

info@sarojapharma.com



www.sarojapharma.com



209, Ecstasy Business Park, City of Joy Complex, JSD Road, Mulund (W), Mumbai-400080.



08.09.2025

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: SAROJA

Dear Sir/Madam,

SAROJA PHARMA

INDUSTRIES INDIA LIMITED

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of Newspaper Advertisement Published in Financial Express (English – All Editions) and Mumbai Lakshdeep (Marathi) today i.e. 08th September 2025, regarding Notice and e-voting information for 07th Annual General Meeting of the Company to be held on 30th September 2025, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and MCA Circulars, SEBI Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Saaroja Pharma Industries India Limited

Nikita Kumar Company Secretary

Regd. Address :- 305, Kailash Tower, Shiv Shristi Complex, Goregaon Link Road, Mulund West, Mumbai-400080.

SAROJA PHARMA INDUSTRIES INDIA LIMITED

CIN NO: U24110MH2019PLC319508

MT EDUCARE

MT EDUCARE LIMITED CIN: L80903MH2006PLC163888

Registered Office: 220, 2nd Floor, "FLYING COLORS" Pandit Din Dayal Upadhyay Marg. L.B.S. Cross Road, Mulund (West), Mumbai 400080

Corporate Office: 135, Continental Building, Dr. A. B. Road, Worli, Mumbai - 400018 Phone no: (022) 2593 7700 / 800 / 900 Fax. No. (022) 2593 7799 Email: info@mteducare.com | Website: www.mteducare.com

NOTICE is hereby given that the 19th Annual General Meeting ('AGM') of MT Educare Limited (the Company) will be held on Tuesday. September 30th, 2025 at 02.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), India, to transact the businesses as mentioned in the Notice of the AGM.

Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 "(LODR)", that the Register of Members and the Share Transfer Books shall remain closed from Wednesday. 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive), for the purpose of AGM. Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act 2013, read with

NOTICE is also given that pursuant to Section 91 of the Companies Act 2013, Rule 10 of the

Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company is pleased to provide Remote e-voting to the shareholders of the Company through National Security Depository Limited (NSDL) to enable them to cast their vote electronically for the businesses to be transacted at the AGM.

All the Members are informed that the:

- The business set out in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 27th, 2025 at 9.00 a.m.; the remote e-voting shall end on Monday, September 29th, 2025 at 5.00 p.m.;
- v. The cut-off date for determining the eligibility to vote by electronic means at the AGM is Wednesday, 24th September, 2025;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 24th September, 2025, may write to the Company at the above mentioned email ID or the Registered Office address to obtain Notice of the Meeting and procedure for e-voting.
- Members may please note that: (a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at AGM; and (c) the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) 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 as well as other voting process at the AGM;
- ii. The Notice of AGM is available on the Company's website www.mteducare.com and also on the NSDL's website www.evoting.nsdl.com; and
- riii. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on.: 1800 222 990. Members may also write to the Company Secretary at or ravindramishra@mteducare.com or secretarial@mteducare.com at the Registered Office address of the Company. For MT Educare Limited

Company Secretary



Place: Mumbal

Date: September 8th, 2025

SHASHWAT FURNISHING SOLUTIONS LIMITED CIN: U20299RJ2021PLC073899

Read. Office: 121, Mahaveer Nagar, Jain Colony, Jodhpur - 342001, Rajasthan, India

E-mail : cs@handicraftsvillage.com, **Website**: www.handicraftsvillage.com, **Tel. No.:** + 91-9001269000 NOTICE OF 05™ ANNUAL GENERAL MEETING, REMOTE **E-VOTING INFORMATION AND BOOK CLOSURE DATE**

1. The 05[™] Annual General Meeting (AGM) of the Members of the Company will be

held on Tuesday, September 30, 2024, at 11:00 A.M. at factory premises situated at Plot No. 120, 121, 122, Khasra No. 277/1 Salawas Industrial Area, Jodhpur. Rajasthan-342013. India to transact the business as set out in the Notice of the 2. The Notice of AGM and Annual Report for the Fiscal 2025 have been

emailed on September 06, 2025, to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.handicraftsvillage.com

3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 23, 2025, for casting their vote on the business as set forth in the Notice of the AGM through the electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- The business as set forth in the Notice of the 05th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on September 27, 2024 (9.00 a.m. IST); iii. The remote e-voting shall end on September 29, 2024 (5.00 p.m. IST);
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2025:
- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e September 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NDSL for evoting, then the existing user ID and password/PIN can be utilized for casting
- vi. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. IST on September 29, 2024, and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) 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. September 23, 2025, only, shall be entitled to avail the
- facility of remote e-voting. vii. The Notice of AGM and Annual Report for the Fiscal 2025 is available on the Company's website at www.handicraftsvillage.com and on the website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com
- viii. Members who have not received the Notice and Annual Report for the Fiscal 2024 may download the same from the aforesaid website.
- ix. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 -4886 7000 and 022 - 2499 7000 or send a request to Pallavi Mhatre at

4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days will be inclusive).

For Shashwat Furnishing Solutions Limited

Place: Jodhpur Date: September 07, 2025

Monika Gandhi Company Secretary & Compliance Officer



STANDARD SURFACTANTS LIMITED

CIN No. L24243UP1989PLC010950

Regd. Office: 8/15 Arva Nagar, Kanpur-208002, Phone No. 0512-2531762 e-mail: headoffice@standardsurfactants.com Website; www.standardsurfactants.com NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 36th Annual General Meeting of the ('AGM') of the Members of Standard Surfactants Limited ('the Company') will be held on Tuesday, September 30th, 2025 at 02:30 P.M. at 68-A. Dada Nagar, Kanpur-208022, to transact the business as set-forth in the notice of AGM. The Notice of 36th AGM along with Annual Report for the financial year 2024-25 have been sent in electronic form, to all the Members whose e-mail ID is registered with the Company/ Depository Participants (DPs)/ the Registrar and Share Transfer Agent (R&T). The dispatch of the copies of the Annual Report through email was completed on 06th day of September 2025. Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company has also sent a letter whose e-mail ID is not registered with Company/RTA/DP providing the weblink of company's website from where the Company's Annual Report can be accessed. The notice along with the Annual Report for the financial year 2024-25 is also available on the company's website at https://standardsurfactants.com/annual-report/. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies Act

(Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, 25th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of said AGM. Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies

(Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the businesses as set out in notice may be transacted by electronic e-voting and the company is pleased to provide remote e-voting facility to all its shareholders. The details, in the regard, are given herein below:-1.Date and time of commencement of remote e-voting period: 27th September, 2025 (9:00

2. Date and time of close of remote e-voting period 29th September, 2025 (5:00 PM)

3.Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th

 The cut-off date for the entitlement of the e-voting is 24th September 2025. A person whose name is recorded in the register members or in the register of beneficial owners maintained by the depositors as on the cutoff date only shall be entitled to avail the facility of remote evoting as well as voting in the general meeting. 5. Any member of the company who has become the member after the dispatch of notice but

before the cutoff date by obtain their user ID and password for remote e-voting from the company's register and share transfer agent (RTA) or NSDL.

The facility or voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the

7. The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. 8. Notice of Annual General Meeting of the company can be downloaded from the link

https://standardsurfactants.com/annual-report/. 9. The Company has appointed Mr. Shivansh Tiwari, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and poll process to be conducted at the 36th AGM of the

For any queries regarding e-voting, you may refer to the frequently asked questions (FAQs) for members and e-voting user manual for members available at downloads sections of https://www.evoting.nsdl.com.or.contact.NSDL.at.Toll.free.no., 1800222990.

For Standard Surfactants Ltd.

(Pawan Kumar Garg) Chairman & Managing Director DIN - 00250836

Sd/-



Date: 06.09.2025

Place: Kanpur

OK PLAY INDIA LIMITED CIN - L28219HR1988PLC030347

Registered Office: Plot No 17 & 18, Roz KaMeo, Industrial Estate, Tehsil Nuh, District Mewat, Harvana - 122103 Tel: +91 11-46190000 | Fax: +91 11-46190090 Website: www.okplay.in | Email: info@okplay.in INFORMATION REGARDING 36th ANNUAL GENERAL MEETING OF OK PLAY INDIA LIMITED

The 36th Annual General Meeting ('AGM') of OK Play India Limited('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('(OAVM') on Tuesday, September 30, 2025 at 01:00 P.M. (IST) to transact the businesses as are set forth in the Notice of AGM ('Notice'), in compliance with the applicable provisions of the Companies Act, 2013. Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No, 02/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. Circular No. SEBI/HO/CFD/CMD2/CIRJP/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/ CIRIP/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/POD2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars'). In accordance with the MCA Circulars and the SEBI Circulars, the Notice and Integrated Report & Annual Accounts 2024-25 ('Integrated Report') will be sent through electronic mode to those Members whose email ids are registered with the Company/ Depository Participants (DPs) as on September 23, 2025 and the hard copy of the full Integrated Report will be sent to those shareholders who will request for same. The Notice and Integrated Report will also be available on the website of the Company at https://www.okplay.in/, on the website of National Securities Depository Limited ('NSDL'), at www.evoting.nsdl.com and on the websites of the Stock Exchange i.e. Bombay Stock Exchange of India Limited at www.bseindia.com respectively. Further, the Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members holding shares in physical form who have not registered their email address with the Company are requested to register the same by following the procedure specified in the Notice, i.e. through submitting the requisite Form ISR-1 along with the supporting documents. Form ISR-1 is available at https://masserv.com/downloads.asp and www.okplay.in and detailed FAQs on the same are available at https://okplay.in/investors/#1662467359558-b9167fc3-446d The Members holding shares in dematerialized form are requested to register/update their email addresses with their relevant DPs. The Company will provide remote e-voting facility to all the Members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM, including the manner in which Members holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars. For OK Play India Limited

Place: New Delhi

Date: 05.09.2025

Yaspal Singh Company Secretary & Compliance Officer

SAROJ PHARMA INDUSTRIES INDIA LIMITED Read. Add.: 305. Kallash Tower, Shiv Shristi Complex Goregaon Link Road.

Mulund West, Mumbai 400080. Phone: - 022 - 20810011 E-mail: info@sarojapharma.com, Web.: sarojpharma.com

NOTICE FOR 07[™] ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT:

1. The 07th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September, 2025 at 11:00 A.M. (IST) at Shop No. 209, 2ND Floor, Ecstacy, City of Joy, Jata Shankar Dosa Marg, Mulund West, MUMBAI, Maharashtra, India, 400080.

2. As per MCA Circulars and SEBI Circulars, The Notice of 07th Annual General Meeting with Annual Report of the year 2024-25 is required to send through electronic mode only and accordingly, Annual Report 2024-25 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/ Depositories and Share Transfer Agent as on 30th August 2025. Annual Report Along

with the Notice is available on the website of the Company www.sarojapharma.com and

- The Company has set 23rd September 2025 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 07th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
- Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2024 (Both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on

Friday, 26th September, 2025 (9:00 A.M. IST) and ends on Monday, 29th September, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting.

- 5. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The 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 as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Tuesday, 23th September, 2025 may obtain the User ID and Password by sending an email request to einward.ris@kfintech.com /evoting@kfintech.com
- For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any gueries/grievance connected with e-voting.

KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District,

Place: Mumbai

Date: 06th September 2025

Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to einward.ris@kfintech.com /evoting@kfintech.com or call 1800-309-4001.

For Saroja Pharma Industries India Limited

Nikita Kumar Company Secretary **ESSAAR COATINGS INDIA LIMITED**

Registered Office Address: E-486 Phase VI, Focal Point, Ludhiana-141010, Puniab, E-mail ID: essaarcoatings0151@gmail.com CIN: U18201PB1997PLC020496

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting (AGM) of Essaar Coatings India Limited (the Company) is scheduled to be held on Tuesday 30th Day of September 2025 at 11,00 A.M. at the registered office of the company at E 486 Phase VI, Focal Point Ludhiana- 141010, Puniab

Report for the FY 2024-2025 through physical mode, to all its members whose address are registered with the Company as on Friday September 05, 2025. Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules,

In accordance with MCA Circulars, the Company has sent the Notice of the AGM

setting out the Ordinary and Special Business to be transacted along with Annual

2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM. Members holding shares in physical mode whose email IDs are not registered

members are requested to write to their Depository Participant or Company's Registrar and Transfer Agent CDSL Ventures Limited. A person whose name is recorded in the Register of Members as on the Cut-Off date i.e. Friday, September 23, 2025 only shall be entitled to avail the facility of voting at the AGM. A person who is not a member as on the Cut-off date should

may get their email IDs registered by submitting a request letter to the Company

at essaarcoatings0151@gmail.com However, for the shares held in demat form,

treat this Notice for information purpose only. If you have any queries or issues regarding attending AGM you can write an email to essaarcoatings0151@gmail.com.

For Essaar Coatings India Limited

Sanjay Gupta

Place: Ludhiana Date: September 06th, 2025

DIN: 00652165

Director

Place: Mumbai

Date:September 6, 2025

VINCENT COMMERCIAL COMPANY LIMITED (CIN No: L51909MH1982PLC294959

Registered Office: B-11/12, Bhiwandiwata Terrace, Ground Floor, Princess Street, Marine Lines, Mumbai: 400002 Website: www.vincentcommercial.co.in | Email: vincent.co1982@gmail.com | Phone: 8433835663 NOTICE OF 42ND ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 42" Annual General Meeting (AGM) of the Vincent Commercial Company Limited (the Company) will be held on Tuesday, 30"September, 2025 at 02:00 P.M. at B-11/12, Bhiwandiwala Terrace, Ground Floor Princess Street, Marine Lines, Mumbai City, Mumbai, Maharashtra, India, 400002 to

transact the businesses as set out in the Notice of the AGM Notice of the AGM, Annual Report and Attendance Slip for 2025 has been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participants(s). The Notice of the AGM, Annual Report and Attendance Slip 2025 is also available on the website of the Company, at www.vincentcommercial.co.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23th September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting The remote e-voting period will commence on Saturday, September 27, 2025 at 09.00

a.m. and will end on Monday, September 29, 2025 at 05.00 p.m. The remote e-voting module shall be disabled for voting at 05.00 p.m. on Monday, 29"September 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and become member of the Company

after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23" September 2025, may obtain the USER ID and Password by sending a request at https://www.evoting.nsdl.com or vincent.co1982@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote The Notice of AGM is available on the Company's website www.vincentcommercial.co.in

and also on the NSDL's website https://www.evoting.nsdl.com

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 AGM. By order of the Board For Vincent Commercial Company Limited

Mr. Bhavin Shantilal Jain Date: 07.09.2025

Midland

Place: Mumbai

CIN: U65921PB1988PLC008430

Regd. & Corp. Office: The Axis, Plot no.1, R.B Badri Dass Colony, B.M.C Chowk, G.T. Road Jalandhar - 144001 (Pb.) INDIA Ph.: +91 181 508 5555, 508 6666 Fax: +91 181 508 7777 E-mail Id: info@midlandmicrofin.com | Website: www.midlandmicrofin.com NOTICE OF 37" (THIRTY SEVENTH)

Midland Microfin Limited

ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary business and special business as set forth in the Notice of the AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act) and

Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular Nos. 14/202 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/202 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14 2021; 02/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") for extension of holding AGM through VC and SEBI Circular No.'s SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM. urther, in accordance with the aforesaid Circulars, the Notice convening the AGM and the

Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Saturday, September 6, 2025, whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs") on August 29, 2025. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read

with Rule 20 of the Companies (Management and Administration) Rules, 2014, and, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited ('CDSL).

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. Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting. The e-voting period commences on Thursday, September 25, 2025 (9:00 A.M. IST) and

ends on Sunday, September 28, 2025 (5:00 P.M. IST). The e-voting module shall be disable by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again. 4) Any person who acquires shares of the Company and becomes the member of the

Company after sending of this Notice and holding shares as on the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he /she is already registered with CDSL for remote e-voting then he/she can use his /her existing user id and password 5) The procedure for e-voting on the day of the AGM is same as the instructions mentioned for

remote e-voting in the Notice. Only those members, who are present in the AGM through VC/OAVM facility and have no casted 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 available during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. For detailed instructions relating to attending the meeting through VC or OVAM, please refer

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800-21-099111.

The Notice of 37th AGM and the Annual Report for the FY 2024-25 are made available or Company's website at www.midlandmicrofin.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) _imited ("CDSL") at www.evotingindia.com.

Manner of registering/updating e-mail address: Members holding shares in dematerialized mode are requested to register their email addresses with their respective Depository Participants. For temporary registration to receive

to the Notice.

Monday, September 22, 2025.

Date: September 6, 2025

Place: Jalandhar

epaper.financialexpress.com

this notice, shareholders may email Mr. Kapil Kumar Ruhela, Company Secretary & Chief Compliance Officer, at cs@midlandmicrofin.com. (ii) Members holding shares in physical mode may register their email IDs by writing to Mr.

Kapil Kumar Ruhela at cs@midlandmicrofin.com or the Company's Registrar & Transfel Agent, M/s Skyline Financial Services Pvt. Ltd., at contact@skyline.com, quoting Folio No. Name, Mobile No., Email ID, along with a self-attested copy of PAN, Aadhaar, and share certificate (front and back). Dividend The Board of Directors, at its meeting held on Monday, July 28, 2025, approved and

recommended the payment of a final dividend at a pre-determined rate of 0.01% on each fully paid-up Preference Share (as detailed in the AGM Notice) for the financial year ended March 31, 2025, subject to shareholders' approval at the 37th AGM. If approved, the final dividend will be paid on or after Tuesday, September 30, 2025, to shareholders whose names appear in the Register of Members/Beneficial Owners as on

Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days Inclusive) for the purpose of Annual General Meeting and dividend. By the order of the Board

> For Midland Microfin Limited Kapil Kumar Ruhela Company Secretary and Chief Compliance Officer

Limited.

Place: Chennal

Date: September 6, 2025

YOGI INFRA PROJECTS LIMITED CIN - L32201MH1993PLC392082

(Formerly YOGI SUNG-WON (INDIA) LIMITED) Registered Office: T-92, Commercial Entry 4, Moongipa Arcade, D N Nagar, Andheri (West), Mumbai - 400053 email id: complianceofficeryogi@gmail.com

Notice is hereby given that the Thirty Second (32nd) Annual General Meeting (AGM) of the Members of Yogi Infra Projects Limited (hereinafter referred as 'the Company') will be held on Tuesday, September 30, 2025 at 15:00 (IST) through Video Conferencing or Other Audio Visual Means (VC). In compliance with various general circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Companies are allowed to hold the AGMs through VC, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business set forth in the notice of the Thirty Second AGM.

In compliance with the circulars, electronic copies of the Notice of the AGM have been sent to all the Members whose email ids are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.yogiinfraprojects.co.in and also on the website of MUFG Intime India Private Limited at https://in.mpms.mufg.com/.

electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL ('remote e-voting'). The remote e-voting period begins on Saturday, September 27, 2025 at 09:00 A.M. and

be disabled by NSDL for voting thereafter. In case of any queries, you may refer the Frequently Asked Questions (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.; 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in

For Youi Infra Projects Limited

INTERTEC TECHNOLOGIES LIMITED

Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004

NOTICE OF 36th AGM, E-VOTING AND BOOK CLOSURE

the Company will be held on Tuesday 30th September, 2025 at 11:00 AM at No.28, Shankar Mutt Road, Bengaluru - 560004, to transact the business mentioned in detail in the Notice of AGM. 1. In compliance with the applicable provisions of the Companies Act, 2013

providing 'remote e-voting' facility. Mr. Sunil Desur, Practicing Company Secretary has been appointed as Scrutinizer for conducting the Remote e-voting process in a fair and transparent manner. 3. Members holding shares in physical or dematerialized form who have

of the Company, KFIN Technologies Ltd. Email id: evoting@kfin.com with details of Folio no. and attaching "self-attested' copy of PAN card. 1. The detailed procedure for eVoting is provided in the Notice of AGM. The remote e-voting shall commence on: 26th Sept, 2025 (9.00 a.m.) and ends on: 28th Sept, 2025 (5.00 p.m.) During this period the Members holding shares either in physical or dematerialized form as on cut-off date

Ballot paper at the AGM venue during the AGM. 5. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 20th Sept 2025, to Wednesday October

Date: 6th Sept 2025 Place: Bengaluru

Director

DIN: 00741604

For Intertec Technologies Ltd. Ravi Chandar TS, Managing Director



Regd: Office: No.56, Old No. 116, 4th Floor, Ragas Building, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004 Email: secretarial@takesolutions.com, Website: www.takesolutions.com Phone: 044-48592901, CIN: L63090TN2000PLC046338

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on Tuesday, September 30, 2025 at 04.30 p.m. IST. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 56, Old No. 116, 4th Floor, Ragas Building.

Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004.

requested to go through the Notice of AGM.

Shareholders are hereby informed that:

Pursuant to the Circular No. 09/2024 dated September 19, 2024, Circular No. 09/2023 dated September 25, 2023, Circular No. 11/2022 dated December 28, 2022, Circular No. 02/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars) have permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the AGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. 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. Monday, September 22, 2025 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, shareholders are

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2024-25 and Notice of the 24th AGM have been sent in electronic mode to Shareholders whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at https://www.takesolutions.com/Reports Filings 2024-25/TAKE Solutions AGM Notice 2025.pdf and https://www.takesolutions.com/Reports Filings 2024-25/ TAKE Solutions Annual Report 2024-2025.pdf BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL at https://www.evotingindia.com. The

 The 'remote e-voting' period commences on Friday, September 26, 2025, at 9:00 A.M and ends on Monday, September 29, 2025, at 5:00 P.M. Shareholders may note that remote e-voting shall not be allowed beyond the above said period and the remote e-voting module shall be disabled by CDSL for voting thereafter

During this period, existing shareholders and persons who have acquired shares and become shareholder of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on Monday, September 22, 2025, ("Cut-off date") may cast their vote electronically on the businesses set forth in the notice of the AGM through CDSL e-voting system. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.

Shareholders who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Shareholders may access the CDSL e-voting system at the weblink: https://www.evotingindia.com under shareholders login. The detailed instructions for the remote evoting process and e-voting during the AGM are given in the Notice of the AGM. Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes

minutes after such scheduled time. Those shareholders whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID: investorrelations@takesolutions.com or to RTA's e-mail ID

before the scheduled time of commencement of the meeting and up to 15

rnt.helpdesk@linkintime.co.in VII. The documents referred to in the AGM notice are available for inspection. Shareholders may write to the Company's e-mail ID:

investorrelations@takesolutions.com VIII. Mr. Ashok Ajay Kumar Bantia, Practicing Company Secretary (Membership No. F10357 and Certificate of Practice No. 13620) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.takesolutions.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the In case of any queries or issues, you may refer the Frequently Asked Questions

(FAQs) and e-voting manual available at www.evotingindia.com under

help section or can contact CDSL by writing an e-mail to

helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 or contact

Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) By Order of the Board For TAKE Solutions Ltd.

Vedamirtham Venkatesan Executive Director & CFO

The Members holding shares either in physical form or in dematerialized form as on the close of working hours of the cutoff date of September 23, 2025 may cast their vote

ends on Monday, September 29, 2025 at 05:00 P.M. The remote e-voting module shall

By the order of the Board of Directors

Sanjay Basudeo Agarwal

Designation: Chairman DIN: 00462902

CIN NO. U85110KA1989PLC010456

Notice is hereby given that the 36th Annual General Meeting (AGM) of

and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (collectively referred to as 'Circulars'), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 is dispatched to those whose email addresses are registered with the Company's Registrar Share transfer agent or CDSL or NSDL (depositaries). The Notice and Annual Report are also uploaded to the Company's website: www.intertec1.com, and the website of the Stock Exchange – MSEI Limited at www.msei.in. 2. The Company has made arrangements with KFIN Technologies Ltd. for

not registered or updated their email addresses, bank details with the Company are requested to register or update the same by writing to RTA

20th Sept, 2025 may cast their vote by remote e-voting. Eligible Members who have not cast their vote through eVoting may cast their vote through



यावेळी महाराजांच्या

केले. मंत्री बाबासाहेब पाटील

म्हणाले, आज आपण समाधी

सोहळ्यास उपस्थित राहुन

केवळ महाराजांच्या रमृतींना

वंदन करत नाही, तर त्यांच्या

उतरवण्याची प्रतिज्ञा घेत आहोत.

समाज परिवर्तन केले आहे. संत

ज्ञानेश्वरांनी अध्यात्म दिले,

nt.helpdesk@in.mpms.mufg.com

ssed at the AGM, either through:

Members are requested to note that:

29th September, 2025;

Date: 6th September, 2025

CUB

change it subsequently;

6th September, 2025, through electronic mode only.

system from a place other than venue of AGM); Electronic voting during the AGM.

Notice is hereby given that

अहमदपूर - डॉ. शिवलिंग शिवाचार्य

महाराजांच्या रमृतींना अभिवादन

राष्ट्रसंत डॉ. शिवलिंग शिवाचार्य एकनाथांनी समाजजागृती केली.

महाराज यांच्या संजीवन समाधी त्याच परंपरेचा वारसा पुढे नेत

सोहळ्याच्या निमित्ताने सहकार डॉ. शिवलिंग शिवाचार्य म

मंत्री बाबासाहेब पाटील उपस्थित हाराजांनी आपल्याला शिवधर्म,

रमृतींना वंदन करून अभिवादन एकतेचा अनमोल संदेश दिला.

शिकवणीला आपल्या जीवनात महाराज उजना, आचार्य गुरुराज

आपल्या महाराष्ट्रात संत परंपरेने नोहरराव धोंडे सर, चांभरगेकर

BHAIRAV ENTERPRISES LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008. CIN: L51909MH1984PLC217692 TEL: (91) 22 6996 7900

The 41st Annual General Meeting ('AGM') of Bhairav Enterprises Limited ('the Company') wi

(VC)/Other Audio-Visual Means ('OAVM') to transact the Ordinary and Special Business, set, out in the Notice of the 41" AGM ('Notice') dated 6" September, 2025.

In compliance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 2012020 dated May 5, 2020, 17/2020 dated April 13, 2020,

14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/16

dated October 7, 2023 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIRIP/2023/120 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ('SEBI Circulars'), the Notice of the AGM and the Annual Report of the Company for the financial year

2024-25 ('Annual Report') have been sent only by electronic mode to those Members whose e

2024-25 (Annual Report) have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories Additionally, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a writter communication with the weblink and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to the members whose e-mail addresses are not registered with the Company/RTA/DP. The Notice of the AGM and the Annual Report are also

available on the website of the Company at www.bhairaventerprises.com, website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at www.msei.in. In terms of the above referred SEBI Circulars, the members desirous of obtaining the hard copy of the Annual Annual Copy of the Annual Copy of

Report may send request from (their registered e-mail address mentioning their name, DP ID and Client ID/folio number and PAN at cosec@bhairaventerprises.com or

The dispatch of the Notice along with Annual Report has been completed on Saturday

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 (The Act') read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. Tuesday,

23rd September, 2025 can avail the facility to cast their vote on the resolutions proposed to b

The remote e-voting period commences on Saturday, $27^{\rm th}$ September, 2025 at 9:00 a.m. (IST and ends on Monday, $29^{\rm th}$ September, 2025 at 5:00 p.m. (IST).

Members will be provided with a facility to attend the AGM through VC/OAVM through t CDSL e-voting system. Details in this regard are provided in the Notice of the AGM.

In case a person has become the member of the Company after the dispatch of the Notice but or or before the cut-off date i.e. **Tuesday, 23rd September, 2025,** he/she may call or 1800-21-09911 or send an e-mail request to CDSL on the e-mail id:

helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, A-Wing, 25* floor, NIM Joshi Marg, Lower Parel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the

Company at cosec@bhairaventerprises.com. However, if a member is already registered wit

CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for

The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Mondar

Once the vote on a resolution is cast by the member, the member shall not be allowed

The Members who have cast their vote(s) through remote e-voting prior to the AGM maalso attend the AGM but shall not be entitled to vote again during the AGM; and

A person whose name is recorded in the Register of Members or in the Register

A person whose name is necolous in the negister of wiembors or in the negister of beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Tuesday**, **23**" **September**, **2025** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

The procedure for remote e-voting is available in the Notice. In case of any query/grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of

helpdesk.evoting@cdslindia.com or write to CDSL at the e-mail ID/address mentioned in poin

सिटी युनियन बँक लिमिटेड

क्रेडिट रिकव्हरी व व्यवस्थापन विभाग

शासकीय कार्यालय: २४-बी, गांधी नगर, कुंभकोणम - ६१२ ००१

ई-मेल आयडी: crmd@cityunionbank.in

फोन: ०४३५-२४३२३२२: फॅक्स: ०४३५-२४३१७४६

सरफेसी कायदा, २००२ अंतर्गत पुनर्निविदा व लिलाव विक्री सूचना

सिटी युनियन बँक लिमिटेडकडे तारण असलेल्या खालील मालमत्तेची पुनर्निविदा व सार्वजनिक लिलाबाद्वारे विक्री अधिकृत अधिकाऱ्यांद्वारे सरफेसी कायदा, २००२ च्या नियम ८(६) आणि ९

्रिसार केली जाणार असून, ज्याद्वारे ०८-०४-२०२५ पर्यंत १,०१,९७,१७३/- (एक कोटी एक लाख सत्यात्रव हजार एक्डो व्याहत्तर रुपये फक्त) इतकी थकबाकी तसेच ०९-०४-२०२५पासून पढील व्याज

त दाता खर्च व बाकीची रक्कम कर्जदार/हमीदार क्र. १) मेससी. ट्रॅंड्ज एंटरप्राईज, एपरप्त क्र. १९९५, दुकान क्रमांक ४, तळमजला, पटेल टॉवर, ४ था निजामपूरा, भिवडी, ठाणे जिल्हा ४२१३०२. क्र. १) श्री. अबुबक्ट सलाम अन्सारी, पित्याचे नाव एमएसएम अन्सारी, खोली नं, १५८७, पहिला मजला,

मामलेदार बिल्डिंग, मौलाना आझाद नगर, नवीन स्टॅंडजवळ, भिवंडी, ठाणे जिल्हा ४२१३०२. क्र. ३)

शीमती शबनम अबुबकर अन्सारी, पती अबुबकर सलाम अन्सारी, खोली नं. १५८७, पहिला मजला

मामलेदार बिल्डिंग, मौलाना आझांद नगर, नवी स्टॅंडजवळ, भिवंडी, ठाणे जिल्हा ४२१३०२ यांच्याकडू

वसल केली जाणार आहे. नोट: आमच्या २७० – मंबई – कल्याण शाखेने ३०–०३–२०२० रोर्ज

(उणइ जडङ डझएउखअङ-इठ: ५०१८१२०८००६२४९० क्रमांकाखाली) आर्थिक साहाय्य दिले आहे

ज्यासाठी क्रमांक २ यांच्याकडून विनंती करण्यात आली होती आणि क्रमांक ३ यांनी सहजबाबदार

व हमीदार राहण्याची खात्री दिली होती. वसुली रक्कम ५,५०,०००/- असून व्याजदर १३% आहे. र्ह

रक्कम २९-११-२०२० रोजी एनपीए म्हणून वर्गीकृत झाली आहे. ०८-०४-२०२५ रोजी थकबाकी

११,१८,१४८/- (अकरा लाख अठरा हजार एकरी अट्टेचाळीस रूपये फक्त), असून जोपर्यंत वसुली

आमच्या बँकेत तारण ठेवलेली स्थावर मालमत्ता

जिमनीचा तो सर्व भूभाग जो २२८ चौ.यार्ड अर्थात १९०.७० चौ.मी. क्षेत्राचा आहे, ज्यावर पॉवरलूम

प्रिमायसेस गाला स्थित असून ही जागा ग्रामपंचायत घर क्रमांक २००२/२०२ मध्ये असून सर्व्हे क्रमांक

भिवंडी आणि ठाणे जिल्हा, तसेचे खोणी ग्रामपंचायत अंतर्गत येते. सीमा पूर्व - मच्छा कंपाउंड, पश्चिम

राखीव किंमत: रु. ३०,००,०००/- (तीस लाख रुपये फक्त)

पनर्निविदेची माहिती:

पवन अग्रवाल कारखाना, उत्तर – अबूबकर मशीद, दक्षिण – अंतर्गत रस्ता.

पुनर्निविदा व लिलाव विक्रीचा दिनांक

30-09-7074

हिस्सा क्रमांक २/१, महसूल गाव खोणी, तालुका भिवंडी व जिल्हा ठाणे, नोंदणी उप-जिल्हा

होत नाही तोवर ०९-०४-२०२५ पासून २% मासिक व्याज व दंडात्मक व्याज आकारले जाईल

oove or call on 1800 21 09911. Alternatively, Members may also write to the Company at the nail id: cosec@bhairaventerprises.com.

For Bhairay Enterprises Limited

Varshit Janak Shah

DIN: 10015151

Facility for electronic voting will be made available to the Members during the AGM as

Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting

be held on Tuesday, 30th September, 2025 at 09:30 a.m. (IST) through Video Confer

शिक्षण, समाजसेवा आणि

या प्रसंगी युवा संत राजशेखर

शिवलिंग शिवाचार्य महाराज,

धारेश्वरकर महाराज, शंकरलिंग

शिवाचार्य महाराज. संगमेश्वर

महाराज. शिवलिंग शिवाचार्य

महाराज, शिवा संघटनेचे म

महाराज, भाविक भक्त मोठ्या

संख्येने उपस्थित होते.

लातूर, दि. ७ : वसुंधरारत्न, संत तुकोबांनी वारी दिली, संत

SAROJ PHARMA INDUSTRIES INDIA LIMITED Regd. Add.: 305, Kailash Tower, Shiv Shristi Complex Goregaon Link Roa

Mulund West, Mumbai 400080. Phone: - 022 - 20810011 E-mail: info@sarojapharma.com, Web.: sarojpharma.com

NOTICE FOR 07TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE IS HEREBY GIVEN THAT:

- The 07th Annual General Meeting (AGM) of the Company will be held on Tuesday 30th September, 2025 at 11:00 A.M. (IST) at Shop No. 209, 2ND Floor, Ecstacy, City of Joy, Jata Shankar Dosa Marg, Mulund West, MUMBAI, Maharashtra, India, 400080.
- As per MCA Circulars and SEBI Circulars, The Notice of 07th Annual General Meeting with Annual Report of the year 2024-25 is required to send through electronic mode onl and accordingly, Annual Report 2024-25 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company Depositories and Share Transfer Agent as on 30th August 2025. Annual Report Along with the Notice is available on the website of the Company www.sarojapharma.com and https://evoting.kfintech.com/.
- The Company has set 23rd September 2025 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 07th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions se forth in the Notice of Annual General Meeting.
- Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2024 (Both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act. 2013. Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on Friday, 26th September, 2025 (9:00 A.M. IST) and ends on Monday, 29th September, 2025 (5:00 P.M. IST). The e-voting module shall be disabled by KFIN for voting thereafter.

The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting. 5. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently

- The 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 as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. Tuesday, 23rd September, 2025 may obtain the User ID and Password by sending an email request to einward.ris@kfintech.com /evoting@kfintech.com
- For the process and manner of E-voting, Members may go through the instructions mentioned in AGM Notice. In case of any queries/grievance connected with e-voting please contact:

KFin Technologies Limited

Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to einward.ris@kfintech.com /evoting@kfintech.com or call 1800-309-4001.

For Saroja Pharma Industries India Limite

Sd/ Nikita Kumai

CREST VENTURES LIMITED

Registered Office: 111, Maker Chambers IV,

11th Floor, Nariman Point, Mumbai - 400 021

CIN: L99999MH1982PLC102697

Website: www.crest.co.in Email: secretarial@crest.co.in

Tel: 022 - 4334 7000 Fax: 022 - 4334 7002

NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE

E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM"

of the Members of Crest Ventures Limited ("the Company") i

scheduled to be held on Tuesday, September 30, 2025 at 11:00 a.m

(IST) through Video Conferencing/Other Audio Visual Means ("VC/

OAVM"), to transact the business(es) as set out in the Notice of the

AGM in compliance with applicable provisions of the Companies Act

2013 ("Act") and Rules framed thereunder and the SEBI (Listing

Obligations and Disclosure Requirements), Regulations, 2015 ("SEB

Listing Regulations") read with Circulars issued by the Ministry of

Corporate affairs ("MCA Circulars") and by the Securities and Exchange

Board of India ("SEBI Circulars"), without the physical presence of the

The Company has sent the Notice of AGM along with the Annual Report

for the Financial Year 2024-25, inter-alia including the e-Voting instructions

on September 06, 2025, through electronic mode only, to those members

whose e-mail addresses are registered with the Company/Depositories/

Registrar and Share Transfer Agent/Depository Participants as on August

Further, in accordance with Regulation 36(1)(b) of the SEBI Listing

Regulations, a letter providing a web link and QR code for accessing the

Annual Report has been dispatched to those Members who have not

The Annual Report of the Company for the Financial Year 2024-25

inter-alia containing the Notice of the AGM is available on the website of

the Company at www.crest.co.in and can also be accessed from the

relevant section of the website of the Stock Exchanges i.e. National

Stock Exchange of India Limited and BSE Limited at www.nseindia.com

and www.bseindia.com respectively and on the website of National

Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing the facility of remote e-Voting and e-

The Company has fixed Tuesday. September 23, 2025 as the Cut-

off date for determining the members eligible to vote on all resolutions

The remote e-Voting period commences on Thursday, September

25, 2025 at 9:00 a.m. (IST) and will conclude on Monday, September

29. 2025 at 5:00 p.m. (IST). The remote e-Voting module shall be

disabled by NSDL for e-Voting and members will not be allowed to

cast their votes thereafter. Once the vote on a resolution is cast by

the Members, the Members shall not be allowed to change in

Members who have not cast their votes by remote e-Voting will be

able to vote at AGM through e-Voting. Members who have cast their

vote through remote e-Voting can participate in the AGM but shall

Detailed procedure and instructions for joining the meeting through

VC/OAVM and remote e-Voting or casting vote through the e-Voting system during the AGM are mentioned in the Notice of AGM.

Members who have acquired shares after sending the Annual Report

for the Financial Year 2024-2025 through electronic means and

before the Cut-off date are requested to refer to the Notice of AGM

for the process of obtaining the USER ID and Password for casting

Members holding shares in physical mode and who have not updated

their e-mail address with the Company are requested to update their

e-mail addresses by submitting Form ISR-1 (available on the website

of the Company www.crest.co.in) duly filed and signed along with

requisite supporting documents to the Company's Registrar and

Share Transfer Agent viz. MUFG Intime India Private Limited (formerly known as 'Link Intime India Private Limited')

Members holding shares in dematerialised mode are requested to

register/update their e-mail address with the relevant Depository

The Register of Members and Share Transfer Books of the Company

Tuesday, September 30, 2025 (both days inclusive).

Register of Members as on the Record Date.

the instructions as given in the Notice of the AGM.

vote through remote e-Voting or Voting at the AGM.

shall remain closed from Wednesday, September 24, 2025 to

The Company has fixed Tuesday, September 23, 2025 as the

Record Date for determining entitlement of Members to dividend.

recommended by the Board of Directors of the Company for the

financial year 2024-25 and the dividend, if approved, will be payable

to those members, whose name stands registered in the Company's

For members who have not updated their bank account details for receiving the dividends directly in their bank accounts through

Electronic Clearing Service ("ECS") or any other means, may follow

case of any queries relating to e-Voting, you may refer the Frequently

Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of

www.evoting.nsdl.com or call on 022 4886 7000 or send an e-mail at

the Company's RTA at rnt.helpdesk@in.mpms.mufg.com or 022

Members are requested to carefully read the Notice of the AGM and

in particular, instructions for joining the AGM, manner of casting

Members may further note that in reference to the ongoing Saksham

Niveshak Campaign initiated by the MCA and the IEPFA, members are

requested to update their KYC, Bank Mandates and Contact Information

and verify their holdings and claim any unpaid dividends or shares that

evoting@nsdl.com. In case of any other queries, you may contact

nbers are further informed as follows

not be entitled to cast their vote again

rnt.helpdesk@in.mpms.mufg.com.

Voting at the AGM through NSDL

set out in the AGM Notice.

subsequently

the vote.

Participants.

Place: Mumbai Date: 06th September 2025

members at a common venue.

registered their e-mail IDs.

CREST

22, 2025.

Company Secretary

PUBLIC NOTICE

of Deceased), 2] MR. BAKULESH SHIVDAS KIRI (Brother of Deceased), 3] MR PREMNATH SHIVDAS KIRI (Brother of Deceased) are absolute owners of Flat No 708, Seventh Floor, admeasuring 200 Square Feet (Carpet Area) i.e. equivalent t 18.58 Square Meters (Carpet area), building known as "VIVA MALL" and Society known as "VIVA MALL RESIDENCY CO. OP. HSG. SOC. LTD.". bearing Registration No. PLR / VSI / HSG / (TC) / 2068 / 2023, lying being and situate at Villag Virar, Virar (West), Taluka Vasai, Dist: Palghar, Pin No. 401303 Constructed on N. A. Land bearing Survey No. 287, Hissa No. 1,2 & 4, lying being and situate at Village Virar, Vira (West), Taluka Vasai, Dist: Palghar, Pin No. 401303, (within the Area of Sub Registrar at Vasai No. II-Virar (herein after for brevity's sake collectively referred to as "The said Flat").

ourchased from MR. BHARAT D RAWAL, hereinafter collectively referred to as a "THE TRANSFEROR", duly registered with the Sub-Registrar VASAI 5, bearing Receip No. 7837 and Document No. VASAI-5-6787/2019, dated 22/08/2019.

nim 1] MR. HARISH SHIVDAS KIRI (Brother of Deceased already died or 23/01/2022), 2] MR. BAKULESH SHIVDAS KIRI (Brother of Deceased), 3] MR PREMNATH SHIVDAS KIRI (Brother of Deceased).

MR. NISHIT HARISH KIRI (Nephew of Deceased) is the Son and only one legal heir o MR. HARISH SHIVDAS KIRI (Brother of Deceased) who already died on 23/01/2022. LATE BHUSHAN SHIVDAS KIRI was unmarried and there is no off spring of said

After death of LATE BHUSHAN SHIVDAS KIRI, 1] MR. NISHIT HARISH KIRI (Nephew of Deceased), 2] MR. BAKULESH SHIVDAS KIRI (Brother of Deceased), 3] MR. PREMNATH SHIVDAS KIRI (Brother of Deceased), has given their consent to e said society to transfer his undivided right, title, interest of (100 % shares) of LATE BHUSHAN SHIVDAS KIRI in favor of 1] MR. NISHIT HARISH KIRI (Nephew of Deceased) (33.33% Shares) . 21 MR. BAKULESH SHIVDAS KIRI (Brother o Deceased) (33.33% Shares), 3] MR. PREMNATH SHIVDAS KIRI (Brother of Deceased) (33.33% Shares) and accordingly the said society has started the process to ansfer the said Flat & Samp; his shares equally on 1] MR. NISHIT HARISH KIRI (Nephew of Deceased) (33.33% Shares), 2] MR. BAKULESH SHIVDAS KIRI rother of Deceased) (33.33% Shares), 3] MR. PREMNATH SHIVDAS KIRI (Brother of Deceased) (33.33% Shares) name. Now, 1] MR, NISHIT HARISH KIRI (Nephew of Deceased) (33.33% Shares), 2] MR. BAKULESH SHIVDAS KIRI Brother of Deceased) (33.33% Shares), 3] MR. PREMNATH SHIVDAS KIRI

By virtue of Law of inheritance and The Hindu succession Act 1956, my clients 1] MR NISHIT HARISH KIRI (Nephew of deceased) (33.33% Shares), 2] MR. BAKULESH SHIVDAS KIRI (Brother of Deceased) (33.33% Shares), 3] MR. PREMNATH the said Property who are entitled to succeed the estate of deceased.

the aforesaid Flat, shall come forward with their genuine objection along with certified copy that my clients is entitled to inherit the aforesaid Flat, and all future correspondence shall come in effect in my clients favor. And no claim shall be entertained after the expiry of this Notice period.

M. M. SHAH (ADVOCATE HIGH COURT) Date: 08.09.2025 Shop No. 4, D-Wing, Sridutt Garden K Avenue, Near Blue Pearl Building, Near Club One, Global City, Narangi Bye-Pass Road, Virar (West), 401303

र्ड-मेल : anshunicommercialsItd@gmail.com संकेतस्थळ : www.anshuni.com

याद्वारे सुचित करण्यात येते की निबे आंईनन्स अंड मेरीटाईम लिमिटेड (''कंपनी'') यांच्या सभासदांची ४० वी वार्षिक सर्वसाधारण सभा (''एजीएम') मंगळवार, दिनांक ३० सप्टेंबर २०२५ रोजी भारतीय प्रमाण वेळेच्या अनुसार सकाळी ११.०० वाजता केवळ व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अन्य मान्यताप्राप्त दृकशाळ्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातून वार्षिक सर्वसाधारण

वार्षिक सर्वसाधारण सभेच्या सूचनेचे तसेच २०२४-२५ करिता वार्षिक अहवालाचे निर्गमन:

हक बजावता यावा यासाठी केंपनी आपल्या सभासदांना दूरस्थ इ मतदान पद्धती तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धती सुविधा देत आहे जी एनएसडीएल यांनी उपलब्ध करून दिलेली आहे. सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी, हता सुचिय देता आहे जा एनएस्डाएंस चाना उपस्था करूला पहिला आहे. तथा पारवक क्रमांक स्वान) एपआ) सारकारी सीआआआ,पी,पी,र०२०,१२४२ दिनातीति ०९ डिसेंसर २०२० च्या अनुसार ई-मतदान फ्रीक्रा सां स्वेतिमता डिसेंट : यांच्यासाठी सिंगल लॉग इन क्रेडेियोयल्स पद्धतीने त्यांच्या डिसेंट खात्याच्या माध्यमातून तसेच डिपॉझिटरी पार्टीसिपंटस स्थळाच्या माध्यमातून तसेच डिपॉझिटरीज यांच्या माध्यमातून उपलब्ध करून देण्यात येत आहे.

दुरस्थ ई-मतदान पद्धती तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा सविस्त रस्थ इ-मतदान पद्भता तसच वाषक सवसायारण समच्या घरनाच र नाजका ज्ञान किया किया है। प्रमील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात येत आहे. आणि तो कंपनीचे संकेतस्थळ <u>www.anshuni.com</u> तपशाल वाणिक सरसाधारण समेच्या सूचनत वस्तारान दृष्णात वत आह. आणि ता कपनाच सकतस्यळ www.anshunl.co येथे उपलब्ध करून रूपया ते वा आहे. जे सामाद वार्षिक सर्ववाधारण समेचा होती.श्री अंप्राव्हीएस यांच्या माण्यामातु उपरि असतीत आणि ज्यांनी वार्षिक सर्वसाधारण समेच्या पूर्वी दृष्ट्य ई-मतदान पद्धतीने मतदान केलेले नाही किंवा त्यांना असे करण्य मनाई करण्यान आलेको ताही असे समादद वार्षिक सर्वसाधारण समेच्या द्रस्थान ई-मतदान पद्धतीने मतदान करू शकतात. ज समासदानी वार्षिक सर्वसाधारण समेच्या पूर्वी दूष्ट्य ई-मतदान पद्धतीने मतदान केलेले आहे असे समासद वार्षिक सर्वसाधार समेला उपस्थित राहू शकतात मात्र त्यांना तथे पुन्हा मतदान करता येणार नाही.

गठी सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख म्हणून मंगळवार, दिनांक २: टेंबर २०२५ ही तारीख निश्चित करण्यात आली आहे दरस्थ ई-मतदान प्रक्रियेस प्रारंभ

शनिवार, दिनांक २७ सप्टेंबर २०२५ (भारतीय प्रमाण वेळेच्या अनुसार सकाळी ९.०० वाजता) दरस्थ ई-मतदान प्रक्रियेची समाप्ती सोमवार, दिनांक २९ सप्टेंबर २०२५ (भारतीय प्रमाण वेळेच्या अनुसार संध्याकाळी ५.०० वाजता) रस्थ ई-मतदानाच्या संदर्भात कोणत्याही शंका असल्यास सभासद एनएसडीएल यांचे संकेतस्थळ <u>www.evoting.nsdl.com</u>

वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्याच्या प्रक्रियेचा तपशील आणि एजीए

सभासदाना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आलेल्या सूचनांचे काळजीपूर्वक वाचन करावे (त्री सूचना इलेट्रॉनिक माध्यमातून पाठीक्यात येत आहे) आणि विशेषतः वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याच्या संबंधी सूचना, दूरपञ्च इ मतदान पदति तसेच चार्षिक सर्वसाधारण सभेच्या दरप्यान ई-मतदान (इन्तर) (इन्तर) मतदान करण्याच्या संदर्भातील सूचनांचे विशेष काळजीपूर्वक वाचन करावे.

may have been transferred to IEPF

4918 6270

एकनाथ शिंदेंचा सोमवारी छ. संभाजीनगरात मेळावा

छत्रपती संभाजीनगर, दि. आला आहे. ७ : शिवसेना पक्षाचे मुख्य नेते तथा राज्याचे उपमुख्यमंत्री शी. रोजी दपारी ४ वा. संत एकनाथ शिंदे यांच्या प्रमुख एकनाथ रंगमंदिर छत्रपती

येथे आयोजित करण्यात

सोमवार,दि. ०८ सप्टेंबर

उपस्थितीत शिवसेना पक्षाचा संभाजीनगर येथे हा मेळावा मेळावा छत्रपती संभाजीनगर आयोजित करण्यात आला

SVARAJ TRADING AND AGENCIES LIMITED CIN: L51100MH1980PLC022315

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egistered Office: office No. 30, 2nd floor 380/82 Amruteshwar CHSL Jagannath Sunkersett Roa Mumbai-400002; Tel: +91-22-24964656/60, Fax: +91-22-24963055, Email: svarajtrading.in www.svarajtrading.in

NOTICE OF 45th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

otice is hereby given that the 45th Annual General Meeting (AGM) of the Members of Svaraj Trading © Agencies Ltd will be held on **Monday, September 29, 2025 at 12:30 P.M.** through Videc Conferencing ("VC")/ Other Audio-Visual Means ("**OAVM**") to transact the businesses, as set out in he Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members wil e able to attend and participate in the AGM through VC/OAVM facility only

The AGM will be convened in compliance with the applicable provisions of the Companies Act. 2013 "Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Diligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with eneral Circular numbers 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 and 09/2024 dated Apri 18, 2020, April 13, 2020, May 5, 2020 and December 28, 2022, September 25, 2023 and Septemb 19, 2024 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars'), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ued by the Securities and Exchange Board of India ('SEBI Circular') without the presence of the Nembers at the common venue.

compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD P/CIR/2023/4 dated January 05, 2023, The Notice of the AGM along with the Annual Report for th inancial year 2024-2025 has been sent on September 06, 2025, only through electronic mode, to hose Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 29, 2025. The Notice of AGM along with the Annual deport for the financial year 2024-2025 is also available on the Company's website a www.svarajtrading.in on the website of the BSE Limited at www.bseindia.com, The requirement o nding physical copies of the aforesaid documents have been dispensed with vide MCA and SEB irculars referred above

The documents referred to in the Notice of the AGM are available for inspection at the registers office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspec uch documents can send an email to <u>svarajtradingagencies@gmail.com</u> **BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days nclusive) for the purpose of Annual General Meeting.

compliance with the provisions of Section 108 of the Act read with Rule 20 of the Compar anagement and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) ssued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations Members have been provided with the facility to cast their votes on all resolutions set forth in th Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged he services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equit shares held by them in the paid-up equity share capital of the Company as on Monday, September 22, 2025 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in th lematerialized mode, physical mode and for Members who have not registered their ema ddresses is provided in the Notice of AGM.

The remote e-Voting commences on Thursday, September 25, 2025 (9.00 a.m.) and ends or Sunday, September 28, 2025 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be ent in the AGM through VC/ OAVM facility and had not cast their votes on the resolution nrough remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM. The Members who have cast their votes by remote e-Voting prior to the AGM may als

attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again. Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the User ID and password by sending a request to <u>helpdesk.evoting@cdslindia.com</u> or varajtradingagencies@gmail.com . However, if the Member is already registered with CDSL fo Voting then he can use the existing user ID and Password for casting the vote through e-Voting. n case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send

mail to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33 By Order of the Board of Directors For Svaraj Trading & Agencies Ltd

Dated: September 06. 2025

Harendra Gupta Managing Director DIN: 05335662



सीआयएन: L72200MH1995PLC093130 साजानस्य: २./२.८००मा १२००६ २००० १०० ७८, रत्नच्योत इंटिएअल इस्टेर, इला लेन, विशे पार्ले (पश्चिम), मुंबई ४०० ०५६. वनी क्रमांक : ०२२- ६६८८९९०० ई-मेल : investordynacons.com संकेतस्थळ : www.dynacons.con

३० वी वार्षिक सर्वसाधारण सभा, बुक क्लोजर आणि ई-मतदान यांची सचना

याद्वारं सुचित करण्यात येते की डावनाकांन्स सिस्टिस्स अँड सोल्युवन्स लिमिटेड (''कंपनी') यांच्या समासदांची ३० वी वार्षिक सर्वसाधारण सभा (''एजीएम') व्हिडीओं कॉन्फ्सिंग (''क्होंसी') अन्य मान्यताप्राम दृकशाव्य माध्यमे (''ओएक्टीएम') यांच्या माध्यमानुत् मंगळ्यात, दिनांक ३० सर्टेबर २०१५ रोजी भारतीय प्रमाण बेळेच्या अनुसार दूगरी ३० ०० वाजता सामाविक टिकाणी सम्मासदाच्या प्रत्यक्ष उपस्थितीचा शिवाय, एमसीए परिपत्रक दिनांक ०५ में २०२०, १३ जानेवारी २०११, ०६ दिसंबर २०११, १४ डिसंबर २०११, ०५ में २०२१, २६ डिसंबर २०१२ आणि २५ सर्टेबर २०२३ तसेच त्यासह वाचा परिपत्रक दिनांक ८ एप्रिल २०२०, १३ एप्रिल २०२०, आणि २८ डिसेंबर २०२२ (यापुढे ज्यांचा एकत्रित उल्लेख ''एमसीए परिपत्रके'' असा करण्यात येणा आहे) आणि सिक्युरिटीज अँड एक्स्वेंज बोर्ड ऑफ इंडिया (''सेबी'') यांचे परिपत्रक दिनांक १२ मे २०२०, १५ जानेवारी २०२१, आह) आणा सल्युराटां अंड एक्स्वज बांड आफ झड़वा ('सबा) वाच पापक्र दिनाक १२ म २०२०, १५ जानवार २०११, १३ मे २०२१, ०३ जानवार २०३२, ०७ आंनवार २०३२, ०७ अंक्टोंग २०३५ २०३ (वर्ष)ड जांचा एकित उद्धेख संची परिप्रके अस्त करणाव गेणा आहे। जी सेबी यांनी जारी केली आहेत त्यांच्या अनुसार तसेच कंपनी कावदा २०१३ (कावदा) च्या लागू असलेत्या तर्सुर्दीच्या अनुसार तसेच संबी (लिस्टिंग ऑक्टिंगोग्नस अंड डिक्स्लोजर रिक्कायर्सेट्रा अधिनयम २०१५ (''सेबी लिस्टिंग रेखुलेग्नस'ं) यांच्या अनुसार वार्षिक सर्वसाधारण समेच्या सूचनेच्या विषयांच्या अनुस्य प्रेणवा वेणार आहे. वार्षीक सर्वसाधारण समेचा विषयांच्या समादांची संख्या कायद्वाचा कलम १०३ च्या तरार्दुर्तिच्या अनुसार गणसंख्या निर्धारित कारण्यासाठी गृहीत धरणवा वेणार आहे.

वरील प्रमाणे नमूद करण्यात आलेली एमसीए परिपत्रके तसेच सेबी परिपत्रकाच्या अनुसार वित्तीय वर्ष २०२४-२५ करिताचा वार्षिव वसाल प्रमाण नमूद करण्यात आलाला एमसाएं पाएवक तसव वस्त्र वाषा पाएवकाच्या अनुसार तताय वर २०४४-२५ काताचा वाणक अहवाल तसेव चार्षिक सर्वसाधार सामा चांच्या इलेक्ट्रानिक प्रति इ मेललच्या माध्यमात् त्रमिवार, दिनांक ठ. सर्ट्यार २०५५ रोजी अशा सर्व समासदाना निर्मामत करण्यात आल्या आहेत ज्या समासदांचे इ मेल तपशील कंपनी/हिपांद्रिइटरी पार्टीसिसंटस बांच्याकड नेंद्रिणीकृत आहेत. तसेच सेवी लिस्टिंग रेपूलेकास चा निवम इस्(१)(बी) च्या अनुसार ज्या समासदांनी आपल्या ई-मेल तपशीलाची नोंदर्ग कंपनी/आरटीए/डीपी बांच्याकड केलेली नाही अशा समामदांसाठी वित्तर्ग वर्ष २०४५-२५ साठीचा वार्षिक अहवाल तसेच वार्षिक सर्वसाधारण समेची सूचना बांचा तपशील असणारी वेब लिंक उह्नेखित असणारे स्वतंत्र पत्र त्यांच्या नोंदणीकृत पत्त्यावर पाठविण्यात येत आहे.

ज्या समासतीनी आपल्या ई-मेल तपशिलाची नोंटणी केलेली नाही असे समासद वित्तीय वर्ष २०२४-२५ करिताचा वार्षिक अहवार प्राप्त करणसाठी तसेच वार्षिक सर्वसाधारण सभेची सूचना प्राप्त करण्याच्या हेतूने आपल्या ई-मेल तपशिलाची तात्पृती नोंटणी कंपने रोजस्ट्रार आणि शेअर ट्रान्फर एजंट्स बिचा शेअर सर्विहेसेस प्रायकेट लिमिटेड यांच्याकडे info@bigshareonline.com य लिंकतर क्लिंग्क करून करू शकतात.

कंपनी कायदा २०१३ चे (''कायदा'') कलम १०८ च्या तरतुर्दीच्या अनुसार तसेच कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन्स) नियग २०१४ (''नियम'') चा नियम २० आणि त्यात वेळोवेळी करण्यात कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्टेशन्स) संधारणा नियम २०१ २०१४ ("नियम") चा नियम २० आण त्यात बेळाबळा करण्यात करमाज (मनवमट अड एडामानर्ट्रमत्ता) सुधारणा नियम २०१५ रामान्ट्र प्रमाणे करण्यात आलेल्या सुधारणा, सेबी (लिटिंग ऑक्टिशोचन औं इडिक्यनोज संक्षात्रमंद्रम्) अपिनियम २०१५ (लिटिंग रेयुलेशन्स) तसेच सर्वसाधारण सभांच्या संदर्भात इन्स्टिट्यूट ऑफ कंपनी सेकेटरीज ऑफ इंडिया यांनी जारी केलेले सेकेटरीला स्टेडब्स् यांच्या अनुसार ज्या सभासर्शकडे कंपनीचे समागा प्रत्यक्ष स्वरूपता आहेत तसेच डिम्मेंट स्वरूपत आहेत तसेच ज्यांची नावे डिपांडियटोज बांनी तथा केलेल्या सभासद नोंच पुरिलकेत तसेच लागार्थी मालकंकच्या बादीत कट ऑफ तारीख मण्डांच भंगळवार, दितांक २३ सप्टेंबर २०६५ रोजी जोंदणीकृत आहेत असे सभासद वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद केलेल्या विषयांवा इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करू शकतात. अशी व्यक्ती जी कट ऑफ तारीख रोजी कंप्नीची समासद नाही त्यांनी ही सूचना केवळ माहितीच्या उदेशासाठी आहे असे समजावे. सर्व सभासदांना त्यामुळे कळविण्यात येते की ;

चना कवळ भारताच्या उद्देशासाठा आह अस समजाव. सब समासतना त्यामुळ कळावण्यात वत का ; वार्षिक सर्वसाध्याण सभेची सूचना दितांकीत ०३ सप्टेच्य २०२५ मध्ये नमूद करण्यात आलेल्या सामान्य आणि विशे प्रस्तावांवर इलेक्ट्रॉनिक मतदान पदतीने कामकाञ घेण्यात वेणार आहे.

विनीय वर्ष २०२४-२५ करिताचा वार्षिक अहवाल तसेच वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक माध्यमातून निर्गमित ावताच यन २०२० - १५ कारताचा पाणिक उठ्यापता ताच्या साथक त्यवताचारण तमचा तूचना इत्यवद्वामक नाव्यनातूना नामान करप्याची प्रक्रिया कप्तानी **शानिवाद, दिनांक ०६ साटेंबर** २०२५ रोजी भारतीय प्रमाणवेळेच्या अनुसार सकाळी २.०० वाजत ट्रस्थ ई-मतदान प्रक्रियेला गुरुवार, दिनांक २५ साटेंबर २०२५ रोजी भारतीय प्रमाणवेळेच्या अनुसार सकाळी २.०० वाजत

्रूस्थ ई-मतदान प्रक्रिया सोमवार, दिनांक २९ सप्टेंबर २०२५ रोजी भारतीय प्रमाणवेळेच्या अनुसार संध्याकाळी ५.०० वाजता

दुरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान यांच्या माध्यमातून मतदान करण्यासाठी सभासदां

पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख : **मंगळवार, दिनांक २३ सप्टेंबर २०२५**

पत्रता गर्भारा जरूपनाटा कर अर्फ लाग्ड : म्राज्यस्य, स्वातक र इस्टेंबर एरएर अश्री कोणतीरी वर्की ज्यांनी वार्षिक सर्वेद्यापाण सभेची सूचना ई-मोलच्या माध्यमतृत निर्गमित करण्याची प्रक्रिया गूण झाल्यानंत कंपनीचे सम्भाग घेऊन कंपनीची सभासद झालेली आहे आणि कट ऑफ तारीख रोजी म्हणजेच माळ्या. दिनांक २३ सप्टेंबर २०२५ रोजी तिच्याकडे कंपनीचे सम्भाग आहेत तर अश्री च्यक्त <u>evoting@nsdl.co.in</u> येथे विनंत पाठवृत्त ई-मतदानासाठी आवश्यक असलेला युजर आवडी आणि पासवर्ड प्राप्त करू अकते. मात्र जर आपण दूरव्य ई-

मतदानासाठी एनएसडीएल यांच्याकडे या आधीच नोंदणीकृत असाल तर आपण सध्याचा युजर आयडी आणि पासवर्ड यांच वापर मतदानासाठी करू शकता.

नपत नात्रानाराज कर वर्जा. समासदांना वार्षिक सर्वाभाषण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांवर वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्याची सुविधा देखील उपलब्ध करून देण्यात येत आहे.) जे सभासद वार्षिक सर्वसाधारण सभेलाउपस्थित असतील आणि ज्यांनी दूरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला नाही किंवा त्यांना तसे करण्यास मनाई करण्यात आलेली नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदानाचा हक्क बजाव शकतात. एखाद्या सभासदाने एखाद्या विषयावर एकदा मतदान केलेले असेल तर त्याला त्यात बदल करण्याची अनुमती दिलं

ज्या समासदांकड़े कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत किंवा डिमॅट स्वरूपात आहेत तसेच ज्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंटणी केलेली नाही अशा सभासदांसाठी दूरस्थ ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रिवेचा तपशील तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रिवेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे.

हे-मनदानाच्या संदर्भातील माहिती आणि सुचना वार्षिक सर्वसाधारण समेच्या सूचनेत देण्यात अ समासदांना ई-मेलच्या माध्यमातून पाठविण्यात आली आहे. ई-मतदानासाठी वापरलेले लॉग इ सर्वसाधारण समेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्यासाठी वापरावेत.

सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच २३ सप्टेंबर २०२५ रोजी कंपनीच्या एकण पेड अप समभाग त्रभावतीच ने पात्रभाव र दे दे आहे पात्रक रूपका ५ दे स्वतंत्र र रूप रोजा वनमाना वा रहूँचा ने उस जनाना माउदारात समामदाकेंड उपलब्ध असलेल्या पांत्रकालाच्या प्रमाणाव अवलंबून असतील. दूसस्य ई-मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने व्हावी याची छाननी करण्यासाठी छाननी अधिकारी म्हणून श्री. हेमंत श्रेट्ये (एफसीएस क्रमांक २८२७) एचएसपीएन अँड असोसिपर्स एलएलपी, प्रॅबिटॉसंग कंपनी सेक्रेटरी यांचे भागीदार यांची

नियुक्ती करण्यात आली आहे.

सभायदांनी कृषवा नोंद प्याची की वार्षिक सर्वसाधारण सभेची सूचना तसेच वित्तीय वर्ष २०२४-२५ करिताचा वार्षिक अहवाल कंपनीच संकेतस्थळ <u>www.dvnacons.com</u> येथे तसेच भांडवानी बाजाराची संकेतस्थळ स्काजेच बीरासहें लिमिटेड वांचे संकेतस्थळ <u>www.bseindia.com</u> येथे तसेच चेंजनल रहेक एक्सचेठ ऑफ इंडिया लिसिटेड वांचे संकेतस्थळ <u>www. nseindia.com</u> येथे तसेच चेंजनल संक्युरिटीज डियाझिटरी लिमिटेड (एनएसडीएल) यांचे संकेतस्थळ <u>www.evoling</u>.

nsdl.com येथे उपलब्ध आहे. ई-मतदानाच्या संदर्भातील शंकांसाठी एनएसडीएल यांच्याशी evoting@nsdl.com येथे . गंपर्क साधा किंवा <u>www.evoting.nsdl.com</u> येथील फ्रिकेंटली आस्क्ड केश्चन्स पाहावेत. हैं-मनदानाज्या संदर्भतील शंकांचे निस्सन करण्यासाठी संबंधित व्यक्ती नंजनल सिक्बुरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) श्रीमती प्राजका पावले, प्रतिनिधी, ३ रा मजला, नमन चेंबर, प्लॉट सी – ३२, जी ब्लॉक, बांद्रे कुली कॉम्प्लेक्स, बांद्रे पूर्व, मुंबई, महाराष्ट्र ४०० ०५१, दूरध्वनी क्रमांक ०२२ – ४८८६ ७००, ई-मेल: <u>evoting@nsdl.com</u>

१४. बाद्धि पूर्व दूपित करणावा ठेन की कांश्याचा करना ११ च्या तसेच लागू असलेत्या अन्य तरादुर्दिच्या अन्यतरादुर्द्धाव्यास्त्रात्वेच करणावा (मंत्रवर्षेट्ध अनुसात तसेच करणावा (मंत्रवर्षेट्ध अनुसात तसेच करणावा (मंत्रवर्षेट्ध अनुसात करणावा करणावा करणावा अन्य तरादुर्दिच्या अनुसात तसेच करणावा (मंत्रवर्षेट्ध अधिवर्षया १०१५ चा नियम ४२ यांच्या असूसार कंपनीच्या सभासद नोंद पुत्तिका आणि ससभाग हस्तांतरण पुस्तिका दिवांक १४ सप्टेंब १०२५ ते दिनांक ३० सप्टेंबर २०२५ (दोन्ही दिवस धक्न) या कालावधीत वार्षिक सर्वसाधारण सभेच्या उद्देश्याने बंद राहतील.

लाभांश प्राप्त करण्यासाठी मँडेट नोंदणीकृत करण्याची प्रक्रिया : सभासदांना आवाहन करण्यात येते की त्यांनी आपला संपूर्ण

र्वेक खाती तपशील नोंदणीकृत (अध्यावत करावा समभाग डिमॅट स्वरूपात असतील तर आवश्यक प्रपन्ने सादर करून संबंधित तपशील आपले डिमॅट खाते असलेल्या आपल्य डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत/अध्यावत करावा.

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ठिकाण

सिटी युनियन बँक लिमिटेड, मुंबई-कल्याण शाखा,

मोबाईल क्र.- ९३२५०५४२५२, ८९२५९६४९०८.

. पुनर्निविदा व लिलाव विक्रीच्या अटी व नियम: 🔾) इच्छुक बोलीदारांनी लिलावात वैयक्तिक उपस्थित राहावे. वैयक्तिकपणे सहभागी व्हावे आणि लेखी जाहीरात द्यावी की ते स्वतःसाठी बोली लावत आहेत. २) इच्छुक बोलीदार निविदा अर्ज मिळवण्यासाठी व्यवस्थापक, सिटी युनियन बँक लिमिटेड, मुंबई-कल्याण शाखा, १-ई, रामकृष्ण नगर, सुरबाड रोड, कल्याण पश्चिम, मुंबई – ४२१३०४ यांच्याशी संपर्क साधू शकतात. ३) इच्छुक बोलीदारांनी फक्त निश्चित

केलेल्या निविदा अर्जामध्येच बोली सादर करावी, सीलबंद लिफाप्यात अधिकृत अधिकारी, सिटी युनियन बँक लिमिटेड यांच्याकडे पाठवावी. त्यासोबत राखीव किंमतीच्या १०% चा ईएमडी पे ऑर्डर / डिमांड ड्राफ्ट स्वरूपात उर्ळी णपळेप इरपज्ञ डींव. नावावर, निविदा तसेच लिलाव विक्रीच्या दिनांकाच्य १२ वार्जेपर्यंत जमा करावा. ४) मालमत्तेचे निरीक्षण व इंतर तपशीलांसाठी इच्छुक खरेदीदार ०२५१-२२०३२२२, उशाश्रश्र छी. ९३२५०५४२५२, ८९२५९६४९०८ या क्रमाकांवर संपर्क साधू शकतात. ५) मालमत्तेची विक्री जिथे आहे तिथे, जशी आहे तशी, आणि तिथे जे आहे ते या आधारावर केर्ल जाईल. ६) सीलबंद निविदा बोलीदारांच्या उपस्थितीत निविदा तसेच लिलाव विक्रीच्या दिनांकाला दुपारी ०१:०० वाजता उघडल्या जातील. सर्वसाधारणपणे विक्री बंद निविदा प्रक्रियेद्वारे केली जाईल, परंतु अधिकृत अधिकाऱ्याच्या निर्णयाने, इच्छुक बोलीदारामध्ये खुला लिलाव आयोजित केला जाऊ शकतो ज्यामध्ये बंद निविदेत मिळालेल्या बोलीपेक्षा जास्त बोली लावणाऱ्याला विक्री दिली जाईल. तथापि ही विक्री सिटी युनियन बँक लिमिटेडच्या संमतीवर अवलंबून असेल. ७) यशस्वी बोलीदाराने विक्री पूर्ण होताच २५% (ज्यात एचू समाविष्ट आहे) रक्कम ताबडतोब भरणे आवश्यक आहे आणि उर्वरित ७५% रक्कम विक्री पृष्टीकरणाच्या दिनांकापासून १५ दिवसांत मरावी; तसे न केल्यास २५% आगाऊ ठेव जम केली जाईल. ८) संपूर्ण विक्री रक्कम दिल्यानंतरच यशस्वी खरेदीदारास अधिकृत अधिकाऱ्याकडून विक्री प्रमाणपत्र दिले जाईल. ९) यशस्वी खरेदीदाराने कायद्याने लागू असलेल्या मुद्रांक शुल्क, नोंदर्ण शुल्क इत्यादीचे खर्च भरणे आवश्यक आहे. १०) यशस्वी बोलीदाराने कायदेशीर घरकर, वीज खर्च इतर कर व टीडीएस, जीएसटी (असल्यास) सरकार, सरकारी उपक्रम किंवा स्थानिक संस्थांना भरावे. ११) अधिकृत अधिकाऱ्याकडे बोली स्वीकारण्याचे वा नाकारण्याचे, विक्री पुढे ढकलण्याचे किंवा रह

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ठिकाण: कुंभकोणम

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सिडको महाराष्ट्र लिमिटेड हे खाली नमुद केलेल्या कामासाठी कोणतेही शासकीय/निमशासकीय संघटना, सार्वजनिक उपक्रम किंवा खासगी क्षेत्रात फाईल कॉम्पॅक्टर्स (अग्नीरोधक ऑप्टीमायझर) तरत्द, प्रवठा व स्थापना यासारखे समान स्वरुपाचे कार्य पुर्ण करण्याचा अनुभव असणारे आणि अनिवार्य पात्रता अर्हता पुर्ण करणाऱ्या मुळ उपकरणे उत्पादक (ओईएम) यांच्याकडून ई-निविदा प्रक्रियेद्वारे **ऑनलाईन** बाब

दर टक्केवारी निविदा मागवित आहेत. १. कामाचे नावः सिडको छत्रपती संभाजी नगर व वाळुज कार्यालयात स्टोरेज कॅबिनेटस्ची तरतुद, पुरवठा व स्थापना करणे. २. सी.ए.क्र.:

०१/सिडको/एसई(एचएसजी-१ ॲण्ड एनटी)/ईई(एयुआर-१)/२०२५-२६, ३. बोली मांडण्याची रक्कमः रु.७९,५६,९५८.८०. ४. इरठेः रु.८०,०००/-, **५. नोंदणी वर्ग**ः ६० (साठ) दिवस (पावसाळ्यासह) **६. निविदा प्रक्रिया शुल्कः** रू.५,९००.०० (१८% जीएसटी समाविष्ट

बोली कार्यक्रमासह बोली दस्तावेज https:// <u>mahatenders.gov.in</u> या अधिकृत वेबसाईटवर ०८.०९.२०२५ रोजी १७.०१वा. पासून उपलब्ध होईल.

CIN - U99999 MH 1970 SGC-014574 www.cidco.maharashtra.gov.in

(एचएसजी-१ ॲण्ड एनटी) सिडको/जनसंपर्क/२४१/२०२५–२६

अधिक्षक अभियंता

The said property actually belongs to LATE BHUSHAN SHIVDAS KIRI and he ha

And, LATE BHUSHAN SHIVDAS KIRI (died intestate on 21/09/2022 leaving behind

(Brother of Deceased) (33.33% Shares) holders of the above said Flat. SHIVDAS KIRI (Brother of Deceased) (33.33% Shares) has become absolute owners o

Whoever has any kind of right, title, interest, lien, loan, other any person r of the documents to support her/his/their claim within 15 days from the issue of this Notice and contact to me at the below mention address. Otherwise it shall be deemed and presume

Mobile No. 8805007866 / 8668786497

निबे ऑर्डनन्स अँड मेरीटाईम लिमिटेड

सीआवएन : L25200MH1984PLC034879 २०२, सी विंग, विंड फॉल, सहार प्लाझा कॉम्प्लेक्स, जे बी नगर, मरोळ, एम. व्ही. रोड, अंधेरी (पूर्व), मुंबई ४०० ०५९.

कंपनीची ४० वी वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

सभेची सूचना दिनांकीत ११ ऑगस्ट २०२५ च्या विषयांच्या अनुरूप घेण्यात येणार आहे. वार्षिक सर्वसाधारण सभा कंपनी कायदा २०१३ ('कायदा'') च्या लागू असलेल्या तरातुर्दीच्या अनुसार तसेच त्या अंतर्गत बनविष्यात आलेल्या नियमांच्या अनुसार तसेच त्यासह वाचा सिक्युरिटीज औड एक्सवेज बोर्ड ऑफ इंडिया ('सेबी') लिटिंग ऑक्लिगोलन औड डिक्सलोजा रिकायसरेस्ट्र) अधिनियम २०१५ ('सेबी तिस्टिंग रेयुन्होत्तस'') च्या अनुसार आणि त्या अंतर्गत जारी करण्यात आलेल्या परिपत्रकाच्या अनुसार ('सेबी परिपत्रके'') घेण्यात येणार आहे.

वाषक सरसाधारण सभव्या सुवनंव तसच २०१४-२५ कारता वाषक अह्वाताचा नगमन:
लागु असलेला तत्तुचिंच्या अनुसार वार्षिक सर्वात्राण्य सभेची सूचना आणि वित्तीव वर्ष २०१४-२५ करिताचा वार्षिक अहवाल
दितांक ०६ सप्टेंबर, २०२५ रोजी केवळ इत्लेश्ट्रानिक माध्यमातून अशा सभासदांना निर्गमित करण्यात आला आहे ज्या सभासदांचे
इ मेल तपशील कंपनी/वयांचे पिकट्ट्रार आणि शेउर ट्रान्थ्कर एउंट्स म्हणजेच एमयुएफजी इन टाइम इंडिया प्रायवर्के
लिमिटेड
यांच्याकड़े किवा डिपाडिंदरी गार्टीमिरंटर वांच्याकड़े निर्पणके आहेत. वार्षिक सर्वतास्थाण सभेची यूचना आणि वित्तीय वर्ष
२०१४-२५ करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.asshuni.com येथे तसेच बीएमई लिमिटेड यांचे संकेतस्थळ
www.bseindla.com आणि एमएडडीएस वांचे संकेतस्थळ www.evoling.nsdl.com येथे उपलच्च करून देयावार्य तेयां तसेच सेबी (लिस्टिंग ऑक्लिगेशन अर्ड डिस्टलीज रिकायपर्यस्था) अधिनयम २०१५(लिस्टिंग रेयुलेशन्स) चा नियम ३६(१) (वी) च्या अनुसार ज्या समायदांनी आपत्या ई-मेल तपाशीलाची नोंटणी केलेली नाही अशा समायदांसाठी वित्तीय वर्ष २०१४-२५ साठीचा वार्षिक अहवाल तसेच वार्षिक सर्वसाधाण सभेची सूचना यांचा तपशील असणारी वेब लिक उल्लेखित असणारे स्वतंत्र पत्र व्याच्या नोंटणीकृत पत्यावर पाठिचणात वेत आहे.

–मतदान पद्धतीच्या माध्यमातून मतदान करण्याच्या प्रक्रियेचा तपशील:

वार्षिक सर्वसाधारण सभेच्या सुचनेत नमुद्र करण्यात आलेल्या सर्व त्या विषयांवर सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाच

अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन

वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई–मतदान पद्धतीने मतदान करण्यासाठी आणि वार्षिक सर्वसाधारण सभेच्या दूरम्या ई–मतदान पद्धतीने मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख म्हणून मंगळवार, दिनांक २:

र्थेथे उपलब्ध असलेले फ्रिकेंटली आस्क्ड केश्चन्सचा संदर्भ घेऊ शकतात. ई–मतदानाच्या संदर्भात कोणत्याही शंका असल्यास कृपय www.evoting.nsdl.com वेथे संपर्क साधा किंवा ०२२-४८८६ ७००० वेथे संपर्क साधा किंवा श्री. राहुल राजभर यांच्याशी

सभासद वार्षिक सर्वेसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राह् शकतात किंवा एजीएमचे थेट प्रक्षेण www.evoling.nsdl.com येथे दूरस्य ई-मतदानासाठी दिलेले लोग इन क्रेडेलियनस्य वापरून आणि फुस्तली पेड अप'(गर्टली पेड अप असेल त्याप्रमाणे 'EVEN' क्रमांक वापरून पाह शकतात. वार्षिक सर्वेसाधारण सभेला व्हीसी/ओएव्हीएस यांच्या माध्यमातून उपस्थित राहण्याच्या प्रक्रियेचा सिस्तरत तपशील वार्षिक सर्वेसाधारण सभेच्या मूचनेत विस्तरापने देण्यात आला आहे.

निबे ऑर्डनन्स अँड मेरीटाईम लिमिटेड करित

दिनांक : ०६ सप्टेंबर, २०२५

मुकेश रंगा कंपनी सचिव आणि अनुपालन अधिकारी Place: Mumbai

Date: September 07, 2025

By Order of the Board of Directors

Namita Bapna Company Secretary