and password can be used for casting the vote.


6) Members may also note that –

- the remote e-voting module shall be disabled by KFintech after 5:00 p.m. on Sunday, 28<sup>th</sup> September, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for e-voting shall also be made available during the Meeting and the members attending the 41<sup>st</sup> AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM;
- 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; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and vote at the AGM through electronic e-voting system.

7) The manner of remote e-voting and e-voting at the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. In this regard, the members who have not registered/updated their email addresses, may get their email address and mobile number registered with their Depository Participants/ Company's Registrar KFint Technologies Limited, respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 41<sup>st</sup> AGM of the Company.

8) The Notice of the 41<sup>st</sup> AGM is available on the Company's website, viz. [www.zodiaconline.com](http://www.zodiaconline.com) and also on KFintech website viz. <https://evoting.kfintech.com>.

9) In case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) and remote e-Voting user manual available at <https://evoting.kfintech.com> under help section or call 1800 309 4001 (Toll free) or contact Mr. Shyam Kumar, KFint Technologies Limited, Unit: Zodiac Clothing Company, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana, Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).



**SURAJ**

**SURAJ ESTATE DEVELOPERS LIMITED**

**CIN: L99999MH1986PLC040873**

**Regd. Office:** 301, 3rd Floor, Aman Chambers,  
Veer Savarkar Marg, Opp. Bengal Chemicals, Prabhadevi,  
Mumbai City, Mumbai, Maharashtra, India, 400025

**Phone:** 022243777877 / 02224360802

**Website:** www.surajestate.com **E-Mail ID:** suraj@surajestate.com

**NOTICE TO THE SHAREHOLDERS FOR INFORMATION ABOUT 39TH ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND E-MAIL/BANK ACCOUNT AND TAX RELATED FORM REGISTRATIONS**

In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **39th Annual General Meeting** of the Members of the Company is going to be held through VC/OAVM mode on **Tuesday, September 30, 2025 at 12:30 P.M.** without physical presence of the members at a common venue.

In view of the Ministry of Corporate Affairs ("MCA") different circulars viz.; with General Circular No. 09/2024 dated September 19, 2024 and various circulars issued in this regard by the Ministry of Corporate Affairs (MCA) from time to time and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the SEBI (hereinafter collectively referred to as "Circulars") MCA has permitted the holding of Annual General Meeting through VC or OAVM mode without the physical presence of Members at a common venue.

The Notice of the Annual General Meeting along with the Annual Report for the Financial Year 2024 – 2025 has already been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and recent circular issued by SEBI. Members are requested to keep their e-mail id updated in their demat account/ folio, as the case may be.

Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Secretarial Department at [cs@surajestate.com](mailto:cs@surajestate.com) at least 7 days before the date of the AGM, to enable the Company to suitably reply such queries at the meeting/ by email

Members may note that the Notice of Annual General Meeting and Annual Report for the Financial Year 2024 – 2025 will also be available on the Company's website [www.surajestate.com](http://www.surajestate.com) and websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting is provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Further, as per the requirements of Regulation 36(1)(b) of the Listing Regulations, the letter providing the web-link of Company's website, including the exact path, where complete Annual Report of the Company for the financial year ended on March 31, 2025 can be accessed is being sent to those Shareholders, whose e-mail addresses are not registered with Company or DP's.

Pursuant to the SEBI Circular: SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 09, 2020 on "e-Voting facility provided by listed companies", e-Voting process has been enabled to all the individual demat account holders, by way of single log-in credential, through their demat accounts/ websites of Depositories / DP's in order to increase the efficiency of the voting process.

The remote e-voting period commences from **10:00 a.m. on Friday, September 26, 2025 up to 05:00 p.m. on Monday, September 29, 2025**. During this period members of the Company holding shares as on the cut-off date i.e., **September 23, 2025**, may cast their vote by remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of **September 23, 2025**, should follow the instructions given in the Notice to obtain his / her login id and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM. Detailed instructions for availing the facility of e-Voting for Individual Shareholders and as well as Institutional Shareholders is provided in the Notice of the Annual General Meeting.

The Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting will remain closed from **Saturday, September 27, 2025 to Tuesday, September 30, 2025** (both days inclusive). The cut-off date for all the other purposes would be **September 23, 2025**.

**Registration of E - Mail ID, Bank Account details:**

In case the shareholder's E - Mail ID is already registered with its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered e-mail address.

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses; and such members can obtain login credentials for e-voting by sending details as required by RTA or as required by their DP.

In case the shareholder has not registered his/her/their e-mail address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of future dividend, if any, the following instructions to be followed:

- Kindly log in to the website of our RTA, MUFG Intime India Private Limited, <https://instavote.linkintime.co.in> under Investor Services > E-Mail/Bank detail Registration- fill in the details, upload the required documents and submit.
- In the case of Shares held in Demat Mode:**  
The shareholder may please contact the Depository Participant ("DP") and register the e-mail address and bank account details in the demat account as per the process followed and advised by the DP.

In case members have any queries regarding log in to VC meeting, E-Voting or Documents/E-Mail Registrations they may send an e-mail to [toenotices@in.mpmc.mfg.com](mailto:toenotices@in.mpmc.mfg.com) / [cs@surajestate.com](mailto:cs@surajestate.com) or contact Mr. Rajeev Ranjanat 02249186175.

**For Suraj Estate Developers Limited**

**Sd/-**

**Mukesh Gupta**

**Company Secretary & Compliance Officer**

**ICSI Membership No. F6939**

**Place: Mumbai**  
**Date: 06.09.2025**



