Date: September 06, 2025

To,

The National Stock Exchange of India Ltd Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai —400 051.
NSE EQUITY SYMBOL: PLADAINFO

Dear Sir(s),

Subject: Completion of dispatch of Notice of 15th Annual General Meeting and Annual Report for the Financial year 2024-25

This is with reference to our intimation dated Friday, September 05, 2025, we wish to inform you that the company has sent the Notice of 15<sup>th</sup> Annual General Meeting (AGM) of the Company along with Annual Report for the Financial Year ended on March 31, 2025, on Friday, 05<sup>th</sup> September, 2025 to the members of the Company through Electronic Mode to those whose email addresses are registered with the Company/RTA/Depository Participants/Depositories.

Further, pursuant to provisions of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement, published today i.e. on Saturday, September 06, 2025 in "Business Standard" (English Newspaper) and "Pratahkal" (Marathi Newspaper) detailing the procedure with respect to the e-voting facility provided by the Company to all its Members to enable them, to cast their votes on all matters listed in the Notice convening the 15th Annual General Meeting of the Company scheduled to be held on Tuesday, September 30, 2025 at 2:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM').

Kindly take the above on your records.

Thanking you,

Yours Faithfully, For **Plada Infotech Services Limited** 

Abhishek Jain Company Secretary and Compliance Officer Membership No: ACS 70990

CIN: L65993DL1989PLC038194 Registered Office: Innov8 CP2 44. Backary Portion, Regal Building, New Delhi,

Delhi - 110 001. Contact No: +91 8828865429 Email: cs@colabplatforms.com | Website:www.colabplatfor **NOTICE OF ANNUAL GENERAL MEETING** 

Notice is hereby given that the 36" AGM of the members of COLAB PLATFORMS LIMITED ("the Company") will be held on Saturday, 27.09.2025 at 11:00 A.M. IST through VC/OAVM,

to transact the businesses as set out in the Notice of AGM: All the members are hereby informed that:

- The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 05.09.2025
- The facility of casting the votes by the members ("e-voting") will be provided by CDS and the detailed procedure for the same is provided in the Notice of the AGM.
- The cut-off date for determining the eligibility to vote through remote e-voting or at th AGM shall be 20.09.2025. The remote e-voting period commences on 24.09.2025 (09:00 A.M.) and end or

26.09.2025 (05:00 PM). member may also cast their votes at the time of AGM. The results declared along with scrutinizer report within the prescribed period shall b displayed on the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 or send a request at

By Order of the Board For Colab Platforms Limited Date: 05 00 2025 Sd/ Mukesh Jadhav Place: New Delhi Director DIN: 09539015



#### **SYNCOM FORMULATIONS (INDIA) LTD.**

nelpdesk.evoting@cdslindia.com.

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<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE 1. 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 PM 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/H0/CFD/P0D2/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 beer 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 37th 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, 22<sup>nd</sup> 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, 22<sup>nd</sup> 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 votes 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 AGM in a fair and transparent manner

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" September, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.com. 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

VAISHALL AGRAWAL CS & COMPLIANCE OFFICER

# Shreeji SHREEJI TRANSLOGISTICS LIMITED

Registered Office: D-3011, Akshar Business Park, Plot No. 03, Sector 25, Vashi, Navi Mumbai- 400705 | **Phone**: (022) 40746666/ 40746600 Website: www.shreeiitranslogistics.com | Fmail: cs@shreeiitrans.com

NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 31st Annual General Meeting ('AGM') of the Members o Shreeji Translogistics Limited ('the Company') will be held on Tuesday, 30" September, 2025 at 4.30 p.m. through Video Conferencing (VC) or Other Audio-Visual

Means (OAVM) to transact the businesses set out in the Notice of the 31st AGM. The AGM will be convened through VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder; provisions o the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and the provisions of General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April 2020, 5th May, 2020 and 19th September, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') read with Circular dated 3rd October, 2024 issued by SEBI ('SEBI Circular').

n accordance with the MCA Circulars and SEBI Circular, the Notice of the 31st AGM and the Annual Report for the financial year 2024-25 have been sent in electronic mode to the Members whose email ids are registered with the Company/ Depository Participant(s). The electronic dispatch of Notice of the AGM and Annual Report to Members has beer completed on 4th September, 2025. The said Notice of AGM and Annual Report will also be available on the Company's website www.shreejitranslogistics.com, website of the BSE imited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link for the Annual Report is being sent to the Members who have not registered their email ids.

# Manner of Attending the AGM and E-voting Information:

Shareholders can attend and participate in the AGM only through VC/ OAVM. Shareholders who have not registered their email ids can also attend the AGM by following the instructions being provided in the Notice of AGM. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and

Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with a facility to cast their votes electronically, in respect of all resolutions set forth n the Notice of AGM, through 'remote e-voting facility' before the AGM and 'e-voting acility' during the AGM. The Company has appointed NSDL for facilitating the conduct of AGM through VC/ OAVM and also for facilitating voting through electronic means

The remote e-voting period commences on Saturday, 27th September 2025 at 9.00 a.m. and ends on Monday. 29th September 2025 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The facility for e-voting, shall also be made available to the Members attending the AGM hrough VC/ OAVM, who have not already cast their vote by remote e-voting through the NSDL portal. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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, 23<sup>rd</sup> September 2025, can also cast their vote through the e-voting facility. Any person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting before the AGM or e-voting during the AGM.

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

# Manner of registering/ updating email lds:

Place : Navi Mumbai

Date: 5th September, 2025

- Shareholders of the Company, who have not registered/ updated their email ids are requested to permanently register/ update the same with their respective Depository Participant(s).
- Shareholders of the Company, may also temporarily register their e-mail ids with the RTA, at https://www.bigshareonline.com/InvestorRegistration.aspx or at investor@bigshareonline.com by providing details such as Name, DPID, Client ID PAN, mobile number and e-mail id.

The Members who have any queries or issues regarding the e-voting or login before of during the AGM, may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available on www.evoting.nsdl.com under download section or contact on 022 -4886 7000 or send a request to Mr. Suketh Shetty at evoting@nsdl.com.

For Shreeji Translogistics Limited

**Company Secretary and Compliance Officer** 

Place: Vadodara

Date: September 05, 2025

### **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 Website: www.jik.co.in

#### NOTICE

The Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 14/2020 dated 8<sup>th</sup> 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 applicable 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 any 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 provided in the Notice of the AGM.

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 days inclusive) and record date for purpose of determining eligibility for E-voting i Tuesday, September 23, 2025 for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide it: members, 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 remote 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 <a href="mailto:evoting@purvashare.com">evoting@purvashare.com</a> The 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 Scrutiniser 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 their relevant Depositories through their Depository participants. Members holding share: in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar & Share Transfer Agent (RTA) at support@purvashare.com. In case of any queries/grievances relating to voting by electronic means or technical assistance, before and during the AGM, the member may refer the frequently asked questions (FAQs) for shareholders or contact Purva o the Company as given below:

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

JIK Industries Limited Contact Person: Mrs. Mohini Sawant Company Secretary & Compliance officer Email id: cosec@jik.co.ir

Telephone No: +91-9421147822 The Notice of the General Meeting and other information is also available on the vebsite of the Company at https://www.jik.co.in/

For JIK Industries Limited Mrs Mohini Sawant Company Secretary & Compliance officer

Membership No: A49186 Place - Thane Date - September 05, 2025



# WELTERMAN INTERNATIONAL LIMITED

CIN: L51100MH1992PLC408530 Read, Office: Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC trial Area, Dhatav, Tal: Roha, Raigad, 402109 Maharashtr Email ID: companysecretary.wil@gmail.com Ph.No.: 02194-264492

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

. NOTICE is hereby given pursuant to Rule 20 of the Companies (Management ministration) Rules, 2014, that the 33rd Annual General Meeting ("AGM") of the Company will be held on Tuesday, 30th September, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder as well as the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with and Disclosure Requirements Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 9th September, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars'), inter-alia, allowing to conduct the AGM through VC/OAVM and dispensing with the personal and, allowing to conduct the AGM through VC/OAVM and dispensing with the personal presence of members, to transact the business that shall be set forth in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quoram under Section 103 of the Act.

In view of the above MCACirculars, the SEBI vide its circular SEBI/HO/CFD/CFD PoD-2/P/CIR/2024/133 dated 3rd October, 2024, also extended the relaxation from the requirement of sending the hard copy of Annual Report to the Shareholders who have not registered their email addresses. However, Regulation 36(1)(b) of the Listing Regulations stipulates that a letter providing the web-link, including the exact path, where complete details of the Annual Report are available has to be sent to those shareholder(s) who have not registered their email addresses. Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended March 31, 2025have been emailed to the Shareholders on 5th September, 2025 via email to all the hareholders whose email ids are registered with the Company/ Depository Participant(s). A letter providing the web link of the Annual Report for FY 2024-2025 has been sent at their registered addresses to those shareholder(s) who have no egistered their email address with the Company/ Depositories/ Depositor rticipants. The Annual Report for the financial year 2024-25 along with the Notice of 33rdAGM will also be available on the Company's website at www.welterman.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Shareholders holding shares either in physical form or dematerialized form, as or 3. Shafeflowers indusing shales entrer in physical form of demace lining as on the cut-off date i.e. 23rd September, 2025, may cast their votes electronically on the business as set forth in the Notice of 33rd AGM through the electronic voting system of CDSL. Shareholders are hereby further informed that

a) The business as set forth in the Notice of the 33rd AGM will be transacted through note e-voting and e-voting at the 33rd AGM;

) The Register of the Shareholders and Share Transfer Register will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days nclusive) for the purpose of 33rdAGM;

c) The remote e-voting shall commence on Saturday, 27th September, 2025 at 9:00 a.m. (IST) and shall end on Monday, 29th September, 2025 at 5.00 p.m.(IST);

d) The cut-off date for determining the eligibility to vote by remote e-voting or by evoting at the 33rd AGM shall be Tuesday, 23rdSeptember, 2025; e) Remote e-voting module will be disabled after 5:00 p.m. (IST) on 29th September

Any person, who acquires shares of the Company and becomes a member post dispatch of the Notice of the 33rd AGM and holds shares as on the e-voting cut-off

may obtain the login ID and password by sending a request esk.evoting@cdslindia.com However, if a person is already registered with CDSL, for e-voting, then the existing user ID and password can be used for casting a) Shareholders may note that:

i. The facility for e-voting will also be made available during the 33rd AGM, and those Shareholders present in the 33rdAGM through VC / OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 33rdAGM;

Shareholders who have cast their votes by remote e-voting prior to the 33rd AGM may also attend the AGM but shall not be entitled to cast their votes again; and iii. Only persons 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 ntitled to avail the facility of remote e-voting or e-voting at the 33rdAGM.

h) The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their ema addresses is provided in the Notice of the 33rd AGM.

Shareholders who are holding shares in demate rialised form and have not registere their email addresses are requested to register their email addresses with respective depository participant(s) and Shareholders holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd.), at ttps://web.in.mpms.mufg.com/EmailReg/Email\_Register.html. To receive copies o the Annual Report 2024-25 along with the Notice of the 33rd AGM, instructions fo remote e-voting and instructions for participation in the 33rd AGM through VC / OAVM lease refer Company's website at www.welterman.comor contact Registrar and

nare Transfer Agent. 1. The Company has appointed Mr. Devesh Pathak (Membership no. 4559, COP No. 2306), Proprietor of M/s. Devesh Pathak & Associates, Practising Company Secretaries, Vadodarato act as a scrutinizer for e-voting/e-voting at AGM. The result o voting will be announced within two working days of conclusion of AGM and displayed on the Company's website at www.welterman.com and on the website of BSE Limited

5. In case of any gueries regarding attending AGM & e-Voting from the e-Voting system, you may refer the 'Frequently Asked Questions(FAQs)' and 'User manual for Shareholders to cast their votes' available at www.evotingindia.comunder 'Help section or contact Mr. RakeshDalvi, Sr. Manager (CDSL), A Wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 at toll free number 1800 21 09911 or Email id helpdesk.evoting@cdslindia.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares:
Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/9: dated July 02, 2025, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, it has been decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected / returned/ not attended to due to deficiency in the documents / process / or otherwise.

The Special window will remain open for a period of six months from 7th July, 2025 til The special window will remain open to a period of six hindrate shift of 13 years. 2023 in the first same requested to submit their transfer request along with the requisite documents to the Company's registrar and Transfer Agent (RTA) MUFG Intime India Private Limited, "Geetakunj", Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara -390015. Tel No. 0265-

3566768, E-mail: vadodara@in.mpms.mufg.com. The shares that are re-lodged for transfer shall be issued only in demat form, once al he documents are found in order by the RTA.

For Welterman International Ltd

Sd/- Rucha Pathak **Company Secretary** 

By order of Board of Directors

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s)/purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Name of Shareholder No. of Shares Distinctive Nos. Certificate Nos. 0183431 SHARDA SURINDER SINGH 1000 626641-627640

[Name of Shareholder(s)] SHARDA SURINDER SINGHAND SHARDA ANU Name and Registered Office address of Company: Lloyds Metals and Energy Ltd., Plot No. A1-2. MIDC Area, Chugun, Chandrapur, Maharashtra-442505 Dated: 06.09.2025



# **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<sup>TH</sup> 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 on 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) i.e. https://ivote.bigshareonline.com.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 ('the Act') read 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:

The business as set forth in the Notice of 15th AGM shall be transacted through electronic means.

2. 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. 3. 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.

5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Vinod Yaday, 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 in 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

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process 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.

For PLADA INFOTECH SERVICES LIMITED

Place: Mumbai Date: September 05, 2025

Abhishek Jain Company Secretary & Compliance Officer ACS No: 70990

# PAISALO PAISALO DIGITAL LIMITED EASY LOAN आसान लोन TEL: +91 11 43518888 WEB: www.paisalo.in CIN: L65921DL1992PLC120483

NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING.

**BOOK CLOSURE AND E-VOTING INFORMATION** ontinuation of our notice published on September 2, 2025 Notice is hereby given that: continuation of our notice published on September 2, 2025 Notice is hereby given that:

The 33<sup>rd</sup> Annual General Meeting ("AGM") of Paisalo Digital Limited ("the Company") will

be held on Monday, September 29, 2025 at 12:30 P.M. (IST) through Video Conferencing
("VC")/Other Audio-Visual Means ("OAVM"), as per the relaxation provide by Ministry of
Corporate Affairs ("McA") vide its General Circular Nos. 14/2020 dt. April 18, 2020,
17/2020 dt. April 13, 2020, 20/2020 dt. May 5, 2020, 28/2020 dt. August 17, 2020,
02/2021 dt. January 13, 2021, 19/2021 dt. December 8, 2021, 21/2021 dt. December 14,
2021, 02/2022 dt. May 5, 2022, 10/2022 dt. December 28, 2022, 09/2023 dt. September
25, 2023 and 09/2024 dt. September 19, 2024 ("hereinafter collectively referred to as
"MCA Circulars") and the Securities and Exchange Board of India ("SFRI") vide its Circular "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt. May 12, 2020, Circular number SEBI/HO CFD/CMD2/CIR/P/2021/11 dt. January 15, 2021 SEBI/HO/CFD/PoD-2/P/CIR/202 ary 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dt. October 7, 2023, SEB /HO/CED/CED-PoD-2/P/CIR/2024/133 dt October 3 2024 SERI/HO/DDHS/DDHS-PoD-1 //CIX/2025/83 dt. June 5, 2025 (hereinafter collectively referred to as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the business(es) as set out in the Notice of AGM ("Notice"). Members attending the AGN through VC/OAVM shall be reckoned for the purpose of the quorum under Section 103 o

In terms of Section 101 and 136 of the Companies Act, 2013 ("the Act") read with the Rule 18 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, further read with aforesaid MCA Circulars and SEBI Circulars, the Company has dispatched Notice of 33<sup>rd</sup> AGM and Annual Report along with Audited Standalone & Consolidated Financial Statements for the financial year 2024-25 on September 4, 2025 through electronic mode to the Members whose names have appeared in the Register o Members/ Beneficial Owners and whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent i.e. M/s Alankit Assignments Limited Company / Registrar and Share Transfer Agent i.e. M/s Alankit Assignments Limited ("RTA")/Depositories Participant(s) ("DPs") as on Friday, August 29, 2025 and a "Letter" on September 5, 2025 with web-link and exact path to access Annual Report for financial year 2024-25, has been dispatched by the Company to those Members and holders of non-convertible securities, who have not registered their email address with the Company/RTA/DPs pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2024/218 dt. December 12, 2024 SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dt. June 5, 2025. Members may note that the Notice and Annual Report for the FY 2024-25 are also available on the website of the Company at www.paisalo. in Stock Evchanges i.e. 850.

available on the website of the Company at www.paisalo.in, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com www.nseindia.com, respectively, and National Securities Depositories Limited ("NSDL" at www.evoting.nsdl.com

at www.evoting.nsdi.com.

Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of SEBI (LODR) Regulation, 2015, 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). Further, Monday, September 22, 2025 will be the Cut-off/Record Date for determining the eligibility of Members for E-Voting and Dividend.

In compliance with 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, Regulation 44 of the SEBI (LODR) Regulations, 2015, Secretarial Standards or General Meetings issued by the Institute of Company Secretaries of India and ir accordance to MCA Circulars and SEBI Circulars, the Members are being provided with facility of electronic voting system ("remote e-voting") provided by NSDL to cast their votes on all resolution(s) set forth in the Notice.

Members holding Equity Shares as on Monday, September 22, 2025 ("Cut-off date") shall have one vote per share as shown against their holding(s). Detailed procedure for remote e-voting/e-voting at the AGM is provided in the Notice of the AGM.

The remote e-voting period commences on Friday, September 26, 2025 at  $9:00\,A.M.$  (IST) and ends on Sunday, September 28, 2025 at  $5:00\,P.M.$  (IST). The remote e-voting module shall be disabled by NSDL thereafter. The Members who have casted their votes by remote e-voting prior to the AGM, may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again. Members who are holding shares in physical form or who have not registered their e-mail address with the Company/RTA/DPs or any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on Cut-off date may cast their vote through remote e-voting or e-voting at AGM in the manner as prescribed in the Notice. Any person who is not a Member as on Cut-Off Date, should treat this Notice for information purpose only. reat this Notice for information purpose only. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday

September 22, 2025 is requested to refer the detailed procedure and instructions for mentioned in the Notice of AGM. However, if a person is already egistered with NSDL for e-voting, then existing user Id and password can be used for Members who have not registered/updated their e-mail address with the Company /RTA/Dps are requested to follow the below instructions:

Dematerialized | Register / update e-mail address in your Demat account, as per the

Register/update the details in the prescribed Form ISR-1 and other relevant forms with Registrar & Share Transfer Agent ("RTA") of the Physical Holding Company, M/s Alankit Assignments Limited by sending an email to 'ramap@alankit.com' for equity shareholders. Additionally, Members may also refer to the Common and Simplified norms for Investors Service Request section on the Company's website https://www.paisalo.in/home/investorrelation.

Fauity Shareholders and Non-Convertible Debenture Holders can contact M/s Alanki Equity Shareholders and Non-Convertible Debenture Holders can contact M/s Alankit Assignments Limited at ramap@alankit.com and sandeep.srivastva@ alankitassignments.com respectively for assistance in this regard. The Board of Directors of the Company has appointed Mr. Satish Kumar Jadon, a Practicing Company Secretary (ICSI Membership No. F9512) of M/s Satish Jadon & Associates, Company Secretaries, as Scrutinizer to scrutinize the voting at AGM and

remote e-voting process in a fair and transparent manner. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@psdl.com or call on: 022-4886 7000 and 022 - 2499 7000, or send a request to Ms. Pallavi Mhatre, Senior Manager at

Place : New Delhi Date : September 05, 2025

Sd/-Manendra Singh (Company Secretary & Chief Compliance Officer)

For Paisalo Digital Ltd.

ate: September 5, 2025

Place: Mumbai

**Public Notice** TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following share certificate of KEC INTERNATIONAL LIMITED having its registered office at RPG House, 463, Dr. Annie Basant Road, Worli, Mumbai, Maharashtra, 400030 registered in the name of the following shareholder have been lost by

Folio no Certificate Name of the Distinctive No of shares shareholder number no SHITAL NARAIN M000134 11404

MATHUR 37097145 The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its registrar agents MUFG Intime India Private Limited 247 Park C-101 1st Floor L B S Marg Vikroli (W) Mumbai-400083 TEL: +91810811676 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue duplicate share certificate/s.

Place: MUMBAI SHITAL NARAIN MATHUR Name of the registered shareholder Date: 06.09.2025



Regd. Office: 205-C, 45 Juhu Residency, Off Gulmohar Road, Juhu, Vile Parle (West), Mumbai 400049; Tel: +91 22 4223 3333; Email: info@zodiacventures.in Web: www.zodiacventures.in; CIN: L45209MH1981PLC023923

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 44th Annual General Meeting ('AGM') of th members of the Zodiac Ventures Limited ('the Company') will be held on Tuesday 30th September 2025 at 3.00 p.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act') and rules thereof read with the General Circula Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5 May 2020 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEE (Securities and Exchange Board of India) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Circulars date 12th May 2020, 13th May 2022, 7th October 2023, and 3rd October 2024 issued b the SEBI (collectively referred to as 'SEBI Circulars').

Notice is further given that the Board of Directors at its meeting held on 25th July 2025 had recommended the Final Dividend of Re. 0.10 per equity share of Re. each (i.e. 10%) for the financial year 2024-25 for the approval of the Members a the AGM and that the Record Date has been fixed as Tuesday, 23rd September 2025 to ascertain the list of Members entitled to receive the Final Dividend

In compliance with the MCA Circulars and the SEBI Circulars, the Notice of AGI and the Annual Report for the financial year 2024-25 have been sent in electroni mode only to all those Members, whose email addresses are registered with th Company or the Registrar and Share Transfer Agent or their respective Depositor Participants. Further, a letter providing the web-link to access the AGM Notice and Annual Report is being sent to those Members who have not registered their ema address. The Notice of AGM and the Annual Report for the financial year 2024-2 will be available at the website of the Company at www.zodiacventures.in and the website of BSE Limited at www.bseindia.com.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 and as amended from time to time, the Members are also informed that:

i) The dispatch of the Notice of AGM along with the Annual Report has bee completed by electronic mode on 5th September 2025.

ii) The remote e-voting period commences on 26th September 2025 (9:00 A.M. IST and ends on 29th September 2025 (5:00 P.M. IST). iii) Remote e-voting shall not be allowed beyond 5: 00 P.M. IST on Monday, 29

iv) A Member, 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 dat

shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. v) The details pertaining to remote e-voting, e-voting at the AGM, and attending the AGM through the VC/OAVM facility have been provided in the Notice of the AGM.

vi) In case of any gueries relating to remote e-voting. Members may refer to th Notice of AGM, the Frequently Asked Questions (FAQ's) for Members and e-voting manual for Members available at the 'downloads' section of https://www.evoting.nsdl.com or call on NSDL Helpdesk at toll free no. 1800 1020-990 or 1800-224-430 or write an email to : evoting@nsdl.co.in or to th Company at info@zodiacventures.in.

> For Zodiac Ventures Limited Rustom Deboo Company Secretary

Date: 5th September 2025 Place: Mumbai



CORPORATE OFFICE ADDRESS: 401/402, Kailash Corporate Lounge, Veer Savarkar Marg Park Site, Vikhroli (West) Mumbai - 400 079. EMAIL ID: info@dlf.net.in, PHONE NO: :022-25181103/25181102

NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING, BOOK CLOUSER In continuation of our newspaper published on 4° September, 2025 in Business Standard (Englist Language) and Mumbai Lakshadeep, (Marathi Language) and in compliance with the provisions o

"MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Compan will be held on Monday, September 29, 2025 at 12.30 P.M. (IST), through Video Conference ("VC") Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ('CDSL') to transact the business as set out in the Notice dated 3rd September, 2025. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders n compliance with the above circulars, copy of the Notice of AGM along with Annual report for the

he Companies Act 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs

mbers who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 29, 2025. The notice of AGM along with annua enort is available on the website of the Company i.e. http://www.dfl.net.in/ and on the website o he stock exchange at <u>www.bseindia.com</u> and <u>www.cse-india.com</u> . Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under

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

inancial year 2024-2025 has been sent electronically on Friday, 5th September, 2025 to those

uesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpo NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 ead with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Monday, September 22, 2025 may cast their vote electronically on the business set out in the Notice of AGM The company has availed facility of Central Securities Depository Limited (CSDL) for providing emote e-voting/e-voting facility at AGM. The detailed procedure/instructions for remote e-voting/

-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut ff date should treat this Notice for information purpose only. The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2014 are as follows: The business will be transacted through voting by electronic means.

Date and time of commencement of remote e-voting: Friday, September 26, 2025 at 9.00 a.m. Date and time of end of remote e-voting: Sunday, September 28, 2025 at  $5.00\,\mathrm{p.m.}$ 

Cut-Off Date: Monday, September 22, 2025 Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Monday,  $22^{nt}$  September 2025, may obtain the login ID and Password by following the procedure mentioned in the Notice 2000 and 200 are 200 and 200 are 200 and 200 are 200 are 200 are 200 are 200 and 200 are 200 are 200 are 200 are 200 and 200 are 200 are 200 and 200 are 200 are 200 are 200 are 200 are 200 are 200 and 200 are of 33rd AGM.

E-voting by electronic mods shall not be allowed beyond 5.00 p.m. on Sunday, September 28 2025, the facility shall forthwith be blocked. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to

exercise their right at the meeting through e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members of the Company holding shares either in physical form or in dematerialized form as or

the cut-off date of Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.

Once the vote on a resolution is cast by the members, he/she shall not be allowed to change The notice of 33<sup>rd</sup> AGM and Annual Report for the Financial year 2024-2025 is also available or the Company's Website at http://www.dfl.net.in/ and website of the Stock Exchanges i.e. BSE

ited at <u>www.bseindia.com</u> and <u>www.cse-incia.com</u> . 2. The Company has appointed M/s, Kothari H & Associates, Practicing Company Secretary, a scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the ing shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website www.dfl.net.in for the information of the members besides being communicated to stock

In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com or contact Big Share Services Private Limited, (RTA) Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India, 022-6263820/022-62638368/7045454391/shwetas@bigshareonline.com

By order of the Board DHANLAXMI FABRICS LIMITED

> Vinod Sohanlal Jhawa (Managing Director) DIN: 00002903



# 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
TIGHT : SILO	

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 मुर्तीच्या 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 मुळगाव, 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 **सूचना** 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) विनियमावर्ली, २०१५ ('सेबी एलओडीआ वेनियमावली') सह वाचता कंपनी कामकाज मंत्रालयाने आणि भारतीय रोखे आणि विनिमय मंडळ ('सेबी') यार्न जारी केलेल्या परिपत्रकांचे अनुपालन करून व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ व्हिज्युअल माध्यः 'ओएव्हीएम') यांच्या द्वारे १० व्या एजीएम निमंत्रित करण्याच्या सूचनेमध्ये नमूद केलेले कांमकाज प ाडण्यासाठी आयोजित करण्यात येईल.

**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 कंपन ' 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 एलओडीआ 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 आहेतः

दूरस्थ ई-मतदानाच्या प्रारंभाची तारीखः । शुक्रवार, दि. २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता. दुरस्थ ई-मतदानाच्या समाप्तीची तारीखः 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 तारखेनुंसार 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 : देखील एजीएममध्ये उपस्थित राहु शकतात / सहभागी होऊ शकतात परंतू त्यांना पुन्हा मतदान करण्याच

१० व्या वार्षिक सर्वसाधारण सभेत दूरस्थ ई-मतदान / ई-मतदानाद्वारे मतदान करण्याची सविस्तर प्रक्रिया वार्षिव

**ईमेल पत्ते नोंदणी / अद्ययावत करण्याची पद्धत**ः ज्या सदस्यांचे शेअर्स अमूर्त पद्धतीने धारण करण्यात आलेले आहेत त्यांना त्यांचे ईमेल पत्ते संबंधित डीपीकडे नोंदणीकृत / अद्ययावत करण्यांची विनंती करण्यात येत आहे. ज 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 पाठवत

ई-मतदानाशी संबंधित कोणत्याही शंका / तकारी / सहाय्याची आवश्यकता असल्यास, सदस्यांनी एनएसडीएलश 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

सर्वसाधारण सभेच्या सचनेमध्ये दिली आहे.

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 <a href="https://evoting.purvashare.com/">https://evoting.purvashare.com/</a>

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

JIK Industries Limited Contact Person: Mrs. Mohini Sawant Company Secretary & Compliance officer Email id: cosec@jik.co.in Telephone No: +91- 94211 47822

The Notice of the General Meeting and other information is also available on the website of the Company at <a href="https://www.jik.co.in/">https://www.jik.co.in/</a>

For JIK Industries Limited

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

Place - Thane Date – September 05, 2025

### श्रेयस इंटरमेडिएटस लि.

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

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 नरेशकमार रामवातार स्वामी दिनांक : ०६ .०९.२०२५

# एम.व्ही.के. अँग्रो फूड प्रॉडक्ट लिमिटेड

(सीआयएत: एलर ५३१ र्एमएच२०१ ८पीएलसी३०४७९५) ॉदणी कार्यालय: गट क्र.४४ आणि ४६, कुसुमनगर, पोस्ट वाघलवाडा, उमरी, नांदेड – ४३१८०७, महाराष्ट्र, भारत, संपर्क क्र.: +९१ ७४४७४६२६०१,

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

येथे सचना देण्यात येत आहे की. एम. वहीं के. ऑगो फड़ पॉडक्ट लिमिटेडच्या सदस्यांची ७ वी वार्षिक सर्वसाधारण सभ सोमवार, २९ सप्टेंबर २०२५ रोजी सायं. ५.३० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दृकश्राव्य माध्यम् . 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 रोजी ज्या सदस्यांचे ई-मेल पत्ते कंपनी / आरटीए / डिपॉझिटरी सहभागींकडे नोंदणीकत आहे. 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-लिक 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 उपलब्ध 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 (रिमो ई-व्होटिंग) ठिकाणावरून इलेक्ट्रॉनिक मतदान सुविधा प्रदान करत आहे. रिमोट ई-व्होटिंगचे तपशील खाली दिल<u>ं</u>

- १) रिमोट ई-व्होटिंग शुक्रवार, २६ सप्टेंबर २०२५ (सकाळी ९:०० वा.) रोजी सुरू होईल आणि रविवार, ३ 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 इक्षिटी शेअर्स खरेदी करते आणि ५ सप्टेंबर २०२५ नंतर, म्हणजेच सूच 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 लॉगि 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.

१-व्होटिंगशी संबंधित कोणत्याही शंका असल्यास, सदस्यांनी http://www.evoting.nsdl.com/ च्या डाउनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग वापरकत पुस्तिका पाहू शकतात किंवा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, चौथा मजला, 'ए' विंग, ट्रेड वर्ल्ड, कमल मिल्स 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 (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्रम) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार कंपनीचे . सदस्यांचे रजिस्टर आणि भाग हस्तांतरण पुस्तक २२ सप्टेंबर २०२५ ते २९ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट पर्यंत बंद राहतील संचालक मंडळाच्या आदेशान्व

एम.व्ही.के. ॲग्रो फूड प्रॉडक्ट लिमिटेडकरित

दिनांक: ०५.०९.२०२५ ठिकाण: नांदेड

# व्यवस्थापकीय संचालक



# **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 s 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 <a href="https://www.nseindia.com">www.nseindia.com</a> 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 शेअसंबं हस्तांतरण विनंती पुन्हा दाखल करण्याकरिताची स्पेशल विन्डोची यंत्रणा सुरू केली आहे व त्यानुसार असे हस्तांतर त्रसाविज पुनता पुरता करण्यासाठीची निर्धारित निर्मित केलेली तारीख अर्थात है. ३,०३,२०११ रोजी वा तत्पुंतीर्थ अर्थ अवस्थित पुनता करण्यासाठीची निर्धारित निर्धात केलेली तारीख अर्थात है. ३,०३,२०११ रोजी वा तत्पुंतीर्थ अ आवस्थक दस्तावेजांसमवेत सदर विनंती पुन्हा दाखल करणे आवस्थक आहे, याकरिता दि. ०७.०७.२०१५ 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.

#### 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 केल्या आहेत.

२. एमसीए आणि सेबीच्या वरील परिपत्रकांनसार, २०२४-२५ या आर्थिक वर्षासाठी वार्षिक 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 ट्रान्सफर एजंट ('आरटीए') यांच्या वेबसाइट <u>evoting.purvashare.com</u> 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 समाविष्ट) पर्यंत कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पस्तके बंद राहतील

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 करणाऱ्या शेअरहोल्डर्सना विनंती आहे की त्यांनी त्यांचे ईमेल पत्ते आणि मोबाइल नंबर कंपनीच्या आरटीए ला <u>support@purvashare.com</u>

११. इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी सुश्री दीपाली धुरी अनुपालन अधिकारी, पूर्वा राज्य नोंदणी (इंडिया) प्रायव्हेट लिमिटेड. यनिट क्रमांक ९. शिव शक्ती 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

I. ANNUAL GENERAL MEETING

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<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

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, 22<sup>nd</sup> 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" September, 2025, may obtain the login ID and password by sending a request at <a href="https://hebrest.org/nc/hebrest/representation-new-represent

#### 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. 23<sup>rd</sup> 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

PLACE: INDORE DATE: 6th September 2025

FOR SYNCOM FORMULATIONS (INDIA) LIMITED SD/-

VAISHALI AGRAWAL CS & COMPLIANCE OFFICER