

# Ritco Logistics Limited

Date: 3<sup>rd</sup> September, 2025

To  
The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra- Kurla Complex, Bandra (East)  
Mumbai-400051  
NSE SYMBOL: RITCO

To  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1st Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
BSE Scrip Code: 542383

**Sub: Publication of Newspaper Advertisement of 24<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

With reference to the above subject, please find enclosed herewith the copy of newspaper advertisement of 24<sup>th</sup> Annual General meeting date published in the Financial Express Newspaper, Delhi in English and Jansatta, Delhi in Hindi dated 3<sup>rd</sup> September, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Ritco Logistics Limited**

**Gitika**  
**Arora**  
Digitally signed  
by Gitika Arora  
Date: 2025.09.03  
16:59:22 +05'30'

**Gitika Arora**  
**Company Secretary & Compliance Officer**



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016,  
Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. :  
L60221DL2001PLC112167 Regd. Office : 508, 5<sup>th</sup> Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,  
New Delhi-110058 Ph.: 011-25522158

[www.ritcologistics.com](http://www.ritcologistics.com)



**RITCO LOGISTICS LIMITED**  
CIN: L60221DL2001PLC12167  
Reg Address: 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 | Phone No. 0124-4702300  
Email: cs@ritcologistics.com | Website: www.ritcologistics.com

**PUBLIC NOTICE- 24th ANNUAL GENERAL MEETING**

This is to inform that the 24th Annual General Meeting (AGM) of Ritco Logistics Limited ("the Company") will be convened through Video Conferencing ("VC") other audio visual means ("OAVM") at 03:00 P.M. (IST) on Monday, 29th September, 2025 without physical presence of the members at the venue in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") which also has allowed listed entities to send their Annual Report in electronic mode (collectively referred to as Circulars). The venue of the said meeting shall be deemed to be the Registered Office of the Company at 508, 5th Floor, Jyoti Shikhar Tower, District Centre Janakpuri, New Delhi-110058.

Members may further note that in pursuance of above stated circulars and also in furtherance of Go-Green initiative of the government, the Notice of the 24th AGM and Annual Report for the financial year 2024-25 along with the Financial Statements and other Statutory Reports will be sent electronically only to those Members whose e-mail addresses are registered with the Registrar & Transfer Agents (Registrar) Depository Participants (DPs), as the case may be. Members can attend and participate in the AGM through the VCO/AVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VCO/AVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Members may also note that the Company will be availing e-voting services of NISDL Intime India Pvt. Ltd to enable its Members to cast their vote on resolutions set forth in the Notice of the AGM.

The Company has fixed Monday, 22nd September, 2025 as the "cut-off date" for determining the eligibility of the members to vote by remote e-voting or e-voting during the AGM. Members may note that the remote e-voting period shall commence on Friday, 26th September, 2025 (9:00 A.M.) (IST) and end on Sunday, 28th September, 2025 (5:00 P.M.) (IST). Additionally, the Company will be providing e-voting system for casting vote during the AGM.

**Registration of E-Mail Addresses**  
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2024-25 electronically, and to received login ID and password for remote e-voting:

1. In case of shares held in demat mode, 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), Aadhar (self-attested scanned copy of Aadhar Card) to cs@ritcologistics.com  
Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM. The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.ritcologistics.com, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively.

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 the SEBI Circulars issued from time to time.

**For Ritco Logistics Limited**  
Sd/-  
Gitika Arora  
Company Secretary & Compliance Officer

Date: 03.09.2025  
Place: Gurgaon

**USHA FINANCIAL SERVICES LIMITED**  
CIN: L74899DL1995PLC068604

Regd. Office: Plot No. 73, First Floor, Patparganj Industrial Area, Delhi-110092  
Corp. Office: 3rd Floor, Plot No. 40, Near Wave Cinema, Kaushambi, Ghaziabad, UP-201012  
Phone: 01204320755  
E-mail: compliance@ushafinancial.com | Website: www.ushafinancial.com

**NOTICE REGARDING 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION**

Members may please note that the 29th Annual General Meeting ("AGM") of the members of M/S Usha Financial Services Limited will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, 30th day of September at 04:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 09, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, being the latest circular issued by SEBI and other applicable circulars issued in this regard, to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

In compliance with the above MCA Circulars, electronic copies of the Notice of the 29th AGM and Annual Report for the Financial Year ("FY") 2024-25 will be sent to all the Members whose email addresses are registered with the Company / its Registrar and Share Transfer Agent viz. Skyline Financial Services Private Limited (RTA) or the Depositories.

The Notice and Annual Report for the FY 2024-25 will also be available on the following websites:  
(a) Company - <https://www.ushafinancial.com/general-meetings.html>  
(b) NSE Limited - [www.nseindia.com](https://www.nseindia.com) and  
(c) Central Depository Services Limited ("CDSL e-voting service provider") - [www.evotingindia.com](https://www.evotingindia.com)

The physical copies of the notice of AGM along with Annual Report for the FY 2024-25 will be dispatched to only those shareholders who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-25 will be sent to those shareholders whose e-mail addresses are not registered with Company/RTA/Depositories.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and the Secretariat Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the members can attend and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM will be provided in the notice of AGM.

**1. Manner of registering/updating email addresses:**  
In order to receive the notice of AGM and Annual Report in electronic mode, Members are requested to register/update their email addresses with the Depositories through their concerned Depository Participants (DPs) in respect of shares held in dematerialised form and with RTA at [admin@skylinert.com](mailto:admin@skylinert.com) in respect of shares held in physical mode by submitting Form ISR-1 which can be accessed on the Company's website at [www.ushafinancial.com](https://www.ushafinancial.com)

**2. Manner of casting vote through e-voting:**  
The Company is providing the remote e-voting facility before the AGM and e-voting facility at the AGM to its members to exercise their right to vote on all the resolutions set forth in the AGM Notice and proposed to be transacted at the AGM by electronic means. The facility of casting votes will be provided by CDSL.

The Members who have already casted their vote through e-voting prior to the AGM, are entitled to attend/participate in the AGM through VCO/AVM facility provided by RTA, but shall not be entitled to cast their vote again at the AGM. The detailed procedure for remote e-voting/e-voting along with the instructions to join the virtual AGM will be provided in the notice of AGM.

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 AGM, shall be provided in the notice of AGM.

**For Usha Financial Services Limited**  
Sd/-  
Kritika Goswami  
Company Secretary & Compliance Officer  
Membership No.: A65161

Date: September 03, 2025  
Place: New Delhi

**ROHA HOUSING FINANCE PRIVATE LIMITED**  
Corporate Office : Unit No. 1117 & 1118, 11th Floor, World Trade Tower, Sector 16, Noida, Uttar Pradesh 201301.

**DEMAND NOTICE**  
**NOTICE TO BORROWER UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.**

NOTICE is hereby given that the following borrower/s who have availed loan from Roha Housing Finance Private Limited (RHPL) have failed to pay Equated Monthly Installments (EMIs) of their loan to RHPL and that their loan account has been classified as Non-performing Asset as per the guidelines issued by National Housing Bank. The borrower(s) have provided security of the immovable property/ies to RHPL, the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrower/s to RHPL as on date are also indicated here below. The borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorized Officer of RHPL, the secured creditor has initiated action against the following borrower(s) under the provisions of the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property/ies and sell the same. The public in general is advised not to deal with property/ies described here below.

SR NO	Name of the Borrower(s)/Co-Borrower (s)/Loan A/c No./Branch	Demand Notice Date & Amount	Description of secured asset(s) (Immovable property/ies)
1	LAN: LAFEDBLPS000005015365 / Branch : Faridabad 1. NARENDRA SO GAJRA, 2. INDERERA WO GAJRA Both at - ADD 1: BADROLA, BADROLA 93 TIGAON, FARIDABAD, HARYANA-121101, INDIA. ADD 2: KHEWAT NO. 73/55 KHATONINO. 108 to 117 MAUJA-BADROLA TEHSIL-DAYALPUR FARIDABAD HARYANA- 121004 INDIA.	11-08-2025 Rs.1556627/-	All that part and parcel of the property bearing Property Address : KHEWAT NO. 73/55 KHATONINO. 108 to 117 MAUJA - BADROLA TEHSIL - DAYALPUR FARIDABAD HARYANA - 121004 INDIA.
2	LAN: LANODCLPS000005016368 / Branch : Noida Cluster 1. SAGAR CHAUHAN, 2. ATUL SO BIJENDER, 3. SAVITA WO BIJENDER All at - ADD 1: WARD NO 00, NEAR CHOTHA WALA MANDIR AURANGABAD, FARIDABAD, HARYANA-121105, INDIA. ADD 2: KHEWAT NO. 124 / 129 MU NO. 125 KILA NO. 25/14- 13 25/23-OMU NO. 126 KILA NO. 21/1 2-13 SITUATED AT WAKA MAUZA AURANGABAD TEHSIL HODAL DISTRICT PALWAL PALWAL HARYANA- 121105 INDIA.	11-08-2025 Rs.1479590/-	All that part and parcel of the property bearing Property Address : KHEWAT/ KHATA NO. 124 / 129 MU NO. 125 KILA NO. 25/14- 13 25/23-OMU NO. 126 KILA NO. 21/1 2-13 SITUATED AT WAKA MAUZA AURANGABAD TEHSIL HODAL DISTRICT PALWAL PALWAL HARYANA- 121105 INDIA.

Date - 03.09.2025, Place - Haryana  
Authorized officer, Roha Housing Finance Private Limited

**THE BIGGEST CAPITAL ONE CAN POSSESS**  
**KNOWLEDGE**  
FINANCIAL EXPRESS

**PUBLIC NOTICE**  
**FOR KIND ATTENTION OF THE SHAREHOLDERS OF**  
**Zeal Global Services Limited**  
(formerly Zeal Global Services Private Limited)  
CIN: L74950DL2014PLC264849; Ph. No: 011-4144063  
E-mail: cs@zeal-global.com; Website: www.zeal-global.com  
Regd. Off: A-261-262, 03rd Floor, Street No-06, Mahipal Pur Extension, New Delhi-110037

Pursuant to Ministry of Corporate Affairs' latest circular No. 9/2024 dated September 19, 2024 read with read with SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 have granted exemption from dispatching physical copies of Notices and Annual Report to shareholders and also allowed conducting Annual General Meeting (AGM) through electronic mode till 30th September, 2025. In view of the above, Zeal Global Services Limited (the Company) intends to convene its 12th Annual General Meeting (AGM) on Monday, 29th September 2025 at 04:00 P.M., through Audio visual means in compliance with the provisions of Companies Act and Rules and circulars issued there-under and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company ([www.zeal-global.com](http://www.zeal-global.com)) and also will be available at the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. Further, up-date their Bank details so as to enable electronic credit of dividends paid by the Company from time to time without any delay and banking hassles.

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and please provide of e mail ids for e-voting for the resolutions set out in this notice:**

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@zeal-global.com.
- In case shares are held in demat mode, 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), AADHAR (self-attested scanned copy of Aadhar Card) to cs@zeal-global.com.

Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

**For Zeal Global Services Limited**  
(Formerly Zeal Global Services Private Limited)  
Sd/-  
Vishal Sharma  
Managing Director  
DIN: 03595316  
Date: 03rd September, 2025  
Place: New Delhi

**MONEYBOXX**  
**MONEYBOXX FINANCE LIMITED**  
Registered Office: 523-A, Somdutt Chamber-II, 9, Bhikaji Cama Place, New Delhi - 110066  
Corporate Office: Block A, DLF Building 8, 4th Floor, DLF Cyber City Gurugram, Haryana-122002  
Head Office: 411-A, Kanakia Wallstreet, Chakala, Andheri Kurla Road, Andheri (East), Mumbai-400083  
CIN: L30007DL1994PLC260191 | Tel: 011-456674521  
Email: info@moneyboxxfinance.com | Website: www.moneyboxxfinance.com |  
**NOTICE OF 31ST ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 31st (Thirty-first) Annual General Meeting ("AGM") of the Members of Moneybox Finance Limited ("the Company") will be held on Friday, September 26, 2025 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred as VC), in compliance with the circular issued by Ministry of Corporate Affairs ("MCA") dated May 05, 2020, and subsequent updates, the latest being dated September 19, 2024, and Securities and Exchange Board of India ("SEBI") circulars, latest dated June 05, 2025, and provisions of other applicable laws, in this regard to transact the business, as set out in the Notice of the AGM ("AGM Notice") which will be circulated in due course.

The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant ("DPs") / Registrars & Transfer Agent ("RTA") in accordance with the aforesaid MCA and SEBI Circulars and will also be made available on the website viz. [www.moneyboxxfinance.com](http://www.moneyboxxfinance.com), [www.bseindia.com](http://www.bseindia.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The instructions for attending the AGM through VC and detailed manner of electronic voting ("e-voting") is being provided in the Notice convening the AGM. The Company will facilitate both remote e-voting prior to the AGM and e-voting during the AGM to all the eligible members as per applicable provisions of the Act and circulars of MCA and SEBI as on cut-off date. Members who have not cast their votes by remote e-voting will be able to vote during the AGM through e-voting.

The Shareholders who have not registered their email-id for obtaining AGM Notice & Annual Report are requested to contact their DP and register their email address(es) in their respective demat accounts, as per the process advised by the DP. The login credentials to cast vote during e-voting shall be made available to the Shareholders after updating their email addresses.

Shareholders are requested to update their KYC with their DP to receive dividend directly into their Bank Account on the dividend payout date. Shareholders are further requested to notify any change in their Bank Account details to their DP for updation.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide the electronic voting facility and Video Conferencing facility to conduct the AGM.

**For Moneybox Finance Limited**  
Sd/-  
Lalit Sharma  
Company Secretary  
Date: September 03, 2025  
Place: New Delhi

**"IMPORTANT"**  
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**ABRAM FOOD LIMITED**  
(Formerly known as Abram Food Private Limited)  
Reg. Office : 605, Pearl Business Park, Near Fun Cinema, Netaji Subhash Place, New Delhi -110034  
Factory Add : B-34, MAW, Alwar, Rajasthan - 301030  
CIN No. L31220DL2009PLC167783  
Tel No. 9717133544 | E Mail Id: info@abramfood.in | Website : www.abramfood.in  
**NOTICE OF 17th ANNUAL GENERAL MEETING - E-VOTING**  
**INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Members of Abram Food Limited scheduled to be held on MONDAY, 29th DAY OF SEPTEMBER, 2025 AT 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular Nos. 14/2020, 20/2020, 02/2021, 02/2022, 16/2022, 09/2023 dated April 8, April 13, 2020, May 5, 2020, Jan 12, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars"), and Circular dated May 12, 2020, Jan 15, 2021, May 13, 2022, January 5, 2023 and October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) have permitted to hold Annual General Meeting (AGM) through VC/OAVM facility, without the physical presence of the members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM. The Notice of 17th AGM and Annual Report for the Financial Year 2024-25 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/ RTA or Depository Participant(s) ("Depository"). The Electronic Dispatch of Notice and Annual Report was completed on 2nd September, 2025. The aforesaid documents are also available and can be downloaded from Company's website at [www.abramfood.in](http://www.abramfood.in) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015, the register of members and Share transfer books of the company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

Pursuant to 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 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). The details as required pursuant to the Act and Rules are as under:

- The remote e-voting shall commence on Thursday, 25th September, 2025 (9:00 a.m. IST) and ends on Sunday, 28th September, 2025 (5:00 p.m. IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of Monday, 22nd September, 2025 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the company as on the Cut-off date i.e. Monday, 22nd September, 2025. Any person, who has acquired shares and become member of the Company after dispatch of notice of AGM and holds shares as on the cut-off date, can also cast vote either through remote e-voting or e-voting at the AGM. The detailed procedure for login details is provided in the Notice of the meeting which is available on Company's website [www.abramfood.in](http://www.abramfood.in).

The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. 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 allowed to cast their vote again at the AGM. Members who have not registered their email ID may get the same registered/updated with Company/RTA or Depository to cast their vote (a) through remote e-voting before the AGM or through e-voting during the AGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakish Dahi, Sr. Manager, (CDSL) / Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mahatma Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: [info@abramfood.in](mailto:info@abramfood.in). For quick reference, following are the important dates with regard to 17th Annual General Meeting:-

S. No.	Particulars	Event
1.	Day, Date, Time and Mode of AGM	MONDAY, 29th DAY OF SEPTEMBER, 2025 AT 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual ("OAVM")
2.	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Monday, 22nd September, 2025
3.	Date and Time of Book Closure	Tuesday, 23rd, September, 2025 to Monday, 29th September, 2025 (both days inclusive)
4.	Date and Time of E-voting	From Thursday, 25th September, 2025 (9:00 a.m. IST) and ends on Sunday, 28th September, 2025 (5:00 p.m. IST)

By order of the Board of Directors of Abram Food Limited  
Sd/-  
Sanjeev Gaur  
Company Secretary & Compliance Officer  
Place: New Delhi  
Date: 03.09.2025

**SUNEHARI EXPORTS (HARIDWAR) LIMITED**  
CIN: U36102DL2009PLC188045  
Regd Office: B / E- 24, Mohan Co-operative Industrial Area, Mathura Road, New Delhi- 110 044  
Tel.No. 91-11-41679238, E-mail: [sunehari@sunehari.com](mailto:sunehari@sunehari.com)  
**INFORMATION REGARDING 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM"), REMOTE E-VOTING**

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Saturday, 27th September 2025 at 05:30 P.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/ 2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") to transact the business set out in the notice calling the AGM.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2024-25 including the financial statements for the financial year 2024-25, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also be made available on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The members holding shares as on Saturday, 20th September, 2025 including those who will not receive electronic copy of the annual report due to non-availability of their email address with the company can exercise their right to vote by following the instructions that will be given in the AGM notice.

- Manner of casting vote(s) through e-voting
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
  - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
  - The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
  - The login credentials for casting votes through e-voting shall be made available to members through email.
  - The same login credential may also be used for attending the AGM through VCO/AVM. In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

- Physical holding: please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), by email to the Company's email address at [sunehari@sunehari.com](mailto:sunehari@sunehari.com) or to the email ID of MAS Services Limited - Registrar & Share Transfer Agent (RTA) of the Company at [mas\\_serv@yahoo.com](mailto:mas_serv@yahoo.com).
- Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.
- Company is not declaring any dividend.
- Shareholders holding shares in the physical form are required to convert their holding in DEMAT form as transfer of shares in physical form has been prohibited by the SEBI and Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

**For and behalf of the Board**  
**Sunehari Exports (Haridwar) Ltd.**  
Sd/-  
Vijay Prakash Pathak  
Director  
Place : New Delhi  
Date : 02.09.2025  
DIN: 07081958

**SMART FINSEC LIMITED**  
(Formerly Known as Kevalin Securities Limited)  
CIN : - L74899DL1995PLC063562  
Reg. Off. F-88, West District Centre, Shivaji Enclave, Rajouri Garden, New Delhi-110027  
Email Id:- smartfinsec@gmail.com, Website: www.smartfinsec.com  
**NOTICE OF 30th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 30th Annual General Meeting of Members of Smart Finsec Limited will be held on Thursday, September 25, 2025 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India, and other relevant circulars issued from time to time, (collectively referred to as Circulars) without physical presence of members at common venue, to transact the businesses set forth in the Notice of AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company.

In compliance with the relevant circulars the Notice of AGM along with the Annual Report 2024-25 have been sent through electronic mode to the members of the company whose e-mail addresses are registered with the Depository / RTA. The same is also available on the website of the Company i.e. [www.smartfinsec.com](http://www.smartfinsec.com), Stock Exchange website i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path for accessing the Annual Report will be sent to those members who have not registered their e-mail IDs.

Members may please note that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to Section 108 of the Act and rules made thereunder read with Regulation 44 of SEBI Listing Regulations, 2015, the Company is providing to its Members the facility to cast their vote electronically through e-voting system of NSDL. The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 18th September, 2025, may cast their vote electronically to transact the business set out in the Notice of AGM.

The remote e-voting period starts on Monday, 22nd September, 2025 (09:00 am) and ends on Wednesday 24th September, 2025 (05:00 pm). The remote e-voting shall not be allowed beyond the said date and time.

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. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL helpdesk by sending an email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free number: 022-4886 7000.



## Continue From Previous Page...

- Each holder of equity shares is entitled to one vote per share. The company declares and pays dividend in Indian Rupees.
- In the event of liquidation of the Company, the holders of the equity shares will be entitled to receive remaining assets of the Company. The distribution will be in proportion to the number of equity shares held by the shareholders.
- The Right issue of 23,500 share amounting to Rs. 329.00 Lakhs has been made by the company as on 26th October 2024 by conversion of unsecured loans of promotor group.
- x. Changes in Accounting Policies in the years covered in the restated financials:-**
  - There are no changes in significant accounting policies for the years covered in the restated financials.
  - y. Figures have been rearranged and regrouped wherever practicable and considered necessary.
  - z. The management has confirmed that adequate provisions have been made for all the known and determined liabilities and the same is not in excess of the amounts reasonably required to be provided for.
- aa. Reviewing of Debtors:-**
  - Management is following the practice of reviewing every debt at the end of the year and fully writes off those debts which are irrecoverable or doubtful of recovery.
- bb.** The balances of trade payables, trade receivables, loans, and advances are unsecured and considered good.
- cc. Amounts in the financial statements:** Amounts in the financial statements are rounded off to the nearest lakhs. Figures in brackets indicate negative values.
- dd. Basis for Accounting Ratios:** The Accounting Ratios have been calculated using the following formulas

Sr. No.	Ratios	Numerator	Denominator
(a)	Current Ratio	Current assets	Current liabilities
(b)	Debt-Equity Ratio	Total Debt	Equity attributable to equity holders
(c)	Debt Service Coverage Ratio	Earnings available for debt services	Debt Service
(d)	Return on Equity Ratio	Net Profit after taxes	Average Equity shareholders' fund
(e)	Inventory turnover ratio (in times)	Cost of Goods Sold	Average Inventory
(f)	Trade Receivables turnover ratio (in times)	Revenue from operations	Average Trade Receivables
(g)	Trade payables turnover ratio (in times)	Cost of Materials	Average Trade Payables
(h)	Capital turnover ratio (in times)	Revenue from operations	Capital Employed
(i)	Net profit ratio	Net profit after tax	Revenue from operations
(j)	Return on Capital employed	Earnings before interest & taxes (EBIT)	Capital Employed

**ee. Willful Defaulter:-**

Willful defaulter means a person or an issuer who is categorized as a willful defaulter by any bank or financial institution (as defined under the Companies Act, 2013) or consortium thereof, or in accordance with the guidelines on willful defaulters issued by the Reserve Bank of India. The Company is not declared as willful defaulter by Reserve Bank of India.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 <b>UNISTONE CAPITAL PRIVATE LIMITED</b> A/305, Dynasty Business Park Andheri-Kurla Road, Andheri East, Mumbai - 400 059. <b>Telephone:</b> 022 4604 6494 <b>Email:</b> <a href="mailto:mb@unistonecapital.com">mb@unistonecapital.com</a> <b>Investor grievance email:</b> <a href="mailto:compliance@unistonecapital.com">compliance@unistonecapital.com</a> <b>Contact Person:</b> Brijesh Parekh <b>Website:</b> <a href="http://www.unistonecapital.com">www.unistonecapital.com</a> <b>SEBI registration number:</b> INM000012449 <b>CIN:</b> U65999MH2019PTC330850	 <b>KFIN TECHNOLOGIES LIMITED</b> <b>Address:</b> Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India. <b>Telephone:</b> +91 40 6716 2222; <b>Email:</b> <a href="mailto:vpil.ipo@kintech.com">vpil.ipo@kintech.com</a> <b>Investor grievance email:</b> <a href="mailto:einward.ris@kintech.com">einward.ris@kintech.com</a> <b>Website:</b> <a href="http://www.kfintech.com">www.kfintech.com</a> ; <b>Contact Person:</b> M Murali Krishna <b>SEBI Registration Number:</b> INR000000221; <b>CIN:</b> L72400TG2017PLC117649	<b>Ajay Kumar Agrawal</b> <b>Vigor Plast India Limited</b> Survey No. 640/3, Behind Gujarat Gas CNG Pump Godown Zone, Lalpur Road, Dared, Village Chela, Jamnagar - 361006, Gujarat, India. <b>Tel No.:</b> 0288-2730912 <b>Website:</b> <a href="http://www.vigorplastindia.com">www.vigorplastindia.com</a> <b>Email id:</b> <a href="mailto:cs@vigorplastindia.com">cs@vigorplastindia.com</a>  Investors can contact the Company Secretary and Compliance Officer, BRLM or the Registrar to the Issue in case of any pre-issue or post issue related problems, such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode.

For VIGOR PLAST INDIA LIMITED

On Behalf of the Board of Directors

Sd/-

Jayesh Premjibhai Kathiriya

Chairman &amp; Managing Director

Place: Jamnagar, Gujarat

Date: September 02, 2025

**VIGOR PLAST INDIA LIMITED** is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with Registrar of Companies on August 25, 2025. The RHP shall be available on the website of the BRLM to the Offer at [www.unistonecapital.com](http://www.unistonecapital.com) and websites of NSE i.e. [www.nseindia.com](http://www.nseindia.com). Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 26 of the RHP. Potential investors should not rely on the RHP for making any investment decision.

The Equity Shares Issued in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "**Securities Act**") or any state securities laws in the United States, and unless so registered, may not be issued or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being issued or sold in the United States.

## रिड्ज मर्केटाइल लिमिटेड

पंजीकृत कार्यालय : 1305, 13वीं तल, देविका टावर, 6 नैश्वर प्लेस, नई दिल्ली-110019

सीआईएन : L52110DL1985PLC019805

### सदस्यों के लिये सूचना

एतद्वारा सूचित किया जाता है कि रिड्ज मर्केटाइल लिमिटेड के शेयरधारकों की 45वीं वार्षिक आम बैठक शुक्रवार, 26 सितंबर, 2025 को शाम 4:00 बजे कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी, जिसमें वार्षिक आम बैठक बुलाते संबंधी सूचना में उल्लिखित व्यवसाय का संचालन किया जाएगा।

यह भी सूचित किया जाता है कि कंपनी अधिनियम, 2013 की धारा 91 के प्रावधानों के अनुपालन में, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 10 के साथ पठित, संशोधित रूप में, सदस्यों का रजिस्टर और शेयर हस्तांतरण बडिषा कंपनी की उक्त एजीएम के लिए 20 सितंबर 2025 से 26 सितंबर 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगे।

सदस्यों को एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 108 के प्रावधानों के अनुपालन में, कंपनी (प्रबंधन और प्रशासन) नियम 2014 के नियम 20 के साथ पठित, संशोधित रूप में और सेबी (एलओडीआर) विनियम 2015 के विनियम 46 के अनुपालन में, कंपनी अपने सदस्यों को इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग) के माध्यम से एजीएम में भाग लेने वाले प्रस्तावित प्रस्तावों पर मतदान करने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। कंपनी ने ई-वोटिंग सुविधाएं प्रदान करने के लिए एजीएम के रूप में कंपनी के आरटीए अलंकित असाइनमेंट्स लिमिटेड की सेवाएं ली हैं।

वार्षिक आम बैठक (एजीएम) की सूचना कंपनी की वेबसाइट पर भी उपलब्ध है। रिमोट ई-वोटिंग सुविधा 23 सितंबर 2025 को सुबह 9:00 बजे आरंभ होगी और 26 सितंबर 2025 को सायं 5:00 बजे समाप्त होगी। इसके बाद ई-वोटिंग नॉट बंद कर दिया जाएगा।

कोई भी व्यक्ति जो एजीएम सूचना में ज्ञात की जाए कि वह कंपनी के शेयर प्राप्त करता है और सदस्य बनता है और कट-ऑफ तिथि अक्टूबर 19 सितंबर 2025 तक शेयर धारण करता है, वह [info@alankit.com](mailto:info@alankit.com) पर ई-मेल अनुरोध भेजकर या अलंकित टोल-फ्री नंबर 1800-113300 पर कॉल करके उपयोगकर्ता नाम और पासवर्ड प्राप्त कर सकता है। यदि कोई सदस्य पहले से ही एजीएम ई-वोटिंग के साथ पंजीकृत है, तो वह रिमोट ई-वोटिंग के माध्यम से वोट डालने के लिए अपने विद्यमान उपयोगकर्ता आईडी और पासवर्ड का उपयोग कर सकता है।

वार्षिक आम बैठक (एजीएम) में मतदान पत्र के माध्यम से मतदान की सुविधा भी उपलब्ध कराई जाएगी। बैठक में भाग लेने वाले वे सदस्य, जिन्होंने अभी तक रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, बैठक में अपने अधिकार का प्रयोग कर सकते हैं। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट डाला है, वे भी बैठक में भाग ले सकते हैं, लेकिन उन्हें वांछित आम बैठक में दोबारा वोट देने का अधिकार नहीं होगा।

ई-वोटिंग से संबंधित किसी भी प्रश्न के लिए, कृपया सीएस/एसएल लिमिटेड <http://evotingindia.com> पर उपलब्ध सहायता और प्रश्न पूछें जाने वाले प्रश्न अनुभाग देखें। रिमोट ई-वोटिंग से संबंधित प्रश्न या शिकायत निम्नलिखित पत्र पर भी भेजी जा सकती है :-

अलंकित असाइनमेंट्स लिमिटेड, अलंकित हाउस, ए/13, इंडेबलान एस्टेट्स, नई दिल्ली-110055, दूरभाष नंबर : 011-4254 1234, 2345 1234, ई-मेल : [rita@alankit.com](mailto:rita@alankit.com)

<b>दिनांक : 02-09-2025</b>	<b>पुनर्लंकित तिथि</b>
<b>स्थान : नई दिल्ली</b>	<b>सीआईएन : 0069757</b>

## रिटको लॉजिस्टिक्स लिमिटेड

सीआईएन : L60221DL2001PLXC112167

रिटको प्लॉट : 508, 5वां तल, ज्योतिश टावर, जिला केंद्र,

जनकपुरी, नई दिल्ली-110058 फोन नंबर 0124-4702300

ईमेल : [cs@ritcologistics.com](mailto:cs@ritcologistics.com) वेबसाइट : [www.ritcologistics.com](http://www.ritcologistics.com)

### सार्वजनिक सूचना- 24वीं वार्षिक आम बैठक

यह सूचित किया जाता है कि रिटको लॉजिस्टिक्स लिमिटेड (कंपनी) की 24वीं वार्षिक आम बैठक (एजीएम) सोमवार, 29 सितंबर, 2025 को उप-03:00 बजे (आरटीए/ईटी), कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके तहत बनाए गए नियमों के साथ पठित कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी 5 मई, 2020 के सामान्य परिपत्र संख्या 20/2020, 5 मई, 2022 के परिपत्र संख्या 02/2022 ("परिपत्र परिपत्र") और भारतीय प्रतिभूति और विनियम बोर्ड ("बीएसई") द्वारा जारी 13 मई, 2022 के परिपत्र, निम्नलिखित सूचीबद्ध संस्थाओं को अपनी वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में भेजने की अनुमति है। है (सामूहिक रूप से परिपत्र के रूप में संदर्भित) के अनुपालन में, आयोजन स्थल पर सदस्यों की मौखिक उपस्थिति के बिना, वीडियो कॉन्फ्रेंस (बीसी/टी)/अन्य ऑडियो विजुअल माध्यमों (ओवीए/टी) के माध्यम से, आयोजित की जाएगी। उक्त बैठक का समय कंपनी का पंजीकृत कार्यालय, 508, पंचनाथ ताल, ज्योतिश टावर, जिला केंद्र, जनकपुरी, नई दिल्ली-110058 माना जाएगा।

सदस्य यह भी ध्यान दें कि उपर्युक्त परिपत्रों के अनुसार और सरकार की गो-बीएम पहल को अपनाने के लिए, 24वीं एजीएम की सूचना और तिथि वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ-साथ वित्तीय विवरण और वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी जिसके ई-मेल पते पंजीकृत और ट्रांसमिटर एड्रेसर ("पंजीकृत") / डिजिटल साइनपैठर ("डीपी") जैसा भी मामला हो, के पास पंजीकृत है। सदस्य केवल सीसी/ओवीए/टी सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं, जिसका विवरण कंपनी द्वारा बैठक की सूचना में दिया जाएगा। सीसी/ओवीए/टी के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत गणनीय के उद्देश्य से की जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें वार्षिक आम बैठक के उद्देश्य से मंगलवार, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगे।

सदस्य यह भी ध्यान रखें कि कंपनी एमएयूजीसी इनटाइम इंडिया प्राइवेट लिमिटेड की ई-वोटिंग सेवाओं का लाभ उठाएगी, ताकि उसके सदस्य एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट डाल सकें।

कंपनी ने एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग द्वारा मतदान करने के लिए सदस्यों की पात्रता निर्धारित करने हेतु सोमवार, 22 सितंबर, 2025 को "कट-ऑफ तिथि" के रूप में निर्धारित किया है।

सदस्य कृपया ध्यान दें कि रिमोट ई-वोटिंग अवधि शुक्रवार, 26 सितंबर, 2025 (सुबह 9:00 बजे) (भारतीय मानक समय) से शुरू होकर रविवार, 28 सितंबर, 2025 (शाम 5:00 बजे) (भारतीय मानक समय) को समाप्त होगी। इसके अतिरिक्त, कंपनी वार्षिक आम बैठक (एजीएम) के दौरान मतदान के लिए ई-वोटिंग प्रणाली भी उपलब्ध कराएगी।

ई-मेल पत्तों का पंजीकरण

सदस्य यह भी ध्यान दें कि उपर्युक्त परिपत्रों के अनुसार और सरकार की गो-बीएम पहल को अपनाने के लिए, 24वीं एजीएम की सूचना और तिथि वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ-साथ वित्तीय विवरण और वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी जिसके ई-मेल पते पंजीकृत और ट्रांसमिटर एड्रेसर ("पंजीकृत") / डिजिटल साइनपैठर ("डीपी") जैसा भी मामला हो, के पास पंजीकृत है। सदस्य केवल सीसी/ओवीए/टी सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं, जिसका विवरण कंपनी द्वारा बैठक की सूचना में दिया जाएगा। सीसी/ओवीए/टी के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत गणनीय के उद्देश्य से की जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें वार्षिक आम बैठक के उद्देश्य से मंगलवार, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगे।

सदस्य यह भी ध्यान रखें कि कंपनी एमएयूजीसी इनटाइम इंडिया प्राइवेट लिमिटेड की ई-वोटिंग सेवाओं का लाभ उठाएगी, ताकि उसके सदस्य एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट डाल सकें।

कंपनी ने एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग द्वारा मतदान करने के लिए सदस्यों की पात्रता निर्धारित करने हेतु सोमवार, 22 सितंबर, 2025 को "कट-ऑफ तिथि" के रूप में निर्धारित किया है।

सदस्य कृपया ध्यान दें कि रिमोट ई-वोटिंग अवधि शुक्रवार, 26 सितंबर, 2025 (सुबह 9:00 बजे) (भारतीय मानक समय) से शुरू होकर रविवार, 28 सितंबर, 2025 (शाम 5:00 बजे) (भारतीय मानक समय) को समाप्त होगी। इसके अतिरिक्त, कंपनी वार्षिक आम बैठक (एजीएम) के दौरान मतदान के लिए ई-वोटिंग प्रणाली भी उपलब्ध कराएगी।

ई-मेल पत्तों का पंजीकरण

सदस्य यह भी ध्यान दें कि उपर्युक्त परिपत्रों के अनुसार और सरकार की गो-बीएम पहल को अपनाने के लिए, 24वीं एजीएम की सूचना और तिथि वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ-साथ वित्तीय विवरण और वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी जिसके ई-मेल पते पंजीकृत और ट्रांसमिटर एड्रेसर ("पंजीकृत") / डिजिटल साइनपैठर ("डीपी") जैसा भी मामला हो, के पास पंजीकृत है। सदस्य केवल सीसी/ओवीए/टी सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं, जिसका विवरण कंपनी द्वारा बैठक की सूचना में दिया जाएगा। सीसी/ओवीए/टी के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत गणनीय के उद्देश्य से की जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें वार्षिक आम बैठक के उद्देश्य से मंगलवार, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगे।

सदस्य यह भी ध्यान रखें कि कंपनी एमएयूजीसी इनटाइम इंडिया प्राइवेट लिमिटेड की ई-वोटिंग सेवाओं का लाभ उठाएगी, ताकि उसके सदस्य एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट डाल सकें।

कंपनी ने एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग द्वारा मतदान करने के लिए सदस्यों की पात्रता निर्धारित करने हेतु सोमवार, 22 सितंबर, 2025 को "कट-ऑफ तिथि" के रूप में निर्धारित किया है।

सदस्य कृपया ध्यान दें कि रिमोट ई-वोटिंग अवधि शुक्रवार, 26 सितंबर, 2025 (सुबह 9:00 बजे) (भारतीय मानक समय) से शुरू होकर रविवार, 28 सितंबर, 2025 (शाम 5:00 बजे) (भारतीय मानक समय) को समाप्त होगी। इसके अतिरिक्त, कंपनी वार्षिक आम बैठक (एजीएम) के दौरान मतदान के लिए ई-वोटिंग प्रणाली भी उपलब्ध कराएगी।

ई-मेल पत्तों का पंजीकरण

सदस्य यह भी ध्यान दें कि उपर्युक्त परिपत्रों के अनुसार और सरकार की गो-बीएम पहल को अपनाने के लिए, 24वीं एजीएम की सूचना और तिथि वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ-साथ वित्तीय विवरण और वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी जिसके ई-मेल पते पंजीकृत और ट्रांसमिटर एड्रेसर ("पंजीकृत") / डिजिटल साइनपैठर ("डीपी") जैसा भी मामला हो, के पास पंजीकृत है। सदस्य केवल सीसी/ओवीए/टी सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं, जिसका विवरण कंपनी द्वारा बैठक की सूचना में दिया जाएगा। सीसी/ओवीए/टी के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत गणनीय के उद्देश्य से की जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें वार्षिक आम बैठक के उद्देश्य से मंगलवार, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगे।

सदस्य यह भी ध्यान रखें कि कंपनी एमएयूजीसी इनटाइम इंडिया प्राइवेट लिमिटेड की ई-वोटिंग सेवाओं का लाभ उठाएगी, ताकि उसके सदस्य एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट डाल सकें।

कंपनी ने एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग द्वारा मतदान करने के लिए सदस्यों की पात्रता निर्धारित करने हेतु सोमवार, 22 सितंबर, 2025 को "कट-ऑफ तिथि" के रूप में निर्धारित किया है।

सदस्य कृपया ध्यान दें कि रिमोट ई-वोटिंग अवधि शुक्रवार, 26 सितंबर, 2025 (सुबह 9:00 बजे) (भारतीय मानक समय) से शुरू होकर रविवार, 28 सितंबर, 2025 (शाम 5:00 बजे) (भारतीय मानक समय) को समाप्त होगी। इसके अतिरिक्त, कंपनी वार्षिक आम बैठक (एजीएम) के दौरान मतदान के लिए ई-वोटिंग प्रणाली भी उपलब्ध कराएगी।

ई-मेल पत्तों का पंजीकरण

सदस्य यह भी ध्यान दें कि उपर्युक्त परिपत्रों के अनुसार और सरकार की गो-बीएम पहल को अपनाने के लिए, 24वीं एजीएम की सूचना और तिथि वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ-साथ वित्तीय विवरण और वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी जिसके ई-मेल पते पंजीकृत और ट्रांसमिटर एड्रेसर ("पंजीकृत") / डिजिटल साइनपैठर ("डीपी") जैसा भी मामला हो, के पास पंजीकृत है। सदस्य केवल सीसी/ओवीए/टी सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं, जिसका विवरण कंपनी द्वारा बैठक की सूचना में दिया जाएगा। सीसी/ओवीए/टी के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत गणनीय के उद्देश्य से की जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें वार्षिक आम बैठक के उद्देश्य से मंगलवार, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगे।

सदस्य यह भी ध्यान रखें कि कंपनी एमएयूजीसी इनटाइम इंडिया प्राइवेट लिमिटेड की ई-वोटिंग सेवाओं का लाभ उठाएगी, ताकि उसके सदस्य एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट डाल सकें।

कंपनी ने एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग द्वारा मतदान करने के लिए सदस्यों की पात्रता निर्धारित करने हेतु सोमवार, 22 सितंबर, 2025 को "कट-ऑफ तिथि" के रूप में निर्धारित किया है।

सदस्य कृपया ध्यान दें कि रिमोट ई-वोटिंग अवधि शुक्रवार, 26 सितंबर, 2025 (सुबह 9:00 बजे) (भारतीय मानक समय) से शुरू होकर रविवार, 28 सितंबर, 2025 (शाम 5:00 बजे) (भारतीय मानक समय) को समाप्त होगी। इसके अतिरिक्त, कंपनी वार्षिक आम बैठक (एजीएम) के दौरान मतदान के लिए ई-वोटिंग प्रणाली भी उपलब्ध कराएगी।

ई-मेल पत्तों का पंजीकरण

सदस्य यह भी ध्यान दें कि उपर्युक्त परिपत्रों के अनुसार और सरकार की गो-बीएम पहल को अपनाने के लिए, 24वीं एजीएम की सूचना और तिथि वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ-साथ वित्तीय विवरण और वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी जिसके ई-मेल पते पंजीकृत और ट्रांसमिटर एड्रेसर ("पंजीकृत") / डिजिटल साइनपैठर ("डीपी") जैसा भी मामला हो, के पास पंजीकृत है। सदस्य केवल सीसी/ओवीए/टी सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं, जिसका विवरण कंपनी द्वारा बैठक की सूचना में दिया जाएगा। सीसी/ओवीए/टी के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत गणनीय के उद्देश्य से की जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें वार्षिक आम बैठक के उद्देश्य से मंगलवार, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगे।

सदस्य यह भी ध्यान रखें कि कंपनी एमएयूजीसी इनटाइम इंडिया प्राइवेट लिमिटेड की ई-वोटिंग सेवाओं का लाभ उठाएगी, ताकि उसके सदस्य एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट डाल सकें।

कंपनी ने एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग द्वारा मतदान करने के लिए सदस्यों की पात्रता निर्धारित करने हेतु सोमवार, 22 सितंबर, 2025 को "कट-ऑफ तिथि" के रूप में निर्धारित किया है।

सदस्य कृपया ध्यान दें कि रिमोट ई-वोटिंग अवधि शुक्रवार, 26 सितंबर, 2025 (सुबह 9:00 बजे) (भारतीय मानक समय) से शुरू होकर रविवार, 28 सितंबर, 2025 (शाम 5:00 बजे) (भारतीय मानक समय) को समाप्त होगी। इसके अतिरिक्त, कंपनी वार्षिक आम बैठक (एजीएम) के दौरान मतदान के लिए ई-वोटिंग प्रणाली भी उपलब्ध कराएगी।

ई-मेल पत्तों का पंजीकरण

सदस्य यह भी ध्यान दें कि उपर्युक्त परिपत्रों के अनुसार और सरकार की गो-बीएम पहल को अपनाने के लिए, 24वीं एजीएम की सूचना और तिथि वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ-साथ वित्तीय विवरण और वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी जिसके ई-मेल पते पंजीकृत और ट्रांसमिटर एड्रेसर ("पंजीकृत") / डिजिटल साइनपैठर ("डीपी") जैसा भी मामला हो, के पास पंजीकृत है। सदस्य केवल सीसी/ओवीए/टी सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं, जिसका विवरण कंपनी द्वारा बैठक की सूचना में दिया जाएगा। सीसी/ओवीए/टी के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत गणनीय के उद्देश्य से की जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें वार्षिक आम बैठक के उद्देश्य से मंगलवार, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगे।

सदस्य यह भी ध्यान रखें कि कंपनी एमएयूजीसी इनटाइम इंडिया प्राइवेट लिमिटेड की ई-वोटिंग सेवाओं का लाभ उठाएगी, ताकि उसके सदस्य एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट डाल सकें।

कंपनी ने एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग द्वारा मतदान करने के लिए सदस्यों की पात्रता निर्धारित करने हेतु सोमवार, 22 सितंबर, 2025 को "कट-ऑफ तिथि" के रूप में निर्धारित किया है।

सदस्य कृपया ध्यान दें कि रिमोट ई-वोटिंग अवधि शुक्रवार, 26 सितंबर, 2025 (सुबह 9:00 बजे) (भारतीय मानक समय) से शुरू होकर रविवार, 28 सितंबर, 2025 (शाम 5:00 बजे) (भारतीय मानक समय) को समाप्त होगी। इसके अतिरिक्त, कंपनी वार्षिक आम बैठक (एजीएम) के दौरान मतदान के लिए ई-वोटिंग प्रणाली भी उपलब्ध कराएगी।

ई-मेल पत्तों का पंजीकरण

सदस्य यह भी ध्यान दें कि उपर्युक्त परिपत्रों के अनुसार और सरकार की गो-बीएम पहल को अपनाने के लिए, 24वीं एजीएम की सूचना और तिथि वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ-साथ वित्तीय विवरण और वार्षिक रिपोर्ट इलेक्ट्रॉनिक मोड में सदस्यों को इलेक्ट्रॉनिक रूप से भेजी जाएगी जिसके ई-मेल पते पंजीकृत और ट्रांसमिटर एड्रेसर ("पंजीकृत") / डिजिटल साइनपैठर ("डीपी") जैसा भी मामला हो, के पास पंजीकृत है। सदस्य केवल सीसी/ओवीए/टी सुविधा के माध्यम से एजीएम में शामिल हो सकते हैं, जिसका विवरण कंपनी द्वारा बैठक की सूचना में दिया जाएगा। सीसी/ओवीए/टी के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत गणनीय के उद्देश्य से की जाएगी।

कंपनी अधिनियम, 2013 की धारा 91 के अनुसार, कंपनी के सदस्यों का रजिस्टर और शेयर हस्तांतरण पुस्तकें वार्षिक आम बैठक के उद्देश्य से मंगलवार, 23 सितंबर, 2025 से सोमवार, 29 सितंबर, 2025 तक (दोनों दिन सम्मिलित) बंद रहेंगे।

सदस्य यह भी ध्यान रखें कि कंपनी एमएयूजीसी इनटाइम इंडिया प्राइवेट लिमिटेड की ई-वोटिंग सेवाओं का लाभ उठाएगी, ताकि उसके सदस्य एजीएम की सूचना में निर्धारित प्रस्तावों पर अपना वोट डाल सकें।

कंपनी ने एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग द्वारा मतदान करने के लिए सदस्यों की पात्रता निर्धारित करने हेतु सोमवार, 22 सितंबर, 2025 को "कट-ऑफ तिथि" के रूप में निर्धारित किया है।

सदस्य कृपया ध्यान दें कि रिमोट ई-वोटिंग अवधि शुक्रवार, 26 सितंबर, 2025 (सुबह 9:00 बजे) (भारतीय मानक समय) से शुरू होकर रविवार, 28 सितंबर, 2025 (शाम 5