



Omaxe Square  
Plot No.14, Jasola District Centre  
Jasola, New Delhi-110025 India.  
Tel.: +91 11 2683 2155, 6111 9300  
Fax: +91 11 4168 9102  
www.godfreyphillips.co.in  
isc@godfreyphillips.co.in

**9<sup>th</sup> September 2025**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

**SCRIP CODE: 500163**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051

**SYMBOL: GODFRYPHLP**

**Sub.: Newspaper publication regarding special window for re-lodgement of transfer requests of physical shares.**

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III part A para A of SEBI Listing Regulations, please find enclosed copy of newspaper publication in Financial Express (English) intimating the opening of special window for re-lodgement of the transfer requests by shareholders holding shares in physical mode.

The above information is also available on the website of the Company [www.godfreyphillips.co.in](http://www.godfreyphillips.co.in)

Kindly take the same on records.

Thanking you,

Yours Faithfully,

**For Godfrey Phillips India Limited**

**Pumit Kumar Chellaramani**

**Company Secretary & Compliance Officer**

Encl.: As above



GREAT PLACE TO WORK® CERTIFIED

Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033  
CIN : L16004MH1936PLC008587

**TRUCAP FINANCE LIMITED**  
**Registered Office:** Register office at 4th Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400069, Maharashtra, GST No: 27AAACD9887D1ZC  
**Corporate Identity Number:** L64920MH1994PLC334457  
**PUBLIC NOTICE**  
 This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by TruCap Finance Limited on 25<sup>th</sup> September 2025 at Thane at 11:00 A.M. Branch address: TruCap Finance Limited, Shop No. 18, B-Wing, Devi Darshan CHSL, Bhavani Chowk, Temblinaka, Thane-West, Thane -400 601.  
 The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers.  
 The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.  
**Dombivli Branch:** GL000000288349, GL000000298709, GL000000299192.  
**Malad Branch:** GL000000299296, GL000000299469, GL000000335529.  
**Mira Road Branch:** GL000000332807.  
**Thane Branch:** GL000000287268, GL000000288793, GL000000336781.  
**Vasai Branch:** GL000000278961.  
 For more details, please contact TruCap Finance Limited.  
**Contact Person: Rahul Mahale**  
**Contact Number(s): 9892877975**  
 TruCap Finance Limited reserves the right to alter the number of accounts to be auctioned &/ postpone/cancel the auction without any prior notice.  
**TruCap Finance Limited**

**Gujarat Narmada Valley Fertilizers and Chemicals Limited**  
 (An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)  
 Regd. Office: P.O.Narmadanagar - 392015, Dist:- Bharuch (Gujarat), India  
 CIN: L24110G19176PLC002903, Website: www.gnfc.in  
**OPEN TENDER NOTICE FOR PROCUREMENT OF IMPORTED STEAM COAL & TOLUENE**  
**GNFC intend to procure (i) 6,600 MT (+/-10%) Imported Steam Coal on delivered price up to GNFC site, Dahej basis & (ii) 2,000 MT (+/-10%) Toluene on delivered price up to GNFC site, Dahej or Bharuch basis.**  
**For detailed specification, EMD requirement and other criteria, please refer web notice placed on our website www.gnfc.in (in Tenders -> Tender Notice -> Materials Management Department).**  
**Last date and time for response: 11.09.2025 @ 15:00 Hrs. IST.**

**VELOX SHIPPING AND LOGISTICS LIMITED**  
 (FORMERLY VELOX INDUSTRIES LIMITED)  
 Regd. Office: 902 Flite Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India  
 Ph: +91 2262536600, 9082267347 Email: veloxindustries@rediffmail.com  
 CIN: L5242QM1983PLC029364  
 Notice is hereby given that the Annual General Meeting ("AGM") of the members of Velox Shipping And Logistics Limited ("the Company") will be held on Tuesday, 30<sup>th</sup> September, 2025 at 3:00 PM at its registered office situated at 902 Flite Commercial Complex, opp Asian Paints, L.B.S. Marg, Bhandup, Mumbai - 400078 to transact business as set out in Notice convening the meeting by providing the facility of electronic voting to its members for seeking consent of Members for the item as stated in the notice of Annual General Meeting ("AGM") dated 05<sup>th</sup> September, 2025.  
 The notice of the AGM will be made available on the Company's website at <https://veloxindustries.in> and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](https://www.bseindia.com)  
 Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated April 8, 2020 as modified and extended from time to time (herein after referred as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 as modified and extended from time to time (herein after referred as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of the AGM together with the Explanatory Statement thereunder under Section 102 of the Companies Act, 2013 and the Annual Report including the Audited Financial Statement for the financial year 2024-25 has been sent by Monday 8<sup>th</sup> September, 2025 by electronic mode only to all the members whose email addresses are registered with the Company/Depositories Participants ("DPs"/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. No physical copies of the notice of AGM will be sent to any Member.  
 The members are also informed hereby that:  
 1. Pursuant to Section 108 of the Companies Act 2013, applicable Rules thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended), the Company is pleased to provide e-Voting facilities through CDSL, to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.  
 2. Members can vote through electronic means. The Members, whose names appear in the Register of Members' List of Beneficial Owners as on Tuesday 23<sup>rd</sup> September, 2025, being the cut-off date, shall be entitled to avail the e-Voting facility. Once votes (as Resolution(s)) are cast by any Member, the same cannot be changed subsequently. The remote e-voting period begins from 10:00 A.M. on 27<sup>th</sup> September, 2025 (IST) and will end at 05:00 P.M. on 29<sup>th</sup> September, 2025 (IST). A person who is not a member as on the cut-off date, i.e. Tuesday 23<sup>rd</sup> September, 2025, will not be entitled to vote and should treat the Notice for information purpose only.  
 3. Members attending the AGM, who have not cast their votes by remote e-Voting shall be eligible to exercise their voting rights during the AGM. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again during the AGM.  
 4. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e. Tuesday 23<sup>rd</sup> September, 2025 may obtain the login id and password for e-Voting, by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company at [veloxindustries@gmail.com](mailto:veloxindustries@gmail.com).  
 5. The remote e-voting module shall be disabled by Alankrit Assignments Limited, RTA 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.  
 6. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, up to and including the date of AGM. Members desirous of inspecting the same may send their requests at [veloxindustries@gmail.com](mailto:veloxindustries@gmail.com) from their registered e-mail addresses mentioning their names and full names/ demat account numbers.  
 7. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no.: 1800 22 55 33.  
 NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025** for the purpose of Conducting AGM.

**MAPRO INDUSTRIES LIMITED**  
 CIN: L70101MH1973PLC020670  
**Registered Office:** 505, Corporate Centre, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064, Telephone No: +91-9609199385  
**Email Id:** [listing@maproindustries.com](mailto:listing@maproindustries.com), [info@maproindustries.com](mailto:info@maproindustries.com)  
**Website:** [www.maproindustries.com](http://www.maproindustries.com)  
**NOTICE FOR BOOK CLOSURE & ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 53rd Annual General Meeting of the Members of the Company will be held Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 11.30 A.M. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic post.  
 Please note that these documents are available on the Company's website [www.maproindustries.com](http://www.maproindustries.com) under the members.  
 Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (LODR) Regulations that the register of members and share transfer books shall remain closed from 23<sup>rd</sup> day of September, 2025 to 30<sup>th</sup> day of September, 2025 (both days inclusive) for the purpose of 53rd Annual General Meeting. In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.  
**For MAPRO INDUSTRIES LTD**  
**SUNIL KUMAR JAJODIA**  
 (Director)  
 Date :08.09.2025  
 Place : Kolkata

**BANG OVERSEAS LTD.**  
 CIN - L51900MH1992PLC067013  
**Registered Office:** 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013  
**Email:** [cs@banggroup.com](mailto:cs@banggroup.com); [www.banggroup.com](http://www.banggroup.com)  
**Website:** [www.banggroup.com](http://www.banggroup.com)  
**Tel No.:** (022) 66607965

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
 In continuation of our newspaper advertisement published on Thursday, 04.09.2025, whereby Members of the Company were informed that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 29, 2025 at 10.30 A.M.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA) Depository Participants. The full Annual Report is available on the website of the Company i.e. [www.banggroup.com](http://www.banggroup.com), website of BSE Limited, i.e. [www.bseindia.com](http://www.bseindia.com) and at <https://www.evoting.nsdsl.com/>  
**FURTHER** pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Monday, 22<sup>nd</sup> September, 2025**, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. The members may cast their votes through remote e-Voting facility at [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com) portal.  
**FURTHER** Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/ e-voting during the AGM.  
**FURTHER** Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update the same with Depository Participant(s) where they have maintained their Demat accounts. Members holding Shares in Physical Mode, who have not registered/ updated their e-mail address, are requested to register/ update the same by writing to our RTA.  
**FURTHER** any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. **Monday, 22<sup>nd</sup> September, 2025** may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@banggroup.com](mailto:cs@banggroup.com) or may use existing User ID and password for casting vote.  
 In this regard, the Members are hereby notified that:  
 i. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of the AGM for the Financial Year 2024.  
 ii. Remote E-voting period shall commence from Thursday, September 25, 2025 at 09:00 A.M. and ends on Sunday, September 28, 2025 at 05:00 P.M.  
 iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.  
 iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice.  
 v. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutineers report shall be placed on the company website [www.banggroup.com](http://www.banggroup.com) for the information of the members besides being communicated to stock exchange.  
 vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com) / or call on toll free no.: 1800 1020 990 or seek clarification from the Company by sending an email to [cs@banggroup.com](mailto:cs@banggroup.com) or send a request to Rimpaa at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**VELOX SHIPPING AND LOGISTICS LIMITED**  
 (FORMERLY VELOX INDUSTRIES LIMITED)  
 Regd. Office: 902 Flite Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India  
 Ph: +91 2262536600, 9082267347 Email: veloxindustries@rediffmail.com  
 CIN: L5242QM1983PLC029364  
 Notice is hereby given that the Annual General Meeting ("AGM") of the members of Velox Shipping And Logistics Limited ("the Company") will be held on Tuesday, 30<sup>th</sup> September, 2025 at 3:00 PM at its registered office situated at 902 Flite Commercial Complex, opp Asian Paints, L.B.S. Marg, Bhandup, Mumbai - 400078 to transact business as set out in Notice convening the meeting by providing the facility of electronic voting to its members for seeking consent of Members for the item as stated in the notice of Annual General Meeting ("AGM") dated 05<sup>th</sup> September, 2025.  
 The notice of the AGM will be made available on the Company's website at <https://veloxindustries.in> and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](https://www.bseindia.com)  
 Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated April 8, 2020 as modified and extended from time to time (herein after referred as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 as modified and extended from time to time (herein after referred as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of the AGM together with the Explanatory Statement thereunder under Section 102 of the Companies Act, 2013 and the Annual Report including the Audited Financial Statement for the financial year 2024-25 has been sent by Monday 8<sup>th</sup> September, 2025 by electronic mode only to all the members whose email addresses are registered with the Company/Depositories Participants ("DPs"/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. No physical copies of the notice of AGM will be sent to any Member.  
 The members are also informed hereby that:  
 1. Pursuant to Section 108 of the Companies Act 2013, applicable Rules thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended), the Company is pleased to provide e-Voting facilities through CDSL, to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.  
 2. Members can vote through electronic means. The Members, whose names appear in the Register of Members' List of Beneficial Owners as on Tuesday 23<sup>rd</sup> September, 2025, being the cut-off date, shall be entitled to avail the e-Voting facility. Once votes (as Resolution(s)) are cast by any Member, the same cannot be changed subsequently. The remote e-voting period begins from 10:00 A.M. on 27<sup>th</sup> September, 2025 (IST) and will end at 05:00 P.M. on 29<sup>th</sup> September, 2025 (IST). A person who is not a member as on the cut-off date, i.e. Tuesday 23<sup>rd</sup> September, 2025, will not be entitled to vote and should treat the Notice for information purpose only.  
 3. Members attending the AGM, who have not cast their votes by remote e-Voting shall be eligible to exercise their voting rights during the AGM. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again during the AGM.  
 4. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e. Tuesday 23<sup>rd</sup> September, 2025 may obtain the login id and password for e-Voting, by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company at [veloxindustries@gmail.com](mailto:veloxindustries@gmail.com).  
 5. The remote e-voting module shall be disabled by Alankrit Assignments Limited, RTA 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.  
 6. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, up to and including the date of AGM. Members desirous of inspecting the same may send their requests at [veloxindustries@gmail.com](mailto:veloxindustries@gmail.com) from their registered e-mail addresses mentioning their names and full names/ demat account numbers.  
 7. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no.: 1800 22 55 33.  
 NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025** for the purpose of Conducting AGM.

**easy EASY HOME FINANCE LIMITED**  
 Reg. Office: 302, 3rd Floor, Savvy Chambers, Dattatray Road & V. P. Road (EXTN.), Santacruz West, Mumbai - 400054 | Email: [contact@easymhomefinance.in](mailto:contact@easymhomefinance.in)  
 Website: [www.easymhomefinance.in](http://www.easymhomefinance.in) | Email: [contact@easymhomefinance.in](mailto:contact@easymhomefinance.in)  
 Toll Free: 1800 22 3279 | Tel: +91 22 3550 3442 | Tel: +91 22 3521 0487  
**APPENDIX IV RULE 8 (1)**  
**POSSESSION NOTICE (For Immovable Property)**  
**WHEREAS**  
 The undersigned being the Authorized Officer of the Easy Home Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the security Interest (Enforcement) Rules, 2002 issued Demand Notice dated June 14, 2025 calling upon the Mr. Sharadchandra Jotiram Powar and Mrs. Tejaswini Sanjay Telvekar (Borrower/ Co-Borrower/Mortgagor) to repay the amount mentioned in the notice being of Rs. 7,22,315/- (Rupees Seven Lakh Twenty Two Thousand Three Hundred Fifteen only) along with further overdue charges from 13(2) till date of payment and/or realization in full within 60 days from the date of the said notice.  
 The borrower/co-borrower/mortgagor having failed to repay the amount, notice is hereby given to the borrower/co-borrower/mortgagor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under section 13 (4) of the Act read with Rule 6 & 8 of the Security Interest (Enforcement) Rules, 2002.  
 The borrower/co-borrower/mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property shall be subject to the charge of the Easy Home Finance Limited for an amount of Rs. 7,22,315/- (Rupees Seven Lakh Twenty Two Thousand Three Hundred Fifteen only) along with further overdue, interest etc. charges from 13(2) till date of payment and/or realization in full within 60 days from the date of the said notice.  
 The borrower's attention is invited to the provision of sub section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.  
**SCHEDULE OF THE PROPERTY**  
 All that part and parcel of the property bearing Property Address: Flat No.202, 2nd floor, Vijay Residency, Near Aarya Gurukul School, Nandivli goan road, Mauje nandivli tarfe Ambarnath, Tal Kalyan, Dist-Thane 421 301.  
 Date: September 08, 2025  
 Place: Maharashtra  
**Sd/-**  
**Authorized Officer**  
**EASY HOME FINANCE LIMITED**

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**  
 In continuation of our newspaper advertisement published on Thursday, 04.09.2025, whereby Members of the Company were informed that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Monday, September 29, 2025 at 10.30 A.M.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, to transact the businesses as set out in the Notice convening the AGM in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars"), copies of the Notice of AGM along with Annual Report has been sent electronically to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA) Depository Participants. The full Annual Report is available on the website of the Company i.e. [www.banggroup.com](http://www.banggroup.com), website of BSE Limited, i.e. [www.bseindia.com](http://www.bseindia.com) and at <https://www.evoting.nsdsl.com/>  
**FURTHER** pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. **Monday, 22<sup>nd</sup> September, 2025**, may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited (NSDL) for providing remote e-voting/ e-voting facility to all the Members to cast their vote on all the Resolutions which are set out in the Notice of AGM. The Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of remote e-Voting for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM. The members may cast their votes through remote e-Voting facility at [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com) portal.  
**FURTHER** Members can attend and participate in the ensuing AGM through VC/ OAVM Facility as per the instructions mentioned in the Notice of AGM. Members are requested to carefully follow the instructions mentioned in the Notice for joining AGM & manner of casting votes through remote e-voting/ e-voting during the AGM.  
**FURTHER** Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/ update the same with Depository Participant(s) where they have maintained their Demat accounts. Members holding Shares in Physical Mode, who have not registered/ updated their e-mail address, are requested to register/ update the same by writing to our RTA.  
**FURTHER** any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. **Monday, 22<sup>nd</sup> September, 2025** may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@banggroup.com](mailto:cs@banggroup.com) or may use existing User ID and password for casting vote.  
 In this regard, the Members are hereby notified that:  
 i. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of the AGM for the Financial Year 2024.  
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 v. The results of the voting shall be announced within 48 hours of the conclusion of the AGM. The results declared alongwith the scrutineers report shall be placed on the company website [www.banggroup.com](http://www.banggroup.com) for the information of the members besides being communicated to stock exchange.  
 vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evoting.nsdsl.com](http://www.evoting.nsdsl.com) / or call on toll free no.: 1800 1020 990 or seek clarification from the Company by sending an email to [cs@banggroup.com](mailto:cs@banggroup.com) or send a request to Rimpaa at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**VELOX SHIPPING AND LOGISTICS LIMITED**  
 (FORMERLY VELOX INDUSTRIES LIMITED)  
 Regd. Office: 902 Flite Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India  
 Ph: +91 2262536600, 9082267347 Email: veloxindustries@rediffmail.com  
 CIN: L5242QM1983PLC029364  
 Notice is hereby given that the Annual General Meeting ("AGM") of the members of Velox Shipping And Logistics Limited ("the Company") will be held on Tuesday, 30<sup>th</sup> September, 2025 at 3:00 PM at its registered office situated at 902 Flite Commercial Complex, opp Asian Paints, L.B.S. Marg, Bhandup, Mumbai - 400078 to transact business as set out in Notice convening the meeting by providing the facility of electronic voting to its members for seeking consent of Members for the item as stated in the notice of Annual General Meeting ("AGM") dated 05<sup>th</sup> September, 2025.  
 The notice of the AGM will be made available on the Company's website at <https://veloxindustries.in> and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](https://www.bseindia.com)  
 Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated April 8, 2020 as modified and extended from time to time (herein after referred as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 as modified and extended from time to time (herein after referred as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice of the AGM together with the Explanatory Statement thereunder under Section 102 of the Companies Act, 2013 and the Annual Report including the Audited Financial Statement for the financial year 2024-25 has been sent by Monday 8<sup>th</sup> September, 2025 by electronic mode only to all the members whose email addresses are registered with the Company/Depositories Participants ("DPs"/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. No physical copies of the notice of AGM will be sent to any Member.  
 The members are also informed hereby that:  
 1. Pursuant to Section 108 of the Companies Act 2013, applicable Rules thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended), the Company is pleased to provide e-Voting facilities through CDSL, to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.  
 2. Members can vote through electronic means. The Members, whose names appear in the Register of Members' List of Beneficial Owners as on Tuesday 23<sup>rd</sup> September, 2025, being the cut-off date, shall be entitled to avail the e-Voting facility. Once votes (as Resolution(s)) are cast by any Member, the same cannot be changed subsequently. The remote e-voting period begins from 10:00 A.M. on 27<sup>th</sup> September, 2025 (IST) and will end at 05:00 P.M. on 29<sup>th</sup> September, 2025 (IST). A person who is not a member as on the cut-off date, i.e. Tuesday 23<sup>rd</sup> September, 2025, will not be entitled to vote and should treat the Notice for information purpose only.  
 3. Members attending the AGM, who have not cast their votes by remote e-Voting shall be eligible to exercise their voting rights during the AGM. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again during the AGM.  
 4. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e. Tuesday 23<sup>rd</sup> September, 2025 may obtain the login id and password for e-Voting, by sending a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company at [veloxindustries@gmail.com](mailto:veloxindustries@gmail.com).  
 5. The remote e-voting module shall be disabled by Alankrit Assignments Limited, RTA 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.  
 6. All documents referred to in the Notice shall be made available for inspection by the Members of the Company, without payment of fees, up to and including the date of AGM. Members desirous of inspecting the same may send their requests at [veloxindustries@gmail.com](mailto:veloxindustries@gmail.com) from their registered e-mail addresses mentioning their names and full names/ demat account numbers.  
 7. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no.: 1800 22 55 33.  
 NOTICE is hereby also given that pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from **Wednesday 24<sup>th</sup> September, 2025 to Tuesday, 30<sup>th</sup> September, 2025** for the purpose of Conducting AGM.

**भारतीय विमानपत्तन आर्थिक विनियामक प्राधिकरण**  
**Airports Economic Regulatory Authority of India (AERA)**  
 भारत सरकार Government of India  
 3<sup>rd</sup> Floor, Udaan Bhawan, Safdarjung Airport, New Delhi - 110003  
 Ph: 011-24695044  
**PUBLIC NOTICE**  
**STAKEHOLDERS CONSULTATION MEETING FOR FORMULATION OF PERFORMANCE STANDARDS OF MAJOR AIRPORTS RELATING TO QUALITY, CONTINUITY AND RELIABILITY OF SERVICE AND ASSOCIATED ACTIVITIES**  
 Ministry of Civil Aviation in accordance with the provision of Section 51(2)(f) of the AERA Act, 2008, is in the process of formulating Rules for Performance Standards of Major Airports Relating to Quality, Continuity and Reliability of Service and Associated Activities. In this regard, Airports Economic Regulatory Authority of India (AERA) has issued a Consultation Paper No. 03/2025-26 on 18.08.2025, containing the proposed Performance Standards including monitoring mechanism thereof (which is available on AERA website at URL <https://aera.gov.in>). The various proposals contained in the Consultation Paper, are put forth for Stakeholders Consultation. A Stakeholders Consultation Meeting in hybrid mode (Physical/Online) in this regard is scheduled on **10<sup>th</sup> September, 2025 at 01:30 PM at:**  
**Indian Aviation Academy,**  
**Vasant Kunj, New Delhi-110070.**  
 All stakeholders like Airport Operators, Airlines, Passengers/ Passengers' Associations, General Public, Industry Associations/ Bodies, Independent Service providers for Cargo, Ground Handling Fuel Farm etc., are requested to join the said meeting and give their valuable the aforesaid Consultation Paper for Formulation of suggestions/ comments/ views Performance Standards of Major Airports Relating to Quality, Continuity and Reliability of Service and Associated Activities.  
 For participants wishing to join online, the link will be available on AERA website (<https://aera.gov.in>) before the Stakeholders meeting under Tab "News and Announcements".  
**Sd/-**  
**Secretary, AERA**  
 cbc03112/10/0008/2526

**JUMBO FINANCE LIMITED**  
 CIN: L65990MH1984PLC032766  
**Registered Office:** 805, 8th Floor 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon(East), Mumbai-400 063  
**Telefax:** 022-26856703, #email id: [jumbofin@hotmail.com](mailto:jumbofin@hotmail.com), #website: [www.jumbofinance.co.in](http://www.jumbofinance.co.in)  
**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
 NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Tuesday, the 23<sup>rd</sup> September, 2025 to Tuesday, the 30<sup>th</sup> September, 2025 (both days inclusive) for the purpose of holding the Annual General Meeting.  
 NOTICE is also hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the Shareholders of the Company would be held on Tuesday, the 30<sup>th</sup> September, 2025 at 03.00 p.m. at the Registered Office of the Company at Office No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063. The printed Annual Report contains, inter alia, the Notice for the said AGM specifying the items of Ordinary business and the audited Accounts of the Company for the year ended 31<sup>st</sup> March, 2025, together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited.  
 In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 41<sup>st</sup> AGM by electronic means through E-Voting Services provided by Central Depository Services (India) Limited.  
 The E-Voting period shall commence from Saturday the 27.09.2025 and ends on Monday 29.09.2025. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 29.09.2025. During the e-voting period, Members of the Company, holding shares either in physical or dematerialized form, as on end of the day of business hours 23.09.2025 will be eligible to cast their vote electronically. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.  
**BY ORDER OF THE BOARD FOR JUMBO FINANCE LTD**  
**SMRITI RANKA**  
**MANAGING DIRECTOR**  
 Date: 08.09.2025  
 Place: MUMBAI

**THOMAS SCOTT (INDIA) LIMITED**  
 CIN - L18109MH2010PLC029032  
**Registered Office:** 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013;  
**Corporate Office:** 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013;  
**Email:**