

September 04, 2025

To,

The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LTD
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex Bandra-East, Mumbai-400051

Symbol: PROV

**Sub: Newspaper Publication in respect of 10th Annual General Meeting of the Company-
Disclosure under SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulations 30, Regulation 47 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/ 133 dated 03th October, 2024, in compliance with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 and other applicable rules thereunder along with MCA General Circular No. 09/2024 dated 19th September, 2024 and applicable circulars issued by the Ministry of Corporate Affairs permitting conduct of Annual General Meeting ("AGM") through Video Conferencing / Other Audio Visual Means ("VC/ OAVM"), we hereby enclose the newspaper clippings of the notice published on Thursday, September 04, 2025, in English National daily newspaper 'Business Standard' and Marathi daily newspaper 'Pratahkal'.

The Newspaper Publication can also be accessed on the website of the Company, i.e. www.proventusagro.com

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,

For Proventus Agrocom Limited

Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

Encl: As above

Proventus Agrocom Limited

Address: 515, 5th Floor, 215 Atrium, Wing C, Andheri Kurla Road, Andheri East, Mumbai 400059

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CIN: L74999MH2015PLC269390

Expansion lays bricks for Phoenix upgrade

Revamps and launches spark bullish call on the stock

TANMAY TIWARY
New Delhi, 3 September

Shares of India's largest retail-led mixed-use developer Phoenix Mills slipped on Wednesday after a sharp rally in the previous session. The stock had risen over 5 per cent on Tuesday to hit an intraday high of ₹1,597.3, following an upgrade from domestic brokerage Motilal Oswal.

On Wednesday, however, the stock gave up some of those gains and closed 3.02 per cent lower at ₹1,518, even as the benchmark BSE Sensex settled 0.51 per cent higher at 80,567.71. Motilal Oswal upgraded Phoenix Mills to a 'buy' rating and raised its target price to ₹2,044 from ₹1,673 earlier, implying a potential upside of 35 per cent.

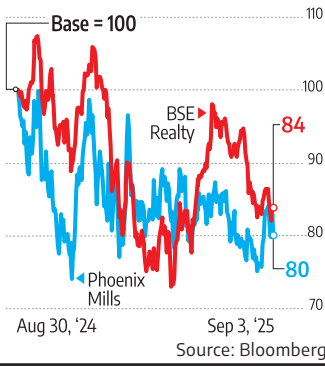
Between 2014–15 and 2024–25 (FY25), Phoenix Mills delivered an 11 per cent compound annual growth rate (CAGR) in retail consumption, driven by around 7 per cent like-for-like growth in existing malls and the successful launch of new properties in Lucknow, Indore, Ahmedabad, Pune, and Bengaluru. Retail rental income grew at a 12 per cent CAGR over the same period, closely mirroring consumption trends.

Analysts expect this momentum to persist, mainly from the ramp-up of recently launched malls. As of the first quarter (Q1) of 2025–26 (FY26), trading occupancy stood at 89 per cent, slightly lower than 91 per cent in March 2025. The dip was due to ongoing revamps and tenant churn in some mature assets. In Bengaluru, about 10 per cent of leasable space is under fits-out or being reconfigured — from hypermarkets to high-performing fashion anchors. A similar repositioning is underway in Pune, replacing outdated tenants with more relevant options.

Despite these short-term transitions, management remains confident of strong growth from FY27 onwards, once the revamps are complete. Newly operational malls such as Phoenix Palassio (Luck-



Lagging realty



now), Phoenix Citadel (Indore), Mall of Millennium (Pune), and Palladium Ahmedabad have already achieved an average trading occupancy of 94 per cent within six to eight quarters of launch. The company expects to replicate this success in upcoming properties in Gujarat and Kolkata.

Expansion continues with Phoenix Palladium adding 0.35 million square feet (msf) by FY26–27.

Recent land acquisitions in Coimbatore (22.1 acres) and Mohali will help the company more than double its portfolio by 2029–30. Phoenix Mills is expected to post a 21 per cent CAGR in retail rental income over FY25–27E, reaching ₹2,800 crore by FY27E, with total income projected to touch ₹3,900 crore, according to Motilal Oswal.

As part of its 'mall of the future' strategy, Phoenix Mills delivered its first major office asset — Fountainhead (0.8 msf) in Pune — in the fourth quarter of 2021–22 (Q4FY22), marking its entry into offices. The portfolio has since expanded to 2 msf. Despite initial scepticism about office demand, Fountainhead's occupancy has risen to 5 per cent, suggesting strong potential for co-located office spaces within retail complexes.

The office portfolio is expanding across cities, with developments at malls in Bengaluru (1.2 msf), Chennai (0.4 msf), and Palla-

dium Mumbai (1.1 msf). Newly launched malls in Pune and Bengaluru will each add another 1.2 msf of office space. The office portfolio is projected to grow nearly fourfold to 7.1 msf by FY27, with rental income expected to treble to ₹600 crore, implying a 71 per cent CAGR over FY25–27.

Phoenix Mills' hospitality business is also gaining traction. Its flagship, The St Regis, has posted strong operational gains, supported by robust demand. In Q1FY26, the hotel recorded an average room rate of ₹16,425, a 13 per cent year-on-year increase, along with an improved earnings before interest, tax, depreciation, and amortisation margin of 47 per cent.

Expansion is underway in hospitality as well. A 400-key Grand Hyatt is being developed at Phoenix Marketcity (PMC) Bengaluru, with an estimated capital expenditure of ₹1,000 crore and completion targeted for FY27 through 2027-28. Phase-III of PMC Bengaluru will include another 300-key hotel, construction for which is about to begin. Phoenix Citadel is also planning a 300-key hotel.

The firm's 2023–24 acquisition of an 11-acre parcel in Thane is also expected to house a premium hotel. Collectively, these projects will expand Phoenix Mills' hospitality portfolio to more than 1,800 keys, up from 588 currently.



DIVIDEND YIELD FUNDS

Stable option with potential to offer sound risk-adjusted returns

KARTHIK JEROME

With equity markets turning volatile, investors are seeking funds that can cushion their portfolios. Many are looking at dividend yield funds, which have underperformed the broad-based BSE 500 index over the past year but outpaced it over longer horizons.

Investment approach

Dividend yield funds are a type of diversified equity fund. "The Securities and Exchange Board of India (Sebi) guidelines require them to invest a significant portion of their portfolio in dividend-yielding stocks. Limited exposure to non-dividend-paying stocks is also allowed," says Mittul Kalawadia, senior fund manager, ICICI Prudential Asset Management Company (AMC).

"We invest in a portfolio of companies that offer a higher dividend yield than the average for the benchmark," says Amit Premchandani, fund manager,

UTI Mutual Fund. These funds invest across market caps. "Their portfolios focus on dividend-paying sectors such as fast-moving consumer goods (FMCG), consumer, healthcare, utilities, information technology, and banks," says Premchandani.

Companies that generate strong operating cash flows, need low capital expenditure, and can therefore both pay dividends and fund growth are part of the portfolios of these funds.

Managers also try to assess future dividend flows. "We look at the sustainability of the yield and whether it can grow," says Kalawadia. Some fund managers focus on both dividend yield and earnings growth. UTI's fund also invests in real estate investment trusts (REITs) and infrastructure investment trusts (Invits), which distribute the bulk of their income to unit holders.

Downside protection

Companies that pay high divi-

dends offer downside protection during periods of market stress. "They tend to be less volatile. Most such companies do not face leverage issues and generate good cash flows. This allows them to deliver better risk-adjusted returns, especially during periods of market turbulence," says Premchandani.

Some managers cut volatility by avoiding stocks having high beta and standard deviation.

"Dividend yield funds often perform better in a market that is moving sideways or correcting," says Nehal Mota, cofounder and chief executive officer, Finnovate.

Risk of slower growth

Dividend yield funds mostly invest in mature-stage companies growing at a slower pace.

"These funds may have lower growth potential compared to pure growth-oriented equity funds. They provide stability, but their upside is capped compared to mid and smallcap and growth funds," says Mota.

They may also lag during bull runs. "Growth stocks, which reinvest profits instead of paying

dividends, typically lead bull rallies," says Mota.

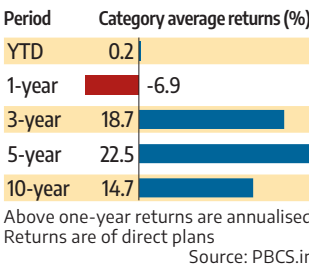
Sector concentration is another risk. These funds tend to have higher exposure to public sector units and to sectors like banking, oil and gas, and utilities.

Investors should not assume that high dividend-yielding companies will continue to provide high dividends. "Companies can change their dividend payout policy in the future, depending on their reserves," says Abhishek Kumar, Securities and Exchange Board of India (Sebi)-registered investment adviser and founder, SahajMoney.com.

Who should consider them?

These funds are suitable for investors who want equity exposure but also desire lower downside. Premchandani says they are meant for investors focused on sound risk-adjusted returns. "Retirees and conservative investors can consider dividend yield funds," says Kumar. He adds that those seeking high-growth opportunities should avoid this category.

Strong long-term performance



More than CIBIL: What lenders check before clearing your loan

When we think about a loan, the first thing that comes to mind is the CIBIL score. It is not the only deciding factor. Lenders also look at income stability, existing debts, spending behaviour, and financial discipline, before giving nod.

Beyond the score: The debt-to-income ratio

A high CIBIL score doesn't guar-

antee approval if your debt burden is already heavy.

Amit Bansal, founder of BharatLoan, said, "Even with a CIBIL score of 750 or above, if 50-60 per cent of income is already servicing debt, lenders see limited repayment capacity. For example, a salaried professional with a high score was recently declined because most

of their salary was tied up in home and car loan EMIs."

Why income stability matters

Experts point out that lenders prefer predictable earnings. For salaried employees, tenure with a reputed employer offers confidence. Gig workers and freelancers, however, face tougher scrutiny.

Spending patterns under lens

Your spending behaviour can also work for or against you. Bansal noted that frequent maxing out of credit cards or only paying minimum dues signals stress.

When a lower score still works

Experts also say that financial discipline can sometimes override the CIBIL score.

COMPILED BY AMIT KUMAR

Yuvraaj Hygiene Products Limited
CIN: L32909MH1995PLC220253
Reg. Office: Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400 705
Ph: +91 7777048902/03/04, Email: yhpl@hic.in , Website: www.hic.in
INFORMATION REGARDING 30th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

- The members are hereby informed that the 30th AGM of the Company will be held on Tuesday September 30, 2025 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice of the 30th AGM which will be e-mailed separately to the members in due course. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In compliance with the relevant circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 will be sent electronically in due course to those Members whose e-mail address(es) are registered with the Company/Depository Participants(s)/Registrar and Share Transfer Agent as on August 29, 2025. These documents will also be made available on the website of the Company at www.hic.in, on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Further, any member who requires physical copy of the Notice and Annual Report of the Company may write to the Company at yhpl@hic.in.
- Manner of registering / updating Email addresses and bank details:**
 - In case shares are held in physical mode, please provide/ update email id and bank details along with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company's Registrar & Share Transfer Agent (RTA), CIL Securities Limited at 2nd Floor, Raghava Ratna Towers, Chirag Ali, Lane, Telangana, Hyderabad - 500001 or by email at rtat@cilsecurities.com.
 - In case shares are held in demat mode, please get your email id and bank details registered/ updated with your Depository Participant.
- Manner of casting vote through e-voting and attending the AGM:**
 - Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.
 - The Login credentials for casting the votes through e-voting shall be made available to the Members through email after successful registering their email addresses in the manner provided above.
 - The same login credentials may also be used for attending the AGM through VC/OAVM.
 - The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.hic.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
 - Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. September 23, 2025, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a Member is already registered with CDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through e-voting and during the AGM.**

This Notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the provisions of applicable circulars issued by the MCA and SEBI.

By order of the Board of Directors
For Yuvraaj Hygiene Products Limited
Sd/-
Vishal Kampani
Managing Director
DIN: 03335717

Registered Office
Plot No. A-650, 1st Floor, TTC Industrial Estate, MIDC, Pawane Village, Mahape, Navi Mumbai - 400705

KERALA WATER AUTHORITY
e-Tender Notice
Tender No: 44/2024-25/SE/PHC/DK/2422
JJM- Providing FHTC to households in Ayyappancovil and Kanchiyar Panchayaths.- Package III(Revised) Design and construction of electrical control rooms.
EMD: Rs. 2,00,000/-
Tender fee: Rs. 11,025/-
Last date for submitting Tender: 25.09.2025 04:00:pm
Phone: 04862 291282 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
KWA-JB-GL-6-318-2025-26 **Superintending Engineer PH Circle Office, Idukki**

TTI ENTERPRISE LIMITED
CIN : L67120WB1981PLC033771
Office : Room No-822, 8th Floor, 4 Synagogue Street, Kolkata - 700001
Contact Details : +91 33 2210 9197
Website : www.ttienterprises.com, Email : tti1711@gmail.com
NOTICE OF THE 44TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)
Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of TTI Enterprise Limited ("the Company") will be held on Thursday, 25th September, 2025 at 12:30 noon (IST) through VC / OAVM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 9/2024 issued by the Ministry of Corporate Affairs (MCA) dated 19th September, 2024 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM dated 29th August, 2025.
In compliance with the Circulars, electronic copies of the Notice of the AGM and Integrated Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.ttienterprise.com, stock exchange websites and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on 01st September, 2025.
A letter providing the weblink for accessing the Integrated Annual Report for the Financial Year 2024-25 was dispatched to those Shareholders who have not registered their email ID's with the Company/DPs.
Shareholders holding Shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., as on 18th September, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-voting). The voting rights of the Shareholders shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").
All the Shareholders are informed that:
The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 18th September, 2025.
The remote e-voting shall commence on Monday 22nd September, 2025 at 09:00 A.M. The remote e-voting shall end on Wednesday 24th September, 2025 at 05:00 P.M. Remote e-voting module will be disabled after 5:00 p.m. IST on Wednesday 24th September, 2025.
Any person holding Shares in physical form and non-individual Shareholders, who acquires Shares of the Company and becomes a Shareholder of the Company after the Notice of the AGM is sent and holding Shares as on the cut-off date i.e. 18th September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote.
Shareholders may note that :
a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote at the AGM, shall be eligible to vote through the e-voting system during the AGM.
The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
The manner of voting remotely for Shareholders holding Shares in dematerialized mode, physical mode and for Shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details are also available on the website of the Company. Shareholders are requested to visit www.ttienterprise.com.
Shareholders who are holding Shares in demat mode and have not updated their KYC details are requested to register the email id and other KYC details with their depositories through their depository participants. Shareholders who are holding Shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from) <https://nichetechpl.com/downloads/> to update their email, Bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Niche Technologies Pvt. Ltd. You are requested to email the duly filled in form, to nichetechpl@nichetechpl.com. This will enable the Shareholders to receive electronic copies of the Integrated Annual Report 2024-25, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholder-user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Mr. Priyam Dutta, Assistant Manager at pritamd@nsdl.com / evoting@nsdl.com.
The Integrated Annual Report along with the Notice of the AGM is available on the website at t10a8866-3196-4323-bcd3-69b3363d0e5.pdf.

Place : Kolkata
Date : 03rd September, 2025

For TTI ENTERPRISES LIMITED
Sd/-
Valath Sreenivasan Ranganathan
Executive Director
DIN : 02786224

SIKA INTERPLANT SYSTEMS LIMITED
CIN : L29190KA1985PLC007363 Regd. Off.: No.3, Gangadharachetty Road, Bangalore - 560042
Ph : 080 4299144 Email: comp.sec@sikaglobal.com, Website: www.sikaglobal.com
Important Notice to Shareholders
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, shareholders are hereby informed that a special window has been opened for a period of six (6) months, from 7th July, 2025 till 6th January, 2026 for the re-lodgement of transfer requests of physical share certificate.
This facility is applicable to transfer deeds lodged prior to April 1, 2019 which were rejected, returned or not attended due to deficiencies in the documents/ process/ or otherwise. Securities that are lodged and if found to be in order, shall be issued only in Demat mode. Hence Investors should have Demat account and provide Client Master List (CML) along with other documents. Due process shall be followed for such transfer request.
Investors who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, at blr@integratedindia.in; Contact No: (080) 23460815 to 818, Address: No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru - 560003.
For SIKA INTERPLANT SYSTEMS LIMITED
Sd/-
Sural Kumar Sahu
Company Secretary & Compliance Officer
Membership No. 35855
Place : Bengaluru, India
Date : 03.09.2025

PROVENTUS AGROCOM LIMITED
(CIN : L74999MH2015PLC269390)
Regd. Office : Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Andheri (E), Near Acme Plaza, Mumbai-400 069.
Website: www.proventusagro.com **E-mail :** info@proventusagro.com
Tel. : + 91 22 6211 0900. **Fax No. :** + 91 22 6211 09219
NOTICE OF 10th ANNUAL GENERAL MEETING OF PROVENTUS AGROCOM LIMITED
NOTICE is hereby given that the Tenth (10th) Annual General Meeting ("AGM") of the Members of PROVENTUS AGROCOM LIMITED ("Company") will be held on **Monday, September 29, 2025 at 2:00 PM (IST)** through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM. The AGM is being held in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs and the Circulars issued by Securities and Exchange Board of India (MCA Circulars and SEBI Circulars collectively referred to as "Circulars" hereinafter).
In compliance with the applicable laws and circulars, the AGM of the Company will be conducted through VC / OAVM without the physical presence of the Members at a common venue and the notice of the AGM along with the Annual Report for FY 2024-25 ("Annual Report") will be dispatched within the prescribed timelines only by email to all the members whose email IDs are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depositories / Depository participants ("DP"). The same will also be made available on the Company's website at www.proventusagro.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. A letter providing the web-link of the Annual Report for the financial year 2024-25 will be sent to those members who have not registered their email id with the Company / RTA / Depositories / DP. The physical copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 will be dispatched to the members who request for the same.
Members can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Members can attend the AGM through video conferencing facility provided by NSDL by logging on to www.evoting.nsdl.com. The detailed instructions for joining the AGM are provided in the Notice of the AGM.
MANNER OF CASTING VOTE THROUGH E-VOTING : The Company is providing the remote e-Voting & e-Voting through e-voting system at the AGM to cast their votes on all the businesses as set forth in the notice of the AGM. The detailed procedure of casting the votes through remote e-Voting and e-Voting through e-voting system is provided in the notice of the AGM. Facility for e-Voting at the AGM will be made available to those Members who are present for the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote 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 vote again.
MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES : Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant DPs. If Member's email id is already registered with the Company / Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member.
Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. **September 22, 2025**, he / she may obtain the login id and password by sending request at evoting@nsdl.com in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

For PROVENTUS AGROCOM LIMITED
Sd/-
Durga Prasad Jhawar
Managing Director & CEO
DIN: 02005091

Place : Mumbai
Date : September 03, 2025

MAGELLANIC CLOUD LIMITED
(Formerly known as South India Projects Limited)
CIN: L72100TG1981PLC169991
Regd. Office: 6th Floor Dallas Center, 83/1, Plot No A1, Knowledge City Road, Rai Durg, Telangana 500032 **Tel Nos.** 040-43366058,
Email : compliance@magellanic-cloud.com
NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Notice is hereby given that Pursuant to SEBI Circular No.SEBI/HO/MIRSD/ MIRSD- PoD/P/CIR/2025/97, dated July 02, 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will be open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA), Niche Technologies Pvt. Ltd at nichetechpl@nichetechpl.com; Contact: 033 - 2280 6616; Unit: Magellanic Cloud Ltd. Address: 3/4 Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700017, West Bengal, India.

For Magellanic Cloud Limited
Sd/-
Joseph Sudheer Reddy Thumma
Managing Director
DIN: 07033919

Place : Hyderabad
Date : 03.09.2025

INDIAN TERRAIN FASHIONS LIMITED
Registered office and Address for communication: Survey No. 549/2 & 232, Plot No 4 Thirukachcher & Sengandam Industrial Area, Singaperumal Koil Post, Chengalpattu - 603204, Tamil Nadu.
Email id: response.tfl@indianterrain.com; Ph: 044 - 4227 9100 Website: www.indianterrain.com
CIN: L18101TN2009PLC023017

NOTICE OF THE 16th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 16th Annual General Meeting (AGM) of Indian Terrain Fashions Limited is scheduled to be held on Monday, 29th September 2025 at 12 Noon IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 9/2024 dated 19th September 2024 and other necessary Circulars issued by MCA in this regard and the Securities and Exchange Board of India ("SEBI") vide its Circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 and other necessary Circulars issued by SEBI in this regard. The Notice of the 16th AGM along with the Annual report will be sent to all the shareholders only through electronic mode. Members holding shares in physical form are requested to register their email address with MUFG Intime India Private Limited (previously known as Link Intime India Private Limited) at rtnt.helpdesk@in.mpmns.mufg.com if not done earlier.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members for casting their votes on the resolution(s) proposed to be passed at the said AGM. The facility of e-voting will also be made available at the AGM and members, who could not cast their vote by remote e-voting, may cast their vote at the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Persons whose name appears in the Register of Members / Beneficial Owners as on the Cut-Off date i.e., Monday, 22nd September 2025, only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The remote e-voting facility shall commence on Wednesday, 24th September 2025 at 9:00 A.M. (IST) and shall end on Sunday, 28th September 2025 at 5:00 P.M. (IST). Remote e-voting shall not be allowed beyond the said date and time.

Any person who acquires the shares of the Company after the dispatch of the Notice and holding shares as on cut-off date can follow the process for generating the login ID and Password which will be provided in the Notice of the 16th AGM. 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.

As per Regulation 42 of LODR, the Share transfer Books of the Company shall remain closed from 23rd September 2025 to 29th September 2025 (both days inclusive) for the purpose of 16th AGM. The Notice of the 16<

ट्रम्प टेरिफ धक्क्याला न जुमानता, एप्रिल ते जून दरम्यान अमेरिकेतून भारतातील 'एफडीआय'मध्ये तिप्पट वाढ

नवी दिल्ली, दि ३ (वृत्तसंस्था)
अमेरिकेचे अध्यक्ष डोनाल्ड ट्रम्प यांनी भारताला धारेवर धरून, आपल्या आयातीवर डाढासक्त ५० टक्के टॅरिफ लागू केले असले, तरी तेथील उद्योगजगत आणि गुंतवणूकदारांची भारताला परतती असल्याचे बुधवारी सायंकाळी नाहीर झालेल्या सरकारी आकडेवारीने स्पष्ट झाले. चालू आर्थिक वर्षाच्या एप्रिल ते जून या महिनांच्यादरम्यान भारतातील थेट परकीय गुंतवणूक १५ टक्क्यांनी वाढून १८.६२ अज्ज डॉलरपर गेली आहे. उल्लेखनीय म्हणजे आयात करात दंडासक्त वाढ करणाऱ्या अमेरिकेनून आलेला गुंतवणुक्यांचा प्रवाह या काळात जवळपास तिप्त होऊन ५.६१ अज्ज डॉलर झाला आहे. मागील आर्थिक वर्षाच्या एप्रिल ते जून तिमाहीमध्ये थेट परकीय गुंतवणुक्या १६.१७ अज्ज डॉलर होती. तर या आधीच्या म्हणजेच जानेवारी ते मार्च २०२५ या

तिमाहीत ती वार्षिक तुलनेत २४.५ टक्क्यांनी घटून ९.३४ अब्ज डॉलरपर मर्यादित होती. भांडवली बाजारातील गुंतवणूक प्रवाह, उत्पन्नाची पुनर्गुंतवणूक आणि इतर भांडवल जमेस धरल्यास, एकूण थेट परकीय गुंतवणूक ही सरपल्यास तिमाहीत २५.२ अब्ज डॉलरपर पोहोचली आहे. या तिमाहीत ५.६१ अब्ज डॉलरसह अमेरिका हा भारतासाठी सर्वात मोठा थेट परकीय गुंतवणुकीचा स्रोत राहिला आहे.

अमेरिकेनंतर सिंगापूर ४.५९ अब्ज

डॉलर, मॉरिशस २.०८ अब्ज डॉलर
सायप्रस १.१ अब्ज डॉलर, संयुक्त
अरब अमिरात १ अब्ज डॉलर, केमरून
बेटे ६७.६ कोटी डॉलर, नेदरलैंड्स

६६.७ कोटी डॉलर, जपान (५५.१ कोटी डॉलर) आणि जर्मनी (१९.१ कोटी डॉलर) या राष्ट्रांचा क्रम लागतो. एप्रिल २००० ते जून २०२५ या सव्वा पाच

वर्षाच्या कालावधीत, ७६.२६ अब्ज डॉलरच्या गुंतवणुकीसह अमेरिका हा भारतातील तिसऱ्या क्रमांकाचा सर्वा मोठा गुंतवणूकदार आहे.

ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, ACKRUTI STAR, CENTRAL ROAD, MIDC, ANDHERI EAST, MUMBAI -400093

Centralized desk : 18001020 Email id : support@angelone.in

Member of : NSE / BSE / BSE REMISIER / MCX / MCX SX / NCDEX

Member IDs: NSE : 12798, BSE : 612, MCX : 12685,
NCDEX : 00220 SEBI Registration No: INZ000161534

NOTICE

This is to inform all concerned that we have initiated the process of cancellation of registration of our below mentioned Authorised Person (AP) due to regulatory reasons/concerns.

Name Of Authorised Person	Trade Name of AP	Address of AP	AP Registration No.
JAYDEEP PANDYA	JAYDEEP PANDYA	2 GOVT COLONY EMARAT NO 205B5 DEPOT TONT GOVT COLONY BANDRA E MUMBAI 400051 MAHARASHTRA	NSE : AP0397601861
PRAMOD SHANKAR PAWAR	PRAMOD SHANKAR PAWAR	FLAT NO 104, DATTDHAM SOCIETY MG ROAD OPP DNS BANKBANK DOMBIVALI WEST DNS BANK M G ROAD DOMBIVALI WEST THANE 421202 MAHARASHTRA	NSE : AP0397261991 MCX : MCX/AP136803

Any person dealing with the above-mentioned Authorised Person henceforth shall do so at their own risk. **ANGEL ONE LTD.** shall not be liable for any dealings with the said entity post the issuance of this notice. Investors having any queries or concerns regarding this matter are requested to contact **ANGEL ONE LTD.** within **15 days** from the date of issuing this notice.

For ANGEL ONE LTD
Sd/-
Authorised Signatory

Date : 04.09.2025
Place : Maharashtra



बॉम्बे मेट्रिक्स सप्लाय चेन लिमिटेड

सीआयनः L74999MH2015/PLC263148
 नोंदणीकृत कार्यालयः २०१/कांठारवाडी, रामगण लेन, चिंचोली फेटोल पंगारजवड, एस.व्ही.रोड,
 माताड (पश्चिमी), मुंबई-४०००६४, फोनः +९१-२२-२२२६६१११
 ईमेलः nkeniya@bombaymetrics.com वेबः www.bombaymetrics.com

१० व्या वार्षिक सर्वसाधारण सभेची सूचना, दृष्ट्य ई-मत्दान माहिती आणु क क्लोज करणे

याद्वारे सूचना देण्यात येते की, बॉम्बे मेट्रिक्स सप्लाय चेन लिमिटेडच्या सदस्यांची १० वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, २५ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता** व्हिडिओ कॉन्फरन्सिंग (व्हाईसी) / इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे (ओएलबीएम) आयोजित केली जाईल, जेणेकरून सभेच्या सूचनेबद्दल नमुद केल्यामागची व्यवसाय सभा येईल.

४ एप्रिल २०२०, १३ एप्रिल २०२०, ५ मे २०२०, १३ जानेवारी २०२१, ५ मे २०२२, २८ डिसेंबर २०२२, २५ सप्टेंबर २०२३ रोजी जारी केलेल्या लागू कायद्यांचे आणि विविध परिपत्रकांचे पालन करून आयु १९ सप्टेंबर २०२४ रोजी जारी केलेल्या सामान्य परिपत्रक क्रमांक ०८/२०२४ (एकनिष्ठतेने एमएसए परिपत्रक म्हणून संदर्भित) आणि भारतीय विसंविधिकी अल्ट एससचेंज बोर्ड (सेबी) च्या ३ ऑक्टोबर २०२४ रोजीच्या परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी-पीओअर-२/पी.सीआयएन/२०२४/१३३ अन्वयेत जारी केलेल्या, २०२३ आणि भारतीय विसंविधिकी अल्ट एससचेंज बोर्ड (लिट्रिडिज ऑब्लिगेशन्स अँड इन्क्लोजर रिक्वायर्डस) यखुल्लेन, २०२५ च्या लागू तयार झालेल्या पालन करून, ज्या सुमारात केल्या आहेत (सेबी लिट्रिडिज) नियमानुसार, १० वी वार्षिक सर्वसाधारण सभा व्हाईसी/ओएलबीएम द्वारे आयोजित केली जाईल, सदस्यांची प्रत्यक्ष उपस्थिती एका सामान्य ठिकाणी नसावी.

सर्वसाधारण सभा, वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अखलाव २०२४-२५ अंतर्गत ३० सप्टेंबर २०२५ रोजी ज्या सदस्यांचे ईमेल पते कंपनी/डेव्हीमध्ये नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आले आहे. ज्या सदस्यांचे ईमेल पते नोंदणीकृत नाहीत त्यांच्या ईमेल पत्त्यांना नोंदी प्रक्रियेवरील सदस्यांनी वार्षिक सर्वसाधारण सभेची सूचना पहावी आणि व्हाईसी/ओएलबीएम द्वारे १० वी वार्षिक सर्वसाधारण सभेत प्रवेश ठिकाणासाठी आय सहभागी होण्यासाठी सूचना वाचवा.आणि जारी किती आहे.

२०२२-२३ या आर्थिक वर्षासाठीचा '१० व्या' काळात सेवावर्धनाचा समन्वय घेऊन, आणखी कायदाविरुद्ध कामाच्या वेळोवेळी निवेदनांवर लक्ष ठेवून https://bombaymetric.com/wp-content/uploads/2025/09/Bombay-Metrics-Supply-Chain-Ltd_AR25_Full_Report_03.pdf या उल्लेख्य आहे आणखी नमूद झालेल्या विषयांविषयी लिमिटेड (एमएससीएल)च्या वेबसाइटवर दृढीकरण उपलब्ध आहे www.evoting.nsdl.com आणि स्टॉक एक्सचेंज नमूद स्टॉक एक्सचेंज आहे इंडिया लिमिटेड www.nsdcindia.com या उल्लेख्य आहे.

कंपनी काढा, २०१३ च्या क्रमांक १०८, कंपनी (व्यवस्थापन आणि प्रशासन), नियम, २०१४ (वेळोवेळी सुधारणा केला जाऊ शकतात) आणि संपूर्ण लिमिटेड रजिस्ट्रेशनसह वाचता येणारा, कंपनी तिथ्या सर्व सदस्यांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व व्यवसाय बाबींचे व्यवहार करण्यासाठी ई-व्हॉटिंग सुविधा प्रदान करतो.

केला आहे. जर सदस्यांना ई-व्होटिंगबाबत काही प्रश्न किंवा समस्या असतील तर तुम्ही www.evoting.nsdl.com च्या डाउनलोड विभागात उपस्थित असलेल्या ओरिअंटाइंगसाठी वाचवा निघालेले जाणारे प्रश्न (फाफ्क्वेस्ज) आणि शेअरहोल्डर्ससाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता. जर जर $2022-2023$ पर्यंतचे वार्षिक वार्षिक अहवाल किंवा मुदतवारी शेअरट्रॉपिंग evoting@nsdl.com वर विनिर्दिष्ट पाठवू शकता.

सर्व सदस्यांना येथे कळविण्यात येते की :

१. ई-मतदान कोळी संघी २२ सप्टेंबर २०२२ (शुक्रवारी) १०:०० वाजता यांना वॉटिंग सुरू होईल आणि २४ सप्टेंबर २०२२ (संध्यकाळी) ५:०० वाजता धाट्टी. कोळी संघी, त्यांच्या मतदानसाठी एमएसडीएल वर ई-मतदान मॉड्यूल अडथळे जाऊल.

२. य. मनुक केल्याचा ताखेनेतर आणि वळेनेतर ई-मनदान करणार्‍याची परवानगी दिली जाणार नाही. एकदा सधन्याने इलेक्ट्रॉनिक पद्धतीने दानावर्या मदान करणारी की, सधन्य नयेत त्यात बदल करू शकणारी नाही.

३. **४.४ सधन्याने** २०२५ च्या कड-३अचे ताखेनेतर गोठण धारण करणारे सधन्या १० च्या वार्षिक सर्वसाधारण सभेत व्यवहार करतानाच सर्व व्यसायांसार ई-व्हॉटर सुविधेवर इलेक्ट्रॉनिक पद्धतीने (ई-व्हॉटर) मदान करू शकतात.

४. वार्षिक अहवाल पाठवतानयेत आणि कुक कोलप्रायस च्या सधन्याने शेअर खरेदी केले आहेत ते इलेक्ट्रॉनिक पद्धतीने मदानाच्या अधिकार वापरणाऱ्यांच्या वापरकर्ता आयडी आणि पासवर्ड जारी करणऱ्यासाठी कमीतीची संपर्क साधू शकतात.

५. जर असा सधन्यानी कंपनी/डिअडिअडि सहभागीनीसह संधित येन अपडेट केला नसेल, तर सधन्या एजीएमच्या सूचनेच्या टीप क्रमांक १५ मध्ये दिलेल्या तशीलानुसार कंपनी/डिअडिअडि संपर्क साधू शकतात.

१. एजिप्ट देशीयन = इलाहाबाद (प्रयाग) एलखेचोय (सुंदर) देश = इलाहोय कोलीनचोयत सुमिर = इलाहोयतान मनुष्य कोल्लेनचोय सुनमोमोचोय आठ. फकत तेचोय देशीयन १४ सुमिर २०१४ (अथवा २०१४) तेंचो एजीप्टीयनचो बहीरी। एजीप्टीयनचोय उप्स्थित आशेंत आणू त्वनीं यावूरीं मसोळीं = इकीटोरियन राहायचोय मदतन केल्ले नाहीं। अनन्या त्यांना सेचोय मसोळीं केल्लीं नाहीं, ते एजीप्ट दमच्या उपलब्ध असेल्लेया = इकीटोरियनचोय मदतन करपाचोय पण अस्तीत। (www.evoting.ndsl.com). एर एजीप्ट दमच्या उपलब्ध असेल्लेया = इकीटोरियनचोय मदतनचोय नाकणोही मसोळीं केल्ले असेलें आणू एर त्याच मदतनचोय बहीरी। एजीप्टीयन सुमिरादेंत बैकडेंत बाण घेतलें मसोळीं, तर अशा सदस्यांनीं दिल्लें मीत असेच माननी जालील करपा एजीप्ट दमच्या = इकीटोरियनी सुमिरा फक व्हीसी। एजीप्टीयनचोय एजीप्टला उपस्थित असेल्लेया सदस्यांनीं उल्लेख आशेच. तिमोर = इकीटोरियनचोय मदतन केल्लेले सदस्य बार्षीक संवसाधारण समेत उपस्थित राहय्यास/सहभागी होण्यचोय पण अस्तीत. तयाचि, ते बैकडेंतियनचोय पुनूत मदतन करपाचोय पण राहणार नाहीं.

७. कंपनीने ई-व्हॉटिंग प्रक्रियेची (वाषिक संवसारापर भरणे रिमोट ई-व्हॉटिंगसह) निष्पत्ती आणि पाददर्शक पद्धतीं छाननी करण्यारसाठी, शिव हरी जलान अँड कंपनी मालक श्री. शिव हरी जलान, कंपनी कॅबिनेटरीज (सी.पी. क्र. ४२२६) यांची छाननीकार म्हणुन नियुक्ती केली आहे.

कंपनी कायदा, २०१३ च्या कलम १९, एलओआरआच्या निमन ४२ नुसार कंपनीने सदरय नोंदणी आणि शेअर हस्तांतरण नोंदणी १५ सप्टेंबर २०२५ ते ३० सप्टेंबर २०२५ (दोही दिवस समाविष्ट) कंपनीचा वाषिक संवसारापर सध्या उदय बंद राहातील अशा पद्धतीत कड्या संरक्षित

महोदय आदरावध
वांछे मेट्रिक्स सफल्य चेन लिमिटेडसाठी
सही/-
निपुल केनिया
व्यवस्थापकीय संचालक
डिआरएन: ०३०८७६५९

मंडळाच्या आदेशान्वये
लाय चेन लिमिटेडसाठी
सही/-
निपूल केनिया
प्रवस्थापकीय संचालक
आयएन: ०३०८७६५९

फेडबक फिनान्शियल सर्विसेस लिमिटेड
सीआयएन : यू ६५९१० एम एच १९९५ पीएलसी ३६९६३५
नोन्दीकृत आणिक कोंपरेट कार्यालय : युनिट क्रमांक ११०१, ११ वा मजला, सिग्नस,
प्लॉट क्रमांक ७१ ए, पर्वड, पासपोली, रूनआयटीआईआई, मुंबई ४०० ०८७, महाराष्ट्र,
भारत दूरध्वनी क्रमांक : ०२२-६८५२ ०६०९
ई मेल : secretary@fedfina.com संकेतस्थल : www.fedfina.com

२९ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचित करण्यात येते की फंडवर्क फिनान्शियल सर्विसेस लिमिटेड (कंपनी)च्या सभासदांची ३० वा वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार दिनांक २९ सप्टेंबर २०२५ रोजी दुपारी १२ वाजता (भारतीय प्रमाण वेळेच्या अनुसार) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) सुविधेच्या माध्यमातून एजीएम सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे.

[illegible][illegible]

१. आपला विषय आपले नांव, कॉलआ क्रमांक आणि संपूर्ण तपशिलांसह ई-मेलच्या माध्यमातून पोहोचवा
 बी. समभाग प्रमाणपत्राची प्रत (मागून आणि पुढून)
 सी पॅनकार्डची स्वयंसाक्षात्कीत प्रत
 डी आधार कार्डची स्वयंसाक्षात्कीत प्रत

यांच्या समासदाकड कपनांचा समभाग / डिमट त्वरुपात उपलब्ध आहेत त्यांना आपलं ई मेल तपशील / बँक खात तपशील संबाधत / डिपॉझिटर्स / पोर्टासपेट यांच्याशी संपर्क साधून नोंदणीकृत करून घ्यावेत.

कलान १०३ च्या तत्पुढीलच्या अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे. वार्षिक सर्वसाधारण सभेत सहभाग घेण्याच्या प्रक्रियेचा तत्पुढील तसेच न मतदान प्रक्रियेच्या सारितरस तत्पुढील वार्षिक सर्वसाधारण सभेच्या सुचूनले वितराने देण्यात येते आहे. वार्षिक सर्वसाधारण सभेत सहभाग घेण्याची प्रक्रिया तत्पुढील तसेच न मतदान प्रक्रियेचा सहभाग घेण्याची प्रक्रिया आणि वार्षिक सर्वसाधारण सभेत दरम्यान न मतदान पद्धतीने मतदान करण्यासाठी प्रक्रिया यांचा तत्पुढील वार्षिक सर्वसाधारण सभेच्या सुचूनले मतदान घेणे आहे. दूरस्थ न मतदान पाठविलीला मुद्राव्यार दिनांक २६ सप्टेंबर २०२५ रोजी सकाळी १०.०० वाजता प्रारंभ करण्याचे येईल आणि ही प्रक्रिया रिव्हायर दिनांक २८ सप्टेंबर २०२५ रोजी शंकराळा ४.०० वाजता संपुष्टात येईल. याद्वारे सुचित करण्यात येते की कायद्याचे कलान १५ च्या तत्पुढीलच्या अनुसार तसेच कर्णजी (मॅनेजमेंट ऑफ डॅमिनिफिकेशन) नियम २०१४ चा नियम १० (१) च्या तत्पुढीलच्या अनुसार आणि सेबी (एनलीडीआर) अधिनियम २०१५ चा नियम ४२ च्या अनुसार दूरस्थ न मतदान पद्धतीने मतदान करण्यासाठी वार्षिक सर्वसाधारण सभेत दरम्यान न मतदान पद्धतीने मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख म्हणून कर्णजीने सोमवार दिनांक २२ सप्टेंबर २०२५ ही तारीख निश्चित केली आहे.

स्वाक्षरी / -
पार्थसारथी अख्यंगार
कंपनी सेक्रेटरी आणि कम्लायन्स अधिकारी
सभासद क्रमांक : ए २१४७२

[illegible]

पीडीपी शिपिंग आयाण प्रोजेक्ट्स लिमिटेड
 ए-६०६, महावीर आयकॉन, प्लॉट क्रमांक ८१ आणि १०, सेक्टर १५, सीबीडी बेलापूर, मी नुंबई, ठाणे,
 महाराष्ट्र, भारत, ४००६१४ **सी आयएन:** युई११००एमएच२००१पीएलसी१२२८१३
 ल admin@pdpprojects.com / **वेबसाइट:** www.pdpprojects.com

[illegible][illegible]

मोक्ष ओव्हरसीज एज्युकेशन लिमिटेड

नॉंदपीकृत कार्यालय: १६०, कालियवनम उद्योग भवन, संतुषी बाजार, प्रायदेवी, मुंबई, महाराष्ट्र, भारत,
४०००२५ संपादन: एल३७९१एमएच२०८६पिलसडी८८८६ सूचना: +९१ ९८३३०७५२३०
वेब: www.moxsh16.com ईमेल: moksh@gmail.com@gmail

७ व्या वार्षिक सर्वसाधारण सभेची सूचना (“एजीएम”)

याद्वारे सूचना देण्यात येते आहे की मोक्ष ओव्हरसीज एज्युकेशन लिमिटेडच्या सदस्यांची ७ वा वार्षिक सर्वसाधारण सभा गुरुवार, २४ सप्टेंबर २०२४ रोजी दुपारी १:३० वाजता न्हिडिओ कॉन्फरन्स (न्हिसी) / इतर ऑप्शन ऑब्जेक्टिव्ह माध्यमांमध्ये (“ओव्हीएम”) आयोजित केली जाईल. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे, कंपनीने आधीच आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल वार्षिक सर्वसाधारण सभेच्या सूचनेसह इंवेस्ट्रींक पद्धतीने पाठवला आहे ज्यांचे ईमेल ते एसएसई आणि सेबी ने जारी केलेल्या विविध परिपत्रकांनुसार कंपनी आणि/किंवा डिपॉझिटरीजमध्ये नोंदपीकृत आहेत. वार्षिक अहवाल आणि सूचना कंपनीच्या वेबसाइट www.moxsh16.com वर आणि सीडीएसएल च्या वेबसाइट www.evotingindia.com पर उपलब्ध आहेत.

वाषाक तसवीयांरणि समद्वयान्तरं दृश्य ई-मतदान आगि मतदान, कंपनी तिच्या सर्व सदस्यांना वाषाक संसदाधारण सभच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी रिमोट ई-व्होटिंग सुविधा (“रिमोट ई-व्होटिंग”) प्रदान करत आहे. याव्यतिरिक्त, कंपनी वाषाक संसदाधारण सभेद्वयान्तर ई-व्होटिंग सिस्टमद्वारे मतदान करण्याची सुविधा प्रदान करत आहे (“ई-व्होटिंग”). रिमोट ई-व्होटिंग/ई-व्होटिंगसाठी तपसवीयांवर प्रक्रिया सूचनेत प्रदान केली आहे.

सभा (एलआइओएर) निर्माणवाती, २०१५ च्या निमग्न ४४ च्या सुधारणा कलेक्टर्ससुरा आणि त्यांच्यातून कलेत्त्या निर्यातांच्या कलम १०८ आणि निर्यातांमधून, सदस्यांना सीडीएसएलने प्रदान केलेल्या ई-व्हॉटिंग सुविधेचा वापर करून सूचनेत नमूद केलेल्या सर्व उरावावर त्यांचे मतदान करण्याची सुविधा प्रदान केली आहे. कंपन्यांनी भौतिक किंवा डिजिटलरियलवर्ड स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांची नावे निश्चित करण्यासाठी कट-ऑफ तारीख म्हणजेच युल्यार, १८ सप्टेंबर २०२५ निश्चित केली आहे, जे सूचनेनुसार व्यवहार करावयाच्या व्यवसायांच्या बाबतीत इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास आणि वापरीत सर्वसाधारण सभेला उपस्थित राहाण्यास पात्र असतील. सदस्यांचे मतदानाचे अधिकार कट-ऑफ तारखेला कनिचीच्या पूर्ण भरणा समभागा शेअर भांडालापायथे त्यांच्याकडे असलेल्या सभागण शेअर्सच्या प्रमाणान्त असतील.

मनाई ई-व्हॉटिंग कालावधी सामान्यतः २० सप्टेंबर २०२४ रोजी सकाळी १०.०० वाजता सुरू होईल आणि बुधवार, २८ सप्टेंबर २०२४ रोजी संध्याकाळी १०.०० वाजता संपेल. या कालावधीत, सदस्य इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. त्यानंर सीडीएसएएलद्वारे रिमोट ई-व्हॉटिंग मॉड्यूलवर मत देऊ देऊ जाईल. जे सदस्य व्हीसीसी/ओएनव्हीएम सुविधेद्वारे एजीएमपध्ये उपस्थित राहतील आणि रिमोट ई-व्हॉटिंगद्वारे उठावकर मतदान करतील, ते एजीएम दर्शनाय ई-व्हॉटिंग सिस्टमद्वारे मतदान करण्यास पात्र असतील. एजीएमपूर्वी रिमोट ई-व्हॉटिंगद्वारे मतदान करू शकतात परंतु व्हीसीसी/ओएनव्हीएमद्वारे एजीएममध्ये उपस्थित राहू शकतात/सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

इलेक्ट्रॉनिक पटवर्तन सूचना पाठवून्यान्वर आण कट-ऑफ कारखाला जोशेंत धारण करून घ्यावचें, शेअर्स खरेदी करणारी आणि सदस्य बनणारी कंपनीही न्वकी helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. त्याची, जर तो/ती रिमोट ई-व्होटिंगसाठी सीडीएसएलमध्ये आधीच नोंदीकृत असेल, वर तो/ती मतदान करण्यासाठी त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकते.

ई-व्होलोइंडिया सांबाधित कांत्योव्याही शकॉत अस्त्येव्याही, सत्तयन्याही
www.voloesindia.com वर उपलव्य अस्त्येव्याही वांवांवा व्वाचलते जाणारे सत्तयन्याही
 ई-व्होलोइंडी मॅन्युअल मदत व्वाभातात पहलाने क्वांवा १८००-२१-०९१११ वर संपर्क
 ई-व्होलोइंडी संपंधित कांत्योव्याही तक्रारी असत्यन्या, कृपया शी, शक्य दळवडी, व्वा
 व्वाव्यथापक, व्वाव्यथापक, (सीडीएसएल) सेंट्रल डिपॉझिटरी सर्व्हिसस (ईडिवा)
 लिमिटेड, ए व्वांग, २५ वा मजला, मॅरीथॉन स्प्रुकरेस, मफतलाल मिल कंपांडूस, एन एम
 जोशी मार्ग, लोतार परळ (पूर्व), मुंबई ४०००१३; ईमेल:
helpdesk_voloes@cdsindia.com क्वांवा वरील क्रमांकांवर संपर्क सांभात क्वांवा
 निम्नस्वाक्षरीकाशी संपर्क सांभात.

वाषाक संवसाधारण समदर्श्यान रिमोट ई-व्हाटिंग आणि ई-व्हाटिंग निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी मेसर्स विशाल थवानी अँड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरीजचे श्री. विशाल थवानी यांची छाननीकार म्हणून नियुक्ती करण्यात आली आहे.

ठिकाण: मुंबई
तारीख: ०३ सप्टेंबर २०२५

दिवाळखोरी आणि दिवाळखोरी (कॉर्पोरेट कर्जदारांना वैयक्तिक हमीदारांच्या दिवाळखोरी निराकरण प्रक्रियेसाठी निर्णय प्राधिकरणाकडे अर्ज) नियम, २०१९ च्या नियम ७(१) अंतर्गत
 तारीख ३०.०८.२०२५

१. श्री. राजीव प्रसाद, ९०३, ब्रुकलिन हिल्स, प्लॉट क्रमांक टी-३४, शास्त्री नगर, अंधेरी (पश्चिम)
मुंबई-४०००५३.
२. श्री. अभिजीत प्रसाद, ९०३, ब्रुकलिन हिल्स, प्लॉट नं. -३४, शास्त्री नगर, अंधेरी (प.)
मुंबई-४०००५३.

केपला बँक, बँकिंग कंपनी (अधिग्रहण आणि हस्तांतरण उपक्रम) कायदा, १९७० अंतर्गत स्थापन झालेली एक संस्था आहे, ज्याचे मुख्य कार्यालय ११२, रोसी रोड, बंगलुरु-५६०००९ येथे आहे आणि इतर ठिकाणी, तिची सुरुवात असेल मॅनेजमेंट शाखा सकल ऑफिस बिल्डिंग, ८ वा मजला, बी विंग, सी १, बी ब्लॉक, वृंद कल्ले कारपोरेशन, वृंद पूर्व मुंबई -४०००१५ येथे आहे.

विषय : मेसर्स अल्ट्रा डायटेक्ट इन्व्हीअसिंग लिमिटेड कडून संहितीच्या अंतर्गत थकीत कार्यांच्या बाबतीत मागणी सूचना.

मंडळ/सर.

१. हे पत्र मसेसे अल्ट्रा डायटेक इजिजानओरगे लिमिटेड कडून येकात कर्जाची मागणी सूचना आहे.
२. कृपया चुकीच्या कर्जाची माहिती खाली शोधा :

कर्जाचे तपशील	
३. ३१.०७.२०२५ रोजी एकूण थकित कर्ज (कोणत्याही व्याज किंवा टंडासह)	रु. ४२,००,५३,२३५.०२ रुपये (रुपये बेचाळीस कोटी वेपत्र हजार दोनशे पन्नास रुपये आणि फक्त दोन पैसे)
४. डिफॉल्ट कर्जाची रक्कम	रु. ४२,००,५३,२३५.०२ रुपये ३०.०६.२०१३ ३०.०६.२०१३
५. कर्जाचे स्वरूप	डीपीएन, इन्व्हेन्सिटीएल व एएसएफएई आंडी /ओरीसी
६. कर्जाचे कर्ज ज्यामध्ये ठेवलेल्या निवृत्तीपत्राचे तपशील, त्याच्या निर्मितीची तारीख, कर्जदारानुसार त्याचे अंदाजे मूल्य (लागू असले तसे) आणि निवृत्तीपत्राचे तपशील समाविष्ट आहेत	शून्य
७. असुरक्षित कर्ज (लागू असले तसे)	रु. ४२,००,५३,२३५.०२ रुपये बेचाळीस कोटी वेपत्र हजार दोनशे पन्नास रुपये आणि फक्त दोन पैसे
८. ज्या वस्तूबद्दल कर्जाचा संदर्भ आहे त्या वस्तूचा मालकी हक्काच्या व्यवहारेचे (जर असेल तर) तपशील	लागू नाही
९. जर एखाद्या डिफॉल्टवर निर्णय देणाऱ्या न्यायालयाच्या, न्यायाधिकारपत्राच्या किंवा मध्यस्थ समितीच्या आदेशाचे तपशील, जर माहिती	लागू नाही
१०. उपयुक्ततेसह डिफॉल्टी नोंद, जर असेल तर (एक प्रत जोडा)	-
११. भारतीय उत्तराधिकार कायदा, १९२५ (१९२५ चा १०) अंतर्गत उत्तराधिकार प्रमाणपत्र, किंवा मृत्युपत्राचा प्रोबेट, किंवा प्रशासन पत्र, किंवा ११ न्यायालयीन हुकूम (लागू असले तसे) यांचे तपशील (एक प्रत जोडा)	लागू नाही
१२. ज्या कायद्यानुसार कर्ज देय झाले आहे अशा कायद्याची, कर्जाची किंवा इतर दस्तऐवजांची तपशील	हमी करार वैयक्तिक हमी यांच्या क्षमतेनुषंग.
१३. कर्ज घेतलेल्या तारखेपासून, कॉपीरेट कर्जदाराच्या कर्जाच्या संदर्भात सामान्यतः कर्जदाराकडून ठेवी किंवा क्रेडिट्स घेतले जाताना अशा बँक खात्याचे विवरणपत्र	संलग्न
१४. जर तुम्हाला असे वाटत असेल की ही सूचना मिळण्यापूर्वी कर्ज परतफेड करण्यात आली आहे, तर कृपया चौदा दिवसांच्या आत आम्हाला पाठवून अशी परतफेड दाखवा.ही सूचना मिळाल्यानंतर, पुढील गोष्ट	खाते अहवाल
३. जर तुम्हाला असे वाटत असेल की ही सूचना मिळण्यापूर्वी कर्ज परतफेड करण्यात आली आहे, तर कृपया चौदा दिवसांच्या आत आम्हाला पाठवून अशी परतफेड दाखवा.ही सूचना मिळाल्यानंतर, पुढील गोष्टी	
(ए) हमीदाराच्या बँक खात्यातून न भरलेल्या रकमेच्या इलेक्ट्रॉनिक हस्तांतरणाच्या रेकॉर्डची प्रमाणीत नोंद;	
(बी) हमीदाराचे दिलेल्या न भरलेल्या रकमेसाठी चेक रोखून घेतल्याचा पुरावा; किंवा	
(सी) कंपनी बँकला पैसे मिळाले आहेत याचा कोणत्याही नोंदीची साक्षात्कृत प्रत.	
४. खाली स्वाक्षरी करण्यात तुम्हाला हे पत्र मिळाल्यापासून चौदा दिवसांच्या आत न भरलेले कर्ज पूर्णपणे विनश्वर करण्याची विनंती करतो. अन्यथा संहिता अंतर्गत तुमच्याविरुद्ध दिवाळखोरी निराकरण प्रक्रिया सुरू केली जाईल.	

आपले नम्र,
सही -
मुख्य व्यवस्थापक

आपले नम्र,
सही/-
मुख्य व्यवस्थापक