

MOXSH OVERSEAS EDUCON LIMITED

(Formerly known as Moxsh Overseas Educon Private Limited)

Regd Off: 160, Kaliandas Udyog Bhavan, Century Bazaar, Prabhadevi, Mumbai – 400 025

Email: medushop.priti@gmail.com/ Website: www.moksh16.com / Contact: 022 2436 6408

CIN: L74994MH2018PLC308826

September 08, 2026

To,

National Stock Exchange of India Limited

Exchange plaza,

Bandra-Kurla Complex,

Bandra (E), Mumbai – 400051.

SYMBOL: MOXSH

Dear Sir / Ma'am,

Sub: Newspaper Publication – 8th Annual General Meeting, and E-voting information etc.

Please find attached herewith copies of newspaper published regarding notice of 8th Annual General Meeting and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Moxsh Overseas Educon Limited

Dhananjay Jaichand Shah

Managing Director

DIN: 00225296

'Legal Aid Clinic' inaugurated in Kalwa

A platform for the right to free legal aid for the underprivileged and unorganized sectors



Thane, Dinesh Singh :

To make the local underprivileged sections, workers in the unorganized sector, women and needy citizens aware of their basic legal rights and to provide them with free legal aid, the grand inauguration ceremony of the 'District Legal Services Authority Legal Aid Clinic' in Kalwa, jointly organized by REAP (Reach Education Action Program) Development Center and Thane District Legal Services Authority (DLSA), was recently held with great enthusiasm. This legal aid center will be of great help in getting the right to justice more easily and free of cost to the common man in the area.The program began in a very charged and enthusiastic atmosphere. All the chief guests and special guests present on the stage were respectfully welcomed by the citizens, women and parents of the local community preserving Indian culture and offering them beautiful plants and flowers that are environmentally friendly. The function was attended by the Secretary of Thane District Legal Services Authority, Mr.Ravindra S. Pajankar as the chief guest. Also present as special guests were the Deputy Commissioner of Labour, Thane Labour Department, Mr. Vijay, Assistant Commissioner of Police, Mr. SanketDevlekar, Mr. Mervin D'Mello of International Justice Mission (JM), Senior Police Inspector of Kalwa Police Station, Mr. PratapBhosale, Senior Police Inspector of Thane Anti-Unethical Human Trafficking Unit (AHTU) Anjali Andhale, Panel Lawyer of District Legal Services Authority, Adv. TruptiPatil, Member of Special Cell Committee, Adv. Brito and Assistant Commissioner of Social Welfare Department, Samadhan Ingle, among others, dignitaries from the administrative and social sectors.On behalf of REAP organization, Mr. Joy Fernandes, Mr. Adelina, Mr. Manoj, Mr. Noel, Mrs.ShashikalaRathod, Tejal and Mr. RajuPawar welcomed all the dignitaries.In the introduction, REAP Director Mr. Joy Fernandes welcomed the attendees and gave an overview of the organization's social, educational and charitable work so far. The main goal of the organization is to provide education, health and basic rights to the last section of the society, and he expressed his belief that this legal aid center will provide great support to the people of the area.The main attraction of the program was the unveiling of a special informative poster of the 'District Legal Services Authority Legal Aid Clinic'. The poster was officially unveiled by the chief guest Shri. Ravindra S. Pajankar and all the distinguished guests on the stage. Through this poster, information about the free services available at the center, legal rights and various government welfare schemes has been presented in a very simple and accessible language.While giving guidance as the chief guest, Thane District Legal Services Authority Secretary Mr.Ravindra S. Pajankar asserted that citizens need to be aware so that ignorance of the law does not become a crime. Stating that justice is a fundamental right of everyone and the Legal Services Authority is committed to ensuring that no one is deprived of justice due to lack of money or poverty, he mentioned that legal services have reached the doorsteps of citizens through this clinic. Here, along with free legal advice, the process of getting a free lawyer in court will also be facilitated, so he appealed to women and unorganized workers in particular to take advantage of this center without any fear.On this occasion, officers of various administrative departments assured active help to the citizens. Deputy Commissioner of Labour Mr. Vijay gave information about the schemes implemented by the Labour Department and appealed to protect the rights of unorganized and organized workers and take advantage of the construction workers welfare schemes.Senior Police Inspector of Kalwa Police Station Mr.PratapBhosale and Assistant Police Commissioner Mr. SanketDevlekar assured the citizens about the law and order situation in the area and said that any complaint will be taken up immediately at the police level.Senior Police Inspector Anjali Andhale of the Immoral Human Trafficking Prevention Cell informed about the strict stance of the police against trafficking, child labor and abuse of women, girls and children. Panel lawyer Adv. TruptiPatil explained the entire procedure of free legal aid provided by the government to the poor and needy.Initially, while explaining the background behind the establishment of the center, Advocate Brito, a member of the Special Cell Committee, said that the basic objective of this initiative is to remove the fear of courts from the minds of ordinary citizens and to ensure that everyone gets a platform of their rights.Finally, a live Q&A and interaction session was held for the local citizens and women present. In this, the doubts raised by the citizens regarding domestic problems, labor rights, and government schemes were answered in simple terms by the officials and lawyerspresent.The vote of thanks for the event was delivered by Mr. Noel Pinto, STEM Director of REAP.To avail the

benefits of this legal aid center , citizens should visit REAP Development Center / Legal Aid Clinic, New Shivaji Nagar, Room No. 7 and 8, Mukund Company Road, Near Balaji Compound, Kalwa East, Thane East- 400605 or contact the mobile number 8369808917 , the organizers have appealed.

DATALINE AND RESEARCH TECHNOLOGIES (INDIA) LIMITED
CIN: U99999MH1992PLC068586
Regd. Off.: 419-A, Arun Chambers, 4th Floor, Tardeo, Mumbai - 400034
Tel: 8976958625, E-mail: compliance.dataline@gmail.com

NOTICE
NOTICE OF 34TH (THIRTY FOURTH ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 34 (Thirty-Fourth) Annual General Meeting ("AGM") of the Members of **Dataline and Research Technologies (India) Limited** will be held on Wednesday, 30th September 2026 at 4.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 33rd AGM. The same will also be made available on the website of National Securities Depository Limited (NSDL) evoting@nsdl.co.in.

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 05th May, 2020, read with the relevant circulars on the subject, including General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Notice of the AGM and the Annual Report for the financial year ended 31st March 2026 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s).

Pursuant to the provisions of Section 31 of the Companies Act, 2013, the Registrar of Members and Share Transfer Books of the Company will remain closed on **Thursday 24th September 2026 to Wednesday 30th September 2026 (both days inclusive)** for the purpose of 34th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL /Accurate Securities and Registry Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by NSDL /Accurate Securities and Registry Private Limited.

All the members are hereby informed that:-

- The business as set forth in the Notice of 34th AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Wednesday 23rd September 2026. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Saturday 26th September, 2026 at 09:00 A.M. (IST) and ends on Tuesday 29th September, 2026 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Wednesday 23rd September 2026, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period under the provisions of the Act, shall be displayed on the Website of National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 33rd AGM.

In case you have any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <http://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in. Members may also write to the Director of the Company at compliance.dataline@gmail.com

For Dataline and Research Technologies (India) Limited
Sd/-
Nitin Sawant
Director
DIN: 00350449

Place : Mumbai
Date : 06-09-2026

PRAMARA PROMOTIONS LIMITED
Registered Office : A 208 Boomerang Equity Bussi Park CTS No 4 Etc Chandivali Farm Road, Sakinaka Andheri East, Mumbai-400072, Maharashtra, India.
CIN : L51909MH2006PLC164247 • **Tel :** 022 6198 3000
Web. : www.pramara.com • **Email :** investor@pramara.com

NOTICE OF 20TH ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of Pramara Promotions Limited will be held on Wednesday, September 30, 2026 at 12.30 p.m. through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening of the AGM. The Company has dispatched on Monday, September 07, 2026 the Annual Report of FY 2025-26 along with the Notice convening 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 Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report and Notice convening the AGM are available on the website of the company at www.pramara.com, and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>.

Remote E-Voting and Voting during the AGM.

The Company is providing remote e-voting facility 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 system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

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 Bigshare. The Company has fixed Cut-off date i.e., Wednesday, September 23, 2026 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 them in the paid-up equity share capital of the Company as on Wednesday, September 23, 2026 ("cut-off date").

The remote e-voting period commences on Sunday, September 27, 2026 at 9.00 a.m. and will end on Tuesday, September 29, 2026 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 remote 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 been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to investor@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 of any queries or grievances relating to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://ivote.bigshareonline.com> or write an email to investor@bigshareonline.com or contact Bigshare Services Private Limited at: 022-62638338

Mr. Vishal Thawani, Designated Partner 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 Pramara Promotions Limited
Sd/-
Rohit Nandkishore Lamba
Managing Director
DIN: 01796007

Date : September 07, 2026
Place : Mumbai

MOXSH OVERSEAS EDUCON LIMITED
Registered Office : 160, Kalandas Udhog Bhavan, Century Bazar, Prabhadevi, Mumbai, Maharashtra, India, 400025
CIN: L74994MH2018PLC308826 • **Tel:** +91 9833075230
Web.: www.moxsh16.com • **Email:** moksh.germany@gmail.com

NOTICE OF 8TH ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that the 8th AGM of the members of Moxsh Overseas Educon Limited will be held on Wednesday, September 30, 2026 at 11:30 a.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 on Monday September 07, 2026 the Annual Report of FY 2025-26 along with the Notice convening 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 Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report and Notice convening the AGM are available on the website of the company at www.moksh16.com and on the website of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>.

Remote E-Voting and Voting during the AGM.

The Company is providing remote e-voting facility 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 system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

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 Bigshare. The Company has fixed Cut-off date i.e., Wednesday, September 23, 2026 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 them in the paid-up equity share capital of the Company as on Wednesday, September 23, 2026 ("cut-off date").

The remote e-voting period commences on Sunday, September 27, 2026 at 9.00 a.m. and will end on Tuesday, September 29, 2026 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 remote 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 been sent electronically and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to investor@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 of any queries or grievances relating to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://ivote.bigshareonline.com> or write an email to investor@bigshareonline.com or contact Bigshare Services Private Limited at: 022-62638338

Mr. Vishal Thawani, Designated Partner 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 Moxsh Overseas Educon Limited
Sd/-
Priyanka Rathni
Company Secretary

Place : Mumbai
Date : September 07, 2026

WAGEND INFRA VENTURE LIMITED
CIN- L67120MH1981PLC025320
Reg Off: Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053
Website: www.wagendinfra.in Tel: 022-4600 2079
Email id: agarwalholdings@gmail.com

NOTICE OF 44TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, 30th September, 2026 at 3.30 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ("CDSL") to transact the business as set out in the Notice of the meeting. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual report for the financial year 2025-2026 has been sent electronically on September 07, 2026 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 28, 2026. The notice of AGM is available on the website of the Company i.e. <https://wagendinfra.in/> and on the website of the stock exchange at www.bseindia.com.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2026 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Sunday, September 27, 2026 at 9.00 a.m.
- Date and time of end of remote e-voting: Tuesday, September 29, 2026 at 5.00 p.m.
- Cut-Off Date: Wednesday, September 23, 2026
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e.: Wednesday, September 23, 2026, may obtain the login ID and Password by following the procedure mentioned in the Notice of 44th AGM.
- E-voting by electronic modes shall not be allowed beyond 5.00 p.m. on Tuesday, September 29, 2026, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- 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.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday, September 23, 2026, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
- The notice of 44th AGM and Annual Report for the Financial year 2025-2026 is also available on the Company's Website at <https://wagendinfra.in/> and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com
- The Company has appointed M/s. Gajab Maheshwari and Associates, Practicing Company Secretary, as scrutinizer for conducting the E-Voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website <https://wagendinfra.in/> for the information of the members besides being communicated to stock exchange.
- In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com or contact Purva Sharegistry (India) Pvt. Ltd. (RTA), 9 Shiv Sakshi Industrial Estate, J B Boricha Marg, Opp Kasturba Hospital, Lower Parel (E), Mumbai, Maharashtra, 400011 022-23018261 / 23016761/ busicomp@vsnl.com.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/ or login details for joining the AGM through VC/ OAVM facility including e-Voting, by providing a duly signed request letter with Folio No., name of the Member, scanned copy of the share certificate (front and back), self attested scanned copy of PAN and Aadhar by e-mail to agarwalholdings@gmail.com. Further, Members are requested to intimate any change in their postal address, e-mail address, signature or bank account details to the Registrar and Share Transfer Agent, Purva Sharegistry ("RTA") of the Company by furnishing Form No. ISR-1 and other forms pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/SECFA/P/CIR/2023/169 dated October 12, 2023. The same are available on the website of the Company at <https://wagendinfra.in/>.

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

For Wagend Infra Venture Limited
Sd/-
Munnalal Jain
Managing Director
(DIN: 10478345)

Place: Mumbai
Date: 08.09.2026

INNOVATIVE IDEALS AND SERVICES (INDIA) LIMITED
CIN: L64201MH2000PLC129901
Registered Office: E-202, 2nd floor, Skypark, Near Oshiwara Garden, off Ajit Glass Road, Oshiwara, Goregaon, (W), Mumbai, 400104.
Contact: 022-67392121, Email: investors@innovative.in Website: www.innovative.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NOTICE TO THE SHAREHOLDERS OF THE 26TH ANNUAL GENERAL MEETING "AGM"

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Innovative Ideals And Services (India) Limited scheduled to be held on Wednesday, 30th September, 2026 at 04:00 p.m. (IST) through Video-Conferencing/ Other Audio-Visual Means (VC/OAVM) without the physical presence of the Members at a common venue, pursuant to General Circular(s) bearing no. 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses set out in the Notice convening the 26th AGM.

In compliance with the above-mentioned MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Electronic copy of the Notice convening the 26th AGM, procedure & instructions for e-voting and the Annual Report for FY 2025-26 will be sent to those Members whose email ID is registered with the Company/Depository Participants ("DP").

Members who have not registered their e-mail address, are requested to register the same:-

- in respect of shares held in demat form - with their DP(s); and
- in respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, with details of folio number and self-attested copy of PAN card at Bigshare Services Private Limited, S6-2, 6th Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai-400093, Maharashtra, India; OR (ii) by sending email to ipc@bigshareonline.com.

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD-P-D-1/P/CIR/2023/37 dated March 16, 2023, SEBI has mandated all listed companies to record PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers of holders of physical securities. The folios wherein any one of the cited documents/details is not available on or after October 01, 2023, such folios shall be frozen by the RTA.

The Company is providing the facility to the Members to exercise their right to vote by electronic means (i.e. remote e-voting and e-voting during the AGM) on the resolutions set forth in the Notice of the AGM.

The instructions for joining the AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e. remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

Any person who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2026, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the AGM or sending a request to NSDL at evoting@nsdl.co.in. Notice convening the AGM and Annual Report for FY 2025-26 will also be available on the website of the Company at www.innovative.in; website of the stock exchange where shares of the Company are listed viz. BSE Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com in due course.

For Innovative Ideals And Services (India) Limited
Sd/-
Magsood Dabir Shaikh
Managing Director

Date: 07th September, 2026
Place: Mumbai

INDIAN EMULSIFIERS LIMITED
CIN: L46691MH2020PLC351364
Regd. Office: 107, Floor-1, Sumar Kendra, Shivram Seth Amrutwar Road, Near Doordarshan Kendra, Off Pandurang Budhkar Marg, Worli, Mumbai- 400018, Maharashtra, India. **Tel No.** 022-47838021
Email Id. cs@indianemulsifiers.com **Website:** <https://indianemulsifiers.com>

NOTICE

Notice is hereby given that the 6th Annual General Meeting ("AGM") of the members of **INDIAN EMULSIFIERS LIMITED ("the Company")** will be held on **Wednesday, 30th September, 2026 at 12:00 Noon at Chancellor Hall, The National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai- 400018**, to transact the business(es) set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 04th September, 2026 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 07th September, 2026. The aforesaid documents are also hosted on the website of the Company viz. <https://indianemulsifiers.com> and Stock Exchange website <https://www.nseindia.com/>.

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

In accordance with Rule 20 of the Rules, the Company has fixed **Wednesday, 23rd September, 2026**, as the "**cut-off date**" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

- (i) The remote e-voting period will commence on **Sunday, 27th September, 2026 at 09:00 a.m. (IST)** and will end on **Tuesday, 29th September, 2026 at 05:00 p.m. (IST)**. The remote e-voting system shall be disabled by National Securities Depository Limited (NSDL) thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently.
- (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM.
- (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

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

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

For Indian Emulsifiers Limited
Sd/-
Joshna Olivera
Company Secretary

Place: Mumbai
Date: 07-09-2026

PUBLIC NOTICE
KAVI COMMERCIAL COMPANY LIMITED
[CIN: L39999MH1985PLC082517]
Registered off.:Viraj Impex House 47, P D Mello Road, Mumbai-400009 Ph: 022-61295000/23481446;
E-mail id: virajimpex@virajimpex.com Website: <http://kavicommercial.com>

NOTICE OF 42ND ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Company is Scheduled to be held on Wednesday, September 30, 2026 at 11:00 a.m. at the Registered Office of the Company situated at Viraj Impex House 47, P.D.Mello Road, Mumbai-400009, to transact the business mentioned in the notice convening the said AGM.

The Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 42nd AGM on 30th September, 2026 through permitted mode as electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) of the Company. A copy of the Notice of AGM along with Annual Report is available on the website of the Company at <http://www.kavicommercial.com> and on the website of CSDL at www.evotingindia.com. The Annual Report of the financial year ended March 31, 2026 of the Company is also available on the website of the Company and on the website of the Stock Exchange where the equity shares of the Company are listed viz <https://mseindia.com>.

Book Closure

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday 24th September, 2026 to Wednesday, 30th September 2026 (inclusive of both days) or the purpose of AGM.

Voting Through Electronic Means

The Company shall be providing remote e-voting facility before the AGM, in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes of the Notice convening the 42nd AGM and also being communicated by CSDL separately to the member who have registered their e-mail address as stated above. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing -voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cutoff date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The Members, whose names appear in the Register of Members and in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date (i.e. Wednesday, 23rd September, 2026), shall be entitled to avail the facility of remote e-voting before the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Sunday, 27th September 2026 and end at 5:00 p.m. IST on Tuesday, 29th September, 2026. Thereafter, the module of remote e-voting before the AGM shall be disabled by CSDL. Any person, who acquires equity shares in the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cutoff date, i.e. Wednesday, 23rd September, 2026 may obtain the login User ID and password/ PIN by sending request to CSDL at www.evotingindia.com. However, member who are already registered with CSDL for remote e-voting can use their existing User ID and password/PIN for e-voting. In case of any queries / grievances relating to e-voting, Members may refer to the "Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholder" Available at the download section on the website of CSDL, viz e-voting Mr. Rakesh Dalvi, Sr. Manager, (CDSL)

Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

By Order of the Board of Directors of Kavi Commercial Company Limited
Sd/-
Prakash R Diwani
Managing Director
DIN: 00225978

Place: Mumbai
Dated: September 8, 2026

परदेशी गुंतवणूकदार पुन्हा भारतीय शेअर बाजारात खरेदीदार

एफआयआयची २८० कोटीची निव्वळ खरेदी; देशांतर्गत संस्थात्मक गुंतवणूकदारांची ५६५ कोटीची गुंतवणूक

मुंबई, दि. ७ (प्रतिनिधी) : भारतीय शेअर बाजारात सोमवारी परदेशी संस्थात्मक गुं त व णू क द ा र ि णी (एफआयआय) पुन्हा खरेदीचा कल दर्शवत २८०.१३ कोटी रुपयांची निव्वळ गुंतवणूक केली. त्याचवेळी देशांतर्गत संस्थात्मक गुंतवणूकदारांनी (डीआयआय) ५६६.७६ कोटी रुपयांची निव्वळ खरेदी केली. राष्ट्रीय शेअर बाजाराच्या आ क डॅ व ा री नु स ा र , एफआयआयने दिवसभरात ९,५८९.१९ कोटी रुपयांच्या समभागांची खरेदी केली, तर ९,३०९.०६ कोटी रुपयांची विक्री केली. डीआयआयने १३,१५४.१३ कोटी रुपयांच्या समभागांची खरेदी आणि १२,५७७.३७ कोटी रुपयांची विक्री केली. त्यामुळे दोन्ही प्रमुख संस्थात्मक गुंतणूकदार गट सोमवारी निव्वळ खरेदीदार राहिले.

सप्टेंबरमधील पहिल्या पाच व्यवहार सत्रांपैकी तीन सत्रांत एफआयआय निव्वळ खरेदीदार राहिले आहेत. सोमवारी झालेल्या व्यवहारानंतर सप्टेंबर महिन्यात एफआयआयची निव्वळ खरेदी २,३७३.९४ कोटी रुपयांवर पोहोचली आहे. दुसरीकडे, डीआयआयने या कालावधीत १८,५७७.५० कोटी रुपयांची निव्वळ गुंतवणूक केली आहे.

मात्र, चालू वर्षाच्या सुरुवातीपासून भारतीय रोख बाजारातील एफआयआयची एकूण निव्वळ विक्री ३.५७ ते लाख कोटी रुपयांवर आहे. याच कालावधीत डीआयआयने ५.८२ लाख कोटी रुपयांची गुंतवणूक केली आहे. त्यामुळे परदेशी गुंतवणूककारांकडून झालेल्या मोठ्या विक्रीचा परिणाम देशांतर्गत संस्थात्मक गुंतणूकदारांच्या सातत्यपूर्ण खरेदीमुळे काही प्रमाणात मंदी झाला आहे.

दरम्यान, सोमवारी भारतीय शेअर बाजारातील प्रमुख निदेशांमध्ये घसरण झाली. निफ्टी ५० निदेशांक ०.५० टक्क्यांनी घसरून

आरईसीचा देशातील पहिला टोकन बाँड; एचडीएफसी, आयसीआयसीआय खरेदीदार

मुंबई, दि. ७ (प्रतिनिधी) : सरकारी मालकीच्या आरईसी लिमिटेडने जारी केलेल्या देशातील पहिल्या टोकन स्वरूपातील बाँडला बँका, म्युच्युअल फंड आणि कंपन्यांकडून उत्स्फूर्त प्रतिसाद मिळाला आहे. एचडीएफसी बँक आणि आयसीआयसीआय बँक यांच्यासह सुमारे २० गुंतवणूकदारांनी या बाँडमध्ये गुंतवणूक केली आहे. आरईसीने या माध्यमातून ५०० कोटी रुपये उभारले असून, मे २०२८ मध्ये परतफेड होणाऱ्या या बाँडवर ७.३० टक्के व्याजदर निश्चित करण्यात आला आहे. या व्यवहारासाठी गुंतवणूककारांनी भारतीय रिझर्व्ह बँकेच्या डिजिटल चलनाचा वापर केल्याची माहिती सांगीतली दिली.

आरईसीच्या या टोकन बाँडमध्ये एचडीएफसी आयसीआयसीआय बँक आणि येस बँकेने सहभाग घेतला आहे. याशिवाय ए.के. कॅपिटल सर्व्हिसेस, आ य सी अ य सी आणि सीएनबीडीए प्रायमरी डीलरशिप, टॉरस समूह आणि ट्रस्ट इन्व्हेस्टमेंट अँडव्हायझंस यांच्यासह अन्य संस्थांनीही बाँडची खरेदी केली.

यव्यवहार सुमारे २० गुंतवणूकदार सहभागी झाल्याचे सांगण्यात आले आहे. एचडीएफसी बँकेने या बाँडच्या उभारणीसाठी व्यवस्थापक म्हणून काम केले्याचे स्पष्ट केले; मात्र स्वतः बाँड खरेदी केल्याबाबत बँकेने भाष्य केलेले नाही. ए.के. कॅपिटलने मात्र या व्यवहारातील सहभागाला दुजोरा दिला आहे.

आरआरपी सेमीकंडक्टर लिमिटेड

(पूर्वी जी डी ट्रेडिंग अँड एजन्सीज लिमिटेड म्हणून ओळखली जाणारी)
(सीआयएन: L46521MM1980PLC022672)
नोंदणीकृत कार्यालय: ए९६६/३९७, टीटीसी इन्स्ट्रियल एरिया, मारपे, ठाणे, महाराष्ट्र, भारत, ४०००१०.
दूरध्वनी : +91 9223400434, ईमेल: gdatal2000@gmail.com, वेबसाइट: www.gdta1.com

व्हिडिओ कॉन्फरन्स/इतर दूक-आय माध्यमांद्वारे आयोजित होणाऱ्या ४६व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती व रिमोट ई-व्होटिंगचा तपशील.

याद्वारे सुचित करण्यात येते की, **आरआरपी सेमीकंडक्टर लिमिटेड (पूर्वी जी. डी. ट्रेडिंग अँड एजन्सीज लिमिटेड म्हणून ओळखली जाणारी)** ("एजीएम") वी ४६वी वार्षिक सर्वसाधारण सभा **बुधवार, ३० सप्टेंबर, २०२६ रोजी दुपारी ०२:०० वाजता (भारतीय प्रमाण वेळेनुसार)** व्हिडिओ कॉन्फरन्सिंग (‘व्हीसी’) सुविधा/इतर दूक-आय माध्यमांद्वारे (‘ओएजीएम’) आयोजित करण्यात येणार असून, त्यामध्ये सभेच्या सुचनेत नमूद व्यवसाय हाती घेतले जातील.

कोणीत व्यवहार मंजूरल्याने ("एमसीएम") आपल्या सर्वसाधारण परिपत्रक क्र. १४/२०२०, १७/२०२०, २०/२०२०, २/२०२१, १९/२०२१, २१/२०२१ आणि २/२०२२, अनुक्रमे दिनांक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ०५ मे, २०२०, १३ जानेवारी, २०२१, ०८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१ आणि ०५ मे, २०२२ ("एमसीएम परिपत्रके" अथवा एकत्रितपणे संक्षेपातून व्हॅल्यू) यांद्वारे, भागधारकांच्या समाईक ठिकाणी प्रत्येक उपस्थितीशिवाय एजीएम व्हीसी/ओएजीएमद्वारे आयोजित करण्याची याच दिली आहे. एमसीएम परिपत्रके तसेच कंपनी कायदा, २०१३ व त्यासंबंधित केलेले नियम ("कायदा") आणि भारतीय प्रतियुक्ती आणि विनियम मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायमेंटर्स) विनियम, २०१५ ("लिस्टिंग विनियम") यांचे पालन करत, कंपनीने एजीएम व्हीसी/ओएजीएमद्वारे आयोजित करण्याचा येत आहे.

उपरोक्त एमसीएम परिपत्रके तसेच भारतीय प्रतियुक्ती आणि विनियम मंडळाच्या ("सेबी") परिपत्रक क्र. SEBI/HO/CFD/CMD/1/CIR/PO/2020/१७, SEBI/HO/CFD/CMD/2/CIR/PO/2021/11 आणि SEBI/HO/CFD/CMD/2/CIR/PO/2022/६२, अनुक्रमे दिनांक १२ मे, २०२०, १५ जानेवारी, २०२१ आणि १३ मे, २०२२ (याद्वारे एकत्रितपणे "परिपत्रके" अथ संक्षेपातून व्हॅल्यू) यांचा अनुगमन, एजीएमच्या सुचनेची व आर्थिक वर्ष २०२५-२६ च्या वार्षिक अहवालाची इलेक्ट्रॉनिक याच, कंपनी/अर्जदी/डिजिटिझ्डी पॉर्टलविरुद्धसहजे ज्यांचे ईमेल पते नोंदणीकृत आहेत अशा सर्व भागधारकांचा पाठवण्यात येईल. एजीएमची सूचना व आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल हे कंपनीच्या www.gdta1.com या संकेतस्थळावर तसेच शेअर बाजाराच्या म्हणजेच बीएसई लिमिटेडच्या www.bseindia.com या संकेतस्थळावरील उपलब्ध असतील. भागधारक केवळ व्हीसी/ओएजीएम सुविधेद्वारे एजीएमला उपस्थित राहण सहभागी होऊ शकतात आणि त्यांची उपस्थिती काढण्याच्या कलम १०३ अंतर्गत गणसंख्या निश्चित करण्याच्या उद्देशाने गणली जाईल. एजीएममध्ये सहभागी होण्याच्या सूचना एजीएमच्या सुचनेत देण्यात आल्या आहेत.

एजीएमच्या सुचनेत नमूद सर्व ठरावांवर मतदान करण्यासाठी तसेच एजीएममध्ये ई-मतदान करण्यासाठी कंपनी सर्व भागधारकांना रिमोट व्हिडिओ सुविधा उपलब्ध करून देत आहे. भागधारकांनी **विशेष आणि अथ-व्होट** यांनी पुरविलेल्या रिमोट ई-व्होटिंगद्वारे किंवा एजीएम दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्याचा पर्याय उपलब्ध आहे. डिमेंट व भौतिक स्वरूपात सभाधार धारण करणाऱ्या भागधारकांसाठी रिमोट मतदानची पद्धत एजीएमच्या सुचनेत नमूद करण्यात येईल. ४६वा वार्षिक अहवाल व एजीएमच्या सुचनेत नमूद भागधारकांचे अडोबेड करण्यात आलेल्या, या भागधारकांचे ईमेल आयडी व्हीडीओ आहेत त्यांना पाठवण्यात आली आहे. सर्व भागधारकां/हिसंस्यां www.gdta1.com या संकेतस्थळावरील Investors डेवर क्लिक करून वार्षिक अहवाल पाहू शकतात.

कंपनी कायदा, २०१३ च्या कलम ११ आणि कंपनी (व्यवस्थान व प्रशासन) नियम, २०१४ च्या नियम १०(८) सोबतच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायमेंटर्स) विनियम, २०१५ च्या विनियम ४२ नुसार, कंपनीने संपादकांमध्ये नोंदणी पुरतक, सभाप्रधानांे नोंदणी पुरतक आणि सभागा महाराष्ट्राने पुरतके **गुबवार, २४ सप्टेंबर, २०२६ पासून बुधवार, ३० सप्टेंबर, २०२६ पर्यंत** (दोन्ही दिवस धरून) देत राहिली आणि सभेतील ४६व्या एजीएमच्या सुचनेत नमूद ठरावांवर मतदान करण्यात किंवा एजीएमला उपस्थित राहण्याचा पात्र सभासद निश्चित करण्याच्या उद्देशाने **बुधवार, २३ सप्टेंबर, २०२६ ही "कट-ऑफ"** तारीख निश्चित केली आहे.

रिमोट ई-व्होटिंगचा कालावधी **रविवार, २७ सप्टेंबर, २०२६ रोजी सकाळी ०९:०० वाजता सुरू होऊन मंगळवार, २९ सप्टेंबर, २०२६ रोजी सायंकाळी ५:०० वाजता (भारतीय प्रमाण वेळेनुसार)** संपेल आणि त्यानंतर विशेअडवारे रिमोट ई-व्होटिंग मांडवूळ निष्क्रिय करण्यात येईल.

सदर सूचना कंपनीच्या सर्व भागधारक/हिसंक्षेपांमधल्या माहितीसाठी व हितसाठी, एमसीएम व सेबीच्या लागू परिपत्रकांचे पालन करत जारी करण्यात येत आहे.

आरआरपी सेमीकंडक्टर लिमिटेडच्या वतीने
(पूर्वी जी डी ट्रेडिंग अँड एजन्सीज लिमिटेड म्हणून ओळखली जाणारी)
सही/-
मानस रंजन पाटील
व्यवस्थापकीय संचालक
डीआयएन: 01933994
दिनांक: ०७ सप्टेंबर, २०२६
व्यव: ठाणे

आरआरपी सेमीकंडक्टर लिमिटेडच्या वतीने
(पूर्वी जी डी ट्रेडिंग अँड एजन्सीज लिमिटेड म्हणून ओळखली जाणारी)
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व्यवस्थापकीय संचालक
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प्रोक्ल इलेक्ट्रॉनिक्स इंडिया लिमिटेड
सीआयएन: L32109NM1992PLC066276
पता: २०१, श्याम बाबा हाऊस सीएफएस इन्स्ट्रिड, अपर मॉडेल नगर, मालास (पुणे),
मुंबई, महाराष्ट्र, ४०००१७
३४ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि ई-व्होटिंगची माहिती
याद्वारे नोटीस देण्यात येते की, प्रोक्ल इलेक्ट्रॉनिक्स इंडिया लिमिटेडच्या सदस्यांची ३४ वी वार्षिक सर्वसाधारण सभा सध्या नोंदीशीत नमूद केलेल्या ठिकाणी पार पाडण्यासाठी मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ०३.०० वाजता (भा.प्र.डे), व्हिडिओ कॉन्फरन्सिंग / अन्य दूक-श्राय माध्यमांद्वारे आयोजित केली जाईल.
लागू असलेल्या कायद्या, २०१३ आणि त्याअंतर्गत जारी केलेले नियम आणि भारतीय प्रसिद्धी आणि विनियम मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायमेंटर्स) च्या रेग्युलेशन्स, २०१५ च्या अनुषंगाना तसेच कॉर्पोरेट व्यवहार मानक्याने याचे संदर्भित दिवाक ७८ एप्रिल २०२० चे सर्वसाधारण परिपत्रक क्र. १४/२०२०, दिनांक १३ एप्रिल २०२० चे परिपत्रक क्र. १७/२०२० आणि त्यापुढील दिवाक ०५ मे २०२० चे परिपत्रक क्र. २०/२०२०, दिनांक १३ जानेवारी २०२१ चे परिपत्रक क्र. ०२/२०२१, दिनांक १२ डिसेंबर २०२२ चे परिपत्रक क्र. १७/२०२२, दिनांक २५ सप्टेंबर २०२३ चे परिपत्रक क्र. ०९/२०२३, दिनांक १३ एप्रिल २०२३ चे परिपत्रक क्र. ०१/२०२४ (व्हिडिओ कॉन्फरन्सिंगचा सभा घेण्यास मुदतवाढ) आणि भारतीय प्रसिद्धी आणि विनियम मंडळाने जारी केलेल्या कायद्या ०७ ऑक्टोबर २०२३ चे मारुतर परिपत्रक क्र. SEBI/HO/CFD/CPDPD-2/P/CIR/2023/167, दिनांक ०३ ऑक्टोबर २०२३ चे परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 तसेच कॉर्पोरेट व्यवहार मानक्या आणि भारतीय प्रसिद्धी आणि विनियम मंडळाने जारी केलेल्या अन्य विनियम मंडळाचे आयोजित केली जाईल.
पुढे, उपरोक्त परिपत्रकांनुसार, सभेची नोटीस आणि आर्थिक वर्ष २०२५-२६ चा एकात्मिक वार्षिक अहवाल सोमवार, ०७ सप्टेंबर २०२६ रोजी त्या सर्व भागधारकांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे ज्याचे ई-मेल पते कंपनी/किंवा डिजिटिरी पॉर्टलविरुद्धसहजे नोंदणीकृत आहेत.

- कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४४ च्या कालावधीत जारी केलेल्या कलम १०८ आणि इतर लागू तरतुदींच्या (अवयवांनुसार), कंपनी आपल्या भागधारकांना वार्षिक सर्वसाधारण सभेमध्ये प्रस्तावित ठरावांवर त्यांच्या मतदानाचा हक्क बजावण्यासाठी रिमोट ई-व्होटिंगची सुविधा उपलब्ध करून देण्यात उरलेली आहे, इलेक्ट्रॉनिक पद्धतीने मतदान प्रणालीचा वापर करून मतदान करण्याची सुविधा आणि व्हिडिओ कॉन्फरन्सिंग / अन्य दूक-श्राय माध्यमांद्वारे सभेमध्ये सहभागी होण्याची तसेच सेभेदरम्यान ई-व्होटिंगची सुविधा सेटल रोजीवरील सर्व्हिसेस (व्हिडिवा) लिमिटेडद्वारे प्रदान केली जाईल.
- रिमोट ई-व्होटिंग कालावधी २४ सप्टेंबर २०२६ रोजी सकाळी ०९:०० वाजता (भा.प्र.डे) सुरू होईल आणि २८ सप्टेंबर २०२६ रोजी सायंकाळी ०५:०० वाजता (भा.प्र.डे), सभासद होईल, सोमवार, २८ सप्टेंबर २०२६ रोजी सायंकाळी ०५:०० वाजेपर्यंत (भा.प्र.डे) रिमोट ई-व्होटिंगद्वारे मतदान करण्यास परवानगी दिली जाणार नाही. ई-व्होटिंगची सुविधा सभेमध्ये देखील उपलब्ध करून दिली जाईल आणि सभेला उपस्थित असलेले जे सदस्य रिमोट ई-व्होटिंगद्वारे आपले मतदान करू शकते नाहीत, ते सभेमध्ये मतदान करण्यास परतू लागतील.
- रिमोट ई-व्होटिंगद्वारे आणि सभेमध्ये ई-व्होटिंगद्वारे मतदान करण्यासाठी सदस्यांची पसता निश्चित करण्याची कट-ऑफ तारीख २२ सप्टेंबर २०२६ ही आहे. ज्या व्यक्तीचे नाव कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२६ रोजी सदस्यांच्या नोंदवेलीत किंवा डिजिटिरीझ्डीद्वारे ठेवल्या जाणाऱ्या लागवडीची मालकांच्या नोंदवेलीत नोंदवलेले आहेत, केवळ तीच व्यक्ती रिमोट ई-व्होटिंग आणि सभेमध्ये ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असतील.
- या सदस्यांनी आर्थिक वर्ष २०२५-२६ चा एकात्मिक वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमांद्वारे पाठवल्यानंतर आणि कट-ऑफ तारखेपूर्वी शेअर्स प्राप्त केले आहेत, त्यांना विनंती करण्यात येते की त्यांनी मतदान करण्यासाठी युगुतर असलेल्या आणि पासवर्ड निवडण्याच्या प्रक्रियेसाठी सभेच्या माहितीसाठी सभेच्या व्हीसी व्हा.
- अनेक उपाययुक्त, भौतिक स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांसाठी आणि ज्यांनी त्याचे ई-मेल पते नोंदणीकृत केलेले नाहीत अशा भागधारकांसाठी रिमोट ई-व्होटिंग आणि सदस्यत्वार्थ ई-व्होटिंग करण्याच्या सूचना सभेच्या नोंदीशीत दिल्या आहेत. व्हिडिओ कॉन्फरन्सिंग / अन्य दूक-श्राय माध्यमांद्वारे सभेला उपस्थित राहण्याच्या सूचना देतील सभेच्या नोंदीशीत दिल्या आहेत.
- सभेच्या रिमोट ई-व्होटिंगद्वारे आपले मतदान केले आहे ते सभेमध्ये सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.
- मतदान प्रक्रिया निष्पत्ती आणि पारदर्शक पद्धतीने पार पाडण्यासाठी कंपनीच्या संचालक मंडळाने बी. निदेश चौधरी (FCS 10010, CP 16275), व्हीमायटर मे, निदेश चौधरी अँड असोसिएट्स, प्रोक्टिसिंग कंपनी सेक्रेटरी, यांची छापीलनाही म्हणून नियुक्त केली आहे.
- संघेची नोटीस आणि कट-ऑफ वर्ष २०२५-२६ चा एकात्मिक वार्षिक अहवाल रफ्टीक एक्सेन्ज म्हणजेच बीएसई लिमिटेडच्या www.bseindia.com या वेबसाईटवर उपलब्ध आहे, जिथे कोणतेच व्हिडिटी ई-व्होटिंग सुविधेद्वारे नमूद आहेत.

इलेक्ट्रॉनिक स्वरूपात शेअर्स धारण करणाऱ्या या भागधारकांनी तसेच ई-मेल किंवा कंपनीची उपस्थिती असलेल्या व्हिडिओ व्हॉलमध्ये तसेच तपशील रिमोट व्होटिंग व्हीसी व्हा, भारतीय प्रसिद्धी आणि विनियम मंडळाच्या तरतुदीनुसार, भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सर्व भागधारकांसाठी पत्र, मानकानुचा पर्याय, संपर्क तपशील (मिन कोन्सट्र टाईप पत्र आणि मोबाईल क्रमांक), क्रेडिट कार्डाचा तपशील आणि त्याच्या संबंधित फिंगरिडिओ क्रमांकांसाठी मनुग्रा यावरील सभेचा करणे अर्जावरील आहे.

भागधारक सदर तपशील कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट असलेल्या सेंट्रलईट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेडसह व्हिडिओ वॉचिंग ऑपरेशन्स-ए आणि इतर संबंधित फॉर्मसह यांच्या व्हा/अवयवांमधून करू शकतात. याद्वारे अशीही नोटीस देण्यात येते की, वार्षिक सर्वसाधारण सभा उद्देशाने कंपनीची सदस्यांची नोंदवेली आहे आणि शेअर ट्रान्सफर बुकर बुधवार, २३ सप्टेंबर २०२६ ते मंगळवार, २९ सप्टेंबर २०२५ (दोन्ही दिवस धरून) या कालावधीत देत राहिली.

याद्वारे अशीही नोटीस देण्यात येते की, वार्षिक सर्वसाधारण सभा आणि लाभोश्या उद्देशाने कंपनीची सदस्यांची नोंदवेली आहे. शेअर ट्रान्सफर बुकर बुधवार, २३ सप्टेंबर २०२६ ते मंगळवार, २९ सप्टेंबर २०२६ (दोन्ही दिवस धरून) या कालावधीत देत राहिली.

प्रोक्ल इलेक्ट्रॉनिक्स इंडिया लिमिटेडच्या वतीने
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नोंदणीकृत कार्यालय: युनिट क्र. ११०१, ११ वा मजला, सिमनस, प्लॉट क्र. ७१ ए, पवई, पासपोली, मुंबई - ४०००८७.		
ज्याअर्थी, खालील व्याख्येनुसार हे फेडबँक फायनान्शिअल सर्व्हिसेस लिमिटेडचे प्राधिकृत अधिकारी म्हणून, सिमन्स/इंटरनॅशनल अँड फायनान्शिअल असेट्स अँड एक्सेसिटेड आणि सिम्युल्टी इंटरेक्ट अँड, २००२ (२००२ च्या ५८) अंतर्गत आणि सिमन्स/इंटरेक्ट (सिमन्स/इंटरेक्ट) नियम, २००२ च्या नियम ३ च्या वाचनाच्या जाण्याच्या कलम १३(१२) अंतर्गत प्रदान केलेल्या अधिकारांच्या वापर करून, खालील कर्जांसाठी खाली नमूद केलेली मागणी नोटीस जारी करणे होती आणि सदर नोटीस मिळालेल्या तारखेपासून ६० दिवसांच्या आत खाली नमूद केलेल्या कर्मापेची परतफेड करण्याची आवश्यकता केले होते. खालील कर्जदार सदर कर्मापेची परतफेड करण्याची जबाबदारी, याद्वारे खालील कर्जदार आणि सर्वसाधारण जनतेला नोटीस देण्यात येते की, सिम्युल्टी इंटरेक्ट (एम्प्लोईमेंट) नियम, २००२ च्या नियम ८ सस वाचनाच्या जाण्याच्या सदर कायद्याच्या कलम १३ च्या उप-कलम (४) अंतर्गत प्रदान झालेल्या अधिकारांच्या वापर करून, खालील व्याख्येनुसारची खाली नमूद केलेल्या मालमसंज्ञा ताबा घेतला आहे.		
एलएलए / कर्जदार / सह-कर्जदार / जामोदनांतर		
१. कर्ज खाते क्र. FEDKCSST10433698 आणि FEDKCSST10515694. (१) सन्य बाजीबय शर्दूल (कर्जदार); (२) सिमा सन्य शर्दूल (सह-कर्जदार); (३) मागणी नोंदीशीत तारीख आणि रक्कम: १०/०६/२०२६ आणि १०/०६/२०२६ रोजी र. २६,८४,८८५/- (२६ लाख ८४ हजार ८८५ रुपये) यावरील हप्त्या अर्जावरील (पेमेंट्युवरील पत्र). म्हणजेच कर्ज खाते क्र. FEDKCSST1.0483698 मध्ये र. २२,९२,९७०/- (बावीस लाख बासठ हजार एकोण सत्तर हजार रुपये सत्तर हजार) आणि कर्ज खाते क्र. FEDKCSST10515694 मध्ये र. ४,२२,७२८/- (चार लाख बावीस हजार सातशे अठराशे/-). (१) तज्ज्ञांनी तारीख आणि प्रकार: ०९/०९/२०२६ आणि प्रक्रियाकलम ४८१ अंतर्गत १ महाना मालमतेचे पध्तीन; गाय हाडा, लुलूक कर्करण, जिवाला ठोके येथे स्थित असलेल्या स. क्र. २७/१ (१ भाग), २८/१ (१ भाग) आणि २७/१ स. क्र. २९, हिस्सा क्र. ८/१ (५ भाग) आणि ८/८१ (५ भाग) वरील जिवावरील असलेल्या "मालमतेच्या" नावाच्या सहकारी प्रतिष्ठानांमधून स्थानिक नवीन इमारत क्र. २ मधील बी विंग, १ व्या मजकनवरील फ्लॅट क्र. १.०५, ज्याचे क्षेत्रफळ ५५५ चौ. फूट (व्हिक्ट-अप क्षेत्र) आहे, असा तो सर्व भाग आणि खंड.		
२. कर्ज खाते क्र. FEDBPORH01.0538334. (१) संतोषकुमार मुनियार यादव (कर्जदार); (२) प्रेमलतादेवी संतोष यादव (सह-कर्जदार); (३) मागणी नोंदीशीत तारीख आणि रक्कम: १०/०६/२०२६ आणि १०/०६/२०२६ रोजी कर्ज खाते क्र. FEDBPORH01.0538334 मध्ये र. २३,२४,९९८/- (तेव्हास लाख बावीस हजार सत्तर हजार) आणि कर्ज खाते क्र. १०१, हिस्सा क्र. ३ वरील जिवावरील असलेल्या आणि बांधण्याच्या "श्री त्यागी समर्थ" नावाच्या प्रकल्पात/कॉलेसेसमधील इमारत क्र. १ मधील फ्लॅट क्र. ०६, ज्याचे क्षेत्रफळ ३३० चौ. फूट (व्हिक्ट-अप क्षेत्र) आहे, असा तो सर्व भाग आणि खंड (ज्याला यापुढे संक्षिप्तपणेसाठी आणि सोयीसाठी "सदर फ्लॅट" म्हणून म्हटले जाईल आणि संबंधित केले जाईल).		

विशेषतः कर्जदार आणि सर्वसाधारण जनतेला याद्वारे सावध करण्यात येते की त्यांनी मालमतेची कोणताही व्यवहार करू नये आणि मालमतेची केलेली कोणताही व्यवहार हा वर नमूद केलेल्या रकमेसाठी आणि त्यापुढील कायद्यासाठी फेडबँक फायनान्शिअल सर्व्हिसेस लिमिटेडच्या प्राप्ताच्या आणि राहिल. सुविधेत मालमत्ता सोपवण्यासाठी उपलब्ध असलेल्या वेळेच्या संधर्भात कर्जावरील ताबा सदर कायद्याच्या कलम १३ च्या उप-कलम (८) च्या तरतुदींच्या वेळेने ताबा आहे.

दिनांक: ठाणे, रायवड दिनांक: ०२-०९-२०२६ / ०३-०९-२०२६ सही/- प्राधिकृत अधिकारी फेडबँक फायनान्शिअल सर्व्हिसेस लिमिटेड

आरईसीचा देशातील पहिला टोकन बाँड

मुंबई, दि. ७ (प्रतिनिधी) : सरकारी मालकीच्या आरईसी लिमिटेडने जारी केलेल्या देशातील पहिल्या टोकन स्वरूपातील बाँडला बँका, म्युच्युअल फंड आणि कंपन्यांकडून उत्स्फूर्त प्रतिसाद मिळाला आहे. एचडीएफसी बँक आणि आयसीआयसीआय बँक यांच्यासह सुमारे २० गुंतवणूकदारांनी या बाँडमध्ये गुंतवणूक केली आहे. आरईसीने या माध्यमातून ५०० कोटी रुपये उभारले असून, मे २०२८ मध्ये परतफेड होणाऱ्या या बाँडवर ७.३० टक्के व्याजदर निश्चित करण्यात आला आहे.

आरईसीच्या या टोकन बाँडमध्ये एचडीएफसी बँक, आयसीआयसीआय बँक यांच्यासह ऑक्सिस संस्थांनीही बाँडची खरेदी केली. या व्यवहारात सुमारे २० गुंतवणूकदार सहभागी झाल्याचे सांगण्यात आले आहे. एचडीएफसी बँकेने या बाँडच्या

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लागू असलेल्या कंपनी कायदा, २०१३ आणि त्याअंतर्गत असलेले नियम आणि भारतीय प्रसिद्धी आणि विनियम मंडळ (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायमेंटर्स) च्या रेग्युलेशन्स, २०१५ तसेच कॉर्पोरेट व्यवहार मानक्याने याचे संदर्भित दिवाक ७८ एप्रिल २०२० चे सर्वसाधारण परिपत्रक क्र. १४/२०२०, दिनांक १३ एप्रिल २०२० चे परिपत्रक क्र. १७/२०२०, दिनांक १३ जानेवारी २०२१ चे परिपत्रक क्र. ०२/२०२१, दिनांक १२ डिसेंबर २०२२ चे परिपत्रक क्र. १७/२०२२, दिनांक २५ सप्टेंबर २०२३ चे परिपत्रक क्र. ०९/२०२३ (व्हिडिओ कॉन्फरन्सिंगचा सभा घेण्यास मुदतवाढ) आणि भारतीय प्रसिद्धी आणि विनियम मंडळाने जारी केलेल्या अन्य विनियम मंडळाचे आयोजित केली जाईल.
पुढे, उपरोक्त परिपत्रकांनुसार, सभेची नोटीस आणि आर्थिक वर्ष २०२५-२६ चा एकात्मिक वार्षिक अहवाल सोमवार, ०७ सप्टेंबर २०२६ रोजी त्या सर्व भागधारकांना इ