

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:- <u>Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements)</u>
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. 10<sup>th</sup> 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 10<sup>th</sup> 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 Jhawar Managing Director & CEO DIN: 02005091

Enc: Newspaper Advertisements.

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

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.



# 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: http://www.supremepetrochem.com NOTICE FOR SPECIAL WINDOW FOR RE-LODGEMENT OF

TRANSFER REQUESTS OF PHYSICAL SHARES Notice to the shareholders is hereby given that pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, Company has decided to open a special window only for re-lodgement of transfer deeds, which were odged prior to the deadline of 1 April 2019 and rejected or returned but not attended to

rom 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 emat mode. Due process shall be followed for such transfer-cum-demat requests

due to deficiency in the documents/process or otherwise, for a period of six month

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,

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

for SUPREME PETROCHEM LTD Place : Mumbai D N MISHRA COMPANY SECRETARY



# **CARRIER TECHNOLOGIES INDIA LIMITED**

CIN: U29193MH1981FLC024364 Registered Office: Unit No. 4B, 2<sup>nd</sup> Floor, The Centrium, 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: gpccsindialegal@carrier.com

NOTICE OF THE 43<sup>RD</sup> ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND E-VOTING DURING AGM INFORMATION

Dear Members:

The 43<sup>rd</sup> (Forty Third) Annual General Meeting of Carrier Technologies India Limited ("the Company") will be held on. Monday, 29<sup>th</sup> 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 Jun, 2020, 28<sup>th</sup> September, 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 15<sup>th</sup> Jun, 2020, 28<sup>th</sup> September, 2020, 31<sup>th</sup> December, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022 28<sup>th</sup> December, 2022 and 25<sup>th</sup> 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 43<sup>rd</sup> AGM. Members will be able to attend the 43<sup>rd</sup> 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 31s March, 2025, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent on 5 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 43<sup>rd</sup> 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 43<sup>rd</sup> 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., 22<sup>nd</sup> 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 43<sup>rd</sup> 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 gpccsindialegal@carrier.com or to Registrar & Transfer Agent of Company at info@adroitcorporate.com. Members holding shares in dematerialized mode who have not registered / updated their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cutoff date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on Company's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM. The members who would have casted their vote(s) by remote e-voting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write to Mr. Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai - 400059, Maharashtra, India, Email: info@adroitcorporate.com or sandeeps@ adroitcorporate.com (+91-022-42270423 / 42270400) or gpccsindialegal@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

> Nanda Kishore Lakkaraiu Managing Director DIN: 05233356

Place: Gurugram

# PROVENTUS AGROCOM LIMITED

(CIN: L74999MH2015PLC269390)

Regd. Office: Unit 515, 5° 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 THE 10<sup>™</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD

THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") **NOTICE** is hereby given that the 10<sup>th</sup> Annual General Meeting ('AGM') of the members of roventus 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') ir compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules nade 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 a www.evoting@nsdl.co.in.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sen 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 10<sup>th</sup>

The physical copies of the Notice of the 10<sup>th</sup> AGM and Annual Report for the Financial Yea 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 Genera 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 10<sup>th</sup> 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

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 Beneficia 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 mpany 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 IC

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 en 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 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 emai address of the Member.

n case of any queries / grievances / assistance required relating to e-voting, the Member 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** 

Place: Mumbai Date: September 05, 2025

**Durga Prasad Jhawar** Managing Director & CEO DIN: 02005091



# 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.: 0124-4723383

 $\textbf{E-mail:} \ \underline{investor.relations@a2zemail.com}, \ \textbf{Website:} \ \underline{www.a2zgroup.co.in}$ NOTICE OF 24<sup>TH</sup> ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

OTICE is hereby given that the 24th (Twenty Fourth) Annual General Meeting "AGM") of the members of A2Z Infra Engineering Limited ("the Company") is scheduled o 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 ("SEB 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 24<sup>th</sup> 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 29, 2025 (both days inclusive) for the purpose of AGM.

In Compliance with the provision of Section 108 of the Companies Act. 2013 read with ule 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 eir 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 ast vote using e-voting system of NSDL has been described in the Notice of the AGM, Mr. Suchitta 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
- 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 npany after dispatch of the Notice of AGM and holding shares as on the cutoff 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, if 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 forgot 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 <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> 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 ic investor.relations@a2zemail.com

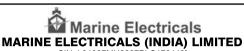
e Members of the Company, who have not registered their e-mail address, car egister the same as per following procedure:

- 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 <u>investor.relations@a2zemail.com</u> or to RTA at <u>rta@alankit.com</u>
- 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 (selfattested 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 rta@ 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 Date: 6th September, 2025

Atul K. Agarwal Company Secretary cum Compliance Officer Date: September 05, 2025



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

ectricals.com: Email ld: cs@r NOTICE OF 18<sup>™</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH

VIDEO CONFERENCING ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM') is hereby given that the 18th Annual General Meeting ("AGM") of Marine Electrica 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 ransact the business as set out in the Notice of the 18th AGM dated 12th August 2025. This neeting 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 19® September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars ssued 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 15<sup>th</sup> AGM along with Annual Report for the

nancial 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 <a href="https://www.marineelectricals.com/images/">https://www.marineelectricals.com/images/</a> report/Marine-Electricals-Annual-Report-2025.pdf website of stock exchange i.e. NSE Limited at <a href="www.nseindia.com">www.nseindia.com</a> and website of National Securities Depository Limited at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>. In this regard, the Members are hereby informed that,

The Company has completed sending the Notice of the 18th AGM and the Annua 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 (FRN: L2024MH017500) 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 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 hose 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 purp 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 Compa (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided vith 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, 25" September, 2025 at 9:00

A.M. and ends on Sunday, 28" 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 i physical or dematerialized form as on the cut-off date i.e. **Saturday, 20<sup>th</sup> 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 -voting prior to the AGM may also attend the AGM but shall not be entitled to cast their

Any person, who acquires shares of the Company and becomes member of the Company fter 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

Registration of email and Updation of bank account: Shareholders who wish to register their e-mail address and/or update bank account

nandate 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) legistered 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

In case of any queries/grievances relating to remote e-voting or e-voting at AGM, please refer to the Frequently Asked Questions (FAQ's) and e-voting user manual for members vailable 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 ontact Mr. Deep Shah, Company Secretary & Compliance Officer at telephone no. 022 0334300 or at email id cs@marineelectricals.com

For Marine Electricals (India) Limited

Date: 5th September, 2025

Deep Shah Company Secretary & Compliance Officer ACS:61488

### **ZODIAC CLOTHING COMPANY LIMITED** CIN: L17100MH1984PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030

Tel.: 6667 7000 Fax: 6667 7279. Website:www.zodiaconline.com Email id: cosecy@zodiacmtc.com **NOTICE**Notice is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of

the Company will be held on Monday, 29<sup>th</sup> 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 19<sup>th</sup> 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/P/CIR/2024/133 dated 3<sup>rd</sup> 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 renue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set out in the Notice dated 13 August, 2025 already sent to the Members of the Company.

The Annual Report for the Financial Year 2024-25, Notice of the 41 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.zodiaconline.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)

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.

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 22<sup>nd</sup> 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)

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
- iii. The cut-off date for determining eligibility to vote by electroni means or at the AGM is Monday,  $22^{nd}$  September, 2025. iv. 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, 22<sup>rd</sup> September, 2025 may obtain the login ID and password by sending a request at https://evoting.kfintech.com. However, if a person is already registered with KFintech for e-Voting then the existing user ID and password can be used for casting the vote

Members may also note that –

- the remote e-voting module shall be disabled by KFintech after 5:00 p.m. on Sunday, 28" September, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for e-voting shall also be made available during the Meeting and the members attending the 41st AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM; Members who have cast their vote by remote e-voting prior to the
- AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv. 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 only shall be entitled to avail the facility of remote e-voting and vote at the AGM through electronic e-voting system. The manner of remote e-voting and e-voting at the AGM for 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. In this regard, the members who have not registered /updated their email addresses, may get their email address and mobile number registered with their Depository Participants/ Company's Registrar KFin Technologies Limited, respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 41st AGM of the Company.
- The Notice of the 41st AGM is available on the Company's website, viz www.zodiaconline.com and also on KFintech website viz. https://evoting.kfintech.com.
- In case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) and remote e-Voting use manual available at https://evoting.kfintech.com under help section or call 1800 309 4001 (Toll free) or contact Mr. Shvam Kumar, KFin Technologies Limited, Unit: Zodiac Clothing Company Limited, Selenium Tower B. Plot 31-32. Financial District, Nanakramguda Serilingampally Mandal, Hyderabad-500032, Telangana, Email: einward.ris@kfintech.com For Zodiac Clothing Company Limited

Place: Mumbai

Kumar Iver Place: Mumbai Date: 06.09.2025 Company Secretary Membership No.: A9600

# **EMS**

(Formerly Known as EMS Infracon Private Limited) CIN: L45205DL2010PLC211609 Regd. Office: 701, DLF Tower A, Jasola, New Delhi-110025

# Corporate Office: C 88, Second Floor, RDC, Raj Nagar, Ghaziabad-201002, Uttar Pradesh Ph.: +91 120 4235555 | +91 120 4235559 Email: ems@ems.co.in Website: www.ems.co.ir NOTICE OF THE 15<sup>™</sup> ANNUAL GENERAL MEETING

otice is hereby given that 15th Annual General Meeting ('AGM') of the Members of EMS mited ('Company') is scheduled to be held on Monday, September 29th, 2025 at 12:00 M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs from time to time latest being general circular dated September 19, 2024 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulation') read with various circulars issued earlier by SEBI from time to time latest being circular dated October 03, 2024, permitting the holding of AGM through VC or OAVM, without the physica resence of the Members at a common venue, to transact the Ordinary and Special usinesses as set out in the Notice.

In compliance with the above provision, electronic copies of the Notice of the AGM along with Annual Report for financial year 2024-25 have already been sent through electronic mode on riday, September 05, 2025 only to the members whose email addresses were registered

with the Company / Depository.
The Notice of the AGM and Annual Report for financial year 2024-25 are also available on the Company's website www.ems.co.in and on the website of the Stock Exchanges, i. e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

# REMOTE E-VOTING AND / OR E-VOTING DURING AGM:

E-Voting: in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulation, the company is providing the facility of remote e-Voting prior to the AGM and remote e-Voting during the AGM to enable its members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the company has appointed NSDL to facilitate voting through electronic means.

he remote e-Voting facility prior to the AGM would be available during the following period: Commencement of remote e-voting From 09:00 A. M. (IST) on September 26, 2025 End of remote e-voting Up to 05:00 P. M. (IST) on September 28, 2025

Cut-off date Monday, September 22, 2025 he remote e-voting shall not be allowed beyond 5:00 P. M. (IST) on September 28, 2025. The remote e-voting module shall be disabled by NSDL thereafter.

The Shareholders whose name is appears in register of beneficial owners maintained by the depositories as on Cut-off date shall be entitled to avail facility of remote e-voting as well as oting at the AGM. The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC / OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting. The

Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC / OAVM but shall not be entitled to cast their vote again in the Meeting. Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date e. Monday, September 22, 2025, may obtain the User ID and password in manner as

mentioned in instructions sent along with the Notice. However, if a person is already registered with NSDL for e-voting can use existing user ID and Password. The Procedure for remote e-voting / e-voting and attending the AGM through VC / OAVM is available in the Notice of AGM.

n case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC / OAVM, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No. 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited at evoting@nsdl.co.in, Trade World, 4<sup>®</sup> Floor, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013.

Date: 05.09.2025

Place: Ghaziabad, Uttar Pradesh

For EMS Limited Nand Kishore Sharma

Company Secretary



# **SURAJ ESTATE DEVELOPERS LIMITED** CIN: L99999MH1986PLC040873

Regd. Office: 301, 3rd Floor, Aman Chambers, Veer Savarkar Marg, Opp. Bengal Chemicals, Prabhadevi, Mumbai City, Mumbai, Maharashtra, India, 400025 **Phone:** 02224377877/ 02224360802 **Vebsite:** www.surajestate.com **E-Mail ID:** suraj@surajestate.con

NOTICE TO THE SHAREHOLDERS FOR INFORMATION ABOUT 39th ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND E MAIL/BANK ACCOUNT AND TAX RELATED FORM REGISTRATIONS In compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015, the **39th Annual General Meeting** of the Members of the Company is going to be held through VC/OAVM mode or Tuesday, September 30, 2025 at 12:30 P.M. without physical presence the members at a common venue. In view of the Ministry of Corporate Affairs ("MCA") different circulars viz.; with General Circular No. 09/2024 dated September 19, 2024 and various

dated October 3, 2024 issued by the SEBI (hereinafter collectively referred to as "Circulars")MCA has permitted the holding of Annual General Meeting through VC or OAVM mode without the physical presence of Members at The Notice of the Annual General Meeting along with the Annual Report fo the Financial Year 2024 - 2025has already been sent only by electronic mode to those Members whose e-mail addresses are registered with the

circulars issue in this regard by the Ministry of Corporate Affairs (MCA') fron time to time and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133

Company/Depositories in accordance with the aforesaid MCA Circulars and ecent circular issued by SEBI. Members are requested to keep their e-mail i undated in their demat account/ folio, as the case may be Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Secretarial Department at <u>cs@surajestate.com</u> at least 7 days before the

date of the AGM, to enable the Company to suitably reply such queries at the meeting/by email Members may note that the Notice of Annual General Meeting and Annua Report for the Financial Year 2024 – 2025will also be available on the Company's website <u>www.surajestate.com</u> and websites of the Stocl Exchanges i.e. National Stock Exchange of India Ltd(www.nseindia.com and BSE Limited (www.bseindia.com). Members can attend and participat in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting is provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under

Section 103 of the Companies Act. 2013. Further, as per the requirements of Regulation 36(1)(b) of the Listing Regulations, the letter providing the web-link of Company's website including the exact path, where complete Annual Report of the Company for the financial year ended on March 31, 2025 can be accessed is being sen those Shareholders, whose e-mail addresses are not registered with

Pursuant to the SEBI Circular: SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 09, 2020 on "e-Voting facility provided by listed companies", e Voting process has been enabled to all the individual demat account holders by way of single log-in credential, through their demat accounts/ websites on Depositories / DPs in order to increase the efficiency of the voting process.

The remote e-voting period commences from 10:00 a.m. on Friday September 26, 2025 up to 05:00 p.m. on Monday, September 29, 2025 During this period members of the Company holding shares as on the cut-of date i.e., September 23, 2025, may cast their vote by remote e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and hold shares on the cut-off date of September 23, 2025, should follow the instructions given in the Notice t obtain his / her login id and password for e-voting. Members who have no voted through Remote e-voting facility, will be permitted to vote through e voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled t cast their vote during the AGM. Detailed instructions for availing the facility o e-Voting for Individual Shareholders and as well as Institutional Shareholder

is provided in the Notice of the Annual General Meeting. The Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting will remain closed from Saturday September 27, 2025 to Tuesday, September 30, 2025 (both days inclusive). The cut-off date for all the other purposes would be **Septembe** 23, 2025.

Registration of E - Mail ID, Bank Account details: In case the shareholder's E - Mail ID is already registered with its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered e-mail address.

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-ma addresses; and such members can obtain login credentials for e-voting by sending details as required by RTA or as required by their DP. In case the shareholder has not registered his/her/their e-mail address wit

the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of future dividend, if any, the following instructions to b Kindly log in to the website of our RTA, MUFG Intime India Private Limited, https://instavote.linkintime.co.in under Investor Services > E Mail/Bank detail Registration- fill in the details, upload the required

documents and submit In the case of Shares held in Demat Mode:

Ranjanat 02249186175.

The shareholder may please contact the Depository Participant ("DP" and register the e-mail address and bank account details in the dema account as per the process followed and advised by the DP. case members have any queries regarding log-in to VC meeting. E-Voting or Documents/E-Mail Registrations they may send an e-ma toenotices@in.mpms.mufg.com/ cs@surajestate.com or contact Mr. Rajee

For Suraj Estate Developers Limited

Mukesh Gupta Company Secretary & Compliance officer

ICSI Membership No. F6959

Place: Hyderabad Date: 05.09.2025

AGM and Annual Report for the Financial Year 2024-25.

# गणेशमूर्ती विसर्जनासाठी नवी मुंबई महानगरपालिकेचे सुव्यवस्थित नियोजन

नवी मुंबई, दि. ५ (वार्ताहर) : यावर्षी श्रीगणेशोत्सवास २७ ऑगस्टपासून उत्साहात प्रारंभ झाला असून महापालिका आयुक्त डॉ. कैलास शिंदे यांनी महिन्याभरापूर्वींच गणेशोत्सवासंबधी पोलीसांसह सर्व प्राधिकरणे व गणेशोत्सव मंडळांच्या घेतलेल्या नियोजन बैठकीप्रसंगी केलेल्या आवाहनाला अनुसरून 'पर्यावरणपूरक प्लास्टिकमुक्त गणेशोत्सव' साजरा करण्यास नागरिकांनी उत्तम प्रतिसाद दिलेला आहे.

अनेक नागरिकांनी व मंडळांनी पीओपी ऐवजी शाड्रच्या मूर्तींची प्रतिष्ठापना करून तसेच सजावटीतही प्लास्टिक, थर्मोकोलचा वापर टाळून पर्यावरणपूरक साहित्याचा वापर करण्यास सकारात्मक प्रतिसाद देत इकोफ्रेंडली उत्सव साजरा करण्यावर भर दिला. त्यांना विसर्जनस्थळी आकर्षक कागदी पिशवी आणि आयुक्तांच्या स्वाक्षरीचे प्रशस्तिपत्र देऊन 'स्वच्छता व पर्यावरणमित्र' म्हणून त्यांचा गौरव करण्यात आला.

त्याचप्रमाणे मा.उच्च न्यायालयाच्या आदेशानुसार ६ फूटांपर्यंतच्या उंच मूर्ती जलस्त्रोत रक्षणाच्या दृष्टीने कृत्रिम तलावातच विसर्जन करण्याच्या आवाहनासही नागरिकांकडून चांगला प्रतिसाद लाभला. नैसर्गिक जलस्त्रोतांचे रक्षण व्हावे यादृष्टीने नवी मुंबई महानगरपालिकेच्या वतीने सर्व विभाग कार्यालय क्षेत्रात ठिकठिकाणी १४३ इतक्या मोठया संख्येने कृत्रिम तलावांची निर्मिती करण्यात आली. पर्यावरणप्रेमी नागरिकांनी कृत्रिम तलावांमध्ये श्रीमूर्ती विसर्जनास मोठया प्रमाणावर पसंती दर्शविली. विसर्जनासाठी महानगरपालिकेने केलेल्या कृत्रिम तलावांच्या व्यवस्थेसह विसर्जन स्थळावरील सुविधांबाबत स्वयंसेवी संस्था तसेच नागरिकांकडून समाधान व्यक्त करण्यात आले आहे.

नवी मुंबई महानगरपालिकेने २२ नैसर्गिक व १४३ कृत्रिम अशा १६५ विसर्जन स्थळांवर केलेल्या सुयोग्य व्यवस्थेमुळे श्रीगणेशोत्सवातील दीड दिवस, पाच दिवस, गौरीसह सात दिवस अशा तिन्ही विसर्जन दिवशी श्रीमूर्ती विसर्जन अत्यंत सुव्यवस्थित रितीने संपन्न झाले. या तीन विसर्जन दिवशी ३२७५७ श्रीमूर्तीना व १९५९ गौरींना भावपूर्ण निरोप देण्यात आला. ६ सप्टेंबर रोजी अनंत चतुर्दशीदिनीही ६ फ्रटांपर्यंतच्या श्रीमूर्तींचे मा.उच्च न्यायालयाच्या आदेशानुसार आपल्या घराच्या व मंडळाच्या मंडपासासून जवळ असलेल्या कृत्रिम विसर्जन तलावातच विसर्जन करावे असे आवाहन करण्यात येत आहे. याठिकाणी सर्व प्रकारची व्यवस्था स्वयंसेवकांसह सज्ज असणार आहे.

तसेच या दिवशी सार्वजनिक श्रीगणेशोत्सवांच्या आकाराने मोठ्या मूर्तींचेही विसर्जन होणार असल्याने महापालिका आयुक्त डॉ. कैलास शिंदे यांच्या मार्गदर्शनाखाली महापालिका क्षेत्रातील सर्व विसर्जन स्थळांवर अधिक सक्षम व्यवस्था करण्यात आलेली आहे. अतिरिक्त आयुक्त श्री.सुनिल पवार व डॉ. अजय गडदे यांच्यासह परिमंडळ १ उपआयुक्त श्री. सोमनाथ पोटरे व परिमंडळ २ उपआयुक्त श्री.संजय शिंदे यांच्या नियंत्रणाखाली आठही विभाग कार्यालयांमार्फत संबधित विभागाचे सहा.आयुक्त तथा विभाग अधिकारी तसेच शहर अभियंता श्री.शिरीष आरदवाड व अति.शहर अभियंता श्री.अरविंद शिंदे आणि सर्व कार्यकारी अभियंता व त्यांचे सहकारी तसेच घनकचरा व्यवस्थापन विभागाचे उपआयुक्त डॉ. अजय गडदे यांच्या माध्यमातून श्रीमूर्ती विसर्जनासाठी संबंधित अधिकारी, कर्मचारी, स्वच्छताकर्मी व स्वयंसेवक विसर्जन स्थळांवर तत्परतेने कार्यरत

यामध्ये सर्व २२ नैसर्गिक विसर्जन स्थळांवर प्रमाणात स्वयंसेवक व लाईफगार्ड्स कार्यरत असणार आहेत. त्यासोबतच अग्निशमन दलाचे जवानही कार्यतत्पर राहणार आहेत. पोलीस यंत्रणेचेही सर्व विसर्जन स्थळांवरील कायदा व सुव्यवस्थेकडे बारकाईने लक्ष असणार आहे. सर्व २२ नैसर्गिक विसर्जन स्थळांवर नागरिकांच्या सुरक्षा व सुव्यवस्थेच्या दृष्टीने नवी मुंबई महानगरपालिकेच्या वतीने सी.सी. टि.व्ही. लावण्यात आले असून याव्दारे पोलीस विभागाचे गर्दीवर बारीक लक्ष असणार आहे.

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

विसर्जन स्थळांवर होणारी भाविकांची गर्दी लक्षात घेऊन सरक्षेसाठी बांबचे बॅरेकेटींग करण्यात आले असन विद्यत व्यवस्थेसह जनरेटरची पर्यायी व्यवस्था ठेवण्यात आली आहे. तसेच पिण्याच्या पाण्यासह प्रथमोपचार वैद्यकीय सुविधा उपलब्ध करून देण्यात आली आहे. भक्तजनांना व्यवस्थितरित्या श्रीमृतींची निरोपाची आरती व पूजा करता यावी यादृष्टीने विसर्जनस्थळी रांगेत टेबलची मांडणी करण्यात आली आहे. संबंधित विभाग कार्यालयांच्या माध्यमातून विसर्जन स्थळांवर सूचना व स्वागतासाठी उभारण्यात आलेल्या व्यासपीठामुळे भाविकांची गर्दी मोठी असूनही त्यांना आवश्यक सूचना देणे व गर्दीचे नियोजन करणे

# हरवले - सापडले

मी मीना वर्मा. वडील स्वर्गीय कष्णा बल्लभ सहाय. वय सुमारे ७४ वर्षे, पत्ता स्वर्गीय रबी लाल वर्मा, रहिवासी- वॉर्ड क्रमांक ०३, गाव डीके शिकारपूर पोस्ट-डीके शिकारपूर, मालदा, पश्चिम चंपारण बिहार, पिनकोड - ८४५४५१. मी खूप दिवसांपूर्वी माड्या आणि माझ्या मुलाच्या नावाने कन्पल्टन्मी सर्व्हिसेस लिमिटेंडचे शेअर्स खरेदी केले होते, ज्यामध्ये माझा मुलगा गौरव वर्मा संयुक्त धारक आहे. त्याचे शेअर सर्टिफिकेट कुठेतरी पडले/हरवले आहे आणि खूप शोध घेतल्यानंतरही ते सापडले नाही. ज्याची माहिती खालीलप्रमाणे आहे:-

फोलिओ क्रमांक	फोलिओ क्रमांक
C2M0000922	C2M0000922
प्रमाणपत्र क्रमांक	प्रमाणपत्र क्रमांक
B31422340	M21419032
विशिष्ट क्रमांक	विशिष्ट क्रमांक
१९७१२२७९४१	१९५८०३३५६२
१९७१२२८२६५	१९५८०३३८८६
शेअर्सची संख्या	शेअर्सची संख्या
<b>३</b> २५	३२५
TIATIT - St. o	

म्हणून, ज्यांना हे मिळेल त्यांनी कृपया वर दिले पत्त्यावर पाठवा. संपर्क क्रमांक ९४३१६२२६०९ ईमेलः meenavarma611@gmail.com



शक्य होत आहे. नागरिकांमार्फत श्रीमृतींसोबत विसर्जन स्थळी आणले जाणारे पुष्पमाळा, फुले, दुर्वा, शमी यासारखे पुनर्प्रक्रिया करण्यायोगे "ओले निर्माल्य' त्यासाठी स्वतंत्रपणे ठेवलेल्या निर्माल्य कलशातच टाकावे तसेच मुर्तीच्या गळ्यातील कंठी, सजावटीचे सामान असे सुके निर्माल्य स्वतंत्र कलशात टाकावे आणि कोणत्याही परिस्थितीत या वस्तू पाण्यात टाकू नयेत अशाप्रकारे महानगरपालिकेमार्फत करण्यात येणा-या आवाहनाला भाविकांकडून चांगला

# प्रोव्हेंटस ॲग्रोकॉम लिमिटेड

(सीआयएन : L74999MH2015PLC269390) नोंद्रणीकत कार्यालय: यनिट ५१५, ५वा मजला, सी विंग, १ एमटीआर केबिन, ॲटियम ाव मुळगाव, एमव्ही रोड, अधेरी (पूर्व), ॲक्मे प्लाझा जवळ, मुंबई-४०० ०६९. संकेतस्थळ ः : www.proventusagro.com ई-मेल : info@proventusagro.com दूरध्वनी क्र. : +९१ २२ ६२११ ०९००, फॅक्स क्र. : +९१ २२ ६२११ ०९२१९

# हिडओ कॉन्फरन्सिंग ('क्सिसी') / इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे ('ओ आयोजित करण्यात येणाऱ्या कंपनीच्या १० व्या वार्षिक सर्वसाधारण सभेची सूचना

गद्वारे **सचना** देण्यात येते की. प्रोव्हेंटस ॲग्रोकॉम लिमिटेडच्या सदस्यांची १० वी वार्षिक सर्वसाध 'एजीएम') सोमवार दिनांक २९ सप्टेंबर २०२५ रोजी दपारी ०२:०० वाजता (भा. प्र. वे.) कंपनी अधिनियम २०१३ ('अधिनियम') आणि त्याअंतर्गत बनवलेल्या नियमांच्या प्रयोज्य तरतुदी आणि भारतीय रोखे आणि वेनिमय मंडळ (सूचीबद्धता बंधने आणि प्रकटीकरण आवश्यकता) विनियमावली, २०१५ ('सेबी एलओडीआर वेनियमावली') सह वाचता कंपनी कामकाज मंत्रालयाने आणि भारतीय रोखे आणि विनिमय मंडळ ('सेबी') यांर्न जारी केलेल्या परिपत्रकांचे अनुपालन करून व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ व्हिज्युअल माध्यमं 'ओएव्हीएम') यांच्या द्वारे १० व्या एजीएम निमंत्रित करण्यांच्या सचनेमध्ये नमद केलेले कामकाज पा

**ईमेलद्वारे सूचना आणि वार्षिक अहवाल पाठविणे** : १० व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच आर्थिक वर्ष २०२४-२५ साठीचा वार्षिक अहवाल, ज्यांचे ई-मेल पत्ते कंपनी / निक्षेपस्थानी / निक्षेपस्थानी सहभागी / ('डीपी' नेबंधक आणि हस्तांतरण एजंट ('आरटीए') यांच्याकडे नोंदणीकृत आहेत, अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने गठविण्यात आलेले आहेत. ही माहिती कंपनीच्या वेबसाइट www.proventusagro.com वर आणि कंपनीच शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या वेबसाइट www.nseindia.com वर आणि NSDL च्या वेबसाङ

तसेच , सेबी एलओडीआर विनियमावलीचा विनियम ३६(१)(ब) नुसार , ज्या भागधारकांनी त्यांचे ई- मेल पत्ते कंपनी आरटीए / डिपॉझिटरीज / डीपीकडे नोंदणीकत केलेले नाहीत. त्यांना १० व्या वार्षिक सर्वसाधारण सभेची सचन आणि आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल मिळविण्याचा अचूक मार्ग समाविष्ट करून वेब-लिक प्रदान

न्या सदस्यांनी २०२४-२५ या आर्थिक वर्षाच्या १० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेची आणि वार्षिव अहवालाची विनंती केली असेल त्यांना प्रत्यक्ष प्रती पाठवल्या जातील.

**वार्षिक सर्वसाधारण सभेदरम्यान दूरस्थ ई-मतदान आणि ई-मतदान** : कायद्याच्या कलम १०८ च्या तरतुर्दीसह गचता कंपन्या (व्यवस्थापन आणि प्रशासन) नियमावली २०१४ चा नियम २०, सेबी एलओडीआर वेनियमावलीचा विनियम ४४ आणि इन्स्टिट्यट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सर्वसाधार सभेवरील सचिवीय मानके यांच्या अनुषंगाने, ९० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे सदस्यांना कामकाजावर त्यांचे मत देण्याची सुविधा प्रदान केलेली आहे. कंपनीने वार्षिक सर्वसाधारेण सभेदरम्या दुरस्थ ई-मतदान आणि ई-मतदान सुविधा देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('NSDL') र्च . नेवा घेतली आहे. ज्याचे तपशील खालीलप्रमाणे आहेतः

**दूरस्थ ई-मतदानाच्या प्रारंभाची तारीख**ः | शुक्रवार, दि. २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता. दुरस्थ ई-मतदानाच्या समाप्तीची तारीखः रिववार, दि. २८ सप्टेंबर २०२५ रोजी सायकाळी ५.०० वाजता त्या व्यक्तीचे नाव ई-मतदानासाठी निश्चित केलेल्या कट-ऑफ तारखेला म्हणजेच सोमवार. २२ सप्टेंबर २०२ रोजी सदस्यांच्या नोंदणीमध्ये किंवा निक्षेपस्थानीद्वारे राखलेल्या लाभार्थी मालकांच्या यादीत नोंदवले गेले आहे न्यांनाच एजीएम दरम्यान दूरस्थ ई-मतदान तसेच ई-मतदानाची सुविधा मिळू शकेल. सदस्यांचे मतदाना अधिकार कट-ऑफ तारखेनुंसार म्हणजेच सोमवार, दिनांक २२ सप्टेंबर २०२५ अनुसार कंपनीच्या भरण केलेल्या इक्विटी शेअर भांडवलामध्ये त्यांनी धारण केलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील. जर एखार्द व्यक्ती १० व्या वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर परंतु ई-मतदानाच्या अंतिम तारखेला किंव त्यापूर्वी कंपनीची सदस्य झाली असेल, तर अशा व्यक्तीस evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयर्ड आणि पासवर्ड प्राप्त करता येईल. तथापि, जर एखादा सदस्य आधीच एनएसडीएलकडे ई-मतदानासार्ठ नोंदणीकृत असेल, तर मतदान करण्यासाठी विद्यमान वापरकर्ता आयडी आणि पासवर्ड याचा वापर करता येईल. दूरस्थ ई-मतदान मॉड्यूल एनएसडीएल किंवा दूरस्थ ई-मतदानाच्या अंतिम तारखेनंतर म्हणजेच रविवार, दिनांक ८ सप्टेंबर २०२५ रोजी (संध्याकाळी ५:०० वाजता भारतीय प्रमाण वेळेनुसार) बंद करण्यात येईल. एकदा क सदस्याने ठरावावर अंशतः किंवा अन्यथा मतदान केले की, सदस्याला नंतर त्यात बदल करण्याची किंवा पुन मतदान करण्याची परवानगी राहणार नाही.

न्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही ते एजीएम दरम्यान उपलब्ध असलेल्या ई-मतदा यंत्रणेद्वारे मतदान करण्यास पात्र असतील. ज्या सदस्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे मतदान केले आहे ते देखील एजीएममध्ये उपस्थित राहू शकतात / सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याच

१० व्या वार्षिक सर्वसाधारण सभेत दूरस्थ ई-मतदान / ई-मतदानाद्वारे मतदान करण्याची सविस्तर प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सचनेमध्ये दिली आहे.

**ईमेल पत्ते नोंदणी / अद्ययावत करण्याची पद्धत**ः ज्या सदस्यांचे शेअर्स अमूर्त पद्धतीने धारण करण्यात आलेले आहेत त्यांना त्यांचे ईमेल पत्ते संबंधित डीपीकडे नोंदणीकृत / अद्ययावत करण्यांची विनंती करण्यात येत आहे. जर सदस्याचा ईमेल आयडी कंपनी / डिपॉझिटरीकडे आधीच नोंदणीकत असेल, तर ई-मतदानासाठी लॉगिन तपशील 

ई-मतदानाशी संबंधित कोणत्याही शंका / तकारी / सहाय्याची आवश्यकता असल्यास, सदस्यांनी एनएसडीएलर्श evoting@nsdl.co.in / १८००-२२२-९९० वर संपर्क साधावा किंवा श्री. अभिजीत गंजाळ-एनएसडीएलचा **ईमेल आयडी**: AbhijeetG@nsdl.com यांच्याशी संपर्क साधावा . त्यांचा संपर्क क्र. ०२२-४८८६ ७००० असा आहे.

> **प्रोव्हेंटस ॲग्रोकॉम लिमिटेड** करिता स्वाक्षरी/

ठिकाणः सप्टेंबर ०५. २०२५

दुर्गा प्रसाद झावर व्यवस्थापकीय संचालक आणि मुख्य कार्येकारी अधिकारी डीआयएन : ०२००५०९

# **JIK INDUSTRIES LIMITED**

CIN: L65990MH1990PLC056475 Regd Office: Pada No. 3, Balkum, Thane West, Thane- 400608 Phone No.: +919421147822 E-mail Id: admin@jik.co.in

# NOTICE

The Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 14/2020 dated 8th April 2020, General Circular No. No. 17/2020 dated 13th April 2020, General Circular No. No.03/2022 dated 05th May 2022, General Circular No. No.11/2022 dated 28th December 2022, General Circular No. 09/2023 dated September 25, 2023 General Circular No. 09/2024 dated September 19, 2024and other applicabl circulars issued by the MCA has allowed the Companies to conduct the AGM through VC or OAVM till September 30, 2025. In accordance with the said circulars of MCA, and applicable provisions of the Companies Act. 2013 (the Act) the Annual Genera Meeting ('AGM') of the members of JIK Industries Limited will be held on **Tuesday, 30** September, 2025 at 04.00 P.M. through video conferencing facility without an physical presence of members. Members will be provided with a facility to attend the AGM through VC/OAVM and the process of participation in the AGM has been

Notice is further given pursuant to the Provisions of Section 91 of the Companies Act 2013 The Register of Members and Share Transfer Book of the Company will remain closed from **Tuesday, September 23, 2025** to **Tuesday September 30, 2025** (both day inclusive) and record date for purpose of determining eligibility for E-voting i uesday, September 23, 2025 for the purpose of Annual General Meeting

n compliance with the provisions of Section 108 of the Act read with the Companie (Management and Administration) Rules, 2014, the Company is pleased to provide its nembers, the facility to exercise their votes through remote e voting. The Facility to vote through remote e-voting shall be provided by Purva Shregistry (India) Private Ltd (Purva). The voting period begins on, Saturday, 27th September 2025 (09.00 a.m. IST) and ends on Monday, 29th September 2025 (5.00 p.m. IST). The Facility for e-voting at the AGM shall also be made available. Further, members who have voted through emote e-voting shall be eligible to attend the AGM but shall not be allowed to cast their vote. Members who have become shareholders after the date of dispatch of their notice shall obtain their login ID and passwords from evoting@purvashare.com he manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting, as pe the procedure which is mentioned in the AGM Notice hosted on the website of the Company and also the Website of <a href="https://evoting.purvashare.com/">https://evoting.purvashare.com/</a>

The Company has appointed Mr. CS Mehul Raval (COP No: 24170) as the Scrutinise for Scrutinising the remote e voting process before the AGM as well as during the AGM in a fair and transparent manner. Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with thei elevant Depositories through their Depository participants. Members holding share: in physical mode are requested to furnish their email addresses and mobile number vith the Company's Registrar & Share Transfer Agent (RTA) a support@purvashare.com. In case of any queries/grievances relating to voting by electronic means or technical assistance, before and during the AGM, the members may refer the frequently asked questions (FAQs) for shareholders or contact Purva o he Company as given below:

**PURVA Contact:** Email id: evoting@purvashare.com

Telephone No: 022-49614132

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

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

For JIK Industries Limited

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

Place - Thane Date – September 05, 2025 श्रेयस इंटरमेडिएटस लि.

सीआयएन : L24120PN1989PLC1

नोंदणीकृत कार्यालय : ४०४ नमन सेंटर, सी-३१/जी ब्लॉक, वांद्रे पूर्व, मुंबई ४०० ०५१. दूर. ९१-२२-६४२२-२६२६ ईमेल: info.shreyasintermediates@gmail.com

३६ वी वार्षिक सर्वसाधारण सभेची स्चना, ई-मतदान माहिती व बुक क्लोजर सचना याद्रारे देण्यात येते की. कंपनी कायदा. २०१३ च्या अनच्छेद ९१ अंतर्गत कंपनीने सभासदांच रजिस्ट्रर व शेअर ट्रान्सफर बुक्स शुक्रवार दि.१९ सप्टेंबर २०२५ ते शुक्रवार दि. २६ सप्टेंबर २०२५ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या सभासदांच्या हेतुकरिता बंद केले जाईल

सूचना याद्वारे देण्यात येते की, ३६ वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीचे भागधार यांच्याकरिता शुक्रवार दि. २६ सप्टेंबर २०२५) रोजी स.११ .००वा । व्हिडीओ कॉन्फरेंसिंग (व्हीसी वा अन्य ऑडिओ व्हिज्युअल मोन्स (ओएव्हीएम) मार्फत कंपनीने एजीएम आयोजित केली आहे गमान्य सर्क्युलर ०९/२०२३ दि. २५ सप्टेंबर २०२३) व ती मिनीस्ट्री ऑफ कॉपरिट अफेअर्स (एमसीए आणि सर्क्यलर क्र. सेबी / एच ओ/सीएफडी/सीएफडी-पीओडी/२/पी/सी आय आर / २०२३ /१६७ वि ०७ ऑक्टोबर २०२३ (एकत्रितरित्या एमसीए सर्क्युलर्स सेबी सक्यर्फलरर्स म्हणून संदर्भित) आयोजित केले आहे. त्यानुसार वार्षिक अहवालाची ईलेक्ट्रॉनिक प्रत सदर एजीएमची सूचना व दि. ३१ मार्च, २०२५) रोजी अखेरकरिता एजीएमच्या हेतुकरिता ईलेक्ट्रॉनिक मीन्स मार्फत करावे व सभासदां रजिस्ट्रर व लाभार्थी धारक शेअर्स अनुसार नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड यांच्याद्वाे प्रदानित व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लितमटेड यांच्यासह उपलब्ध आहेत. वार्षिव भहवाल कंपनीची वेबसाइट http://www.shreyasintermediates.co.in/services. html वर व स्टॉक एक्सचेज अर्थात बीएसई लिमिटेड https://www.bseindia.com व एनएसडीएल वेबसाइट (परोक्ष ई-मतदान सुविधा प्रदानाकरिता एजन्सी) अर्थात https://www.evoting.nsdl.com वर उपलब्ध आहे कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन नियम, २०१४ अनुसार कंपनीने भागधारक यांना मतदान सुविधा प्रदान केली आहे व ३६ वी एजीएम ईलेक्ट्रॉनिक मीन्स मार्फत ई-मतदान सर्व्हिसेस मार्फत नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेउ

ई-मतदान सुविधेची सुरुवात मंगळवार , दि. २३.०९.२०२५ रोजी (स. ९.०० वा) अशी आहे : अंतिम तारीख गुरुवार , दि. २५ .०९.२०२५ ) रोजी सायं. ५.०० वा. आहे त्यानंतर ई-मतदान गृहित धरले जाणार नाही. सभासदांनी कृपया कालावधी दरम्यान ईलेक्ट्रॉनिकली मतदान करावे व निर्धारि तरीख दि. १९.०९.२०२५ - अनुसार परोक्ष ई-मतदान मोड्युल सीडीएसएल द्वारे अकार्यरत केले जाईल. त्यामळे म तदान ठराव भागधारक यांच्याद्वारे पार पडल्यास त्यामध्ये बदल केला जाणार नाही.

श्रेयस इंटरमेडिएट्स लिमिटेडकरिता

ठिकाण : मंबई नरेशकमार रामवातार स्वामी दिनांक : ०६ .०९.२०२५

# एम.व्ही.के. अँग्रो फूड प्रॉडक्ट लिमिटेड

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

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

येथे सचना देण्यात येत आहे की. एम.व्ही.के. ॲग्रो फड प्रॉडक्ट लिमिटेडच्या सदस्यांची ७ वी वार्षिक सर्वसाधारण सभ सोमवार, २९ सप्टेंबर २०२५ रोजी सायं. ५.३० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दृकश्राव्य माध्यम् . पष्टीकरणात्मक विधान, संचालकांचा अहवाल, लेखापरीक्षकांचा अहवाल आणि लेखापरीक्षित आर्थिक विवरणांस पाठवलेल्या ७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श केले जातील २९ ऑगस्ट २०२५ रोजी ज्या सदस्यांचे ई-मेल पत्ते कंपनी / आरटीए / डिपॉझिटरी सहभागींकडे नोंदणीकत आहे. अशा सर्व सदस्यांना ५ सप्टेंबर २०२५ रोजी सचना असलेला २०२४-२५ आर्थिक वर्षाचा वार्षिक अहवाल पाठवण्या आला आहे. ज्या भागधारकांनी कंपनी/डिपॉंझिटरीजमध्ये त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही त्यांना २०२४ २५ या आर्थिक वर्षाच्या वार्षिक अहवालाची वेबलिंक आणि अचूक मार्ग प्रदान करणारे पत्र पाठवण्यात आले आहे हे कागदपत्रे कंपनीच्या वेबसाइटवर देखील उपलब्ध आहेत आणि त्याची वेब-लिक https://mvkagrofood.com wp-content/uploads/2025/09/ Final-Annual-Report-2025.pdf आहे आणि स्टॉक एक्सचेंजच्य r. हणजेच एनएसई लिमिटेडच्या www.nseindia.com या वेबसाइटवर आणि एनएसडीएल (रिमोट ई-व्होटिंग सुविधा प्रदान करणारी एजन्सी) च्या वेबसाइटवर म्हणजेच www.evoting.nsdl.com या वेबसाइटवर देखील उपलब्ध आहेत.

कंपनी कायदा, २०१३ च्या कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) नियम, २०१५ च्या नियम ४४ नसार, सचनेत नमद केलेल्या सर्व ठरावांवर, कंपनी एनएसडीएलने प्रदान केलेल्या वार्षिक सर्वसाधारण सभेच्या ठिकाणाव्यतिरिक्त (रिमो ई-व्होटिंग) ठिकाणावरून इलेक्ट्रॉनिक मतदान सुविधा प्रदान करत आहे. रिमोट ई-व्होटिंगचे तपशील खाली दिल<u>ं</u>

- १) रिमोट ई-व्होटिंग शुक्रवार, २६ सप्टेंबर २०२५ (सकाळी ९:०० वा.) रोजी सुरू होईल आणि रविवार, ३ सप्टेंबर २०२५ (सायंकाळी ५:०० वा.) रोजी संपेल. त्यानंतर मतदानासाठी ई-व्होटिंग पध्दत बंद केले जाईल
- सदस्यांचे मतदानाचे अधिकार २२ सप्टेंबर २०२५ रोजीच्या अंतिम तारखेनुसार कंपनीच्या भरणा केलेल्या भार भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असतील. कोणतीही व्यक्ती जी कंपनीचे इक्षिटी शेअर्स खरेदी करते आणि ५ सप्टेंबर २०२५ नंतर, म्हणजेच सूच
- पाठवल्याच्या तारखेनंतर सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२५ रोजी शेअर्स धारण करते, ती evoting@nsdl.co.in किंवा cs@mvkagrofood.com वर विनंती पाठवून लॉगि आयडी आणि पासवर्ड मिळवू शकते.
- सदस्याने एकदा मतदान केल्यानंतर, त्याला/तिला नंतर ते बदलण्याची परवानगी राहणार नाही. रिमोट ई-व्होटिंगद्वारे मतदान करणारे सदस्य देखील वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात परंतु त्यांन
- पुन्हा मतदान करण्याचा अधिकार राहणार नाही. मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने सुनिश्चित करण्यासाठी श्री. मोहम्मद शाहनवाज, (सीओपी
- १५०७६) कार्यरत कंपनी सचिव यांची तपासणीस म्हणून नियुक्ती करण्यात आली आहे.

-व्होटिंगशी संबंधित कोणत्याही शंका असल्यास, सदस्यांनी http://www.evoting.nsdl.com/ च्या डाउनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग वापरकत पुस्तिका पाहू शकतात किंवा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, चौथा मजला, 'ए' विंग, ट्रेड वर्ल्ड, कमल मिल्स कंपाऊंड, लोअर परळ, मुंबई-४०००१३; ई-मेल: evoting@nsdl.co.in दुरध्वनी क्र.: ०२२ २४९९४२०० आणि टोल फ्री क्र.: १८००-२२२-९९० येथे संपर्क साँधावा

पुढे सुचना देण्यात येते की, कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदीनुसार, लागु नियमांसह आणि सेबी . लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार कंपनीचे . सदस्यांचे रजिस्टर आणि भाग हस्तांतरण पुस्तक २२ सप्टेंबर २०२५ ते २९ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट पर्यंत बंद राहतील

> एम.व्ही.के. ॲग्रो फूड प्रॉडक्ट लिमिटेडकरित व्यवस्थापकीय संचालक

संचालक मंडळाच्या आदेशान्व

दिनांक: ०५.०९.२०२५ ठिकाण: नांदेड

# **PLADA INFOTECH SERVICES LIMITED**

CIN: L72900MH2010PLC209364 Regd. Off.: Santosh A. Mishra Compound, Mograpada, Mogra Village, Off. Old Nagardas Road, Andheri East, Mumbai - 400069

# NOTICE OF THE 15™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of the Members of Plada Infotech Services Limited ("the Company") will be held or Tuesday, September 30, 2025 at 2:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM'), to transact the business set out in the Notice convening the AGM.In compliance with the applicable circulars issued by the MCA and SEBI (collectively referred to as the 'relevant Circulars'), the company has sent the notice convening the 15th AGM on Friday, September 05, 2025 to members whose email address s registered with the Company/RTA/Depository Participants/Depositories as on Friday August 29, 2025. The Notice of 15th AGM and the Annual Report for FY 2024-25 can be accessed from the Company's website at www.pladainfotech.com, the website of the Stock Exchange i.e. NSE Limited at <a href="https://www.nseindia.com">www.nseindia.com</a> and website of Bigshare Services Private Limited ("Bigshare") (agency appointed for providing the remote e-Voting facility .e. https://ivote.bigshareonline.com.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 ('the Act') reac with the rules framed thereunder and Regulation 42 of the SEBI LODR 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting. All the members are hereby informed that: -

- I. The business as set forth in the Notice of 15th AGM shall be transacted through
- The cut-off date for determining the eligibility to vote through electronic means shall be Tuesday, September 23, 2025. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- B. E-voting portal will remain open from Friday, September 26, 2025 (9.00 a.m. IST) and ends on Monday, September 29, 2025 (5.00 p.m. IST). The e-voting module shall be disabled by Bigshare thereafter and voting shall not be allowed beyond said time.
- 4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, September 23 2025, may obtain login ID and password by sending a request on ivote@ bigshareonline.com to cast their vote electronically.
- . The members who have cast their vote by e-voting prior to the meeting may also attended the meeting but shall not be entitled to cast their vote again.
- 6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Vinod Yadav, Corporate Registry - Bigshare Services Pvt. Ltd, Address: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road Andheri (East), Mumbai 400093 or send an email to ivote@bigshareonlie.com or contact on: - Tel: 022-6263 8200. The manner of e-voting and remote e-voting during the AGM, for members holding shares

n physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

The Board of Directors of the Company has appointed Mrs. CS Sandhya R. Malhotra Partner of M/s. Manish Ghia & Associates. Company Secretaries. Mumbai as scrutinizer to scrutinize the voting through e-voting at the AGM and remote e-voting process in a fair and transparent manner.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Proces in the Notice of AGM. The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of AGM. The results declared, along with the Scrutinizer's Report shall be placed on the website of the Company at www.pladainfotech.com and on the website of Bigshare at https://ivote. bigshareonline.com immediately after their declaration and the same shall simultaneously be communicated to NSE Limited.

Place: Mumbai

Date: September 05, 2025

For PLADA INFOTECH SERVICES LIMITED

Abhishek Jai Company Secretary & Comp ACS No: 70990



# नीलकंठ लिमिटेड

कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन): L68100MH198PLC022582 ५०८, दलामल हाऊस, जमनालाल बजाज मार्ग, नरिमन पॉइंट, मुंबई - ४०००२१. दूर. : ०२२-२२८१२००० ईमेल : <u>headoffice@rtexports.com</u> वेबसाइट : <u>www.retxports.com</u>

# भागधारकांना सूचना

# कागदोपत्री शेअर्सची हस्तांतरण विनंती पुन्हा दाखल करण्यासाठीची स्पेशल विन्डो

याद्वारं सूचना देण्यात येत आहे की, भारतीय प्रतिभूती व विनिमय मंडळ यांनी त्यांचे परिपत्रक क्र. सेबी/एचओ/ए आयआरएसडी/एमआयआरएसडी-पीओडी/पी/सीआयआर/२०२५/९७, दि. ०२.०७.२०२५ (परिपत्रक) अंतर्ग कागदोपत्री स्वरपातील हस्तांतरण खंडित करण्यापूर्वी अर्थात दि. ०१.०४.२०१९ पूर्वी कंपनी वा त्यांचे रजिस्ट्रार व ट्रान्सफ करपुर्वा (आरटीए) यांच्याकडू हस्तांतरणाकिता दाखल करण्यात आली होती व दस्तावेत्र अपूरे असल्याच्या कारणास्त्र कंपनी/आरटीए यांच्याकडून रह करण्यात आली होती/परत करण्यात आली होती व्यस्तावेत्र अपूरे असल्याच्या कारणास्त्र कंपनी/आरटीए यांच्याकडून रह करण्यात आली होती/परत करण्यात आली होती त्यासंदर्भात सदर कागदोपत्री शेअसंबं हस्तांतरण विनंती पुन्हा दाखल करण्याकरिताची स्पेशल विन्डोची यंत्रणा सुरू केली आहे व त्यानुसार असे हस्तांतर त्रसाविज पुनता पुरता करण्यासाठीची निर्धारित निर्मित केलेली तारीख अर्थात है. ३,०३,२०११ रोजी वा तत्पुंतीर्थ अर्थ अवस्थित पुनता करण्यासाठीची निर्धारित निर्धात केलेली तारीख अर्थात है. ३,०३,२०११ रोजी वा तत्पुंतीर्थ अ आवस्थक दस्तावेजांसमवेत सदर विनंती पुन्हा दाखल करणे आवस्थक आहे, याकरिता दि. ०७.०७.२०१५ ते दि ६.०१.२०२६ या दरम्यान सहा महिन्यांच्या कालावधीकरिता स्पेशल विन्डो दरम्यान कंपनी/आरटीए यांच्याकडे सद विनंती पुन्हा दाखल करण्याची संधी देण्यात वेत आहे. सदर कालावधीदाप्यान हस्तांतरणाकरिता पुन्हा दाखल करण्याची आलेल्या सीक्युरिटीज् (वामध्ये सदर तारखेनुसार लिस्टेड कंपनी/आरटीए यांच्याकडे प्रलंबित विनंती समाविष्ट आहे केवळ डीमॅट स्वरूपात वितरीत करण्यात येतील. तथापि, असे हस्तांतरण तथा डीमॅट विनंतीकरिता विहित प्रक्रियेचे पाल

पुढील तपशिलाकरिता तुम्ही कंपनीचे कंपनी सचिव यांना <u>headoffice@rtexports.com</u> येथे किंवा कंपनीचे आरटीएअर्थात एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात) यांना <u>mt.helpdesk@in.mpms.mufg.com</u> येथे संपर्क साधू शकता.

## फॅमिली केअर हॉस्पिटल्स लिमिटेड ( पूर्वी स्कॅंडेंट इमेजिंग लिमिटेड म्हणून ओळखले जाणारे )

सीआयएन: एल९३०००एमएच१९९४पीएलसी०८०८४२ **नोंदणीकृत पत्ताः** प्लॉट क्रमांक ए-३५७, रोड क्रमांक २६, वागळे इंडस्ट्रियल इस्टेट, एमआयडीसी, ठाणे

(पश्चिम), महाराष्ट्र - ४००६०४ ७ दूरध्वनी क्रमांक: ०२२ ४१८४ २२०१; ईमेलः csscandent@gmail.com; । वेबः www.familycarehospitals.com/

# ३१ व्या वार्षिक सर्वसाधारण सभेची सूचना, पुस्तक बंद होण्याची तारीख आणि ई-मतदान

 सूचना देण्यात येते की कंपनीच्या सदस्यांची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, २९ सप्टेंबर २०२५ रोजी दुपारी ३.०० वाजता** आयोजित केली जाईल. कंपनी कायद ('कायदा') आणि त्याअंतर्गत बनवलेल्या नियमांच्या सर्व लागू तरतुदी आणि भारतीय . सिक्युरिटीज अँड एक्सचेंज बोर्ड (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टिंग रेग्युलेशन्स') च्या सर्व लागू तरतुदींचे पालन करून, कॉर्पोरे अर्फयर्स मंत्रालयाने (एमसीए) जारी केलेले अनुक्रमे जनरेल परिपत्रक क्रमांक १४/२०२० १७/२०२०, २०/२०२० आणि ०२/२०२१, १३ एप्रिल २०२०, ५ मे २०२० आणि १३ जानेवारी २०२१ आणि १२ मे २०२० आणि १५ जानेवारी २०२१ रोजीचे परिपत्रक, भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (सेबी) ने शुक्रवार, ५ सप्टेंबर रोजीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम). २०२५. व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहणाऱ्या सदस्यांसाठी माहिती आणि सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेच्या नोट्समध्ये स्पष्ट केल्या आहेत.

२. एमसीए आणि सेबीच्या वरील परिपत्रकांनसार, २०२४-२५ या आर्थिक वर्षासाठी वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल, ज्यामध्ये वित्तीय विवरणपत्रे, मंडळाचा अहवाल, लेखापरीक्षकांचे अहवाल आणि त्यासोबत जोडणे आवश्यक असलेले इतर कागदपत्रे समाविष्ट आहेत ती कंपनीच्या त्या सर्व सदस्यांना ईमेलदारे पाठवण्यात आली आहेत ज्यांचे ईमेल पत्ते कंपनीकडे किंव डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत, शुक्रवार, २९ ऑगस्ट २०२५ पर्यंत. उपरोक्त कागदपत्रे कंपनीच्या वेबसाइट <u>www.familycarehospitals.com/and</u> वर आणि स्टॉक एक्सचेंज बीएसई लिमिटेडच्या वेबसाइट <u>www.bseindia.com</u> वर देखील उपलब्ध आहेत. वार्षिक सर्वसाधारण सभेची सूचना पूर्वा शारेग्ज्री (इंडिया) प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ('आरटीए') यांच्या वेबसाइट <u>evoting.purvashare.com</u> वर देखील उपलब्ध

३. कायद्याच्या कलम १०८ आणि लिस्टिंग रेग्युलेशनच्या नियम ४४ मधील तरतुदींनुसार, ३१ व्या वार्षिक सर्वसाधारण सभेत मतदानाचा अधिकार वापरण्याची सुविधा आणि व्यवसाय सीडीएसएलद्वा प्रदान केलेल्या रिमोट ई-व्होटिंग सेवांद्वारे करता येईल. वार्षिक सर्वसाधारण सभेत ई-व्होटिंगर्च सविधा देखील उपलब्ध करून दिली जाईल. वार्षिक सर्वसाधारण सभेत उपस्थित राहणारे आणि . ज्यांनी रिमोट ई-व्होटिंगद्वारे आधीच मतदान केलेले नाही ते वार्षिक सर्वसाधारण सभेत मतदानाच अधिकार वापरू शकतील. वार्षिक सर्वसाधारण सभेच्या तारखेला रिमोट ई-व्होटिंग तसेच ई-व्होटिंग सिस्टमची सुविधा पूर्वा श्रेष्ठी (इंडिया) प्रायव्हेट लिमिटेड, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट्स ('आरटीए') द्वारे प्रदान केली जाईल. ४. एजीएममध्ये सामील होण्याची आणि रिमोट ई-व्होटिंग/ई-व्होटिंगची सविस्तर प्रक्रिय

एजीएमच्या सूचनेमध्ये दिली आहे. कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणसंख्य मोजण्यासाठी व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहणारूया सदस्यांची गणना केली जाईल ५. रिमोट ई-व्होटिंग किंवा वार्षिक सर्वसाधारण सभेत ई-व्होटिंगद्वारे मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्याची अंतिम तारीख **२२ सप्टेंबर २०२५** आहे. कट-ऑफ तारखेला ज्य व्यक्तीचे नाव सदस्यांच्या नोंदणीमध्ये किंवा ठेवीदारांनी राखलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले आहे, त्यांनाच रिमोट ई-व्होटिंग, व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेत सहभार्ग होण्याची किंवा वार्षिक सर्वसाधारण सभेत ई-व्होटिंगची सुविधा मिळू शकेल.

६. रिमोट ई-व्होटिंग कालावधी **शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजल्या** पासन सरू होईल आणि **रविवार, २८ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजता** संपेल रिमोट ई-व्होटिंगला दिलेल्या तारखेनंतर परवानगी दिली जाणार नाही.

७. वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर कंपनीचे शेअर्स खरेदी करणारी आणि कंपनीर्च सदस्य झालेली आणि कट–ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२५ रोजी शेअर्स धारण करणारी कोणतीही व्यक्ती, वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी समान सूचनांचे पालन करू शकते.

८. ज्या सदस्यांनी एजीएमपुर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते देखील एजीएमल उपस्थित राहू शकतात, परंतु त्यांना एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

९. अधिनियमाच्या कलम ९१ आणि लिस्टिंग रेग्युलेशनच्या नियम ४२ नुसार सूचना देण्यात येत आहे की वार्षिक सर्वसाधारण सभेच्या उद्देशाने २३ सप्टेंबर २०२५ ते २९ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पस्तके बंद राहतील १०. डिमटेरियलाइज्ड पद्धतीने शेअर्स धारण करणारया सदस्यांनी. ज्यांनी त्यांचे ईमेल पत्ते द्विपॉब्रिटरी

सहभागी (सहभागी) कडे नोंदणीकत/अपडेट केलेले नाहीत, त्यांना विनंती आहे की त्यांनी त्यांचे ईमेल पत्ते त्यांच्या डिपॉझिटरी सहभागी (सहभागी) कडे नोंदणीकृत/अपडेट करावेत. योग्य पडताळणीनंतर, कंपनी त्यांचे लॉगिन क्रेडेन्शियल्स मिळविण्याची प्रक्रिया त्यांच्या नोंदणीकत ईमेल पत्तयांवर पाठवेल. भौतिक पद्धतीने शेअर्स धारण करणारया शेअरहोल्डर्सना विनंती आहे की त्यांनी त्यांचे ईमेल पत्ते आणि मोबाइल नंबर कंपनीच्या आरटीए ला <u>support@purvashare.com</u>

११. इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी सुश्री दीपाली धुरी अनपालन अधिकारी, पर्वा राज्य नोंदणी (इंडिया) प्रायव्हेट लिमिटेड, यनिट क्रमांक ९, शिव शर्क्त औद्योगिक वसाहत, जे. आर. बोरिचा मार्ग, लोअर परळ (पूर्व), मुंबई - ४०००११ यांच्याकडे पाठवता येतील किंवा evoting@purvashare.com वर ईमेल पाठवता येईल किंवा ०२२-०२२-४९६१४१३२ आणि ०२२-४९७००१३८ वर संपर्क साधता येईल.

संचालक मंडळाच्या आदेशानुसार फॅमिली केअर हॉस्पिटल्स लिमिटेडसाठी

तारीख: ०५/०९/२०२५

सुचित रघुनाथ मोडशिंग



SYNCOM FORMULATIONS (INDIA) LTD. CIN:L24239MH1988PLC047759 Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093,

# Website: www.sfil.in, E-Mail: finance@sfil.in, Contact: 022-26877700/11 NOTICE OF THE 37<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

I. ANNUAL GENERAL MEETING NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29° September, 2025 at 2:00 RM IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act. 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31 2020, 02/2021 dated January 30 2021, 2/2022 dated May 5 2022 and 10/2022 dated December 28 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11 2023 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing

Regulations") to transact the Businesses, as set out in the Notice of AGM The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic

platform provided by Central Depository Services (India) Limited (CDSL). Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 has been sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Also whose email ID is not registered, a letter with link of Annual Report along with Notice at their registered address is dispatched.

Members may note that the Notice of  $37^{\scriptscriptstyle th}$  AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.sfil.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com/ The Notice of 37th AGM will also be available on the CDSL at

### www.evotingindia.com. 2. E-VOTING& PROCEDURE:

# All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Monday, 22<sup>nd</sup> September, 2025 ('cut-off date')**.

Members holding their shares either in physical form or in dematerialized form, as on the cut-off date of Monday, 22rd September, 2025 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on Friday, 26th September, 2025 at 9:00 A.M [IST] and shall end on Sunday, 28th September, 2025 at 5:00 P.M [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their

otes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again. CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092) has

been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the Any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. 22" 

# Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4065797/99, Fax 0731-4065798. Email <u>investor@ankitonline.com</u>. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote

3. BOOK CLOSURE: Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Tuesday. 23<sup>rd</sup> September. 2025 to Monday. 29th September.

2025 (both day inclusive) for the purpose of AGM of the Company. The above information is being issued for the information and benefit of all the Members of the

Company and is in compliance with the MCA Circulars and SEBI Circulars PLACE: INDORE DATE: 6th September 2025

FOR SYNCOM FORMULATIONS (INDIA) LIMITED SD/-

VAISHALI AGRAWAL CS & COMPLIANCE OFFICER