M.V.K. AGRO FOOD PRODUCT LIMITED



CIN: L15316MH2018PLC304795 I GST No.: 27AALCM5956B1ZA Reg. Office: Gut No. 44 and 46, Kusumnagar, At Post Waghalwada, Umari, Nanded - 431807, Maharashtra, India Contact No.: +91 7447462601, Website: www.mvkagrofood.com

Email: cs@mvkagrofood.com

September 6, 2025

Listing Department,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,

Mumbai-400051

Symbol: MVKAGRO

Dear Sir / Madam,

Sub: Newspaper Advertisement regarding the 7th Annual General Meeting of the members of the Company scheduled to be held on Monday, September 29, 2025 at 5.30 P.M. through Video Conference ("VC") /Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and other related provisions, attached herewith the clippings of newspaper advertisement published in the following newspapers:

□ Active Times (English); and□ Pratahkal (Marathi) edition	
Kindly take the above information on records and disseminate.	
Thanking You	

Yours Faithfully
For M.V.K. Agro Food Product Limited

Marotrao Vyankatrao Kawale Managing Director DIN: 06421662

Encl.

CIN No: L24231MH1992PLC323914

ered Office: Office No. 104 & 105 1st Floor Gundecha Industrial Premises Co-op Soc. Ltd. Akurli Road Kandivali East Mumbai MH 400101 | Phone: +91-8655550242 Website: www.genpharmasec.com | Email: compl

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Genpharmasec Limited (the Company) will be held on Monday, 29" September, 2025 at 11:00 A.M. (IST) through videc conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act. 2013 ("the Act and rules made thereunder and SEBI Listing Regulations, read with circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13" January 2021, 8" December 2021, 28" December 2022 and 25" September 2023, (collectivel referred to as 'MCA Circulars') and Circular No. SEBI/H0/CFD/CFD-P0D-2/P/CIR/2023/167 dated 7 October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ('SEBI Circulars'). In compliance with these Circulars, AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.

Notice of the AGM and Annual Report for F.Y 2024-2025 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of AGM and Annual Report for F.Y 2024-2025 is also available on the Company's website www.genpharmasec.com and also on the website of BSE at www.bseindia.com, on the NSDL's website https://www.evoting.nsdl.com.

In compliance with provisions of section 108 of the Act read with rules framed thereunder, amended from time to time and as per Regulation 44 of the SEBI Listing Regulations, 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., Monday, 22nd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at Friday, 26* September, 2025 (9:00 a.m. IST) and ends on Sunday, 28* September, 2025 (5:00 p.m. IST). The remote e-voting module shall be disabled for voting at 5.00 p.m. on Sunday, 28" 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

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

Pursuant to Section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulation, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday 23rd September 2025 to Monday 29th September 2025 (both days inclusive) for the purpos

Date: 05.09.2025

Sd/ Mr. Sohan Chaturve Whole time director & CFO DIN- 09629728

(Formerly known as Sheetal Diamonds Limited CIN: L47190MH1994PLC083945 Regd Add: Shop No 22 Cabin, Neo Corporate Co-op Premises Soc Ltd, Ramchandra Lane Extension Road Kachpada Malad West Mumbai 400064.

RAJNISH RETAIL LIMITED

Website: www.rajnishretail.com Email ID: info@rajnishretail.com Contact No.: + 91 885074224 NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Rajnish Retail Limited (formerly known as "Sheetal Diamonds Limited") ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on Tuesday, September 30th, 2025 at 11:00 a.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 dated 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 businesse(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 Annual Report for the financial year 2023-2024 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://rajnishretail.com/annual-report/ , 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 05**th, **2025**.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.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

Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Tuesday, September 23**°° 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 membe 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 e nos.: **022 - 4886 70**0 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 mpany 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, i

compliance with relevant Circulars, as referred herein above. On behalf of the Board For Rajnish Retail Limited

Date: September 05, 2025

Priti Agrawal
Company Secretary & Compliance Officer

PUBLIC NOTICE

This is informing the general public that original register resale Documents no. 7069/2021 & 2534/2022 Flat no. G/8 & Flat no. G/9 At. Village Palghar, Tal. & Dist. Palghar of Mr. Jajam Pushpalatha Kondalarao Kadam @ Pushpalata Rajsekar Jadhav a member of Sai-Jyot Apartment Co. Op. Hsg. Society have been lost/ misplaced. The owner of the flat has applied for duplicate/certified register resal documents.

The society hereby invites claims and objections from claimant /objectors for issuance of duplicate register resale documents within the period of 15 (fifteen) days from the publication of this notice Register resale documents is not mortgaged or any loan taken agains the both flats. In no claims/objection are received during this period my client will take necessary steps for further transactions. kindly note of it Date:- 05-09-2025

Off. Kaman, Opp. Shivaji Statue, Tal. Vasai, Dist. Palghar-401208.

Sign /-Adv. Priyanka P. Mhatre)

RAMCHANDRA LEASING AND FINANCE LIMITED

CIN: L65910GJ1993PLC018912 R/O: 201/1, RUDRA PLAZA, OPP. VMC GAS OFFICE, DANDIA BAZAR MAIN ROAD, VADODARA, GUJARAT 390 001. NOTICE OF 32™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

CONFERENCING(VC)/OTHER AUDIO-VISUAL MEANS(OAVM)
The notice is hereby given that the 32nd Annual General Meeting ("AGM") of Ramchandra Leasing and Finance Limited will be held on Tuesday, September 30, 2025, at 11:30 AM (IST) through Video Conferencing("VC"), to transact the Businesses, as set out in the Notice o AGM. The Electronic copies of the Notice of AGM have been sent on Saturday, Septembe 06, 2025 to all the members whose email IDs are registered with the Company/Depositor) Participant(s) as on Friday, 29th August, 2025. The same is also available on the Bombay Stock Exchange website www.bseindia.com and on the Company's website https:

www.ranchandrafinance.in/.

Members holding shares either in physical form or in dematerialized form, as of the cut-off date of Tuesday, September 23, 2025, may cast their vote electronically on the Business as set out in the Notice of AGM through an electronic voting system set up by NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are informed tha the remote e-voting shall commence on Friday, September 26, 2025 (9.00 A.M) the remote e-voting shall end on Monday, September 29, 2025 (5.00 PM)

any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Tuesday September 23, 2025, may obtain the login ID and password by sending a request a following email id's: evoting@nsdl.co.in or issuer/RTA.

The Register of Members and Share Transfer Books of the Company will remain closed

for the purpose of AGM from Tuesday, 23rd September, 2025 to Tuesday, 30th September

tor the purpose of AGM from Tuesday, 23th September, 2025 to Tuesday, 30th September, 2025 (Both the days are inclusive)

Members may note that the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. 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. entitled to avail the facility of remote e-voting

he Company has appointed Mr. Harsh Manoj Jain, Practicing Company Secretary as the embers holding shares in dematerialized mode are requested to register their em addresses and mobile numbers with their relevant depositories through their depositar participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent or on Company Website on https://www.ramchandrafinance.in/. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user

nanual for Shareholders available at the download section of www.evoting.nsdl.com or call

on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in. For and on behalf of Ramchandra Leasing and Finance Limited

Place: Vadodara

Pradeep Jair Whole Time Director

FANCY FITTINGS LIMITED

CIN: L74999MH1993PLC070323

Registered Office: 145/259 Minerva Industrial Estate, 2nd Floor, Sewri Bunder Road, Sewri (East) Mumbai -400015 | Email: info@fancyfittings.com Website: www.fancyfittings.com | Tel.: +91-22-24103001

Notice of the 32nd Annual General Meeting and e-votinginformation lotice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Fancy Fittings Limited ("the Company") will be held on Tuesday, 30th September, 2025 at 4.00 p.m. at the Registered Office of the Company at 145/259, 2nd Floor, Minerva ndustrial Estate, Sewri Bunder Road, Sewri-East, Mumbai-400015, to transact the businesses, as set out in the Notice of the 32™AGM.

he Annual Report for financial year 2024-25 along with the said Notice of the 32nd AGN have been sent electronically to those Members whose email IDs are registered with the company/ Depository Participant(s) and physical copies of the Annual Report and Notice nave been sent through courier, to the Members who have not registered their email IDs on have requested for physical copies, at their registered address and the dispatch of the ame has been completed on Friday, 5th September, 2025. The Annual Report and Notice of AGM are also available on the Company's website i.e. www.fancyfittings.com, websit f Metropolitan Stock Exchange at www.msei.in and on website of National Securitie Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. emote e-voting

Pursuant to Section 108 of the Act read with the Rule 20 of the Companies (Managemen and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes electronically from a place other han the venue of AGM ("remote e-voting") through e-voting services provided by NSDL or

all the businesses as set out in the Notice of the 32" AGM.

The remote e-voting period commences on Saturday, 27" September, 2025 at 9.00 a.m. and ends on Monday, 29" September, 2025 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares of the Company and becomes a member of the

Company after dispatch of the Notice and holding shares as on the cut-off date i.e Tuesday, 23rd September, 2025, can also cast their vote through the e-voting facility. An person whose name is recorded in the register of members or in the register of beneficial mers maintained by the depositories as on the cut-off date only shall be entitled to ava facility of remote e-voting or e-voting during the AGM.

Instructions on the process of remote e-voting before the AGM are provided in the Notice of AGM.

n case of any queries or issues regarding the remote e-voting, 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 toll-free no.: 022 - 4886 7000.

For Fancy Fittings Limited Jayant N Pareki

Managing Director DIN: 00095406 Place: Mumbai Date: 5th September, 2025

PUBLIC NOTICE

ACTIVE TIMES

This is to inform the general public tha Original Share Certificate No. 19 istinctive Nos from 91 to 95 of Sm Ranjan Karsan Kholakiya intend nember of Charkop (I) Suvash Co operative Housing Society Ltd., having address at Plot No. 344, Sector 3 Charkop, Kandivali (West), Mumbai 100067 has been lost/misplaced

The Member Smt. Ranjan Karsa

Kholakiya of the society has applied for duplicate share certificate. The society ereby invites claims and objections fro claimants / objector or objectors for issuance of Duplicate Share Certificate within the period of 15 (Fifteen) days fron the publication of this notice, with copie of such documents and other proofs i support of his/her/their claims/ objections for issuance of duplicate share certificate to the Secretary of Charkop (I) Suyash Co.op. Housing Society. If no claims/ objection are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificat in such manner as is provided under the bye-laws of the Society. The claims objections if any, received by the Society shall be dealt with in the manner provide under the bye-laws of the Society. Sd/-

Secretary Charkop (1) Suyash Co. op. Housing Society Ltd. Place: Mumbai Date: 06/09/2025

PUBLIC NOTICE Public at large be hereby informed that

Mrs. Momina Khatoon & Mr. Inayatullah Abbas Ali Khan are the Joint Owners of Flat No.305, admeasuring 34.29 sq.mts carpet area, on Third Floor, T Wing, Bldg No.10, Dhanya Sativali Nagari Bldo No. 10 Co-op. Hsg. Soc. Ltd., constructed on N.A. Plot of land bearing Survey No.52 (Pt), 53, Hissa No.1/2 (Pt), lying, being and situated at Village-Sativali, Vasai East, Taluka-Vasai, Dist-Palghar-401208 (the said Property) and Mrs. Momina Khatoo died intestate on 01/07/2024 leavin oehind her Mr. Inayatullah Abbas Ali Kha Husband) and Mr. Snaullah Inayatulla Khan (Son) as her only heirs and legarepresentative and now the Society ntends to transfer the said property and the shares in the name of deceased heirs after making all the legal heir's formalitie as per bye laws of the Society.

Any person, firm, company, bank (excer IDBI Bank) etc having any objection on having any claims encumbrances, liens rights, etc are hereby notified to submit heir objections and/or claim encumbrances, liens, objections, rights etc within a period of 14 days from the date of this notice. If no such claims ncumbrances, liens or objections ar received, failing which my clients shall be declare that the said property is clear, marketable title and free from all

Mr. Pius S. D' mello (Advocate)

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

M.V.K. AGRO FOOD PRODUCT LIMITED

(CIN: L15316MH2018PLC304795)

Reg. Office: Gut No. 44 and 46, Kusumnagar, At Post Waghalwada,
Umari, Nanded - 431807, Maharashtra, India, Contact No.: +91 7447462601,
Website: www.mvkagrofood.com, Email: cs@mvkagrofood.com

NOTICE OF THE 7TH ANNUAL GENERAL MEETING OF THE **COMPANY & BOOK CLOSURE & E-VOTING INFORMATION**

NOTICE is hereby given that the 7TH ANNUAL GENERAL MEETING of the Members of M.V.K. AGRO FOOD PRODUCT LIMITED will be held on Monday, the 29th Septembe 2025 at 5.30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses mentioned in the Notice of the 7th Annual General Meeting sen along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2025.

The Annual Report for the Financial Year 2024-25 containing the Notice has been sent on 5th September, 2025 to all the Members whose e-mail addresses are registered with the Company / RTA / Depositories Participants as on 29th August, 2025. A letter providing the weblink and the exact path for accessing the Annual Report for the financial year 2025 has been sent to those shareholders who have not registered their email address with the Company / Depositories. These documents are also available on the website of the Company and web-link of same is https://mvkagrofood.com/wp-content/uploads/2025/09 Final-Annual-Report-2025.pdf and can also be accessed from the websites of the Stock Exchange i.e. NSE Limited at www.nseindia.com and website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e voting") provided by NSDL, on all the Resolutions set forth in the Notice. The details o remote e-voting are given below:

- The remote e-voting will commence on Friday, 26th September, 2025 (9:00 a.m.) and end on Sunday, 28th September, 2025 (5:00 p.m.). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 22nd September, 2025.
- ii) Any person who acquires Equity Shares of the Company and becomes a Member afte September, 2025, i.e. date of dispatch of the Notice and holding shares as of the cut off date i.e. 22rd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@mvkagrofood.com.

 Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

i) Mr. Md. Shahnawaz, (COP: 15076) Practicing Company Secretary has been appointed as Scrutinizer to ascertain Voting process in a fair and transparent manner.

case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of http://www.evoting.nsdl.com/ or contact National Securities Depository Limited, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013; at e-mail: evoting@nsdl.co.in Telephone No.: 022-24994200 & Toll Fre No.: 1800-222-990.

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2025 to 29th September 2025 (both days inclusive).

By Orders of the Board of Director For M.V.K. AGRO FOOD PRODUCT LIMITED

Date: 05/09/2025

Marotrao Vvankatrao Kawale DIN: 06421662

KUBER UDYOG LIMITED

CIN: L51909MH1982PLC371203

Reg. Off: Office Number 156, 1st Floor, Raghuleela Mega Mall,
Kandivali West Mumbai Maharashtra 400067

Reg. Off: Office Number 190, 181 1901, August 190, 181 1901, August 190, 181 1901, August 190, 181 190, 181 190, August 190, A

NOTICE OF 43rd ANNUAL GENERAL MEETING

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of KUBER UDYOG LIMITED is scheduled to be held on Monday 29th September, 2025 at 12.30 P.M at The The Victoria Memorial School For The Blind, Opposite Film Center Building, Near A.C. Market 73, Tardeo, Mumbai-400034, to transact the business as set out in the Notice of AGM.

The company has sent Notice of AGM on September 05, 2025 only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with its Circular dated April 08, 2020 April 13, 2020 & January 13, 2021 and SEBI Circular dated May 12, 2020 read with circular January 15, 2021, December 08, 2021 and May 05, 2022. As Per ection 108 of the Companies Act,2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the VDSL. The voting rights of the members shall be in the proportion to the equity hare held by them in the paid up equity share of the Company as on Septembe 22, 2025 (the "cut-off date").

The Notice of the AGM is available and can be downloaded from the Company's Website: : www.kuberudyog.com and can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NDSL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com. The details are required pursuant to the provision of the Companies Act, 2013 and rules made thereunder are given below:

1. The remote e-voting period will commence at 09:00 a.m. on Friday, September 26, 2025 and will end at 05:00 p.m. on Sunday, September 28, 2025.

2. Cut-off date for determining rights of entitlement of e-voting is September 28, 2025.

2, 2025: . The members will not be allowed to vote through remote e-voting beyond th

eriod as specified above; Shareholder acquiring the share of the company and becomes the members of the company after sending of the Notice and holding Shares as of the cut-off date may follow steps mention in the Notice of AGM to exercise their voting rights;

ote again. 6. The Board has appointed Mrs. Janki Brahmbhatt., Practising Company Secretary to act as the Scrutinizer to scrutinize the e-voting procedure, who shall submit the results of voting to the Chairman.

The Members who have cast their vote by remote e-voting prior to the AGM nay also attend/participate in the AGM but shall not be entitled to cast their

7. In case of any queries/grievances pertaining to remote e-voting you may refer o the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user nanual for Shareholders available at www.evoting.nsdl.com under help section or contact at 022-23058542/43.

Place: Mumbai

Date: 05.09.2025

For Kuber Udyog Limited

Chetan Shinde Director

DIN: 06996605

TENDER NOTICE FOR RECONSTRUCTION & REPAIR OF BOUNDARY WALL AT SARYU CHS AND HIRAL SPLENDOUR CHS **INVITATION TO TENDER**

Sealed tenders are invited from experienced and eligible contractors for the reconstruction, repair, and associated works for the boundary walls of Saryu CHS, and Hiral Splendour CHS Detailed scope of work, technical specifications, and terms conditions are provided in the Tender Document.

The comprehensive scope of work includes, but is no

- imited to, the following key activities:

 1. Demolition & Debris Removal: Breaking the collapsed compound wall material, including tree roots, and carting away the debris and wood from the society compound.
- . RCC Beam Casting: Casting of an R.C.C. beam of size 18")
 12" with specified reinforcement (Top: 2 Nos. of 10 mm
 Bottom: 3 Nos. of 12 mm; Stirrups: 8 mm @ 6" c/c) using M-24
- grade concrete.

 S. Column Casting: Casting of 4 new columns of size 12" X 12' with specified steel reinforcement (Vertical: 8 Nos. of 12 mm Stirrups: 8 mm @ 6" c/c) using M-25 grade concrete.

 Top RCC Cornice: Construction of a Top R.C.C. cornice.

 Brickwork: Execution of 9-inch brickwork.
- Plastering: Both side plastering of the constructed/repaire
- Eligibility Criteria: Contractors must possess valid registration and licenses for
- undertaking civil construction works.

 Demonstrated experience in similar boundary wal construction/repair projects with supporting work completion certificates.
- Compliance with all statutory requirements, including GST PAN, PF, ESI, etc. Tender Details:
- Tender Details.
 Tender Document Availability: Detailed tender documents car be obtained from society office from [06.09.2025] to [10.09.2025] during working hours on payment of a non-refundable tender fee of Rs. 1000/- (Rs. One Thousand only). Security Deposit of Rs. 25000/- will be taken as defect liability for period of 1 year from the date of the completion of the wo
- and final payment. Last Date for Submission of Tenders: 25 September 2025 b 05 pm at Society Office.
- Technical Bid Opening: 26 September 2025 at 10 A.M. Society Office
- Financial Bid Opening: Will be informed later to technica qualified bidders

Regd. Office: 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi, India - 110008

Tel: +91 11 49546000 Email: wecare@capitalindia.com CIN: L74899DL1994PLC128577

PUBLIC NOTICE E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of 30 days for Sale of Immovable Asset(s) under the Securitisation and Resolvaturdin of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Office of Capital India Finance Ltd /Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interests and other expenses therein Itile date of realization due to Capital India Finance Ltd /Secured Creditor from the Borrowers and the public of the Capital India Finance Ltd /Secured Creditor from the Borrowers and Capital India Finance Ltd /Secured Creditor from the Borrowers and Capital India Finance Ltd /Secured Creditor from the Borrowers and Capital India Finance Ltd /Secured Creditor from the Borrowers and Capital India Finance Ltd /Secured Creditor from the Borrowers and Capital India Finance Ltd /Secured Creditor from the Borrowers and Capital India Finance Ltd /Secured Creditor from the Borrowers and Capital India Finance Ltd /Secured Creditor from the Borrowers and Capital India Finance Ltd /Secured Creditor from the Borrowers and Capital India Finance Ltd /Secured Creditor from the Borrowers and Capital India Finance Ltd /Secured Creditor from the Borrowers and Capital India Finance Ltd /Secured Creditor from the Date of Capital India Finance Ltd /Secured Creditor from the Borrowers and Capital India Fi

elow and further interest and other expenses thereon till the date of realization, due to Capital India Finance Ltd /Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein b Name of th Amount properties mortgaged Last Date
Demand Notice Date 22.02.2025 and Amount Built Up Area 74.32 Sq. Mtrs. On Third Floor Out Of Reserve Price: of E-Auction Borrower(s) Last Date of Submission of EMD . Mitulkumar Valjibhai

Borad S/o Mr. Valiibhai 17/10/2025 of Rs. 28.25.575/-Construted Building Which Is Known As "gayatri Rs. 33,00,000/- (Rupees Apartment", Constructed Upon Survey No. 180/18/2B Thirty-Three Lakhs Only) of Rs. 28,25,576 (Rupees Twenty Eight Lac Twenty Five Thousand Five Hundred Seventy Five Only) as on 21/02/2025 with future interest thereon till the date of entire payment 12 East By: Building Open Space, West By: FlatA-14 (Proprietor, M/s Khodiy Super Market litulkumar Borad Loan NLNMLANAS0039924 E-auction will be conducted "online" through Mis 4Closure on https://bankauctions.in. For detailed terms and conditions of the sale, please Contact M/s 4Closure [Help line Nos Landline – 040-23736405; 8142000061/2, info@bankauctions.in, Mr. Nitesh Pawar, 8142000725, Nitesh@bankauctions.in, Mr. Shailendra Kumar, 8142000030, shailendra@bankauctions.in, or refer to the link https://bankauctions.in.

For further details, contact Mr. Sandeep Kumar, Senior Manager, Mobile No. 7053016994 Email Id. Sandeepk.kumar@capitalindia.com, Akshay Kapse, Deputy Manager - Collection Mobile No-9867449322 Email ID- akshay.kapse@capitalindia.com and Dhaval Mer, State Credit Manager Mobile No-7755913879 Email ID- dhaval.mer@capitalindia.com of Capital Indian Finance Ltd.

Date: 05-09-2025 Place: Nashik (Maharashtra) SD- Authorised Officer Capital India Finance Ltd **ALAN SCOTT ENTERPRISES**

(formerly known as Alan Scott Industries Limited) Corporate Identification Number: L33100MH1994PLC076732

Registered Office: Unit no. 302. Kumar Plaza, 3rd Floor, Near Kalina Masiid, Kalina Kurla Road, Santacruz (East), Mumbai – 400029, Maharashtra, India. | **Tel:** +91 22 61786000 E-mail: alanscottcompliance@gmail.com | Website: thealanscott.com

Notice is hereby given that the Thirty First (31st) Annual General Meeting (AGM) of the Members of Alan Scott Enterprises Video Conferencing (VC) or Other Audio Visual Means (**OAVM**). In compliance with various general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Companies are allowed to hold the AGMs through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business set forth in the notice of the Thirty First AGM. In compliance with the circulars, electronic copies of the Notice of the AGM have been sent to all the Members whose email ids

are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.thealanscott.com and also on the website of MUFG Intime India Private Limited at https://in.mpms.mufg.com/. The Members holding shares either in physical form or in dematerialized form as on the close of working hours of the cutoff date of September 22, 2025 may cast their vote electronically on the business as set forth in the Notice of the AGM through

electronic voting system of NSDL ('remote e-voting'). The remote e-voting period begins on Friday, September 26, 2025 at 09:00 A.M. and ends on Sunday, September 28, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Rimpa Bag at evoting@nsdl.co.in.

By the order of the Board of Directors For Alan Scott Enterprises Limited (formerly known as Alan Scott Industriess Limited)

> Sureshkumar Jain **Designation: Managing Director**

CHANGE OF NAME

QAMAR HUSAIN AS PER DOCUMENT.

<mark>aqsa zuber shaikh</mark> as pef DOCUMENT.

NOTICE

Advertising Agencies and Clients are responsible for the advertisement published today in **DAILY ACTIVE TIMES**. Editor, Printer/Publisher Our staff will not be resposible for any advertising agency Readers and Well-wisher please be noted.

CHANGE OF NAME

MOHAMMED (OLD NAME) TO BILAL KHURSHEED KHAN AS PER SHAIKH NAZIYA BEGUM SHAIKH NOOR NARAYANDAS GHREGRAT, R/O G-404, SHAMINBANU GULAM SHAIKH (NEW DOCUMENT PASHA (OLD NAME) TO NAZIYA BEGUM LOK AANGAN SOC, GURUGOBIND

NAME DISHANT GIRIDHAR KOLI AS DEDHIA DARSHANA SURESH TO PER GAZETTE (M-25206347) I HAVE CHANGED MY NAME FROM DOCUMENT

I, SHANKARBHAI B PATEL HAVE DOCUMENT CHANGED MY NAME TO I HAVE CHANGE MY NAME FROM MOZUMDAR (OLD NAME) TO KAJOL MONDAL AS PER DOCUMENTS

AS PER DOCUMENTS I FARHAT FERDOUS NIZAMUDDIN PER DOCUMENT MOHD AYUB SHAIKH W/O, NIZAMUDDIN MOHD AYUB SHAIKH R/O I HAVE CHANGE MY NAME FROM MOZUMDAR (OLD NAME) TO BIMAN 103 1ST FLOOR PREMIER EXOTICA SWAPNA SANTOSH PAWAR TO NEW SANTOSH MOZUMDAR (NEW NAME) AS 2ND KIROL ROAD KURLA WEST HAVE NAME MANISHA SANTOSH PAWAR AS PER DOCUMENTS. CHANGED MY NAME TO FARHAT PER DOCUMENT

I HAVE CHANGED MY NAME FROM DILEEP KESHARI / KESHARI DILEEP MOZUMDAR (OLD NAME) TO BHARATI PRIYATA INDRA MOHAN JHA) (NEW REHANA AHSANBHAI RANGWALA TO / DILIP KESHARI / KESHARI DILIP / MOZUMDAR (NEW NAME) AS PER RELIGION) HINDU AS PER DOCUMENT REHANA EBRAHIM ADENWALA AS DILIP RAMCHANDRA KESHRI / KESHRI DOCUMENTS. PER GOVT GZT NO M-25201644

I HAVE CHANGED MY OLD NAME I HAVE CHANGE MT NAME THOM FROM ZAIBUNISSA SHAIKH TO NEW ARSHIYA ANJUM ASHRAF SAYYED TO NAME ZAIBUNNISA SHAIKH AS PER TO ARSHIYA AWAISE SHAIKH AS PER SHAIKH AS PER SHAIKH IRAM BANU RAFIQ (OLD NAME) TO IRAM SOHAIL KHAN (NEW GULECHA TO BHUSHAN SAHEBCHAND NAME) TO IRAM SOHAIL KHAN (NEW GULECHA AS PER DOCUMENTS I HAVE CHANGED MY OLD NAME I HAVE CHANGE MY NAME FROM REG NO (M-25192061).

I HAVE CHANGED MY OLD NAME I HAVE CHANGE MY NAME FROM AZHAR SHAIKH (NEW NAME) AS PER SINGH ROAD, MULUND COLONY, TEHZEEB ARIZ KOHLI TO NEW NAME KUMAR DINESHKUMAR CHIMANLAL

I HAVE CHANGED MY OLD NAME I HAVE CHANGE MY NAME FROM MOHAMMAD KHALID SHAIKH (NEW I, VARDHAMAN BALASO BEDMUTHA DISHANT GIRDHAR KOLI TO NEW DEDHIA DARSHANA SURESHBHAI / NAME) AS PER DOCUMENTS.

HUMAIRA HAMID SHAIKH (OLD NAME) I HAVE CHANGE MY NAME FROM IDRIS (NEW NAME) AS PER HEREAFTER BE KNOWN AS TO HUMAIRA HAMID HASAN SHAIKH AKRUTI ANIL JADHAV TO AAKRUTI DOCUMENTS. (NEW NAME) AS PER DOCUMENTS. JAYMESH MAKWANA AS PER I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM

SHANKERBHAI BHANABHAI RATHOD SAMBASIVAN VENKATRAMAN TO BIAN DOCUMENTS.

I HAVE CHANGED MY NAME FROM BIMAN MOZUMDAR (NEW NAME) AS I HAVE CHANGED MY NAME FROM I HAVE CHANGE SAMBASIVAN VENKATRAMAN IYER AS PER DOCUMENTS.

FIRDOS MOHD NIZAMUDDIN SHAIKH. I HAVE CHANGED MY NAME FROM KHUKU MAJUMDAR / BHARATI BIMAL RELIGION) MUSLIM TO (NEW NAME)

DILIP RAMCHANDRA / DILEEP | HAVE CHANGED MY NAME FROM I, SHUBHAM HOLDER OF PASSPORT C RAMCHANDRA KESHRI / KESHRI JAFER MOHAMMED MIRZA / JAFFER I NASIMA BEGUM NASIR SHAH I HAVE 9375078 HERBY CHANGE MY NAME DILEEP RAMCHANDRA TO DILIP ABBAS MIRZA (OLD NAME) TO JAFFER CHANGED MY BIRTHDATE FROM 03/06/ FROM SHUBHAM TO SHUBHAM RAMCHANDRA KESARWANI AS PER BACHAN MIRZA (NEW NAME) AS PER 1966 TO 14/05/1970 AS PER MY DOCUMENT

HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM BHUPENDRAKUMAR AFZAL MOOSA DOODWALLA TO AFJAL KHANDUBHAI PATEL AS PER GAZETTE DOCUMENTS

I HAVE CHANGED MY NAME FROM I HAVE CHANGE MY NAME FROM NAME) AS PER DOCUMENTS SHAIKH SHAMIM BANO GULAM KHAN BILAL AHMED KHURSHID TO I HAVE CHANGED MY NAME FROM I, YASH MURLI GHREGRAT S/O MURLI

TEHZEEB ARIZ KOHLI TO NEW NAME TO MINISTROMAK CHIMANLAL DOSHI I HAVE CHANGED MY NAME FROM SHALL HEREAFTER BE KNOWN AS GAZETTE (M-25195866)

AS PER DOCUMENT

IDRIS SHAIKH (OLD NAME) TO RAFIKA

VASH YVERELLE.

NAME) TO MOHAMMED KHALID MOHD CHANGED MY NAME AND SHALL

BIMAN MAJUMDAR / BIMAL KAMAL PER DOCUMENT _ I, (OLD NAME) ZARA KHAN, HAVE

I HAVE CHANGED MY NAME FROM CHANGED MY RELIGION FROM(OLD

DOCUMENTS.

KHANDUBHAI TO BHUPENDRA MUSA DUDHWALA AS PER

PASHA (OLD NAME) TO NAZIYA BEGUM LOK AANGAN SOC, GURUGOBIND

HAVE CHANGED MY NAME AND

S/O BALASO BEDMUTHA, R/O DARSHANA VINAY NISAR AS PER D KHALID MD IDRIS SHAIKH (OLD MAHARASHTRA- 413114, HAVE DOCUMENT

KAJOL MAJUMDAR / KAJAL BIMAL RABIUAL MONDAL TO RABIUL MOTIAR

VARDHAMAN BALASO JAIN.

(OLD NAME) ZARA KHAN TO (NEW I HAVE CHANGED MY NAME FROM NAME) PRIYATA INDRAMOHAN JHA AS

RELIGION CHANGE

BIRTHDATE CHANGED

NAVNEET AADHAR CARD

QAMAR

HAVE CHANGED MY NAME FROM ZUBAIR SHAIKH

DARJI TO NAVNIT DARJI AS PER DOCUMENT.

HUSAIN AFTAB AHMED

HAVE CHANGED MY NAME FROM

Place: Mumbai

Date: September 5, 2025

HAVE CHANGED MY NAME FROM

गणेशमूर्ती विसर्जनासाठी नवी मुंबई महानगरपालिकेचे सुव्यवस्थित नियोजन

नवी मुंबई, दि. ५ (वार्ताहर) : यावर्षी श्रीगणेशोत्सवास २७ ऑगस्टपासून उत्साहात प्रारंभ झाला असून महापालिका आयुक्त डॉ. कैलास शिंदे यांनी महिन्याभरापूर्वींच गणेशोत्सवासंबधी पोलीसांसह सर्व प्राधिकरणे व गणेशोत्सव मंडळांच्या घेतलेल्या नियोजन बैठकीप्रसंगी केलेल्या आवाहनाला अनुसरून 'पर्यावरणपूरक प्लास्टिकमुक्त गणेशोत्सव' साजरा करण्यास नागरिकांनी उत्तम प्रतिसाद दिलेला आहे.

अनेक नागरिकांनी व मंडळांनी पीओपी ऐवजी शाड्रच्या मूर्तींची प्रतिष्ठापना करून तसेच सजावटीतही प्लास्टिक, थर्मोकोलचा वापर टाळून पर्यावरणपूरक साहित्याचा वापर करण्यास सकारात्मक प्रतिसाद देत इकोफ्रेंडली उत्सव साजरा करण्यावर भर दिला. त्यांना विसर्जनस्थळी आकर्षक कागदी पिशवी आणि आयुक्तांच्या स्वाक्षरीचे प्रशस्तिपत्र देऊन 'स्वच्छता व पर्यावरणमित्र' म्हणून त्यांचा गौरव करण्यात आला.

त्याचप्रमाणे मा.उच्च न्यायालयाच्या आदेशानुसार ६ फूटांपर्यंतच्या उंच मूर्ती जलस्त्रोत रक्षणाच्या दृष्टीने कृत्रिम तलावातच विसर्जन करण्याच्या आवाहनासही नागरिकांकडून चांगला प्रतिसाद लाभला. नैसर्गिक जलस्त्रोतांचे रक्षण व्हावे यादृष्टीने नवी मुंबई महानगरपालिकेच्या वतीने सर्व विभाग कार्यालय क्षेत्रात ठिकठिकाणी १४३ इतक्या मोठया संख्येने कृत्रिम तलावांची निर्मिती करण्यात आली. पर्यावरणप्रेमी नागरिकांनी कृत्रिम तलावांमध्ये श्रीमूर्ती विसर्जनास मोठया प्रमाणावर पसंती दर्शविली. विसर्जनासाठी महानगरपालिकेने केलेल्या कृत्रिम तलावांच्या व्यवस्थेसह विसर्जन स्थळावरील सुविधांबाबत स्वयंसेवी संस्था तसेच नागरिकांकडून समाधान व्यक्त करण्यात आले आहे.

नवी मुंबई महानगरपालिकेने २२ नैसर्गिक व १४३ कृत्रिम अशा १६५ विसर्जन स्थळांवर केलेल्या सुयोग्य व्यवस्थेमुळे श्रीगणेशोत्सवातील दीड दिवस, पाच दिवस, गौरीसह सात दिवस अशा तिन्ही विसर्जन दिवशी श्रीमूर्ती विसर्जन अत्यंत सुव्यवस्थित रितीने संपन्न झाले. या तीन विसर्जन दिवशी ३२७५७ श्रीमूर्तीना व १९५९ गौरींना भावपूर्ण निरोप देण्यात आला. ६ सप्टेंबर रोजी अनंत चतुर्दशीदिनीही ६ फ्रटांपर्यंतच्या श्रीमूर्तींचे मा.उच्च न्यायालयाच्या आदेशानुसार आपल्या घराच्या व मंडळाच्या मंडपासासून जवळ असलेल्या कृत्रिम विसर्जन तलावातच विसर्जन करावे असे आवाहन करण्यात येत आहे. याठिकाणी सर्व प्रकारची व्यवस्था स्वयंसेवकांसह सज्ज असणार आहे.

तसेच या दिवशी सार्वजनिक श्रीगणेशोत्सवांच्या आकाराने मोठ्या मूर्तींचेही विसर्जन होणार असल्याने महापालिका आयुक्त डॉ. कैलास शिंदे यांच्या मार्गदर्शनाखाली महापालिका क्षेत्रातील सर्व विसर्जन स्थळांवर अधिक सक्षम व्यवस्था करण्यात आलेली आहे. अतिरिक्त आयुक्त श्री.सुनिल पवार व डॉ. अजय गडदे यांच्यासह परिमंडळ १ उपआयुक्त श्री. सोमनाथ पोटरे व परिमंडळ २ उपआयुक्त श्री.संजय शिंदे यांच्या नियंत्रणाखाली आठही विभाग कार्यालयांमार्फत संबंधित विभागाचे सहा.आयुक्त तथा विभाग अधिकारी तसेच शहर अभियंता श्री.शिरीष आरदवाड व अति.शहर अभियंता श्री.अरविंद शिंदे आणि सर्व कार्यकारी अभियंता व त्यांचे सहकारी तसेच घनकचरा व्यवस्थापन विभागाचे उपआयुक्त डॉ. अजय गडदे यांच्या माध्यमातून श्रीमूर्ती विसर्जनासाठी संबंधित अधिकारी, कर्मचारी, स्वच्छताकर्मी व स्वयंसेवक विसर्जन स्थळांवर तत्परतेने कार्यरत

यामध्ये सर्व २२ नैसर्गिक विसर्जन स्थळांवर संबंधित विभाग कार्यालयांच्या माध्यमातून मोठया प्रमाणात स्वयंसेवक व लाईफगार्ड्स कार्यरत असणार आहेत. त्यासोबतच अग्निशमन दलाचे जवानही कार्यतत्पर राहणार आहेत. पोलीस यंत्रणेचेही सर्व विसर्जन स्थळांवरील कायदा व सुव्यवस्थेकडे बारकाईने लक्ष असणार आहे. सर्व २२ नैसर्गिक विसर्जन स्थळांवर नागरिकांच्या सुरक्षा व सुव्यवस्थेच्या दृष्टीने नवी मुंबई महानगरपालिकेच्या वतीने सी.सी. टि.व्ही. लावण्यात आले असून याव्दारे पोलीस विभागाचे गर्दीवर बारीक लक्ष असणार आहे.

श्रीमूर्ती विसर्जनाकरिता विसर्जनस्थळी मध्यम व मोठ्या तराफ्यांची तसेच मोठ्या मूर्ती विसर्जनासाठी येतात अशा विसर्जन स्थळांवर फोर्कलिफ्ट / क्रेनची व्यवस्था करण्यात आली आहे. कोपरखैरणे से-१९ येथील धारण तलावावर अत्याधुनिक यांत्रिकी तराफ्याची व्यवस्था करण्यात आली असून आकाराने मोठया श्रीमूर्ती विसर्जनासाठी या यांत्रिकी तराफ्याचा श्रम व वेळ वाचण्यात मोठया प्रमाणात उपयोग होणार

विसर्जन स्थळांवर होणारी भाविकांची गर्दी लक्षात घेऊन सरक्षेसाठी बांबचे बॅरेकेटींग करण्यात आले असन विद्यत व्यवस्थेसह जनरेटरची पर्यायी व्यवस्था ठेवण्यात आली आहे. तसेच पिण्याच्या पाण्यासह प्रथमोपचार वैद्यकीय सुविधा उपलब्ध करून देण्यात आली आहे. भक्तजनांना व्यवस्थितरित्या श्रीमृतींची निरोपाची आरती व पूजा करता यावी यादृष्टीने विसर्जनस्थळी रांगेत टेबलची मांडणी करण्यात आली आहे. संबंधित विभाग कार्यालयांच्या माध्यमातून विसर्जन स्थळांवर सूचना व स्वागतासाठी उभारण्यात आलेल्या व्यासपीठामुळे भाविकांची गर्दी मोठी असूनही त्यांना आवश्यक सूचना देणे व गर्दीचे नियोजन करणे

हरवले - सापडले

मी. मीना वर्मा. वडील स्वर्गीय कष्णा बल्लभ सहाय. वय सुमारे ७४ वर्षे, पत्ता स्वर्गीय रबी लाल वर्मा, रहिवासी- वॉर्ड क्रमांक ०३, गाव डीके शिकारपूर पोस्ट-डीके शिकारपूर, मालदा, पश्चिम चंपारण बिहार, पिनकोड - ८४५४५१. मी खूप दिवसांपूर्वी माड्या आणि माझ्या मुलाच्या नावाने कन्पल्टन्मी सर्व्हिसेस लिमिटेंडचे शेअर्स खरेदी केले होते, ज्यामध्ये माझा मुलगा गौरव वर्मा संयुक्त धारक आहे. त्याचे शेअर सर्टिफिकेट कुठेतरी पडले/हरवले आहे आणि खूप शोध घेतल्यानंतरही ते सापडले नाही. ज्याची माहिती खालीलप्रमाणे आहे:-

फोलिओ क्रमांक	फोलिओ क्रमांक	
C2M0000922	C2M0000922	
प्रमाणपत्र क्रमांक	<u>प्रमाणपत्र क्रमांक</u>	
B31422340	M21419032	
विशिष्ट क्रमांक	विशिष्ट क्रमांक	
१९७१२२७९४१	१९५८०३३५६२	
१९७१२२८२६५	१९५८०३३८८६	
<u>शेअर्सची संख्या</u>	शेअर्सची संख्या	
३२५	३२५	
TIETTI A SALO		

म्हणून, ज्यांना हे मिळेल त्यांनी कृपया वर दिले पत्त्यावर पाठवा. संपर्क क्रमांक ९४३१६२२६०९ ईमेलः meenavarma611@gmail.com



शक्य होत आहे. नागरिकांमार्फत श्रीमृतींसोबत विसर्जन स्थळी आणले जाणारे पुष्पमाळा, फुले, दुर्वा, शमी यासारखे पुनर्प्रक्रिया करण्यायोगे "ओले निर्माल्य' त्यासाठी स्वतंत्रपणे ठेवलेल्या निर्माल्य कलशातच टाकावे तसेच मृतींच्या गळ्यातील कंठी, सजावटीचे सामान असे सुके निर्माल्य स्वतंत्र कलशात टाकावे आणि कोणत्याही परिस्थितीत या वस्तू पाण्यात टाकू नयेत अशाप्रकारे महानगरपालिकेमार्फत करण्यात येणा-या आवाहनाला भाविकांकडून चांगला

प्रोव्हेंटस अँग्रोकॉम लिमिटेड

(सीआयएन : L74999MH2015PLC269390) नोंद्रणीकत कार्यालय: यनिट ५१५, ५वा मजला, सी विंग, १ एमटीआर केबिन, ॲटियम ाव मूळगाव, एमव्ही रोड, अधेरी (पूर्व), ॲक्मे प्लाझा जवळ, मुंबई-४०० ०६९. संकेतस्थळ ः : www.proventusagro.com ई-मेल : info@proventusagro.com दूरध्वनी क्र. : +९१ २२ ६२११ ०९००, फॅक्स क्र. : +९१ २२ ६२११ ०९२१९

व्हेडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे ('ओ आयोजित करण्यात येणाऱ्या कंपनीच्या १० व्या वार्षिक सर्वसाधारण सभेची सूचना

गद्वारे **सचना** देण्यात येते की, प्रोव्हेंटस ॲग्रोकॉम लिमिटेडच्या सदस्यांची १० वी वार्षिक सर्वसाध 'एजीएम') सोमवार दिनांक २९ सप्टेंबर २०२५ रोजी दुपारी ०२:०० वाजता (भा. प्र. वे.) कंपनी अधिनियम २०१३ ('अधिनियम') आणि त्याअंतर्गत बनवलेल्या नियमांच्या प्रयोज्य तरतुदी आणि भारतीय रोखे आणि वेनिमय मंडळ (सूचीबद्धता बंधने आणि प्रकटीकरण आवश्यकता) विनियमावली, २०१५ ('सेबी एलओडीआ वेनियमावली') सह वाचता कंपनी कामकाज मंत्रालयाने आणि भारतीय रोखे आणि विनिमय मंडळ ('सेबी') यांर्न जारी केलेल्या परिपत्रकांचे अनुपालन करून व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ व्हिज्युअल माध्यरं 'ओएव्हीएम') यांच्या द्वारे १० व्या एजीएम निमंत्रित करण्यांच्या सचनेमध्ये नमद केलेले कामकाज पा

ईमेलद्वारे सूचना आणि वार्षिक अहवाल पाठविणे : १० व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच आर्थिक वर . २०२४-२५ साठीचा वार्षिक अहवाल, ज्यांचे ई-मेल पत्ते कंपनी / निक्षेपस्थानी / निक्षेपस्थानी सहभागी / ('डीपी' निबंधक आणि हस्तांतरण एजंट ('आरटीए') यांच्याकडे नोंदणीकृत आहेत, अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीः गठविण्यात आलेले आहेत. ही माहिती कंपनीच्या वेबसाइट www.proventusagro.com वर आणि कंपनीचे शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या वेबसाइट www.nseindia.com वर आणि NSDL च्या वेबसाइ

तसेच, सेबी एलओडीआर विनियमावलीचा विनियम ३६(१)(ब) नुसार, ज्या भागधारकांनी त्यांचे ई-मेल पत्ते कंपर्न ' आरटीए / डिपॉझिटरीज / डीपीकडे नोंदणीकत केलेले नाहीत . त्यांना १० व्या वार्षिक सर्वसाधारण सभेची सचन आणि आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल मिळविण्याचा अचूक मार्ग समाविष्ट करून वेब-लिक प्रदान

ज्या सदस्यांनी २०२४-२५ या आर्थिक वर्षाच्या १० व्या वार्षिक सर्वसाधारण सभेच्या सचनेची आणि वार्षिव अहवालाची विनंती केली असेल त्यांना प्रत्यक्ष प्रती पाठवल्या जातील.

वार्षिक सर्वसाधारण सभेदरम्यान दूरस्थ ई-मतदान आणि ई-मतदान : कायद्याच्या कलम १०८ च्या तरतुर्दीसह वाचता कंपन्या (व्यवस्थापन आणि प्रशासन) नियमावली २०१४ चा नियम २०, सेबी एलओडीआर वेनियमावलीचा विनियम ४४ आणि इन्स्टिट्यट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सर्वसाधार सभेवरील सचिवीय मानके यांच्या अनुषंगाने, १० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे सदस्यांना कामकाजावर त्यांचे मत देण्याची सुविधा प्रदान केलेली आहे. कंपनीने वार्षिक सर्वसाधारण सभेदरम्या दुरस्थ ई-मतदान आणि ई-मतदान सुविधा देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('NSDL') र्च . सेवा घेतली आहे. ज्याचे तपशील खालीलप्रमाणे आहेत

दूरस्थ ई-मतदानाच्या प्रारंभाची तारीखः । शुक्रवार, दि. २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता. दुरस्थ **ई-मतदानाच्या समाप्तीची तारीख**ः रिववार, दि. २८ सप्टेंबर २०२५ रोजी सायकाळी ५.०० वाजता त्या व्यक्तीचे नाव ई-मतदानासाठी निश्चित केलेल्या कट-ऑफ तारखेला म्हणजेच सोमवार. २२ सप्टेंबर २०२ रोजी सदस्यांच्या नोंदणीमध्ये किंवा निक्षेपस्थानीद्वारे राखलेल्या लाभार्थी मालकांच्या यादीत नोंदवले गेले आहे न्यांनाच एजीएम दरम्यान दूरस्थ ई-मतदान तसेच ई-मतदानाची सुविधा मिळू शकेल. सदस्यांचे मतदाना अधिकार कट-ऑफ तारखेनुसार म्हणजेच सोमवार, दिनांक २२ सप्टेंबर २०२५ अनुसार कंपनीच्या भरण केलेल्या इक्विटी शेअर भांडवलामध्ये त्यांनी धारण केलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील. जर एखार्द व्यक्ती १० व्या वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर परंतु ई-मतदानाच्या अंतिम तारखेला किंव त्यापूर्वी कंपनीची सदस्य झाली असेल, तर अशा व्यक्तीस evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयर्ड आणि पासवर्ड प्राप्त करता येईल. तथापि, जर एखादा सदस्य आधीच एनएसडीएलकडे ई-मतदानासार्ट नोंदणीकृत असेल, तर मतदान करण्यासाठी विद्यमान वापरकर्ता आयडी आणि पासवर्ड याचा वापर करता येईल. दूरस्थ ई-मतदान मॉड्यूल एनएसडीएल किंवा दूरस्थ ई-मतदानाच्या अंतिम तारखेनंतर म्हणजेच रविवार, दिनांक २८ सप्टेंबर २०२५ रोजी (संध्याकाळी ५:०० वाजता भारतीय प्रमाण वेळेनुसार) बंद करण्यात येईल. एकदा क सदस्याने ठरावावर अंशतः किंवा अन्यथा मतदान केले की, सदस्याला नंतर त्यात बदल करण्याची किंवा पुन

मतदान करण्याची परवानगी राहणार नाही. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही ते एजीएम दरम्यान उपलब्ध असलेल्या ई-मतदा यंत्रणेद्वारे मतदान करण्यास पात्र असतील. ज्या सदस्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे मतदान केले आहे ते देखील एजीएममध्ये उपस्थित राहू शकतात / सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याच

१० व्या वार्षिक सर्वसाधारण सभेत दूरस्थ ई-मतदान / ई-मतदानाद्वारे मतदान करण्याची सविस्तर प्रक्रिया वार्षिव सर्वसाधारण सभेच्या सचनेमध्ये दिली आहे.

ईमेल पत्ते नोंदणी / अद्ययावत करण्याची पद्धतः ज्या सदस्यांचे शेअर्स अमूर्त पद्धतीने धारण करण्यात आलेले आहेत त्यांना त्यांचे ईमेल पत्ते संबंधित डीपीकडे नोंदणीकृत / अद्ययावत करण्यांची विनंती करण्यात येत आहे. जर सदस्याचा ईमेल आयडी कंपनी / डिपॉझिटरीकडे आधीच नोंदणीकत असेल, तर ई-मतदानासाठी लॉगिन तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये प्रदान केला आहे आणि तो सदस्याच्या नोंदणीकृत ईमेल पत्त्यावर पाठवल

ई-मतदानाशी संबंधित कोणत्याही शंका / तकारी / सहाय्याची आवश्यकता असल्यास, सदस्यांनी एनएसडीएलर्श evoting@nsdl.co.in / १८००-२२२-९९० वर संपर्क साधावा किंवा श्री. अभिजीत गंजाळ-एनएसडीएलचा **ईमेल आयडी**: AbhijeetG@nsdl.com यांच्याशी संपर्क साधावा . त्यांचा संपर्क क्र. ०२२-४८८६ ७००० असा आहे.

> **प्रोव्हेंटस ॲग्रोकॉम लिमिटेड** करिता स्वाक्षरी/

ठिकाणः सप्टेंबर ०५, २०२५

दुर्गा प्रसाद झावर व्यवस्थापकीय संचालक आणि मुख्य कार्येकारी अधिकारी डीआयएन : ०२००५०९

JIK INDUSTRIES LIMITED CIN: L65990MH1990PLC056475

Regd Office: Pada No. 3, Balkum, Thane West, Thane- 400608 Phone No.: +919421147822 E-mail Id: admin@jik.co.in

NOTICE

The Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 14/2020 dated 8th April 2020, General Circular No. No. 17/2020 dated 13th April 2020, General Circular No. No.03/2022 dated 05th May 2022, General Circular No. No.11/2022 dated 28th December 2022, General Circular No. 09/2023 dated September 25, 2023 General Circular No. 09/2024 dated September 19, 2024and other applicabl circulars issued by the MCA has allowed the Companies to conduct the AGM through VC or OAVM till September 30, 2025. In accordance with the said circulars of MCA, and applicable provisions of the Companies Act. 2013 (the Act) the Annual Genera Meeting ('AGM') of the members of JIK Industries Limited will be held on **Tuesday, 30** September, 2025 at 04.00 P.M. through video conferencing facility without an physical presence of members. Members will be provided with a facility to attend the AGM through VC/OAVM and the process of participation in the AGM has been

Notice is further given pursuant to the Provisions of Section 91 of the Companies Act 2013 The Register of Members and Share Transfer Book of the Company will remain closed from **Tuesday, September 23, 2025** to **Tuesday September 30, 2025** (both day inclusive) and record date for purpose of determining eligibility for E-voting i uesday, September 23, 2025 for the purpose of Annual General Meeting

n compliance with the provisions of Section 108 of the Act read with the Companie (Management and Administration) Rules, 2014, the Company is pleased to provide its nembers, the facility to exercise their votes through remote e voting. The Facility to vote through remote e-voting shall be provided by Purva Shregistry (India) Private Ltd (Purva). The voting period begins on, Saturday, 27th September 2025 (09.00 a.m. IST) and ends on Monday, 29th September 2025 (5.00 p.m. IST). The Facility for e-voting at the AGM shall also be made available. Further, members who have voted through emote e-voting shall be eligible to attend the AGM but shall not be allowed to cast their vote. Members who have become shareholders after the date of dispatch of their notice shall obtain their login ID and passwords from evoting@purvashare.com he manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting, as pe the procedure which is mentioned in the AGM Notice hosted on the website of the Company and also the Website of https://evoting.purvashare.com/

The Company has appointed Mr. CS Mehul Raval (COP No: 24170) as the Scrutinise for Scrutinising the remote e voting process before the AGM as well as during the AGM in a fair and transparent manner. Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with thei elevant Depositories through their Depository participants. Members holding share: in physical mode are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA) a support@purvashare.com. In case of any queries/grievances relating to voting by electronic means or technical assistance, before and during the AGM, the members may refer the frequently asked questions (FAQs) for shareholders or contact Purva o he Company as given below:

PURVA Contact: Email id: evoting@purvashare.com Telephone No: 022-49614132

Contact Person: Mrs. Mohini Sawant Company Secretary & Compliance officer Email id: cosec@jik.co.in

JIK Industries Limited

Telephone No: +91- 94211 47822 The Notice of the General Meeting and other information is also available on the

website of the Company at https://www.jik.co.in/ For JIK Industries Limited

Mrs. Mohini Sawan Company Secretary & Compliance officer Membership No: A49186

Place - Thane Date – September 05, 2025

श्रेयस इंटरमेडिएटस लि.

रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या सभासदांच्या हेतुकरिता बंद केले जाईल

सीआयएन : L24120PN1989PLC1 नोंदणीकृत कार्यालय : ४०४ नमन सेंटर, सी-३१/जी ब्लॉक, वांद्रे पूर्व, मुंबई ४०० ०५१. दूर. ९१-२२-६४२२-२६२६ ईमेल: info.shreyasintermediates@gmail.com

३६ वी वार्षिक सर्वसाधारण सभेची स्चना, ई-मतदान माहिती व बुक क्लोजर सुचना याद्वारे देण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत कंपनीने सभासदां रजिस्ट्रर व शेअर ट्रान्सफर बुक्स शुक्रवार दि.१९ सप्टेंबर २०२५ ते शुक्रवार दि. २६ सप्टेंबर २०२५

सूचना याद्वारे देण्यात येते की, ३६ वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीचे भागधार यांच्याकरिता शुक्रवार दि. २६ सप्टेंबर २०२५) रोजी स.११ .००वा । व्हिडीओ कॉन्फरेंसिंग (व्हीसी वा अन्य ऑडिओ व्हिज्युअल मोन्स (ओएव्हीएम) मार्फत कंपनीने एजीएम आयोजित केली आहे गमान्य सर्क्युलर ०९/२०२३ दि. २५ सप्टेंबर २०२३) व ती मिनीस्ट्री ऑफ कॉपरिट अफेअर्स (एमसीए आणि सर्क्यलर क्र. सेबी / एच ओ/सीएफडी/सीएफडी-पीओडी/२/पी/सी आय आर / २०२३ /१६७ वि ०७ ऑक्टोबर २०२३ (एकत्रितरित्या एमसीए सर्क्युलर्स सेबी सक्यर्फलरर्स म्हणून संदर्भित) आयोजित केले आहे. त्यानुसार वार्षिक अहवालाची ईलेक्ट्रॉनिक प्रत सदर एजीएमची सूचना व दि. ३१ मार्च, २०२५) रोजी अखेरकरिता एजीएमच्या हेतुकरिता ईलेक्ट्रॉनिक मीन्स मार्फत करावे व सभासदां रजिस्ट्रर व लाभार्थी धारक शेअर्स अनुसार नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड यांच्याद्वाे प्रदानित व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लितमटेड यांच्यासह उपलब्ध आहेत. वार्षिव भहवाल कंपनीची वेबसाइट http://www.shreyasintermediates.co.in/services. html वर व स्टॉक एक्सचेज अर्थात बीएसई लिमिटेड https://www.bseindia.com व एनएसडीएल वेबसाइट (परोक्ष ई-मतदान सुविधा प्रदानाकरिता एजन्सी) अर्थात https://www.evoting.nsdl.com वर उपलब्ध आहे कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन नियम, २०१४ अनुसार कंपनीने भागधारक यांना मतदान सुविधा प्रदान केली आहे व ३६ वी एजीएम ईलेक्ट्रॉनिक मीन्स मार्फत ई-मतदान सर्व्हिसेस मार्फत नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेर

ई-मतदान सुविधेची सुरुवात मंगळवार , दि. २३.०९.२०२५ रोजी (स. ९.०० वा) अशी आहे : अंतिम तारीख गुरुवार , दि. २५ .०९.२०२५) रोजी सायं. ५.०० वा. आहे त्यानंतर ई-मतदान गृहित धरले जाणार नाही. सभासदांनी कृपया कालावधी दरम्यान ईलेक्ट्रॉनिकली मतदान करावे व निर्धारि तरीख दि. १९.०९.२०२५ - अनुसार परोक्ष ई-मतदान मोड्युल सीडीएसएल द्वारे अकार्यरत केले जाईल. त्यामळे म तदान ठराव भागधारक यांच्याद्वारे पार पडल्यास त्यामध्ये बदल केला जाणार नाही.

श्रेयस इंटरमेडिएट्स लिमिटेडकरिता

ठिकाण : मंबई दिनांक : ०६ .०९.२०२५

नरेशकमार रामवातार स्वामी

एम.व्ही.के. ॲग्रो फूड प्रॉडक्ट लिमिटेड

एम.व्ही.के. ॲग्रो फूड प्रॉडक्ट लिमिटेड (सीआवप्त: एतः ५३१ ६ घ्रमप्तवः २०१ ८पीएतसी३०४७९५) नोंदणी कार्यात्वर: गट क्र.४४ आणि ४६, कुसुमनगर, पोस्ट वाघलवाडा, उमरी, नोंदेड - ४३१८०७, महाराष्ट्र, भारत, संपर्क क्र.: +९१ ७४४७४६२६०१, क्वेबसाइट: www.mvkagrofood.com, ईमेल: cs@mvkagrofood.com

कंपनीची ७वी वार्षिक सर्वसाधारण सभा आणि पुस्तक बंद करणे आणि ई-व्होटिंग माहितीची सचना

येथे सूचना देण्यात येत आहे की, एम.व्ही.के. ॲग्रो फुड प्रॉडक्ट लिमिटेडच्या सदस्यांची ७ वी वार्षिक सर्वसाधारण सभ पष्टीकरणात्मक विधान, संचालकांचा अहवाल, लेखापरीक्षकांचा अहवाल आणि लेखापरीक्षित आर्थिक विवरणांस पाठवलेल्या ७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श केले जातील २९ ऑगस्ट २०२५ गेजी ज्या महस्यांचे ई-मेल पूर्व कंपूर्वी / आरटीए / हिपॉबिटरी महभागींकडे बोंटणीकत आहेत अशा सर्व सदस्यांना ५ सप्टेंबर २०२५ रोजी सचना असलेला २०२४-२५ आर्थिक वर्षाचा वार्षिक अहवाल पाठवण्या आला आहे. ज्या भागधारकांनी कंपनी/डिपॉंझिटरीजमध्ये त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही त्यांना २०२४ २५ या आर्थिक वर्षाच्या वार्षिक अहवालाची वेबलिंक आणि अचूक मार्ग प्रदान करणारे पत्र पाठवण्यात आले आहे हे कागदपत्रे कंपनीच्या वेबसाइटवर देखील उपलब्ध आहेत आणि त्याची वेब-लिंक https://mvkagrofood.com wp-content/uploads/2025/09/ Final-Annual-Report-2025.pdf आहे आणि स्टॉक एक्सचेंजच्य r. हणजेच एनएसई लिमिटेडच्या www.nseindia.com या वेबसाइटवर आणि एनएसडीएल (रिमोट ई-व्होटिंग सुविधा प्रदान करणारी एजन्सी) च्या वेबसाइटवर म्हणजेच www.evoting.nsdl.com या वेबसाइटवर देखील पलब्ध आहेत.

कंपनी कायदा, २०१३ च्या कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) नियम, २०१५ च्या नियम ४४ नसार, सचनेत नमद केलेल्या सर्व ठरावांवर, कंपनी एनएसडीएलने प्रदान केलेल्या वार्षिक सर्वसाधारण सभेच्या ठिकाणाव्यतिरिक्त (रिमोर्व ई-व्होटिंग) ठिकाणावरून इलेक्ट्रॉनिक मतदान सुविधा प्रदान करत आहे. रिमोट ई-व्होटिंगचे तपशील खाली दिले

- १) रिमोट ई-व्होटिंग शुक्रवार, २६ सप्टेंबर २०२५ (सकाळी ९:०० वा.) रोजी सुरू होईल आणि रविवार, २ सप्टेंबर २०२५ (सायंकाळी ५:०० वा.) रोजी संपेल. त्यानंतर मतदानासाठी ई-व्होटिंग पध्दत बंद केले जाईल.
- सदस्यांचे मतदानाचे अधिकार २२ सप्टेंबर २०२५ रोजीच्या अंतिम तारखेनुसार कंपनीच्या भरणा केलेल्या भार भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असतील. कोणतीही व्यक्ती जी कंपनीचे इक्किटी शेअर्स खरेदी करते आणि ५ सप्टेंबर २०२५ नंतर, म्हणजेच सूचन
- पाठवल्याच्या तारखेनंतर सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२५ रोजी शेअर्स धारण करते, ती evoting@nsdl.co.in किंवा cs@mvkagrofood.com वर विनंती पाठवून लॉगिंग आयडी आणि पासवर्ड मिळवू शकते.
- सदस्याने एकदा मतदान केल्यानंतर, त्याला/तिला नंतर ते बदलण्याची परवानगी राहणार नाही. रिमोट ई-व्होटिंगद्वारे मतदान करणारे सदस्य देखील वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात परंतु त्यांन
- पुन्हा मतदान करण्याचा अधिकार राहणार नाही. मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने सुनिश्चित करण्यासाठी श्री. मोहम्मद शाहनवाज, (सीओपी
- १५०७६) कार्यरत कंपनी सचिव यांची तपासणीस म्हणून नियुक्ती करण्यात आली आहे.

-व्होटिंगशी संबंधित कोणत्याही शंका असल्यास, सदस्यांनी http://www.evoting.nsdl.com/ च्या डाउनलोड वेभागात उपलब्ध असलेल्या सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग वापरकर्त पुस्तिका पाहू शकतात किंवा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, चौथा मजला, 'ए' विंग, ट्रेड वर्ल्ड, कमला मेल्स कंपाऊंड, लोअर परळ, मुंबई-४०००१३; ई-मेल: evoting@nsdl.co.in दुरध्वनी क्र.: ०२२ २४९९४२०० आणि टोल फ्री क्र.: १८००-२२२-९९० येथे संपर्क साधावा

पुढे सुचना देण्यात येते की, कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदीनुसार, लागु नियमांसह आणि सेबी लेस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार कंपनीचे . विस्यांचे रजिस्टर आणि भाग हस्तांतरण पुस्तक २२ सप्टेंबर २०२५ ते २९ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील

> संचालक मंडळाच्या आदेशान्वरं एम.व्ही.के. ॲग्रो फूड प्रॉडक्ट लिमिटेडकरित व्यवस्थापकीय संचालव

ठिकाण: नांदेड

दिनांक: ०५.०९.२०२५

PLADA INFOTECH SERVICES LIMITED

CIN: L72900MH2010PLC209364 Regd. Off.: Santosh A. Mishra Compound, Mograpada, Mogra Village, Off. Old Nagardas Road, Andheri East, Mumbai - 400069

NOTICE OF THE 15™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of the Members of Plada Infotech Services Limited ("the Company") will be held or Tuesday, September 30, 2025 at 2:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM'), to transact the business set out in the Notice convening the AGM.In compliance with the applicable circulars issued by the MCA and SEBI (collectively referred to as the 'relevant Circulars'), the company has sent the notice convening the 15th AGM on Friday, September 05, 2025 to members whose email address is registered with the Company/RTA/Depository Participants/Depositories as on Friday August 29, 2025. The Notice of 15th AGM and the Annual Report for FY 2024-25 can be accessed from the Company's website at www.pladainfotech.com, the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and website of Bigshare Services Private Limited ("Bigshare") (agency appointed for providing the remote e-Voting facility .e. https://ivote.bigshareonline.com.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 ('the Act') reac with the rules framed thereunder and Regulation 42 of the SEBI LODR 2015, 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 Annual General Meeting. All the members are hereby informed that: -

- I. The business as set forth in the Notice of 15th AGM shall be transacted through
- The cut-off date for determining the eligibility to vote through electronic means shall be Tuesday, September 23, 2025. 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.
- B. E-voting portal will remain open from Friday, September 26, 2025 (9.00 a.m. IST) and ends on Monday, September 29, 2025 (5.00 p.m. IST). The e-voting module shall be disabled by Bigshare thereafter and voting shall not be allowed beyond said time.
- 4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, September 23 2025, may obtain login ID and password by sending a request on ivote@ bigshareonline.com to cast their vote electronically.
- . The members who have cast their vote by e-voting prior to the meeting may also attended the meeting but shall not be entitled to cast their vote again.
- 6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Vinod Yadav, Corporate Registry - Bigshare Services Pvt. Ltd, Address: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road Andheri (East), Mumbai 400093 or send an email to ivote@bigshareonlie.com or contact on: - Tel: 022-6263 8200. The manner of e-voting and remote e-voting during the AGM, for members holding shares

n physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

The Board of Directors of the Company has appointed Mrs. CS Sandhya R. Malhotra Partner of M/s. Manish Ghia & Associates. Company Secretaries. Mumbai as scrutinizer to scrutinize the voting through e-voting at the AGM and remote e-voting process in a fair and transparent manner.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Proces in the Notice of AGM. The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of AGM. The results declared, along with the Scrutinizer's Report shall be placed on the website of the Company at www.pladainfotech.com and on the website of Bigshare at https://ivote. bigshareonline.com immediately after their declaration and the same shall simultaneously be communicated to NSE Limited.

Place: Mumbai

Date: September 05, 2025

For PLADA INFOTECH SERVICES LIMITED

Abhishek Jai Company Secretary & Comp ACS No: 70990



नीलकंठ लिमिटेड

कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन): L68100MH198PLC022582 ५०८, दलामल हाऊस, जमनालाल बजाज मार्ग, नरिमन पॉइंट, मुंबई - ४०००२१. दूर. : ०२२-२२८१२००० ईमेल : <u>headoffice@rtexports.com</u> वेबसाइट : <u>www.retxports.com</u>

भागधारकांना सूचना

कागदोपत्री शेअर्सची हस्तांतरण विनंती पुन्हा दाखल करण्यासाठीची स्पेशल विन्डो

याद्वारं सूचना देण्यात येत आहे की, भारतीय प्रतिभूती व विनिमय मंडळ यांनी त्यांचे परिपत्रक क्र. सेबी/एचओ/ए आयआरएसडी/एमआयआरएसडी-पीओडी/पी/सीआयआर/२०२५/९७, दि. ०२.०७.२०२५ (परिपत्रक) अंतर्ग कागदोपत्री स्वरपातील हस्तांतरण खंडित करण्यापूर्वी अर्थात दि. ०१.०४.२०१९ पूर्वी कंपनी वा त्यांचे रजिस्ट्रार व ट्रान्सफ करपुर्वा (आरटीए) यांच्याकडू हस्तांतरणाकिता दाखल करण्यात आली होती व दस्तावेत्र अपूरे असल्याच्या कारणास्त्र कंपनी/आरटीए यांच्याकडून रह करण्यात आली होती/परत करण्यात आली होती व्यस्तावेत्र अपूरे असल्याच्या कारणास्त्र कंपनी/आरटीए यांच्याकडून रह करण्यात आली होती/परत करण्यात आली होती त्यासंदर्भात सदर कागदोपत्री शेअसर्च हस्तांतरण विनंती पुन्हा दाखल करण्याकरिताची स्पेशल विन्डोची यंत्रणा सुरू केली आहे व त्यानुसार असे हस्तांतर त्रसाविज पुन्ता पुन्ता पुन्ता करण्यासाठीची निर्धारित निर्मित केलेली तारीख अर्थात हि. ३९,०३,०२११ रोजी वा तन्युवारिक अवस्यक दस्तावेजांसमवेत सदर विनंती पुन्हा दाखल करणे आवश्यक आहे, याकरिता दि. ०७.०७.२०२५ ते दि ६.०१.२०२६ या दरम्यान सहा महिन्यांच्या कालावधीकरिता स्पेशल विन्डो दरम्यान कंपनी/आरटीए यांच्याकडे सद विनंती पुन्हा दाखल करण्याची संधी देण्यात वेत आहे. सदर कालावधीदाप्यान हस्तांतरणाकरिता पुन्हा दाखल करण्याची आलेल्या सीक्युरिटीज् (वामध्ये सदर तारखेनुसार लिस्टेड कंपनी/आरटीए यांच्याकडे प्रलंबित विनंती समाविष्ट आहे केवळ डीमॅट स्वरूपात वितरीत करण्यात येतील. तथापि, असे हस्तांतरण तथा डीमॅट विनंतीकरिता विहित प्रक्रियेचे पाल

. पुढील तपशिलाकरिता तुम्ही कंपनीचे कंपनी सचिव यांना <u>headoffice@rtexports.com</u> येथे किंवा कंपनीचे आरटीएअर्थात एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात) यांना <u>mt.helpdesk@in.mpms.mufg.com</u> येथे संपर्क साधू शकता.

नीलकंठ लिमिटेड करित

महिमा शाः कंपनी सचिव व अनुपालन अधिकार्र

फॅमिली केअर हॉस्पिटल्स लिमिटेड (पूर्वी स्कॅंडेंट इमेजिंग लिमिटेड म्हणून ओळखले जाणारे)

सीआयएन: एल९३०००एमएच१९९४पीएलसी०८०८४२ **नोंदणीकृत पत्ताः** प्लॉट क्रमांक ए-३५७, रोड क्रमांक २६, वागळे इंडस्ट्रियल इस्टेट, एमआयडीसी, ठाणे

(पश्चिम), महाराष्ट्र - ४००६०४ ७ दूरध्वनी क्रमांक: ०२२ ४१८४ २२०१; ईमेलः csscandent@gmail.com; । वेबः www.familycarehospitals.com/

३१ व्या वार्षिक सर्वसाधारण सभेची सूचना, पुस्तक बंद होण्याची तारीख आणि ई-मतदान

 सूचना देण्यात येते की कंपनीच्या सदस्यांची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, २९ सप्टेंबर २०२५ रोजी दुपारी ३.०० वाजता** आयोजित केली जाईल. कंपनी कायद ('कायदा') आणि त्याअंतर्गत बनवलेल्या नियमांच्या सर्व लागू तरतुदी आणि भारतीय . सिक्युरिटीज अँड एक्सचेंज बोर्ड (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टिंग रेग्युलेशन्स') च्या सर्व लागू तरतुदींचे पालन करून, कॉर्पोरे अर्फयर्स मंत्रालयाने (एमसीए) जारी केलेले अनुक्रमे जनरेल परिपत्रक क्रमांक १४/२०२० १७/२०२०, २०/२०२० आणि ०२/२०२१, १३ एप्रिल २०२०, ५ मे २०२० आणि १३ जानेवारी २०२१ आणि १२ मे २०२० आणि १५ जानेवारी २०२१ रोजीचे परिपत्रक, भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (सेबी) ने शुक्रवार, ५ सप्टेंबर रोजीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम). २०२५. व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहणाऱ्या सदस्यांसाठी माहिती आणि सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेच्या नोट्समध्ये स्पष्ट

२. एमसीए आणि सेबीच्या वरील परिपत्रकांनसार, २०२४-२५ या आर्थिक वर्षासाठी वार्षिव सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल, ज्यामध्ये वित्तीय विवरणपत्रे, मंडळाचा अहवाल, लेखापरीक्षकांचे अहवाल आणि त्यासोबत जोडणे आवश्यक असलेले इतर कागदपत्रे समाविष्ट आहेत ती कंपनीच्या त्या सर्व सदस्यांना ईमेलदारे पाठवण्यात आली आहेत ज्यांचे ईमेल पत्ते कंपनीकडे किंव डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत, शुक्रवार, २९ ऑगस्ट २०२५ पर्यंत. उपरोक्त कागदपत्रे कंपनीच्या वेबसाइट <u>www.familycarehospitals.com/and</u> वर आणि स्टॉक एक्सचेंज बीएसई लिमिटेडच्या वेबसाइट <u>www.bseindia.com</u> वर देखील उपलब्ध आहेत. वार्षिक सर्वसाधारण सभेची सूचना पूर्वा शारेग्ज्री (इंडिया) प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर टान्सफर एजंट ('आरटीए') यांच्या वेबसाइट evoting purvashare.com वर देखील उपलब्ध

३. कायद्याच्या कलम १०८ आणि लिस्टिंग रेग्युलेशनच्या नियम ४४ मधील तरतुदींनुसार, ३१ व्या वार्षिक सर्वसाधारण सभेत मतदानाचा अधिकार वापरण्याची सुविधा आणि व्यवसाय सीडीएसएलद्वा प्रदान केलेल्या रिमोट ई-व्होटिंग सेवांद्वारे करता येईल. वार्षिक सर्वसाधारण सभेत ई-व्होटिंगर्च सविधा देखील उपलब्ध करून दिली जाईल. वार्षिक सर्वसाधारण सभेत उपस्थित राहणारे आणि . ज्यांनी रिमोट ई-व्होटिंगद्वारे आधीच मतदान केलेले नाही ते वार्षिक सर्वसाधारण सभेत मतदानाच अधिकार वापरू शकतील. वार्षिक सर्वसाधारण सभेच्या तारखेला रिमोट ई-व्होटिंग तसेच ई-व्होटिंग सिस्टमची सुविधा पूर्वा श्रेष्ठी (इंडिया) प्रायव्हेट लिमिटेड, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट्स ('आरटीए') द्वारे प्रदान केली जाईल. ४. एजीएममध्ये सामील होण्याची आणि रिमोट ई-व्होटिंग/ई-व्होटिंगची सविस्तर प्रक्रिय

एजीएमच्या सूचनेमध्ये दिली आहे. कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणसंख्य मोजण्यासाठी व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहणारूया सदस्यांची गणना केली जाईल ५. रिमोट ई-व्होटिंग किंवा वार्षिक सर्वसाधारण सभेत ई-व्होटिंगद्वारे मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्याची अंतिम तारीख **२२ सप्टेंबर २०२५** आहे. कट-ऑफ तारखेला ज्य व्यक्तीचे नाव सदस्यांच्या नोंदणीमध्ये किंवा ठेवीदारांनी राखलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले आहे, त्यांनाच रिमोट ई-व्होटिंग, व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेत सहभार्ग होण्याची किंवा वार्षिक सर्वसाधारण सभेत ई-व्होटिंगची सुविधा मिळू शकेल.

६. रिमोट ई-व्होटिंग कालावधी **शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजल्या** पासन सरू होईल आणि **रविवार, २८ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजता** संपेल रिमोट ई-व्होटिंगला दिलेल्या तारखेनंतर परवानगी दिली जाणार नाही.

७. वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर कंपनीचे शेअर्स खरेदी करणारी आणि कंपनीर्च सदस्य झालेली आणि कट–ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२५ रोजी शेअर्स धारण करणारी कोणतीही व्यक्ती, वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी समान सूचनांचे पालन करू शकते.

८. ज्या सदस्यांनी एजीएमपुर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते देखील एजीएमल

उपस्थित राहू शकतात, परंतु त्यांना एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार राहणार नाही. ९. अधिनियमाच्या कलम ९१ आणि लिस्टिंग रेग्युलेशनच्या नियम ४२ नुसार सूचना देण्यात येत आहे की वार्षिक सर्वसाधारण सभेच्या उद्देशाने २३ सप्टेंबर २०२५ ते २९ सप्टेंबर २०२५ (दोन्ही दिवस

१०. डिमटेरियलाइज्ड पद्धतीने शेअर्स धारण करणारया सदस्यांनी. ज्यांनी त्यांचे ईमेल पत्ते द्विपॉब्रिटरी सहभागी (सहभागी) कड़े नोंदणीकत/अपडेट केलेले नाहीत. त्यांना विनंती आहे की त्यांनी त्यांचे ईमेल पत्ते त्यांच्या डिपॉझिटरी सहभागी (सहभागी) कडे नोंदणीकृत/अपडेट करावेत. योग्य पडताळणीनंतर, कंपनी त्यांचे लॉगिन क्रेडेन्शियल्स मिळविण्याची प्रक्रिया त्यांच्या नोंदणीकत ईमेल पत्तयांवर पाठवेल. भौतिक पद्धतीने शेअर्स धारण करणारया शेअरहोल्डर्सना विनंती आहे की त्यांनी त्यांचे ईमेल पत्ते आणि मोबाइल नंबर कंपनीच्या आरटीए ला <u>support@purvashare.com</u>

समाविष्ट) पर्यंत कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पस्तके बंद राहतील

११. इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी सुश्री दीपाली धुरी अनपालन अधिकारी, पर्वा राज्य नोंदणी (इंडिया) प्रायव्हेट लिमिटेड, यनिट क्रमांक ९, शिव शर्क्त औद्योगिक वसाहत, जे. आर. बोरिचा मार्ग, लोअर परळ (पूर्व), मुंबई - ४०००११ यांच्याकडे पाठवता येतील किंवा evoting@purvashare.com वर ईमेल पाठवता येईल किंवा ०२२-०२२-४९६१४१३२ आणि ०२२-४९७००१३८ वर संपर्क साधता येईल.

संचालक मंडळाच्या आदेशानुसार फॅमिली केअर हॉस्पिटल्स लिमिटेडसाठी

तारीख: ०५/०९/२०२५

सुचित रघुनाथ मोडशिंग



SYNCOM FORMULATIONS (INDIA) LTD.

CIN:L24239MH1988PLC047759 Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093, Website: www.sfil.in, E-Mail: finance@sfil.in, Contact: 022-26877700/11

NOTICE OF THE 37[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE I. ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29° September, 2025 at 2:00 RM IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act. 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31 2020, 02/2021 dated January 30 2021, 2/2022 dated May 5 2022 and 10/2022 dated December 28 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11 2023 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the Businesses, as set out in the Notice of AGM

The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 has been sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Also whose email ID is not registered, a letter with link of Annual Report along with Notice at their registered address is dispatched.

Members may note that the Notice of $37^{\scriptscriptstyle th}$ AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.sfil.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com/ The Notice of 37th AGM will also be available on the CDSL at www.evotingindia.com.

2. E-VOTING& PROCEDURE:

All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Monday, 22nd September, 2025 ('cut-off date')**.

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 22rd September, 2025 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM. The remote e-voting shall commence on Friday, 26th September, 2025 at 9:00 A.M [IST] and shall

end on Sunday, 28th September, 2025 at 5:00 P.M [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their otes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be

eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again. CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092) has

been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the Any persons, who acquires shares of the Company and becomes member of the company after

notice has been sent electronically by the company and holds shares as of the cut-off date i.e. 22" Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4065797/99, Fax 0731-4065798. Email <u>investor@ankitonline.com</u>. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote

3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Tuesday. 23rd September. 2025 to Monday. 29th September. 2025 (both day inclusive) for the purpose of AGM of the Company.

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 and SEBI Circulars

FOR SYNCOM FORMULATIONS (INDIA) LIMITED SD/-PLACE: INDORE DATE: 6th September 2025

VAISHALI AGRAWAL

CS & COMPLIANCE OFFICER