

September 06, 2025

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

Dear Sir/Ma'am,

Sub:- Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 47 of the SEBI Listing Regulations, we are enclosing herewith Public Notice published by the Company today i.e., on Saturday, September 06, 2025 in Business Standard (English) and Pratahkal (Marathi), inter-alia, informing about the following as required under the provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs:

1. 10th Annual General Meeting (AGM) of the Company to be held on September 29, 2025 at 2.00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means;
2. Completion of dispatch of the Notice of the 10th AGM and the Annual Report for the financial year 2024-25; and
3. Remote e-voting and e-voting facility during the 10th AGM offered to the Members.

This intimation is also being uploaded on the website of the Company at <https://www.proventusagro.com/>

Kindly take the same on record.

Thanking you,

Yours truly,
For Proventus Agrocom Limited

Durga Prasad Jhavar
Managing Director & CEO
DIN: 02005091

Enc: Newspaper Advertisements.

Proventus Agrocom Limited

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

☎ : +91 22 6211 0900 Fax: +91 22 6211 09219 ✉ info@proventusagro.com

www.proventusagro.com CIN: L74999MH2015PLC269390

ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.
701-706, 7th Floor, ARG Corporate Park, Gopalnagar, Ajmer Road, Jaipur - 302 001
Tel.: +91 141 2747001, E-mail: office@rdco.in, Website: www.rdco.in, CIN: U45203RJ2004PLC019850

RIDCOP/RJ/ADJ/NEW-519/2025/406 Short Term E-NIT Date: **September 5, 2025**
RIDCOP intends to invite online tenders through e-procurement for various works as per details given below:

S.N	Description	Name of Roads
1	Collection of user fee and operation of toll plazas for the period from 10.10.2025 (00:00 Hrs) to 31.03.2026 (24:00 Hrs)	Hanumangarh-Sangaria (HS)
2	Supply & Operations of patrolling vehicles (Bolero Camper or equivalent) and Ambulances (Bolero or equivalent) along with requisite manpower, driver, P.OI etc. for the period from 15.09.2025 to 31.03.2026	Hanumangarh-Kishangarh (HK)
3	Reinstatement of Flood damages occurred in various selected stretches on Jhalawar to Jhalawar Road (JJR) Project	Jhalawar to Jhalawar Road (JJR)

Period for downloading the Bid document: For S. No. (1 & 2) from 06.09.2025 (11:00 Hrs) to 12.09.2025 (15:00 Hrs)
For S. No. (3) from 08.09.2025 (17:00 Hrs) to 15.09.2025 (18:00 Hrs)
Online Bid Opening Date: For S. No. (1 & 2) 12.09.2025 (15:00 Hrs)
For S. No. (3) 16.09.2025 (11:30 Hrs)

All the particulars/details and amendments related to this E-NIT can be viewed on the website <http://eproc.rajasthan.gov.in>. Interested agencies/firms are required to be registered on this website through digital signatures.

Director

SUPREME PETROCHEM LTD
CIN : L23200MH1989PLC054633
Regd. Office: Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093
Tel. No. : 022-67091900 / 66935927 | E-mail : investorhelpline@spl.co.in
Website : www.supremepetrochem.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice to the shareholders is hereby given that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated 2nd July, 2025, Company has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected or returned but not attended to due to deficiency in the documents/process or otherwise, for a period of six months from July 07, 2025 till January 06, 2026.

During this period the securities that are re-lodged for transfer (including those requests that are pending with the Company/RTA as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Eligible investors are hereby requested to contact our Registrar and Transfer Agent (RTA) viz. KFin Technologies Ltd., Selenium Tower "B", Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 - Toll Free No. : **1800-3454-001**, E-mail: **einward.ris@kfintech.com**, Website: **www.kfintech.com**

Relevant investor(s) are encouraged to take advantage of this one-time window.

for **SUPREME PETROCHEM LTD** sd/-
D N MISHRA
COMPANY SECRETARY

CARRIER TECHNOLOGIES INDIA LIMITED
CIN: U29193MH1981FLC024364
Registered Office: Unit No. 4B, 2nd Floor, The Centrum, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400070, Maharashtra, India
Phone: +91-22-61700700, Fax: +91-124-4825361
Website: <https://www.carrier.com/commercial/en/in/>
Email: gpcdsindialegal@carrier.com

NOTICE OF THE 43rd ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION

Dear Members:

The 43rd (Forty Third) Annual General Meeting of Carrier Technologies India Limited ("the Company") will be held on **Monday, 29th September, 2025 at 11.00 AM** (IST) (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021 and 03/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 15th Jun, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 28th December, 2022 and 25th September, 2023 respectively and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice calling the 43rd AGM. Members will be able to attend the 43rd AGM through VC / OAVM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with Financial Statements for the Financial Year ended 31st March, 2025, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent on 5th September, 2025 to the members of the Company whose email addresses are registered with the Company/Depository Participant(s) (DP). The aforesaid documents shall also be available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/ and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Instruction for remote e-voting and e-voting during 43rd AGM:

The Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at 43rd AGM by electronic means. Members may cast their votes remotely, using the electronic voting system of Central Depository Services (India) Limited on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the 43rd AGM ("e-voting") and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the 43rd AGM through e-voting. The Company has engaged the services of CDSL as the agency to provide e-voting facility.

Information and instructions including details regarding how to generate user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during 43rd AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at www.carrier.com/building-solutions/en/in/investor/. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:

End of remote e-voting:
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 22nd September, 2025 only shall be entitled to avail the facility of remote e-voting or for participation & e-voting at the 43rd AGM.

Manner of registering / updating email addresses is as below:

Members holding shares in physical mode who have not registered / updated their email addresses with the Company and / or Registrar & Transfer Agent of Company can register/update their email addresses and obtain Notice of 43rd AGM, Annual Report and/or login details for joining the 43rd AGM through VC / OAVM facility by sending scanned copy of a signed request letter mentioning their name, folio no. and address, self-attested copy of the PAN Card & address proof (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) by email to the Company at gpcdsindialegal@carrier.com or to Registrar & Transfer Agent of Company at info@adroitcorporate.com or sandeeps@adroitcorporate.com (+91-022-42270423 / 42270400) or gpcdsindialegal@carrier.com or contact Mr. Nitin Kumar (022-2308783) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

By the order of the Board
For Carrier Technologies India Limited
sd/-
Nanda Kishore Lakkariju
Managing Director
DIN: 05233356

Place: Hyderabad
Date: 05.09.2025

PROVENTUS AGROCOM LIMITED
(CIN : L74999MH2015PLC269390)
Regd. Office: Unit 515, 5th Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MY 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 THE 10th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the members of Proventus Agrocom Limited ("the Company") will be held on Monday, September 29, 2025 at 2:00 PM (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with the Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice of the 10th AGM.

Dispatch of Notice and Annual Report via-email : The Notice of the 10th AGM along with the Annual Report for the Financial Year 2024-25 has been sent electronically to those members whose e-mail IDs are registered with the Company / Depositories / Depository Participants ("DPs"/Registrar and Transfer Agent ("RTA"). The same is also available on the website of the Company i.e www.proventusagro.com and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.co.in.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA / Depositories / DPs, providing a web-link and exact path for accessing the Notice of the 10th AGM and Annual Report for the Financial Year 2024-25.

The physical copies of the Notice of the 10th AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those members who request for the same.

Remote e-voting and e-voting during the AGM : Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on the General Meetings issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on the businesses as set forth in the Notice of the 10th AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as follows:

Date of e-voting period:	
Remote e-voting commencement date	Friday, September 26, 2025 at 9.00 a.m.
Remote e-voting end date	Sunday, September 28, 2025 at 5.00 p.m.

A person, whose name is recorded in the Register of Members or in the List of Beneficial Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 22, 2025. In case any person has become a Member of the Company after dispatch of the 10th AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.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.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 28, 2025 (5:00 p.m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 10th AGM is provided in the Notice of the AGM.

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 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.

In case of any queries / grievances / assistance required relating to e-voting, the Members may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Abhijeet Gunjal - NSDL email ID is: AbhijeetG@nsdl.com and contact number is 022-4886 7000.

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

Place: Mumbai
Date : September 05, 2025

A2Z INFRA ENGINEERING LTD.
CIN: L74999HR2002PLC034805
Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana
Corporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Haryana, Tel.: 0124-4723393
E-mail: investor_relations@a2zemail.com, Website: www.a2zgroup.co.in
NOTICE OF 24th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 24th (Twenty Fourth) Annual General Meeting ("AGM") of the members of A2Z Infra Engineering Limited ("the Company") is scheduled to be held on **Monday, September 29, 2025 at 12.00 P.M.**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM, in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time and applicable provisions of Companies Act, 2013 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company has sent the Annual Report for FY 2024-25 along with the notice of AGM on **Friday, September 05, 2025** through electronic mode (i.e. e-mail), to those Members whose e-mail addresses were registered with the Company or with the respective Depository Participants or Registrar and Share Transfer Agents (RTA) of the Company. Members may note that the Notice of the 24th AGM and Annual Report for FY 2024-25 are also available on the Website of the Company at www.a2zgroup.co.in and websites of the stock exchanges i.e. (National Stock Exchange of India Limited (www.nseindia.com)) and BSE Limited (www.bseindia.com)) and NSDL (www.evoting.nsdl.com). In addition, pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company has also sent Letters to the members whose email address are not registered, stating the web-link, including the exact path where the Annual Report is available on the Company's Website.

Pursuant to provision of Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 24, 2025 to Monday, September 25, 2025 (both days inclusive)** for the purpose of AGM.

In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members facility to cast their votes using an electronic voting system ("remote e-voting") as well e-voting at AGM through e-voting service provided by National Securities Depository Limited (NSDL) in respect of all the business to be transacted in the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice of the AGM. Mr. Suchitita Koley (C.P.No. 714), Partner of DR Associates, Practicing Company Secretaries, New Delhi has been appointed as Scrutinizer to scrutinize the Remote e-Voting and e-voting at the AGM in a fair and transparent manner and for conducting the scrutiny of the votes cast. Members are further informed that:-

- The Cut-off date for the remote e-voting and e-voting at the AGM is **Monday, September 22, 2025**. The remote e-voting period commences on **Friday, September 26, 2025 at 9:00 a.m.** and ends on **Sunday, September 28, 2025 at 05:00 p.m.**
- The remote e-voting shall not be allowed beyond the said date and time;
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Monday, September 22, 2025**, may obtain the login ID and password by sending a request at evoting@nsdl.com or investor_relations@a2zemail.com. However, you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com.
- The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The facility for voting through electronic means shall also be provided 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 system during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members, who need assistance before or during the AGM and e-voting user manual for members available on the website www.evoting.nsdl.com under the "downloads" section. You can also contact NSDL on toll free no.: 022 - 4886 7000 or Ms. Pallavi Mhatre, Senior Manager, NSDL at designated email id evoting@nsdl.com, who will address the grievances related to electronic voting or may be addressed to Mr. Atul Kumar Agarwal, Company Secretary at email id investor_relations@a2zemail.com

The Members of the Company, who have not registered their e-mail address, can register the same as per following procedure:

- In case shares are held in physical mode, members are requested to register their email address with the RTA/ Company or for temporary registration, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card), by email to Company at investor_relations@a2zemail.com or to RTA at ria@alankit.com.
- In case shares are held in demat mode, members are requested to register their email address with their depository participant or for temporary registration, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card), by email to Company at investor_relations@a2zemail.com or to RTA at ria@alankit.com.

The Results on resolutions shall be declared within two working days, of the conclusion of the AGM of the Company. The result declared along with the scrutinizer's report will be placed on the Company's website (www.a2zgroup.co.in) and on the website of NSDL for information of the members and would also be communicated to the Stock Exchanges.

By Order of the Board
For A2Z INFRA ENGINEERING LIMITED
sd/-
Atul K. Agarwal
Company Secretary cum Compliance Officer

Place: Gurugram
Date: September 05, 2025

Marine Electricals
MARINE ELECTRICALS (INDIA) LIMITED
CIN: L31907MH2007PLC176443
Registered Office: B/1, Udyog Sadan No.3, MIDC, Andheri (E), Mumbai - 400093, Maharashtra
Tel. : +91 22 4033 4300; Fax: +91 22 2836 4045
Website: www.marineelectricals.com Email ID: cs@marineelectricals.com

NOTICE OF 18th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VIDEO MEANS ("OAVM")

Notice is hereby given that the 18th Annual General Meeting ("AGM") of Marine Electricals (India) Limited ("the Company") is scheduled to be held on **Monday, 29th September 2025 at 3:00 p.m.** IST through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the **18th AGM dated 12th August 2025**. This meeting is being convened in compliance with all the applicable provisions of the Companies Act, 2013, and Rules issued thereunder, and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI, AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at a common venue.

In compliance with the Circulars, Notice of 18th AGM along with Annual Report for the financial year 2024-25 has been sent to all members whose e-mail ids are registered with the Company / Depository Participant(s) as on. Members may note that the same is available on the website of the Company at <https://www.marineelectricals.com/images/report/Marine-Electricals-Annual-Report-2025.pdf> website of stock exchange i.e. NSE Limited at www.nseindia.com and website of National Securities Depository Limited at www.evoting.nsdl.com. In this regard, the Members are hereby informed that,

- The Company has completed sending the Notice of the 18th AGM and the Annual Report for FY 2024-25 to the members of the Company.
- The Company has appointed Mr. Jigarkumar Gandhi, Partner of JNG & Co LLP, Company Secretaries (LRN: L2204MH017500) as the Scrutinizer to scrutinize the voting and remote e-Voting process in a fair and transparent manner.

Record Date for Dividend: The Board of Directors of the Company had recommended a final dividend of ₹ 0.3 per equity share for the financial year 2024-25. The said dividend, if approved at the AGM, will be paid, subject to deduction of tax at source, to the members whose names appear on the Company's Register of Member as on the Record Date. The Company has fixed Friday, **September 12, 2025** as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2024-25.

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by National Securities Depository Limited "NSDL". Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM.

The Remote e-voting period shall commence on **Thursday, 25th September, 2025 at 9:00 A.M.** and ends on **Sunday, 28th September, 2025 at 5:00 P.M.** Further, Remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form as on the cut-off date i.e. **Saturday, 20th September, 2025** shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting systems at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on **cut-off date i.e. Saturday, 20th September, 2025** may obtain their login details by sending a request at evoting@nsdl.com or issuer/RTA.

Registration of email and Update of bank account:

Shareholders who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report of the Company for the financial year 2024-25 and dividend are requested to follow the instructions as mentioned in notice.

The shareholders may contact the Company's RTA at:

Bigshare Services Pvt. Ltd. (RTA)
Registered Office: Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Email: vikas@bigshareonline.com Phone: 022 62638261

In case of any queries/grievances relating to remote e-voting or e-voting at AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager NSDL at telephone no. 022 - 4886 7000 or at e-mail id evoting@nsdl.com or contact Mr. Deep Shah, Company Secretary & Compliance Officer at telephone no. 022 40334300 or at email id cs@marineelectricals.com.

For Marine Electricals (India) Limited
sd/-
Deep Shah
Company Secretary & Compliance Officer
ACS:61488
Date: 5th September, 2025
Place: Mumbai

ZODIAC CLOTHING COMPANY LIMITED
CIN: L17100MH1984PLC033143
Regd. Office: Nylco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiactonline.com
Email id: cosecy@zodiactmct.com

NOTICE

1) Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Monday, 29th September, 2025 at 3:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with General Circular No. 09/2024 dated 19th September, 2024 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (hereinafter referred as 'Circulars') Companies are permitted to hold AGM through VC/OAVM, without physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set out in the Notice dated 13th August, 2025 already sent to the Members of the Company.

2) The Annual Report for the Financial Year 2024-25, Notice of the 41st AGM and all accompanying documents have been sent to all the members whose email IDs are registered with their respective Depository Participant(s) of the concerned Depository. The same are also available on the website of the Company at www.zodiactonline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

3) Additionally, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter is also being sent to those Members whose email addresses are not registered, providing the web-link, where the Notice and Annual Report of the Company for financial year 2024-25 can be accessed.

4) Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 22nd September, 2025, may cast their vote electronically through remote e-voting on the business as set out in the Notice of the AGM or e-voting system at the AGM provided by KFin Technologies Limited (KFintech).

- 5) All the members are informed that:
- the business as set forth in the Notice of the 41st AGM will be transacted only through voting by electronic means;
 - The remote e-voting shall commence on **Thursday, 25th September, 2025 at 9:00 a.m.** and shall end on **Sunday, 28th September, 2025 at 5:00 p.m.**;
 - The cut-off date for determining eligibility to vote by electronic means or at the AGM is **Monday, 22nd September, 2025**.
 - Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the 41st AGM and holding shares as on the cut-off date i.e. **Monday, 22nd September, 2025** may obtain the login ID and password by sending a request at

८ मुंबई, शनिवार दि. ६ सप्टेंबर २०२५

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 महिन्याभरापूर्वीच गणेशोत्सवासंबंधी पोलीसांसह सर्व प्राधिकरणे व गणेशोत्सव मंडळांच्या घेतलेल्या नियोजन बैठकीप्रसंगी केलेल्या आवाहनाला अनुसरून ‘पर्यावरणप्रूफ प्लास्टिकमुक्त गणेशोत्सव’ साजरा करण्यास नागरिकांनी उत्तम प्रतिसाद दिलेला आहे.

अनेक नागरिकांनी व मंडळांनी पीओपी ऐवजी शाडूच्या मूर्तींची प्रतिष्ठापना करून तसेच सजावटीतही प्लास्टिक, थर्मोकोलचा वापर टाळून पर्यावरणप्रूफ 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 करण्याच्या आवाहनासाठी नागरिकांकडून चांगला प्रतिसाद लाभला. नैसर्गिक जलस्त्रोतांचे रक्षण व्हावे यादृष्टीने नवी मुंबई महानगरपालिकेच्या वतीने सर्व विभाग कार्यालय क्षेत्रात ठिकठिकाणी १४३ इतक्या मोठ्या 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 श्रांगणेशोत्सवातीत दीड दिवस, पाच दिवस, गौरीसह सात दिवस अशा तिन्ही विसर्जन दिवशी श्रीमूर्ती विसर्जन अत्यंत सुव्यवस्थित रितीने संपन्न झाले. या तीन विसर्जन दिवशी ३२५५७ श्रीमूर्तींचा व १९५९ गौरींना भावपूर्ण निरोप देण्यात आला. ६ सप्टेंबर रोजी अनंत चतुर्दशीदिनीचा ६ फूटांपर्यंतच्या श्रीमूर्तींचा 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 सजज 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 संख्यम व्यवस्था करण्यात आलेली आहे. अतिरिक्त आयुक्त श्री.सुनिल पवार व डॉ. अजय गडदे यांच्यासह परिमंडळ १ उपआयुक्त श्री. सोमनाथ पोटेरे 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 व्यवस्थानिय विभागाचे उपआयुक्त डॉ. अजय गडदे यांच्या माध्यमातून श्रीमूर्ती विसर्जनासाठी संबंधित अधिकारी, कर्मचारी, स्वच्छताकर्मी व स्वयंसेवक विसर्जन स्थळांवर तत्परतने कार्यरत असणार आहेत.

यामध्ये सर्व २२ नैसर्गिक विसर्जन स्थळांवर संबंधित विभाग कार्यालयांच्या माध्यमातून मोठया प्रमाणात स्वयंसेवक व लाईफगाईड कार्यरत असणार आहेत. त्यासोबतच अग्निशमन दलाचे जवानही कार्यरत राहणार आहेत. पोलीस यंत्रणेनेही सर्व विसर्जन स्थळांवरील कायदा व सुव्यवस्थेकडे बारकाईने लक्ष असणार आहे. सर्व २२ नैसर्गिक विसर्जन स्थळांवर नागरिकांच्या सुखास व सुव्यवस्थेच्या दृष्टीने नवी मुंबई महानगरपालिकेच्या वतीने सी.सी. टी.व्ही. लावण्यात आले असून याद्वारे पोलीस विभागाचे गदींवर बारीक लक्ष असणार आहे.

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

विसर्जन स्थळांवर होणारी भाविकांची गर्दी लक्षात घेऊन सुरक्षेसाठी बांबूचे बॅरिकेटींग करण्यात आले असून विद्युत व्यवस्थेसह जनेरेटरची पर्यायी व्यवस्था ठेवण्यात आली आहे. तसेच पिण्याच्या पाण्यासह प्रथमोपचार वैद्यकीय सुविधा उपलब्ध करून देण्यात आली आहे. भक्तजनांना व्यवस्थितरित्या श्रीमूर्तींची निरोपाची आरती व पूजा करता यावी यादृष्टीने विसर्जनस्थळी रंगेत टेबलची मांडणी करण्यात आली आहे. संबंधित विभाग कार्यालयांच्या माध्यमातून विसर्जन स्थळांवर सूचना व स्वागतासाठी उभारण्यात आलेल्या व्यासपीटामुळे भाविकांची गर्दी मोठी असूनही त्यांना आवश्यक सूचना देणे व गर्दीचे नियोजन करणे



शक्य होत आहे. नागरिकांमार्फत श्रीमूर्तीसोबत विसर्जन स्थळी आणले जाणारे पुण्यामाळा, फुले, दुर्वा, शमी यासारखे पुनर्प्रक्रिया करण्यायोगे ‘ओले निर्माल्य’ त्यासाठी स्वतंत्रपणे ठेवलेल्या निर्माल्य कलशातच टाकावे तसेच मूर्तींच्या गळ्यातील कंटी, सजावटीचे सामान असे सुके निर्माल्य स्वतंत्र कलशात टाकावे, आणि कोणत्याही परिस्थितीत या वस्तू पाण्यात टाकू नयेत अशाप्रकारे महानगरपालिकेमार्फत करण्यात येणा-या आवाहनाला भाविकांकडून चांगला प्रतिसाद मिळत आहे.

प्रोव्हेंटस अ‍ॅग्रीवॉकॉम लिमिटेड

(सीआयएन : L749990MH2015PLC269380)

नोंदणीकृत कार्यालय : युनिट ५१५, ५वा मजला, सी व्ही, १ एमटीआर केविन, ऑटिंग, गांव मुल्गाव, एमव्ही रोड, अंदेरी (पूर्व), अंको प्लाजा जवळ, मुंबई-४०० ००६.
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व्हिडिओ कॉन्फरन्सिंग (‘व्हीसी’) / इतर ऑडिओ व्हिड्युअल गायफ्यांद्वारे (‘ओव्हीएम’) आयोजित करण्यात येणाऱ्या कंपनीच्या १० व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, प्रोव्हेंटस अ‍ॅग्रीवॉकॉम लिमिटेडच्या सदस्यांनी १० वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार दिनांक २९ सप्टेंबर २०२५ रोजी दुपारी ०२:०० वाजता (भा. प्र. वे.) कंपनी अधिनियम, २०१३ (अधिनियम) आणि त्यांतर्गत बनवलेल्या निर्णयांच्या प्रत्येक तरतुदी आणि भारतीय रेषेचे आणि विनिमय मंडळ (सूचीबद्धता बंधे) आणि कट्टीकरण आवश्यकता) विनियमावरील, २०१५ (‘सेबी एलओडीआर विनियमावली’) सह वाढता कंपनी कामकाज मंडळावरील आणि भारतीय रेषेचे आणि विनियम मंडळ (‘सेबी’) यांनी जारी केलेल्या परिपत्रकांचे अनुषंगाने अनुषंगाने करून व्हिडिओ कॉन्फरन्सिंग (‘व्हीसी’) / इतर ऑडिओ व्हिड्युअल माध्यमे (‘ओव्हीएम’) यांच्या द्वारे १० व्या एजीएम निर्मित करण्याच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात येईल.

ईमेलद्वारे सूचना आणि वार्षिक अहवाल पाठविणे : १० व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच अर्थिक वर्ष २०२४-२५ साठीचा वार्षिक अहवाल, ज्याचे ई-मेल पते कंपनी / निक्षेपस्वामी / निक्षेपस्वामी सहभागी / (डीपी) / निबंधक आणि हस्तांतरण एजंट (‘आरटीए’) यांच्याकडे नोंदीकृत आहेत, अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात 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 वेबसाइट www.evoting@nsdl.co.in वर देखील उपलब्ध आहे.

तसेच, ‘सेबी एलओडीआर विनियमावली’च्या कलम ३६(१)(ब) नुसार, आ भागधारकांनी त्यांचे ई-मेल पते कंपनी / आरटीए / डिजिटलराईट / डीपीकडे नोंदीकृत केलेले नाहीत, त्यांना १० व्या वार्षिक सर्वसाधारण सभेची सूचना आणि अर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल मिळविण्यासाठी अहकृत मार्ग सावित्व करून वेब-लॅंक देण्यात

करणारे पर पाठविण्यात आलेले आहे. ज्या सदस्यांनी २०२४-२५ चा अर्थिक वर्षाच्या १० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेची आणि वार्षिक अहवालाची विनंती केली असेल त्यांना प्रत्यक्ष परी पाठवण्यात जातील. **वार्षिक सर्वसाधारण सभेसहस्यमान दूरस्थ ई-मतदान आणि ई-मतदान** : कायद्याच्या कलम १०८ च्या तरतुदींसह वाढता कंपनी (व्यवस्थापन आणि प्रशासन) निगमावली २०१४ चा नियम २०, ‘सेबी एलओडीआर विनियमावली’चा विनियम ५४ आणि ईफ्टएनएटू ऑफ कंपनी सेक्रेटरीअट ऑफ दिवस) जारी केलेल्या सर्वसाधारण सभेवरील सहयोगी मानके यांच्या अनुषंगाने, १० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे, सदस्यांना कामकाजावर त्यांचे मत देण्याची सुविधा प्रदान केलेली आहे, कंपनीने वार्षिक सर्वसाधारण सभेसहस्यमान दूरस्थ ई-मतदान आणि ई-मतदान सुविधा देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिट्री लिमिटेड (‘NSDL’) की सेवा घेतली आहे. उपांगे तपशील खालीलप्रमाणे आहेत:

दूरस्थ ई-मतदानाच्या प्रारंभाची तारीख	शुक्रवार, दि. २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता.
दूरस्थ ई-मतदानाच्या समाप्तीची तारीख	रविवार, दि. २८ सप्टेंबर २०२५ रोजी सायंकाळी ५.०० वाजता.
ज्या व्यक्तीचे नाव ई-मतदानासाठी निश्चित केलेल्या कट-ऑफ तारखेला म्हणजेच सोमवार, २२ सप्टेंबर २०२५ रोजी सकाळी ०९:००ताइमध्ये किंवा निक्षेपस्वामीद्वारे राखलेल्या लाभार्थी मालकांच्या यादीत नोंदवले गेले आहे, त्यांचाच एजीएम दरम्यान दूरस्थ ई-मतदान तसेच ई-मतदानाची सुविधा मिळू शकेल. सदस्यांचे मतदानाचे अधिकार कट-ऑफ तारखेनुसार म्हणजेच सोमवार, दिनांक २२ सप्टेंबर २०२५ अर्धरात्रि कमीच्या भरणा केलेल्या इक्विटी शेअर बांडवामध्ये त्यांनी धारण केलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील, जर एखादी व्यक्ती १० व्या वार्षिक सर्वसाधारण सभेची सूचना पाठवण्यानंतर परंतु ई-मतदानाच्या अंतिम तारखेला किंवा त्यापूर्वी कंपनीची सदस्य झाली असेल, तर अशा व्यक्तीस evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयडी आणि पारसॉड प्राल करता येईल. तथापि, जर एखादा सदस्य ऑनिए एमएसडीएलकडे ई-मतदानासाठी नोंदीकृत नसेल, तर मतदान करण्यासाठी विधानमंडळाकरिता आयडी आणि पारसॉड यांचा वापर करता येईल.	
दूरस्थ ई-मतदान मोड्युल एमएसडीएल किंवा दूरस्थ ई-मतदानाच्या अंतिम तारखेनंतर म्हणजेच रविवार, दिनांक २८ सप्टेंबर २०२५ रोजी (संयंकाळी) ५:०० वाजता भारतीय धारण वेळेनुसार) बंद करण्यात येईल. एकदा का सदस्याने ठरावर अंशतः किंवा अन्याय मतदान केले आहे की, सदस्याला नंतर त्याच बंद करण्याची किंवा पुन्हा मतदान करण्याची परवानगी राहणार नाही.	
ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही ते एजीएम दरम्यान उपलब्ध असलेल्या ई-मतदान यंत्रणेद्वारे मतदान करण्याचा परा असतील, ज्या सदस्यांनी एमएसपीयूटी दूरस्थ ई-मतदानाद्वारे मतदान केले आहे ते देखील एजीएममध्ये उपस्थित राहू शकतात / सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.	
१० व्या वार्षिक सर्वसाधारण सभेत दूरस्थ ई-मतदान / ई-मतदानाद्वारे मतदान करण्याची सविस्तर प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेद्वारे दिली आहे.	
ईमेल पते नोंदीव / अद्ययावत करण्याची पद्धत : ज्या सदस्यांचे शेअर्स अमुर्त पद्धतीने धारण करण्यात आलेले आहेत त्यांना त्यांचे ईमेल पते संपादित होणेकडे नोंदीकृत / अद्ययावत करण्याची विनंती करण्यात येत आहे. जर सदस्याच्या ईमेल आधी कंपनी / डिजिटलराईडे आधीच नोंदीकृत नसेल, तर ई-मतदानासाठी लॉगिन तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये प्रदान केला आहे आणि तो सदस्याच्या नोंदीकृत ईमेल परतवण्यात जाईल.	
ई-मतदानाची संबंधित कोणत्याही शंका (तक्रारे) / सहाय्याची आवश्यकता असल्यास, सदस्यांनी एमएसडीएलशी evoting@nsdl.co.in / १८००-२२२-९९० वर संपर्क साधावा किंवा श्री. अभिजीत गुंजाळ-एमएसडीएलचा ईमेल आखडी: AbhijeetG@nsdl.com यांच्याशी संपर्क साधावा, त्यांचा संपर्क क्र. ०२२४८८८.७००० असा आहे.	

प्रोटॅस्ट अ‍ॅप्रोकॉम लिमिटेड

स्वाश्री/

दुर्गा प्रसाद शर्मा

संपर्क : मुंबई

व्यवस्थापकीय संचालक आणि मुख्य कार्यकारी अधिकारी

दिनांक: सप्टेंबर ०४, २०२५

ईआयएन : ०२०६००५

०२०६००५

प्रोव्हेंटस अ‍ॅग्रीवॉकॉम लिमिटेड करिता स्वाक्षरी:-	दुर्गा प्रसाद डावर
	डीआयएन : ०२००५०९१
स्थान : मुंबई	व्यवस्थापकीय संचालक आणि मुख्य कार्यकारी अधिकारी
ठिकाण: सप्टेंबर ०४, २०२५	

The Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 14/2020 dated 8th April 2020, General Circular 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 General Meeting ("AGM") of the members of JIK Industries Limited will be held on **Tuesday, 30th 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 is **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 its members, the facility to exercise their votes through remote e-voting. The Facility to vote through remote e-voting shall be provided by Purva Shreshty (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 evoting@purvashare.com.

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 per 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 form, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding shares 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 members may refer the frequently asked questions (FAQs) for shareholders or contact Purva or the 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@jki.co.in Telephone No: +91- 94211 47822
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The Notice of the General Meeting and other information is also available on the website of the Company at <https://www.jik.co.in/>.

For JIK Industries Limited
Sd/-
Mrs. Mohini Sawant
Company Secretary & Compliance officer
Membership No: A49186
Place - Thane
Date – September 05, 2025

श्रेयस इंटरमेडिएट्स लि. सीआयएन : L24120PN1989PLCI नोंदणीकृत कार्यालय : ४०४ नमन सेंटर, सी-३१/बी ब्लॉक, वांद्रे पूर्व, मुंबई ४०० ०५१. दूर. ९१-२२-६४२२-२६२६ ईमेल: info.shreyasintermediates@gmail.com युआरएल : www.shreyasintermediates.co.in	
३६ वी वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान माहिती व बृक क्लोजर सूचना याद्वारे देण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत कंपनीने सभासदांचे रजिस्ट्रर व शेअर ट्रान्सफर बुकस शुक्रवार दि.१९ सप्टेंबर २०२५ ते शुक्रवार दि. २६ सप्टेंबर २०२५ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या सभासदांच्या हेतुकारिता बंद केले जाईल.	
सूचना याद्वारे देण्यात येते की, ३६ वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीचे भागधारक यांच्याकरिता शुक्रवार दि. २६ सप्टेंबर २०२५ रोजी सा.११.००वा. (व्हिडीओ कॉन्फरेंसिंग (व्हीसी) वा अन्य ऑडिओ व्हिड्युअल मोस (ओव्हीएम) मार्फत कंपनीने एजीएम आयोजित केली आहे. सामान्य स्मर्सल ०९/२०२३ दि. २५ सप्टेंबर २०२३ व ती मिनीस्ट्री ऑफ कॉर्पोरेट अफेअर्स (एससीए) आणि स्मर्सल क्र. सेंबी /एच ओ/ सीएफडी/ सीएफडी-पीओडी/२/पी/ सी आय आर/ २०२३/१६७ दि. ०७ ऑक्टोबर २०२३ (एकत्रितरित्या एससीए स्मर्सलर्स सेंबी स्मर्सलर्सस म्हणून संदर्भित) एजीएमच्या सूचनेमध्ये विहित व्यवसायांवर विचार करण्याकरिता सभासदांच्या प्रत्यक्ष उपस्थितीविना आयोजित केले आहे. त्यानुसार वार्षिक अहवालाची ईलेक्ट्रॉनिक रित सदर एजीएमची सूचना व दि. ३१ मार्च, २०२५ रोजी अखेरकरिता एमएसएच्या इकुमरिता ईलेक्ट्रॉनिक मोस मार्फत करावे व सभासदांचे रजिस्ट्रर व लाभाधी धारक शेअर्स अनुसार नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड यांच्याद्वारे प्रदानित व सेंट्रल डिपॉझिटरी सॉल्व्हिसेस (इंडिया) लिमिटेड यांच्याहक उपलब्ध आहेत. वार्षिक अहवाल कंपनीची वेबसाइट http://www.shreyasintermediates.co.in/services . html वर व स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड https://www.bseindia.com व एमएसडीएल वेबसाइट (पोख ई-मतदान सुविधा प्रदानकारिता एफसीसी) अर्थात https://www.evoting.nsdl.com वर उपलब्ध आहे. कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतुदी अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ अनुसार कंपनीने भागधारक यांना मतदान सुविधा प्रदान केली आहे व ३६ वी एजीएम ईलेक्ट्रॉनिक मोस मार्फत ई-मतदान सॉल्व्हिसेस मार्फत नॅशनल डिपॉझिटरी सॉल्व्हिसेस लिमिटेड (एसएसडीएल) द्वारे प्रदानित आहे.	
ई-मतदान सुविधीची सुवात मंगळवार , दि. २३.०९.२०२५ रोजी (स. ९.०० वा) अशी आहे व अंतिम तारीख पुश्कार दि. २५.०९.२०२५ रोजी सायं. ५.०० वा. आहे त्यानंतर ई-मतदान गृहित धरले जाणार नाही. सभासदांनी कृपया कालावधी दरम्यान ईलेक्ट्रॉनिकी मतदान करावे व निर्धारित तारीख दि. १९.०९.२०२५ अनुसार पोख ई-मतदान मोड्युल सीडीएसएल द्वारे अकार्यरत केले जाईल. त्यामुळे म तदान ठराव भागधारक यांच्याद्वारे पार पडल्यास त्यामध्ये बदल केला जाणार नाही.	
संचालक मंडळाच्या आदेशान्वये श्रेयस इंटरमेडिएट्स लिमिटेडकरिता सही/- नेशकुमार रामवातात स्वामी संचालक - डीन -०९५३०४८५	
ठिकाण : मुंबई दिनांक : ०६.०९.२०२५	

एम.व्ही.के. अ‍ॅग्री फूड प्रॉडक्ट लिमिटेड एम.व्ही.के. अ‍ॅग्री फूड प्रॉडक्ट लिमिटेड (सीआयएन: एल१३००एमएल२०१५एलसी०४०९५) नोंदणीकृत कार्यालय: गट क्र.५१ आणि ५६, कुसुमनगर, पोस्ट वासनादला, उमरी, नांदेड - ४२१८०५, महाराष्ट्र, भारत, संपर्क क्र.: +९१७४४४९१६०१, वेबसाइट: www.mvkagrofood.com , ईमेल: cs@mvkagrofood.com
कंपनीची ७वी वार्षिक सर्वसाधारण सभा आणि पुस्तक बंद करणे आणि ई-व्होटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, एम.व्ही.के. अ‍ॅग्री फूड प्रॉडक्ट लिमिटेडच्या सदस्यांनी ७ वी वार्षिक सर्वसाधारण सभा सोमवार, २९ सप्टेंबर २०२५ रोजी सायं. ५.३० वा. (व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य कुठल्याच माध्यम (ओव्हीएम)) द्वारे आयोजित केले जाईल, ज्यामध्ये ३१ मार्च २०२५ रोजी संपलेल्या वार्षिक वार्षिकीत कंपनीच्या सद्योपस्थितीकडे विधान, संचालकांचा अहवाल, लेखापरिक्षकांचा अहवाल आणि लेखापरीक्षित वार्षिक विवरणावरील पाठवलेल्या व ज्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविषयी ठेवले जातील. २९ ऑगस्ट २०२५ रोजी या सदस्यांचे ई-मेल पते कंपनी / आरटीए / डिजिटलराईट सहभागीकडे नोंदीकृत आहेत अशा सर्व सदस्यांना ५ सप्टेंबर २०२५ रोजी सूचना असलेला २०२४-२५ वार्षिक वार्षिक वार्षिक अहवाल पाठवण्यात आला आहे. या भागधारकांनी कंपनी/डिजिटलराईटमध्ये त्यांचा ईमेल पत्ता नोंदीकृत केलेला नाही त्यांना २०२४-२५ चा वार्षिक वार्षिक वार्षिक अहवाल वार्षिक अहवालाची वेबलिंग आणि बंद पात्र करणारे पर पाठवण्यात आले आहे. हे कायद्याने कंपनीच्या वेबसाइटवर देखील उपलब्ध आहेत आणि त्यांची वेब-लॅंक आहे <http://www.mvkagrofood.com/wp-content/uploads/2025/09/Final-Annual-Report-2025.pdf> आहे आणि स्टॉक एक्सचेंजच्या म्हणजेच एमएसई लिमिटेडच्या www.nseindia.com चा वेबसाइटवर आणि एमएसडीएल (रिमोट ई-व्होटिंग सिस्टमची सुविधा पॅमिड थ्रेडी (इंडिया) प्रायव्हेट लिमिटेड, रजिस्ट्रार ऑफ इंडिया अशा ट्रान्सफर एजंट (‘आरटीए’) यांच्या वेबसाइट evoting.purvashare.com वर देखील उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी (लिसटींग) ऑल्लिगेशन्स अ‍ॅण्ड डिव्हलोरमेंट्स (इंडिया) नियम, २०१५ च्या नियम १०३ अनुसार, सूचने नमूद केलेल्या सर्व ठरावांवर, कंपनी एमएसडीएलने प्रदान केलेल्या वार्षिक सर्वसाधारण सभेच्या ठिकाणावरील (रिमोट ई-व्होटिंग) ठिकाणावरून इलेक्ट्रॉनिक मतदान सुविधा प्रदान करत आहे. रिमोट ई-व्होटिंगने तपशील यादीस दिले आहेत:

- रिमोट ई-व्होटिंग शुक्रवार, २६ सप्टेंबर २०२५ (सकाळी ९:०० वा.) रोजी सुरू होईल आणि रविवार, २८ 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 भाग पांडवतवरील त्यांच्या शेअर्सच्या प्रमाणात असतील.
- कोणतीही व्यक्ती जी कंपनीचे इक्विटी शेअर्स खरेदी करते आणि ५ सप्टेंबर २०२५ नंतर, म्हणजेच सूचना पाठवलेल्या तारखेनंतर सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच २० सप्टेंबर २०२५ रोजी शेअर्स धारण करते, ती evoting@nsdl.co.in किंवा cs@mvkagrofood.com वर विनंती पाठवून लॉगिन आयडी आणि पारसॉड ईमेलिंग करूे.
- सदस्याने एकदा मतदान केल्यानंतर, त्याला/तिला नंतर ते बदलण्याची परवानगी राहणार नाही.
- रिमोट ई-व्होटिंगद्वारे मतदान करणारे सदस्य देखील वार्षिक सर्वसाधारण सभेत उपस्थित राहू शकतात परंतु त्यांना मतदान करण्याचा अधिकार राहणार नाही.
- मतदान प्रक्रिया निष्पाद आणि पारदर्शक पद्धतीने सुनिश्चित करण्यासाठी श्री. मोहम्मद शाहवाजब, (सीओओ) १८०९५ कार्यरत कंपनी सचिव यांची तयारीमेष म्हणून नियुक्ती करण्यात आली आहे.
- ई-व्होटिंगी संबंधित कोणत्याही शंका असल्यास, सदस्यांनी <http://www.evoting.nsdl.com/> च्या डाउनलोड निभागत उपलब्ध असलेल्या सदस्यांसाठी वाचनार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग वाचकांनी पुस्तिका पाठवत किंवा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, पोचा मजला, ‘ए’ फ्लिंग, ३६ वक्रे, भक्तता मिल्स कंपाउंड, लोअर फ्लॅट, मुम्बई-४०००१३; ई-मेल: evoting@nsdl.co.in इतर्यानी क्र.: ०२२-२४९४४२०० आणि टेलर फ्रॅक: १८००-२२२-९९० येथे संपर्क साधावा.

पूरे सूचना देण्यात येते की, कंपनी कायदा, २०१३ च्या कलम ११ च्या तरतुदीनुसार, लागू नियमांमध्ये आणि सेबी (लिसिंग) ऑल्लिगेशन्स अ‍ॅण्ड डिव्हलोरमेंट्स (इंडिया) नियम, २०१५ च्या रेग्युलेशन्स २७ सुमार कंपनीचे सदस्यांचे रजिस्ट्रर आणि भाग हस्तांतरण पुस्तक २२ सप्टेंबर २०२५ ते २९ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

संचालक मंडळाच्या आदेशान्वये एम.व्ही.के. अ‍ॅग्री फूड प्रॉडक्ट लिमिटेडकरिता सही/-
मारीतावत व्ळंवरतावत कवळे
व्यवस्थापकीय संचालक
डीआयएन: ०६२९१६६१

PLADA INFOTECH SERVICES LIMITED

CIN: L72900MH2010PLC309634

Regd. Off.: Santosh A. Mishra Computer Centre, Mograpda, Mogra Village, Off.
Old Nagardas Road, Andheri East, Mumbai - 400069

**NOTICE OF THE 15TH 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 Bighshare Services Private Limited ("Bighshare") (agency appointed for providing the remote e-Voting facility) i.e. <https://vote.bighshareonline.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: -

1. 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 Bighshare 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 vote@bighshareonline.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 Yadav, Corporate Registry - Bighshare 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 vote@bighshareonline.com or contact on: - Tel: 022-6263 8200.

The manner of e-voting and remote e-voting at 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 transparent manner.

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 Bighshare at <https://vote.bighshareonline.com> immediately after their declaration and the same shall simultaneously be communicated to NSE Limited.

For PLADA INFOTECH SERVICES LIMITED
Sd/-
Aishwesh Jain
Company Secretary & Compliance Officer
ACS No: 70990

Place: Mumbai
Date: September 05, 2025