

September 02, 2025

To,
Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

Subject – Newspaper advertisement - Intimation of the Eighteenth Annual General Meeting of the Company
NSE Symbol – PANACHE

Dear Sir/ Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e. September 2, 2025, in compliance with circulars issued by Ministry of Corporate Affairs, in Financial Express (English) and Mumbai Lakshadeep (Marathi), intimating that the Eighteenth Annual General Meeting of the Company will be held on Monday, September 29, 2025 at 3.00 p.m. through electronic mode (video conference or other audio visual means).

The said copies of newspaper advertisement are also available on website of the Company i.e. www.panachedigilife.com.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Panache Digilife Limited

Harshil Chheda
Company Secretary & Compliance Officer

Encl: As above



Kerala Co-operative Milk Marketing Federation Ltd.
Milma Bhavan, Pattom P.O, Trivandrum-695004
PH: 04712786415 & 416 E-mail: purchase@milma.com

TENDER NOTICE

KCMMF/HO/PUR/131/2025 30.08.2025

Bids are invited through e-tenders from interested Bidders for supply of Dairy Consumables (LDPE Film) for the year 2025-26. e-tenders can be viewed in www.etenders.kerala.gov.in. Last date for submission of bids is 15.09.2025. Tender ID - 2025.KCMMF.792827.1. For more details, log on to www.etenders.kerala.gov.in or www.milma.com

Sd/-
MANAGING DIRECTOR.

LCC INFOTECH LIMITED
CIN: L72200WB1985PLC073196
Regd. Office: P-16, C.I.T.Road, Kolkata-700014
Website: lcinfotech.in, E-Mail: corporate@lcinfotech.in
NOTICE OF THE 39TH ANNUAL GENERAL MEETING
E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Thursday, 25th September, 2025 at 11:30 AM, Indian Standard Time (IST). In accordance with the General Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 39th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2024-25 will be sent in electronic mode to only to the Members whose e-mail IDs are registered with the Company /the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.lcinfotech.in or the Stock Exchange's websites viz., BSE Limited - www.bseindia.com or www.nseindia.com.

The Member whose E-mail address is not registered with the RTA / Depository Participant(s), are requested to write at skcdilip@gmail.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the procedure of electronic voting, please refer Notice of the AGM as well in the E-mail sent to the Members by cdsi.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of AGM.

E-Voting

The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on September 18th September 2025 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of cdsi at www.evotingindia.com. Members who have acquired shares after the sending of the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdsindia.com or skcdilip@gmail.com.

For any query / clarification / grievance connected with VC Meeting, remote e-voting, members can write E-mail at corporate@lcinfotech.co.in, or helpdesk.evoting@cdsindia.com and skcdilip@gmail.com. By clearly mentioning their Folio No./DP ID and client ID.

Book Closure

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the

Register of Members and Share Transfer Books of the Company will be closed from 19th September 2025 to 25 th September 2025 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2025, if declared, at the 39th AGM.

For LCC INFOTECH LIMITED
Shreeram Bagla
Managing Director
DIN: 01895499

McNALLY BHARAT ENGINEERING COMPANY LIMITED
McNally Bharat Engineering Company Limited
Registered Office: 4 Mangoe Lane, Kolkata - 700 001
Telephone: +91 33 68311001 / +91 33 68311212
Website: www.mcnallybharat.com | Email: mbe.corp@mbect.co.in
CIN: L45200WB1961PLC025181

Registrar & Share Transfer Agent: Maheshwari Datamatics Private Limited
23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700 001
Telephone: 033-2243 5029/ 5809 Facsimile: 033-2248 4787
Website: www.mdpl.in | Email: mdpldc@yahoo.com

ANNUAL GENERAL MEETING

Notice is hereby given that:

(a) The 62nd Annual General Meeting ("AGM") of McNally Bharat Engineering Company Limited ("the Company") is scheduled to be held on Thursday, 25th September 2025 at 3.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the AGM.

(b) Pursuant to the General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October 2024 and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, physical attendance of the Members to the common venue is not required and the general meeting will be held through VC/OAVM. Hence, Members can participate at the 62nd AGM through VC/OAVM.

(c) The Company has facilitated the Members to participate at the AGM through VC facility provided by National Securities Depository Limited ("NSDL").

(d) Members holding shares in physical form who have not registered their email 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, or any future communication, by sending following documents by email to invcom@mbect.co.in:

- A signed request letter mentioning your name, folio number, email address and complete address;
- Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the members as registered with the Company.

(iv) In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2024-25 will be sent within the statutory time limit, only by electronic mode, to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the Notice of the AGM along with the Annual Report will be made available on Company website www.mcnallybharat.com, website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

(v) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is pleased to provide its Members with the facility to cast their votes on all Resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of NSDL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting and voting at the AGM will be part of the AGM Notice.

(vi) For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode who have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/ write to the Company's Registrar & Share Transfer Agent, viz. Maheshwari Datamatics Private Limited, 23 R.N. Mukherjee Road, 5th Floor, Kolkata - 700001 or by e-mail at mdpldc@yahoo.com. Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant to register/ update their e-mail addresses.

For McNally Bharat Engineering Company Limited
Sd/-
Indrani Ray
Date : 2nd September 2025 Company Secretary

AMZEN TRANSPORTATION INDUSTRIES PRIVATE LIMITED
(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)
EXTENSION OF TIMELINE FOR SUBMISSION OF EXPRESSION OF INTEREST
Notice for inviting Expression of Interest (EOI) from Prospective Resolution Applicants for submitting resolution plans in the matter of Amzen Transportation Industries Private Limited was published in the Financial Express PAN India (English) & Rozana Spokesman in Punjab (Punjab) + Jansatta (Hindi) in All Edition on 22.08.2025 in terms of provision of Section 25(2)(h) of Insolvency and Bankruptcy Code, 2016.
Last date of receipt of EOIs from the Prospective Resolution Applicants is further extended till 16th September, 2025.
The updated Form G have been uploaded on the Company website (<https://amzentransportationindustries.com/>). The updated Form G shall also be published on the IBI website.
For any clarification or further information, kindly write to amzen.cirp@insolvencyservices.in

Sd/-
Mr. Deepak Maini, Resolution Professional
Amzen Transportation Industries Private Limited
Reg. No.: IBB/IPA-001/IP-P00676/2017-2018/11149
AFA Validity: 31.12.2025
Date: 01.09.2025 Correspondence Address: C-100, Sector-2, Noida, U.P.-201301
Place: Noida Process E-mail: amzen.cirp@insolvencyservices.in

Ruparel Food Products Limited
(F.K.A. Mehta Housing Finance Limited)
CIN:L15100GJ1993PLC020699
Registered Office: Plot No. 1A Revenue Survey No. 203, Savarkindia Road, Taveda, Mahuva, Bhavnagar, Gujarat- 364290
website: www.mehtahousing.com; email: www.ruparelfoods.com

NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that:

- The 31st Annual General Meeting ("AGM") of the Members of Ruparel Food Products Limited (Formerly known as Mehta Housing Finance Limited) ("the Company") is scheduled to be held on Wednesday, September 24, 2025, at 12:00 noon at 1st floor, Industrial Plot No. 43, Station Road Mahuva, Gujarat – 364290, to transact the Ordinary and Special businesses as set out in the Notice of 31st AGM.
- Pursuant to Section 91 of the Companies Act, 2013 read with rule made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 18, 2025 to Wednesday, September 24, 2025 (both days inclusive) for the purpose of AGM.
- Notice of 31st AGM and the Annual Reports for 2024-25 of the Company have been sent through electronic mode on Friday, August 29, 2025, to those members whose email addresses have been registered with their Depository Participants or with the Company or Registrar and Share Transfer Agent (RTA). Further, a letter with the web-link of the Annual Report for FY 2024-25 has been dispatched to all the physical shareholders whose email ids are not registered with Depository Participants or with the Company or Registrar and Share Transfer Agent (RTA).
- The 31st AGM Notice and the Annual Report 2024-25 of the Company are also available on the website of the Company at www.ruparelfoods.com, Stock Exchange i.e., BSE Limited at www.bseindia.com, and in the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com for reference of Members of the Company.
- In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including statutory modifications) and/or re-enactments(s) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions and the business may be transacted through remote e-voting service provided by NSDL. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 17, 2025 (Wednesday), may cast their vote electronically from a place other than venue of the AGM ("remote voting"), on the business as set out in the Notice of 31st AGM. All members may please note the following:

Cut-off date	September 17, 2025 (Wednesday)
Commencement of Remote e-voting	September 20, 2025 at 09:00 a.m. (Saturday)
End of Remote e-voting	September 23, 2025, at 05:00 p.m. (Tuesday)

The e-voting module shall be disabled by NSDL for voting thereafter and no remote e-voting shall be allowed thereafter.

- The facility for voting, through ballot/polling paper shall also be made available at the venue of the 31st AGM. The Members attending the Meeting, who have not cast their vote through remote e-voting shall be exercise their voting rights at the Meeting. The Members have already cast their vote by remote e-voting may attend and participate in the AGM but shall not be entitled to vote in the meeting.

- In compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s Pinky Shethia and Associates, Practicing Company Secretary, as a Scrutinizer for conducting the e-voting and polling process at the 31st AGM in a fair and transparent manner.

- Any person who acquires shares of the Company and becomes members of the Company after the dispatch of Notice of the 31st AGM and holds shares as on the cut-off date i.e. September 17, 2025, may obtain the user ID and Password by sending request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.

- To support the 'Green Initiative' Members who have not registered their email addresses are requested to register the same with the Company's RTA or physical required documents at / their Depository Participants, in respect of shares held in physical/electronic mode, respectively.
RTA: M/s. Purva Sharegistry (India) Private Limited
Add: Shiv Shakti Industrial Estate, J.B. Boricha Marg, Lower Parel (East), Mumbai – 400 011, Contact No.: (022) 23016761/8261
Email: support@purvashares.com
- For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the 31st AGM or may refer to the frequently asked question (FAQ) and e-voting user manual for members at the help section of NSDL at www.evoting.nsdl.com or contact NSDL by calling on 022 - 4866 7000 or contacting Pallavi Mhatre, NSDL at evoting@nsdl.com.

For Ruparel Food Products Limited
(F.K.A.Mehta Housing Finance Limited)
Sd/-
Khyati Gandhi
Company Secretary & Compliance officer
Membership No: A62422

FRANKLIN LEASING AND FINANCE LIMITED
Regd. Off.: - B 53 Ganesh Nagar II Shakarpur, Delhi 110092
Tel. No.: 9123885824
Website: www.franklinleasing.in; E-mail: franklinleasingfinance@gmail.com

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

The 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 23th, 2025 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with MCA Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020, the provisions of the Companies Act, 2013 ("Act"), the Annual Report for the financial year 2024-25 including the Notice convening the 33rd Annual General Meeting (AGM) is mailed to the respective e-mail ID registered with the Company further it has been dispatched online and is also available for download from the website of NSDL at www.evoting.nsdl.com and at the website of the Company at www.franklinleasing.in.

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, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM dated: 27/08/2025 using electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM.

The e-voting portal of NSDL <https://www.evoting.nsdl.com/> will be open for voting from Saturday 20th September, 2025 (9:00 A.M. IST) to Monday, 22th September, 2025 (5:00 P.M. IST). The remote e-voting module will be disabled by National Securities Depository Limited for voting thereafter. During this period, 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 i.e., 16th September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 16th September, 2025, may obtain the User Id and password in the manner as provided in the Notice of the AGM. Only those Members/shareholders who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the AGM. However, Members who have voted through remote e-voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM. Instructions for the Members for attending the AGM through Video Conference are provided in the Notice of the 33rd Annual General Meeting.

The manner of voting remotely ("remote e-voting") is also provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

Members holding shares in physical mode who have not yet registered/updated their mail IDs, are requested to update the same by emailing the scanned copies of the below mentioned documents at franklinleasingfinance@gmail.com

-Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID of Member;

-Scanned copy of share certificate (Front and back)

-Self-attested PAN card.

-Self-attested copy of address proof.

Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant Depository Participants with whom they maintain their Demat Account.

The results of e-voting will be placed by the Company on its website www.franklinleasing.in, within two days of the AGM.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favor of the resolutions.

Member may also send their query in writing through franklinleasingfinance@gmail.com on or before date: 16.09.2025, which would be replied by the Chairman at the time of the meeting. For this purpose, it would not be necessary to register as speaker.

Mr. Akhil Agarwal, Practicing Company Secretary (Membership No. ACS 35073) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free number 022-48667000/249897000 or at the designated email ID: evoting@nsdl.com, in who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 17th September, 2025 to, Tuesday, 23th September, 2025 (both days inclusive).

For FRANKLIN LEASING & FINANCE LIMITED
Sd/-
Rashmi Bhagat
Company Secretary

Place: Delhi
Date: 01st September, 2025

TATA POWER
THE TATA POWER COMPANY LIMITED
(Mundra Thermal Power Station - UMPP)
Tunda Vendi Road, Tunda Village, Mundra, Kutch, Gujarat.
Reg. Office: Bombay House, 24 Homi Modi Street, Mumbai – 400 001

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for the following requirement for 4150 MW UMPP Mundra Thermal Power Station (MTPS):

- Procurement of flue gas monitoring system for MTPS (Ref:4100052752)
- Procurement of 11 kV EPR Cable for MTPS (Ref: 4100052753)

For prequalification requirements, tender fee, bid security etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenders-listing>) and refer detailed Tender Notice for subject tender. Eligible bidders willing to participate in this tender may submit their Expression of Interest along with the Tender Fee latest by 02/09/2025.

VIPUL ORGANICS LIMITED
(CIN: L24110MH1972PLC015857)
Regd. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053
Corp. Off.: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069
Telephone No. 022-66139999, Email Id: info@vipulorganics.com, Website: www.vipulorganics.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY
(For transfer of equity shares of the Company to the Investor Education and Protection Fund (IEPF) Authority)

Notice is hereby given that pursuant to the provisions of Sections 124(5) & (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("IEPF Rules"), all the equity shares in respect of which dividend declared has remained unclaimed / unpaid for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account are required to be transferred by the Company in the DEMAT Account of the Investor Education and Protection Fund ("IEPF") Authority.

Pursuant to the said IEPF Rules, the necessary intimation will be sent to the concerned shareholders individually also, who have not claimed / encashed dividend for the financial year 2017-18 and all subsequent financial years declared by the Company and whose equity shares are liable to be transferred to the IEPF Authority. The Company has uploaded the complete details of such shareholders and equity shares that are due for transfer to the DEMAT Account of the IEPF Authority on its website viz. <http://www.vipulorganics.com>. Shareholders are requested to refer the web-link <https://vipulorganics.com/IEPF.htm> verify the details of unclaimed / uncashed dividend and the shares that are liable to be transferred to the IEPF Authority.

The concerned shareholders, holding equity shares in physical form and whose equity shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF Authority as per the IEPF Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in the DEMAT Account of the IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders shall stand cancelled automatically and be deemed non-negotiable.

The concerned shareholders holding equity shares in the dematerialized form may note that the Company shall inform the depositories by way of corporate action for transfer of such shares in favour of the DEMAT Account of the IEPF Authority.

Shareholders may note that both the unclaimed /uncashed dividend and the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company at its Registered Office or to Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case the Company does not receive any valid claim from the concerned shareholders on or before 27th September, 2025, the Company shall with a view to comply with the requirements of the said IEPF Rules, proceed to transfer the liable dividend amount and Equity Shares into the DEMAT Account of the IEPF Authority as per the procedure stipulated in the said IEPF Rules.

Please also note that no claim shall lie against the Company in respect of unclaimed / uncashed dividend amount and equity shares so transferred to the IEPF Authority.

In case you need any further information / clarification, please write to or contact our Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, Unit-Vipul Organics Limited, Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India, email- investor@bigshareonline.com.

For VIPUL ORGANICS LIMITED
Sd/-
Vipul Shah
Managing Director

Place: Mumbai
Date: September 02, 2025

PUSHPSONS INDUSTRIES LIMITED
Registered Office:- B-40, Okhla Industrial Area, Phase-1, New Delhi-110020
CIN: L74899DL1994PLC059950
Tel: 011-41610121 Fax: 011-41058461
Email: info@pushpsons.com Website: www.pushpsons.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting of the Members of the Company scheduled will be held on Monday 29th September, 2025 at 11:00 A. M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM") facility, to transact the Business contained in the Notice of 31st AGM in compliance with the various circulars issued by Ministry of Corporate Affairs ("MCA") i.e. circular dated December 28, 2022 read with circulars dated September, 19, 2024, September 25, 2023, December 28, 2022, May 05, 2022, January 13, 2021, December 14, 2021, April 08, 2020, April 13, 2020, May 05, 2020, September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI vide its Circular dated January 05, 2023, October 07, 2023 and October 03, 2024 (referred to as "SEBI Circular") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI Listing Regulations, MCA Circulars and SEBI Circular, the 31st AGM of the Company is being held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 31st AGM shall be the Registered Office of the Company.

In compliance with the aforesaid Circulars, Notice of AGM along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2024-25 and login details for e-voting:

- In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to bealtairat@gmail.com or info@pushpsons.com.
- In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to bealtairat@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Tuesday, 23rd September, 2025 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Friday, 26th September, 2025 at 10:00 A.M. and ends on Sunday, 28th September, 2025 at 5:00 P.M. and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 23rd September, 2025 may obtain the user ID and password by sending a request at helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.

- Details of the manner of casting remote e-voting is available to the annexure of the notice for 31st AGM, which is also posted on the website of the Company viz., www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked



मस्टेक लिमिटेड

सीआयएनः८०४४४०जी९१६२पीसीडी००५२२५
Trust. Value. Velocity

नोंदणीकृत कार्यालय: ८०४/८०५, प्रेसिडेन्ट हाऊस, सी.प. विद्यायासमोर, अंबवाडी सॅक्टरवळ, अंबवाडी, अहमदाबाद - ३८००१७, गुजरात. तार: ९१-७९-४८५५५-६४३२, वेबसाईट: www.mastek.com, ई-मेल: investor.grievances@mastek.com

कंपनीच्या समग्रभागा भागधारकांचे लक्ष वेधण्याकरिता

रिमोट ई-व्होटींगची माहिती आणि संबंधित माहिती अंतिम लाभांश भरण्याची रिकॉर्ड तारीख याद्वारे ४३व्या वार्षिक सर्वसाधारण सभेची सूचना.

याद्वारे सूचना देण्यात येत आहे की, **मस्टेक लिमिटेड (कंपनी)** की ४३वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, २३ सप्टेंबर, २०२५ रोजी सायं.५.००वा. (भाप्रवे)** व्हेली/ओपेनहीएमद्वारे आयोजित केली जाईल, कंपनीने शुक्रवार, २९ ऑगस्ट, २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने आर्थिक वर्ष (आर्थिक वर्ष) २०२४-२५ च्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक पद्धतीने पाठवली आहे। एजेन्डी ई-मेल आयडी कंपनीकडे किंवा निबंधक व भाग हस्तांतर प्रतिनिधी (आर्टीए) किंवा नॅशनल सिस्कुअरीटी डिपॉझिटरी लिमिटेड (एनएसडीएल) सेंट्रल डिपॉझिटरी सर्व्हिस लिमिटेड (सीडीएसएल) कडे नोंदणीकृत आहेत, एकत्रितपणे (टाइग्री) सहकार मंत्रालय (एमसीए) जनरल परिपत्रक क्र.०९/२०२४ दिनांक ११ सप्टेंबर, २०२४ यानुसार आणि सेबी परिपत्रक क्र.: सेबी/एचओ/सीएफडी/सीएफडीपीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर, २०२४ रोजी.

शिवाय, सेबी (लिस्टिंग ऑब्लिगेशंस अँड डिस्कलोर रिक्वायर्मेंट्स) रेग्युलेशन, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या रेग्युलेशन ३६(१)(ब) नुसार, ज्या सदस्यांनी त्यांचे ई-मेल आयडी नोंदणीकृत केलेले नाहीत त्यांना वार्षिक अहवाल पाहण्यासाठी वेब-लिनक प्रदान करणारे पत्र पाठवले जात आहे.

वार्षिक अहवाल आणि ४३व्या वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या www.mastek.com या वेबसाइटवर आणि स्टॉक एक्सचेंजसाठी वेबसाइटवर म्हणजेच बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com या वेबसाइटवर आणि नॅशनल सिस्कुअरीटी डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वेबसाइटवर www.evoting.nsdl.com या वेबसाइटवर उपलब्ध करून देण्यात आली आहे.

कंपनीज (व्यवस्थापन आणि शासन) नियम, २०१४ च्या नियम २० (वेकोवेडी सुविधा रिपोर्टिंगच्याप्रमाणे) सहा वाचलेल्या कायद्यांच्या कलम १०८, भारतीय कंपनी संहिता संस्थानाने जारी केलेल्या सर्वसाधारण सभेवरील सविधीय मार्क-२ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोर रिक्वायर्मेंट्स) निर्माणावरील, २०१५ च्या नियम ४४ (सुधारित केंद्रात्मकतेनुसार) नुसार, कंपनी सदस्यांना एजीएममध्ये मंजूर करावयाच्या प्रस्तावांत उठावावर मतदानाचा अधिकार वापरण्यासाठी रिमोट ई-व्होटींगची सुविधा प्रदान करण्यास आमंत्रित आहे. इलेक्ट्रॉनिक मतदान प्रणाली वापरून सदस्यांना मतदान करण्याची आणि एजीएम दरम्यान ई-व्होटींगसह व्हेली/ओपेनहीएम सुविधेद्वारे ४३व्या एजीएममध्ये सहभागी होण्याची सुविधा एनएसडीएलद्वारे प्रदान केली जाईल.

रिमोट ई-व्होटींग कालावधी खालीलप्रमाणे आहे:

रिमोट ई-व्होटींगची सुरुवात	शनिवार, २० सप्टेंबर, २०२५, स.९.००वा. (भाप्रवे)
रिमोट ई-व्होटींगचा शेवट	सोमवार, २२ सप्टेंबर, २०२५, सायं.५.००वा. (भाप्रवे)

रिमोट ई-व्होटींग मॉडल सोमवार, २२ सप्टेंबर, २०२५ रोजी सायं.५.००वा. (भाप्रवे) नंतर बंद केले जाईल.

४३व्या वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटींगद्वारे मतदान करण्यासाठी आणि मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्याची आणि तारीख **मंगळवार, १९ सप्टेंबर, २०२५** आहे. ज्या व्यक्तीचे नाव अंतिम तारखेला म्हणजेच **मंगळवार, १९ सप्टेंबर, २०२५** रोजी सदस्यांच्या नोंदीमध्ये किंवा डिपॉझिटरीजने राखलेल्या लाभाशी मालकांच्या नोंदीमध्ये नोंदवलेले असेल, त्यांचाच वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटींग तसेच ई-व्होटींगची सुविधा मिळवण्यास पात्र असेल. (अ) वार्षिक सर्वसाधारण सभेच्या सूचना पाठवल्यानंतर कंपनीचे सदस्य नामावली आणि अंतिम तारखेला शेअर्स धारण करणारे (जेथे नमुद केलेले); (ब) ज्या सदस्यांनी वापरकर्ता आयडी आणि पासवर्ड विसरला आहे, ते वापरकर्ता डी आणि पासवर्ड जिप्तर करू शकतात, हे वार्षिक सर्वसाधारण सभेच्या सूचनेत नमुद केले आहे.

नोंदणीकारी रिमोट ई-व्होटींगद्वारे मतदान केले आहे ते ४३व्या वार्षिक सर्वसाधारण सभेत सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणारा नाही. ज्या सदस्यांनी रिमोट ई-व्होटींगद्वारे मतदान केले नाही त्यांना वार्षिक सर्वसाधारण सभेत सहभागी एनएसडीएलच्या जल्केव्होटींग मतदान सुविधेद्वारे मतदान करता येईल. कट-ऑफ तारखेला शेअरहोल्डर नसलेली व्यक्ती ही वार्षिक सर्वसाधारण सभेची सूचना केवळ माहितीसाठी मानले.

इलेक्ट्रॉनिक पद्धतीने मतदान करण्याबाबत काही प्रश्न असल्यास, कृपया www.evoting.nsdl.com या डाउनलोड विभागाने उपलब्ध असलेल्या सदस्यांच्या वाकिवा विचारार्थ प्रश्न (एक्स्पर्व्) आणि ई-मतदान वापरकर्ता पुस्तिका पहा किंवा +९१ २२ ४८६६ ७००० वर कॉल करा किंवा evoting@nsdl.com वर विनंती पाठवा. इलेक्ट्रॉनिक पद्धतीने मतदान करण्याबाबत कोणत्याही तक्रारीसाठी, सदस्य evoting@nsdl.com वर एनएसडीएलशी संपर्क साधू शकतात.

रिमोट ई-व्होटींग प्रत्येकी निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करणाऱ्यातील संचालक मंडळाने पी. मेहता अँड असोसिएट्स, प्रॉक्टिसिंग लॉयर्स सीक्रेटरीज नेत्री. प्राशांत मेहता (सदस्य क्रमांक एसिएए ५८१५४) यांची छाननीकार म्हणून नियुक्ती केली आहे.

कंपनीच्या वार्षिक काढा मंडळाने १८ एप्रिल, २०२५ रोजी झालेल्या त्यांच्या सभेत २०२४-२५ चा वार्षिक वर्षासाठी शिफारस केल्यानुसार, प्रत्येकी ६.५ या इक्विटी शेअरसाठी ६.५६ अंतिम लाभांश, तर सदस्यांनी त्यांच्या पुढील ४३व्या वार्षिक सर्वसाधारण सभेत मंजूर केलेला दर, तो वार्षिक सर्वसाधारण सभेच्या तारखेपासून ३० दिवसांच्या आत पत्र सदस्यांना दिले जाईल.

ज्या सदस्यांनी उत्पन्न स्वरूपता शेअर्स धारण केले आहेत, ज्यांनी आर्टीए (केवासपी) मध्ये बँक ठेवली होती, ई-मेल पत्र आणि मोबाईल फॉर्म अपडेट केलेला नाही, त्यांना विनंती आहे की त्यांनी फॉर्म आयएसआर-१, फॉर्म आयएसआर-२ आणि एसएच-१३ (कंपनीच्या www.mastek.com) या वेबसाइटवर उपलब्ध आहे) आणि त्यासोबत आवश्यक संपर्क केफोन टेक्नॉलॉजी लिमिटेड, युनिट: मस्टेक लिमिटेड, सेक्रेटरीयम डॉक्टर जी. व्ही, प्लॉट ३१-२२, गांधीवाडी, फायनान्शियल डिस्ट्रिक्ट, नानकापुरगुडा, हैदराबाद-५०००३२, दूधघनी: +९१-४०-४०६९६५६२, टोल फ्री क्र.: १८००-२४५८६-९९८, ईमेल: einward.ris@kintech.com या पत्त्यावर सादर कराव्यात.

ज्या सदस्यांचे सर्व शेअर्स डिमॅट पद्धतीने आहेत परंतु ज्यांनी अद्याप त्यांचे केवासपी, ई-मेल पत्र आणि बँक खाते तशीशी जोडणी कुणार्थ/अपडेट केलेले नाहीत, त्यांना विनंती आहे की त्यांनी त्यांची डिमॅट खाती ज्या डिपॉझिटरीजमध्ये ठेवली आहेत तिथे त्यांची नोंदणी/अपडेट करावी.

भौतिक समग्रभागाच्या हस्तांतरण वित्त्या पुन्हा दाखल करण्यासाठी विशेष खिडकी उघडणे

सर्वे परिपत्रक क्र.: सेबी/एचओ/एमआयआरएसडी/एमआयआरएसडी-पीओडी/पी/सीआयआर/२०२४/१५७ दिनांक २ जुलै, २०२५ रोजीनुसार येथे कळविण्यात येते की १ एप्रिल, २०१९ रोजीच्या अंतिम मुदतीपूर्वी दाखल केलेल्या आणि काढ्याव्यामयेथे/प्रक्षेत्र केवळ कमतरता असल्यामुळे किंवा इतर काणामुळे नाकारलेल्या/परत केलेल्या/उपस्थित नसलेल्या हस्तांतरण कारांच्या पुलंखनासाठी एक विशेष खिडकी उघडण्यात आली आहे. पुलंखन विंडो बंद महिन्यांच्या काळावधीसाठी म्हणजेच ७ जुलै, २०२५ ते ६ जानेवारी, २०२६ पर्यंत खुली राहील. ज्या शेअरहोल्डरंनी ३१ मार्च, २०२१ हस्तांतरण कारांच्या पुलंखनासाठी पूर्वीची अंतिम तारीख) ही अंतिम मुदत चुकवली आहे त्यांना कंपनीच्या आर्टीए-केफोन टेक्नॉलॉजि लिमिटेडला त्यांच्या वरील पत्त्यावर आवश्यक का

[illegible][illegible]

जाहिर नाते की तुकडे जिल्हा ठाणे पोस्टे तुकुडी तालुका

अंबरनाथ मोजे कुळगाव येथील सर्व नंबर ३१ हिस्सा नं. १४ अदमासे क्षेत्रफळ ००.०९२० हे.आर.प्रती ही यांनी कसरात श्री विधायी पृथ्वी आंबेरकर (मृत) व श्री सोमनाथ विश्वप्रीति आंबेरकर यांच्या नावावर सी नोंदींकणीत होती व आहे , व तरी रेकोर्ड ऑफ राईटडोन्स मध्ये उपलब्ध आहे . सदर मिळकत म्हणजे मौजे कुळगाव येथील सर्व नंबर ३१ हिस्सा नंबर १४ ही मिळकत नोंदीची कृत विकासकारणाच्या दस्त क्रमांक 9836/२013 दिनांक २२/०८/२०१३ नंतर व नोंदींची कृत दस्त क्रमांक 9836/२०१३ अन्यचे कुलगुरुख्यात्र पर अन्यचे मेनेर्स लॅम्बोर डेव्हलप्मेंट्स तर्फे वागीदार प्रशांत तुकाराम बाईदा यांना विक्रित करण्यासाठी दिलेली होती. पंधूंचे सदर करारातील उद्दी व शर्तीची पूर्तता न झाल्यामुळे व मूल मालक श्री बिश्वप्रीति श्रीधर आंबेरकर यंत्रे दिनांक. ०५/१०/२०२० रोजी निधन झाल्यामुळे सदर तर उमेवित्तित कुरलुगुखाय्यार व विकासकारणाचा पर सरख्या जाहीर नोंदीसंदरे रह केल्याचें जाहीर करीत असून सदर कोणत्याही व्यक्तीने अध्वा संस्थेने सदर मे. लॅम्बोर डेव्हलप्मेंट्स यांच्याशी व्यवहार केत्पास किंवा केला अस्तास त्याची जबाबदारी मुळ जीनीन मालक यांची आणि त्यांनी लाढ नंतर कोणत्याही तक्रार अथावा सूचना किंवा कोणत्याही प्रकारचे हक्क हिन संस्था अधिकार विकास अधिकार हाणाने नाहीत. म्हणून ही जाहीर देवाने प्रकाशित, तरी सर्व जनतेच्या माहितीकरता अवगत करण्या करता ही नोंदीस प्रकाशित.

साही/-
सी। सोमनाथ विश्वप्रीति आंबेरकर
जीमीन मालक / कजोदार.
महालक्ष्मी अनुरूपिषष्ठ
मूल जमीन मालकी सी सोमनाथ विश्व दीप आंबेरकर
दिनांक :- ०१/०९/२०२५

युनायटेड व्हॅन डर हॉर्ट लिमिटेड

सी आयएनः एल९९९९एमएम६९७पीएलसी४४४९९
नोंदींकृत कार्यालय :- २९/३०, फार्मायसी, ताठोजा, रायागड-४१०२०८,
महाराष्ट्र, भारत. दूर:-०२२-२७४२२७८२/२९, फॅक्स:-०२२-२७४२०३०८,
ई-मेल:-uvudh129@gmail.com, वेबसाइट:-www.uvudh.in

३८व्या (उडतीसावी) वार्षिक सर्वसाधारण सभेची सूचना

यादारे सुचना देणारा येगे की, युनायटेड व्हॅन डर हॉर्ट लिमिटेड (कंपनी) का भागधारकांची ३८वी (उडतीसावी) वार्षिक सर्वसाधारण सभा (एकात्मक) शुक्रवार, २६ सप्टेंबर, २०२५ रोजी दु. ३.३०वा.(भाप्रवे) ओघोजित केली जाईल. कंपनीच्या ३८व्या वार्षिक सर्वसाधारण सभेच्या सूचनेनु मद्रुक कल्पाप्राणेने व्यवसाय करणाऱ्यादी, कंपनी कायदा, २०१३ आणि त्याअंगीत बनलेल्या नियमांचा सर्व लागू तरतुदी आणि भारतीय सिग्झरीटीज ऑड एसकेजिंड-ॲंड (सेबी) सेबीच्याद धाविचे आणि प्रकटकेशन आवश्काती) नियम, २०१५ च्या. सामान्य परिपत्रक क्र.४४/२०१० दिनांक ८ एप्रिल, २०१० आणि या संदर्भात विवित्त केलेल्या स्वात्यंतच्या परिपरत्रकांचे पातन करून, नवीनसन सामान्य परिपत्रक क्रमांक ९/२०२४ दिनांक १९ सप्टेंबर २०२४, जो एकठाी व्यवहार मारवायेने जाती केले (एससीएर परिपत्रक) आणि भारतीय सिग्झरीटीज ऑड एसकेजिंड-ॲंड (सेबी) परिपत्रक क्र.३६/२०१५ आणि पीएचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/२३३ दिनांक ३ ऑक्टोबर, २०२४ रोजी विवित्त केले आहेत. या परिपत्रकांने व्हींसी किंवा ओएच्सीएमदारे सामान्य ठिकाणी भागधारकांच्या प्रत्यक्ष उपस्थितिशिवाय व्हींसी सर्वसाधारण सभेचे आयोजन करण्याची परवानगी दिली आहे.

२०२४-२५ आर्थिक वर्षाच्या वार्षिक सर्वसाधारण सभेच्या सूचनेची आणि वार्षिक अहवालाची इलेक्ट्रॉनिक प्राप्ती:

कायद्याच्या तरतुदी, त्याअंगीतत तयार केलेले नियम आणि वर छहेछित्त एससीएर परिपत्रके आणि सेबी परिपत्रके यांच्या अनुषंगाने, वार्षिक सर्वसाधारण सभेची सूचना आणि अधिक बर्व २०२४-२५ च्या वार्षिक अहवालाला इलेक्ट्रॉनिक प्राप्ती ज्यांचे ई/एचओ/सीएफडी/सीएफडी यांच्याकडे नोंदींकृत आहेत अशा सर्व भागधारकांना पाठवल्या जातील. वार्षिक सर्वसाधारण सभेची सूचना आणि अधिक बर्व २०२४-२५ च्या वार्षिक अहवालाची सूचना कंपनीच्या वेबसाइटवर (www.uvudh.in) देखील उपलब्ध असतील. कंपनीचे इंडिट्री शेअर सूचित्वाइड अहवालाच्या स्टकि एसकेजिंडच्या वेबसाइटवर, म्हणजेच बीएसई लिमिटेड (www.bseindia.in) आणि कंपनीचे रिजिस्ट्रार आणि ट्रान्झिएर पेटेंट (आईटी) म्हणजेच मे.एसएमएफजी इंटराइन इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंक इंटराइन इंडिया प्रायव्हेट लिमिटेड म्हणून जात) यांच्या वेबसाइटवर (<https://instavote.linkintime.co.in/>).

ईटीटी/ओएच्सीएमदारे वार्षिक सर्वसाधारण सभेस सहभाग:

भागधारक केवळ व्हींसी/ओएच्सीएम सुविधेदारे (जी कंपनी एसएमएफजी इंटराइनदारे घेत आहे) वार्षिक सर्वसाधारण सभेस उपस्थित राहू शकतात आणि सहभागी होऊ शकतात, वार्षिक सर्वसाधारण सभेस समीत होण्याच्या सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेत दिवल्या आहेत. व्हींसी/ओएच्सीएमदारे उपस्थित राहणाऱ्या आणि सहभागी होणाऱ्या भागधारकांची गणती कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत या उदेशाने वा देशाने कायदा गुणपूर्णरीतीने केली जाईल.

ईमेल पते नोंदींची/अपडेट करण्याची सूद्धा:

कंपनीचे शेअरहोल्डर्स नेहिल केलेली इडिट्री शेअर्स प्रत्यक्ष स्वरूपात पारण केले आहेत आणि ज्यांनी त्यांची ई-मेल पता नोंदींकृत केल्ले नाही, त्यांनी त्यांचा ईमेल पता कंपनी/रजिस्ट्रार आणि कंपनीच्या सरकारी ट्रान्झिएर पेटेंट म्हणजेच मे. एसएमएफजी इंटराइन इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंक इंटराइन इंडिया प्रायव्हेट लिमिटेड म्हणून जात) यांच्याकडे uvudh129@gmail.com पर किंवा mt.helpdesk@in.mmps.mufg.com पर नोंदींकृत करून घ्यावा. शेअरहोल्डर्स नव, फोलियो नंबर, सर्टिफिकेट नंबर, फोन मोबाईल नंबर आणि ई-मेल पता यासारखे तशील ढंउन एक विवित्तो घर द्यावे. डिांट मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांना संबोधित डिपॉझिटरी सहभागींनी विवित्त केलेल्या फर्मिक्चे पातन करून त्यांच्या ई-मेल पता आणि मोबाईल नंबर संबंधित डिपॉझिटरी सहभागींनी नोंदींकृत करणाऱ्या विवित्तो आहे. ई-मेल पता नोंदीणी करणाऱ्या कोणत्याही शंका/अडचणी अस्तास, शेअरहोल्डर्स mt.helpdesk@in.mmps.mufg.com पर एसएमएफजी इंटराइन लेहू शकतात.

वार्षिक सर्वसाधारण सभेमधील माध्यमांच्या ठावावर मतदानाची पद्धत:

कंपनी तिच्या शेअरहोल्डर्सना एजीएमच्या सूचनेनु मद्रुक केलेल्या सर्व ठावावर मतदान करण्यासाठी रिमोट ई-व्हॉटिंग सिस्टमच्या (रिमोट ई-व्हॉटिंग) प्रधान कर आहे. याविवित्तित, कंपनी एजीएम व्हांस-व्हॉटिंग सिस्टमदारे मतदान करणाऱ्या सुविधा प्रधान करत आहे (ई-व्हॉटिंग). शेअरहोल्डर्सना एजीएम द्यामान रिमोट ईव्हॉटिंग सुविधा किंवा ई-व्हॉटिंग वाफसर कोणत्याही ठावावर त्यांचे मतदान करण्याचा पर्याय आहे. डीडोटेरैक्याइड मोड, फॉर्मिक्ते मोडमध्ये शेअर्स धारण करणाऱ्या शेअरहोल्डर्ससाठी आणि ज्या शेअरहोल्डर्संनी त्यांचे ई-मेल पते नोंदींकृत केले नाहीत त्यांच्यासाठी रिमोट ई-व्हॉटिंग/ई-व्हॉटिंगची पद्धत एजीएमच्या सूचनेमध्ये तशीलच दाविली जाईल. तशील कोणत्याही व्याख्या www.uvudh.in पर देखील उपलब्ध करून दिला जाईल.

पुस्तक बंद:

कंपनीचे सदस्य नोंदीणी आणि शेअर हस्तांतरण पुस्तक रजिनावर, २० सप्टेंबर, २०२५ ते शुक्रवार, २६ सप्टेंबर, २०२५ पर्यंत बंद राहील. या फॉर्मच्या प्रवेशा शाकी शंका/अडचणी असल्यास भागधारक mt.helpdesk@in.mmps.mufg.com पर लिहू शकतात.

अंतिम लाभार्थी:

भावधारकांनी हे लक्षात ठेवावे की संतोळा मंडळाने शुक्रवार, २०, २०२५ रोजी झालेल्या साभान, ३१ मार्च, २०२५ रोजी संतोळा आणि वसादी १०% म्हणजेच रु.०.०८/- पेसे प्रति इडिट्री शेअर अंतिम लाभार्थी देण्याची शिफारस केली होती, जो या पुढील वार्षिक साभानावर सभेत भागधारकांच्या मान्यतेच्या अधीन असतील. अंतिम लाभार्थी, पर भागधारकांनी मंजू केला तर, ज्या शेअरधारकांनी नावे कंपनीच्या सदस्यांच्या नोंदीणीमध्ये रेकाई तारखेला म्हणजेच शुक्रवार, १९ सप्टेंबर, २०२५ रोजी दिस्तालित त्यांना दिला जाईल.

वार्षिक सर्वसाधारण सभेत घोषित केलेल्या अंतिम लाभार्थी देण्याची पद्धत:

ज्या शेअरहोल्डर्संनी कंपनीच्या आईटी/डिपॉझिटरी सहभागींनीदे बँक बँक खाते तशील पद्धत केले आहेत त्यांना अंतिम लाभार्थी विविध अंनलाइन ट्रान्झिएर पेटेंटदारे इलेक्ट्रॉनिक अपडेटने दिला जाईल. ज्या शेअरहोल्डर्संनी त्यांचे बँक खाते तशील अपडेट केलेले नाहीत त्यांच्यासाठी, लाभार्थी वॉरंट/डिमांड डाूपर त्यांच्या नोंदींकृत पत्त्यावर पाठवले जातील. लाभार्थी मिनिष्णस विलंब टाळण्यासाठी आणि एपीआउ तारखेला देह त्यांच्या बँक खात्यात लाभार्थी प्राप्त करण्यासाठी, शेअरहोल्डर्सना त्यांचे बँक तशील (टा. बँकेचे नाव आणि शाखा, बँक बँक क्रमांक, २ अंकी एफआयसीआर क्रमांक, ११ अंकी आयएफएस कोड आणि खात्याचे स्वरूप) कंपनेट करण्याची विवित्तो केली आहे. शेअरहोल्डर्सना नावासह रह केलेल्या चेकची प्राप्त अडोटी/आईटीएल सुविधा ईमेल आयडीवर uvudh129@gmail.com पर किंवा