

Corp. off.: Plot no. 99,  
Smart Industrial Park, Near NATRIP,  
Dhar 454775 (M.P.)  
Telephone No: 072923-52800  
E-mail : info@groupsignet.com  
Web.: www.groupsignet.com  
CIN No.: L51900MH1985PLC035202  
GST No. : 23AABCS53489F2ZD



Dated: 8<sup>th</sup> September, 2025

To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	To, The Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131,  
NSE Symbol: SIGIND

Sub: Submission of copy of newspaper clippings of 49th Annual General Meeting  
(AGM), E-voting details and Record Date Notice.

Dear Sir/Ma'am,

Please find enclosed herewith copy of newspaper clippings for 40<sup>th</sup> AGM, E-voting details as per the requirement of Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated 5th May, 2020 and Record Date notice published in 'Active Times' (Mumbai English Edition) and 'Mumbai Lakshadeep' (Marathi Edition) published on 8<sup>th</sup> September, 2025.

You are requested to please take on record the above for your reference and further needful.

Thanking you  
Yours faithfully  
For Signet Industries Limited

Preeti Singh  
Digitally signed  
by Preeti Singh  
Date: 2025.09.08  
13:54:47 +05'30'

Preeti Singh  
Company Secretary &  
Compliance Officer

Encl: a/a



**Form No. INC-26**

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Western Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of **Yantra Machines Private Limited**, having its registered office at Hans Engg Works Compound, Swan Mill, TJ Road, Sewn, Mumbai, Maharashtra, India, 400015, Petitioner. Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-ordinary General meeting held on Tuesday 19th August 2025 to enable the Company to change its Registered Office from 'State of Maharashtra' to 'State of Karnataka'.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver/submit either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post to his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address/Regional Director (Western Region), Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above.

For and on behalf of **Yantra Machines Private Limited**

Sd/-

Asha Ashok Tanna-Director

DN: 02/02/110

Date-08th September 2025

Place: Mumbai

**CITY UNION BANK LIMITED****Credit Recovery and Management Department**

Administrative Office : No. 24-B, Gandhi Nagar,

Kumbakonam - 612 001, E-Mail Id : [crmd@cityunionbank.in](mailto:crmd@cityunionbank.in),

Ph : 0435-2432322, Fax : 0435-2431746

**RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002**

The following properties mortgaged to **City Union Bank Limited** will be sold in Re-Tender-cum-Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of a sum of **Rs.1,01,97,173/- (Rupees One Crore One Lakh Ninety Seven Thousand One Hundred and Seventy Three only)** as on **08-04-2025** together with further interest to be charged from **09-04-2025** onwards and other expenses, any other dues to the Bank by the borrowers / guarantors **No.1)/Ms. Trendz Enterprise, at MH No.1191/2, Shop No.4, Ground Floor, Patel Tower, 4th Nizampura, Bhiwandi, District Thane - 421302. No.2) Mr. Abubakar Salam Ansari, S/o. MSM Ansari, at Room No.1587, First Floor, Mamledar Building, Maulana Azad Nagar, Near New Stand, Bhiwandi, District Thane - 421302. No.3) Mrs. Shabnam Abubakar Ansari, W/o. Abubakar Salam Ansari at Room No.1587, First Floor, Mamledar Building, Maulana Azad Nagar, Near New Stand, Bhiwandi, District Thane - 421302.**

**Note :** That our **270-Mumbai-Kalyan Branch** has also extended Financial Assistance (CUB OSL SPECIAL - BR : 501612080062490) dated **30-09-2020** requested by No.2 of you for which No.3 of you stood as Co-obligant for the facility for a total amount of **Rs. 5,50,000/-** at a ROI of **13%**. The same has been also classified as **NPA** on **28-11-2020** and the outstanding balance as on **08-04-2025** is **Rs. 11,18,148/- (Rupees Eleven Lakh Eighteen Thousand One Hundred and Forty Eight only)** plus further interest and penal interest of **2.00%** with monthly rests to be charged from **09-04-2025** till the date of realization.

**Immovable Property Mortgaged to our Bank**

(Property Owned by Mr. Abubakar Salam Ansari, S/o. MSM Ansari)

All that piece or parcel of Land measuring about 228 Sq.Yards (i.e.) 190.70 Sq.Mts. along with Powerloom Premises Gals, bearing Gram Panchayat House No.2002/202, lying and being at Survey No.34, Hissa No.2/1, in the Revenue Village Khoni, Taluka Bhiwandi and District Thane, within the Registration Sub-District Bhiwandi, District Thane and within the limits of Khoni Grampanchayat. Boundaries : East - Machha Compound, West - Pawan Agrawal Factory, North - Abu Bakkar Masjid, South - Internal Road.

**Reserve Price : Rs.30,00,000/-****(Rupees Thirty Lakh only)****RE-AUCTION DETAILS**

Date of Re-Tender-cum-Auction Sale	Venue
<b>03-10-2025</b>	<b>City Union Bank Limited, Mumbai-Kalyan Branch, No.1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304. Ph. No.0251-2203222, Cell Nos 9325054252, 8925964908.</b>

**Terms and Conditions of Re-Tender-cum-Auction Sale :**

(1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself/herself. (2) The intending bidders may obtain the Tender Forms from **The Manager, City Union Bank Limited, Mumbai-Kalyan Branch, No.1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304.** (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to **The Authorised Officer, City Union Bank Ltd.,** together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of **"City Union Bank Ltd.",** on or before **12.00 Noon** on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact **Telephone No.0251-2203222, Cell Nos.9325054252, 8925964908.** (5) The property/ies are sold on "As-is-where-is", "As-is-what-is" and "whatever-therer is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at **01.00 p.m.** on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay **25% (inclusive of EMD paid)** of the Sale amount **immediately** on completion of sale and the balance amount of **75%** within **15 days** from the date of confirmation of sale, failing which the initial deposit of **25%** shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever.

Place : Kumbakonam, Date : 04-09-2025

Authorised Officer

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District,

Tamil Nadu - 612 001, CIN - L65110TN1904PLC001287,

Telephone No. 0435-2402322, Fax : 0435-2431746, Website : [www.cityunionbank.com](http://www.cityunionbank.com)**FILMCITY MEDIA LIMITED**

CIN: L99999MH1994PLC077927

Regd. Off. A/511, Royal Sands Chs Ltd Shastri Nagar, Andheri West, Mumbai,

Maharashtra, India, 400053, Email ID: [Filmcitym@gmail.com](mailto:Filmcitym@gmail.com),Website: [www.filmcitym.com](http://www.filmcitym.com); Tel: 9987008484**NOTICE OF 31ST ANNUAL GENERAL MEETING(s), E-VOTING****INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 31st Annual General Meetings ("AGM") of Filmcity Media Limited ("the Company") will be held on Tuesday, the **30<sup>th</sup> day of September, 2025 at 11.00 A.M.,** at A/511, Royal Sands Chs Ltd Shastri Nagar, Andheri West, Mumbai, Maharashtra, India, 400053 to transact the Ordinary and Special business, as set out in the Notices.

Copies of the Notices of the 31st AGM and Annual Reports for 2024-25, which inter-alia contains the process and manner of e-voting, Proxy form and Attendance Slip etc. along with User Id and Password e-mailed to all the shareholders whose e-mail Id was available as a part of green initiative measures. The Notice of AGM together with the Annual Report has been transmitted/dispached on September 05, 2025. Such AGM notices and Annual Reports are also available on the Company's Website [www.filmcitym.com](http://www.filmcitym.com).

**Remote E-Voting**

Pursuant to the provisions of Regulation 44 of Listing Regulations, Section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings, the Company is offering remote e-voting facility to its member in respect of business to be transacted such AGMs. The Company has entered into an arrangement with National Securities Depository Limited (NSDL) for facilitating remote e-voting. Detailed procedure and instructions for e-voting are given in the AGM Notice.

The remote e-Voting facility would be available during the following period:

Remote e-voting start date and time	Saturday, 27 <sup>th</sup> September, 2025 at 9:00 a.m (IST)
Remote e-voting end date and time	Monday, 29 <sup>th</sup> September, 2025 at 5:00 p.m. (IST)

The remote E-voting module shall be disabled thereafter, the members shall not be allowed to vote beyond 5.00 p.m. on September 29, 2025.

- During this period of remote E-voting, Equity Shareholders of the Company holding shares either in physical form or in dematerialised form as on the Cut-Off date of September 23, 2025, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-Off date. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-Off Date may obtain the login id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on (022-48867000 / 022-24997000).
- Members are also informed that E-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their respective demat account / website of depositories viz. NSDL and CDSL / website of DPs in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID in their demat account with their respective DPs in order to access the e-voting facility. Please read carefully the detailed procedure and instructions mentioned in the AGM Notice.
- The facility for voting through polling paper shall be made available at the venue of the AGM(s) and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM(s) may also attend the AGM(s) but shall not be entitled to cast their vote again. Members may participate in AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to cast their votes again in the AGM.
- Mr. Ajay Kumar Choudhary, Practising Company Secretary (Membership No. F12691), Mumbai, has been appointed as the Scrutinizer to scrutinize the voting process of AGM(s) in a fair and transparent manner and the results in respect of resolutions as set out in the Notice, along with Scrutinizer's report will be announced and communicated to the BSE, within two working days from conclusion of the AGM and will be uploaded on the Company's website at [www.filmcitym.com](http://www.filmcitym.com) and on the website of NSDL.

In case of any assistance before AGM or any queries related to e-Voting members 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800-1020-990/1800-224-430 or send at request to Ms. Pallavi Mhatre, Manager, NSDL, Email: [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in)

**Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 24, 2025 to Tuesday September 30, 2025** (both days inclusive) for the 31st Annual General Meeting.

**FOR FILMCITY MEDIA LIMITED**

Sd/-

Raksha Kumari

DATE : 05/09/2025

PLACE : Mumbai

(Company Secretary &amp; Compliance Officer)

Membership No.: A46084

**Read Daily****ActiveTimes****PUBLIC NOTICE**

Notice is hereby given to the public on behalf of my client 1) Mr. Prakash Vishnu Satam 2) Mrs. Pradnya Prakash Satam 3) Mrs. Prayanka Sujit Bhise (Before Marriage Miss. Prayanka Prakash Satam) intending to purchase the property from Smt. Jayshree Uday Gadkari owner of Flat No A/2 on the 1<sup>st</sup> floor The Madhuvan Co-Operative Housing Society, Mahatma Gandhi Road, Near Gandhi Garden, Vishnu Nagar, Dombivli (W) Tal. Kalyan, Dist. Thane 421202 standing on Survey No. 29 Hissa No. B (Part) situated at Village: Navagao, having admeasuring 550 Sq.ft. carpet area, Smt. Jayshree Uday Gadkari has sub-5 Shares of Share Certificate No. 5 and Shares Nos.16 to 20 issued by The Madhuvan Co-Operative Housing Society.

Smt. Jayshree Uday Gadkari is the daughter in law of M.B. Gadkari who is the sole owner of the land on which the said building is situated. The Society had allotted 5 shares of Rs. 50/- each bearing Share Certificate No. 5, dated : 08.05.1981 bearing distinctive number from 16 to 20 in favour of Mr. M.B. Gadkari. Smt. Jayshree Uday Gadkari the wife of Late Mr. Uday Moreshwar Gadkari who was shareholder of Madhuvan CHS LTD and Son of original member Late. Mr. M. B. Gadkari. Smt. Jayshree Uday Gadkari does not have any other documentary evidence, except a share certificate, regarding the ownership of the flat. After the death of M.B. Gadkari and Mr. Uday Moreshwar Gadkari Smt. Jayshree Uday Gadkari and Chinmay Uday Gadkari are the only heirs for the said flat.

If any person or persons having any claim in respect thereof by way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien or claim against the said property should send their objection, claims in writing to the undersigned along with documentary evidence in support of the said claims thereof within 15 days of publication of the said notice, failing which claims if any, of such person or persons will be considered shall be deemed to have been waived and/or abandoned and my client will proceed to complete the sale transaction with the above owner.

Sd/-

Adv. Sheela Santosh Lokhande

Regd. No. 7776 B.A.L.L.B

Shop no 7, Ramlitha Society,

Ganesh Mandir Road, Dombivli (E).

Date : 08/09/2025

Place : Dombivli

**KGN INDUSTRIES LIMITED**

(CIN- L23101MH1994PLC026822)

Regd. Office : Flat. No. 1305 13 th floor,

Heena Gaurav Jewels CHS Ltd., Cts No. 620 parts, Flyt City Road,

Goregaon (E), Kanya Pada, Mumbai-400063

E-mail Id: [INFO@KGNINDUSTRIES.COM](mailto:INFO@KGNINDUSTRIES.COM) | M. No: +91 9426087026**NOTICE OF 31st ANNUAL GENERAL MEETING**

The 31st Annual General Meeting ("AGM") of KGN Industries Limited will be held on **Tuesday, 30th September, 2025 at 12:00 PM** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 read with latest Circular No. 09/2023 dated September 25, 2023 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021, Circular No. SEBI / HO / DDHS / DDHS - RACPOD1 / P / CIR / 2023 / 001 dated January 5, 2023 and Circular No. SEBI / HO / CFD / CFD - PoD - 2 / P / CIR / 2023 / 167 dated October 7, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 31st AGM.

Electronic copy of the Notice convening the 31st AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2024-25 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

The Company has fixed **Monday, September 22, 2025**, as the record date for determining entitlement of Members.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

- In respect of shares held in demat form - with their depository participants (DPs);
- In respect of shares held in physical form—by sending e-mail to "info@kgnindustries.com"

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 31st AGM and Integrated Annual Report for the FY 2024-25.

The Company is providing the facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 31st AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or not have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 31st AGM.

Notice convening the 31st AGM and Integrated Annual Report for the FY 2024-25 will also be available on the websites of the Company at [www.kgnindustries.com](http://www.kgnindustries.com)

For, **KGN Industries Limited**

Muskan Bhandari

Company Secretary

Place: Mumbai

Date: 6th September, 2025

**DC Infotech & Communication Limited**

Registered Off: Unit No.2, Aristocrate, Lajja Compound, Mogra Road,

Andheri (E), Mumbai - 400069, Maharashtra, India, Telephone No. +91 8998059812,

Email: [Info@dcinfotech.com](mailto:Info@dcinfotech.com) website: [www.dcinfotech.com](http://www.dcinfotech.com)

CIN: L74999MH2019PLC319622

**NOTICE OF THE 7<sup>th</sup> ANNUAL GENERAL MEETING OF DC INFOTECH & COMMUNICATION LIMITED**

Notice is hereby given that the 7<sup>th</sup> Annual General Meeting (AGM) of DC Infotech & Communication Limited, ("Company") is scheduled to be held on Tuesday, September 30, 2025, at 11:00 A.M., at The International by Tunga, Tribune-1, 6th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093 to transact the business as set out in the notice of AGM.

The Annual Report for the financial year 2024-25 and the Notice convening the AGM, along with the attendance slip, proxy form and route map is being sent through email to those Members who have registered their e-mail address with Company's Registrar and Share Transfer Agents ("RTA") or with their respective Depository Participant ("DP"). The Dispatch of AGM Notice and Annual Report has been sent on 05th September, 2025. The requirement of sending physical copies of the Notice and Annual Report from the Company by sending a request at [cs@dcinfotech.com](mailto:cs@dcinfotech.com) in case they wish to obtain the same. Members may note that the Notice of the 7<sup>th</sup> AGM and the Annual Report 2024-25 are also available on the website of the Company at <https://dcinfotech.com/investor-relationship.php> on the website of the Registrar and on the websites of NSE Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to the provisions of Section 108 and all other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), the Company is pleased to provide e-voting facility to all its members, to enable them to cast their votes electronically and has engaged the services of NSDL's E-Voting as the agency to provide e-voting facility. Instructions for the process to be followed for e-voting are annexed with this Annual Report. The Detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The Business are set out in the Notice of AGM may be transacted through voting by electronic means ("remote e-voting").
- The e-voting period commences on **Saturday, September 27, 2025 at 9:00 a.m. (IST) and ends on Monday, September 29, 2025 at 5:00 p.m. (IST)**. During this period, members of the Company holding shares as on the cut-off date, that is, Tuesday, September 23, 2025, may cast their vote electronically.
- Members can opt for only one mode of voting, that is, either by physical Ballot voting at AGM or e voting. In case members cast their votes through both the modes, voting done by e voting shall prevail and votes cast through physical Ballot will be treated as "INVALID".
- The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of **Tuesday, September 23, 2025**.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., **Friday, August 29, 2025**, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- 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 [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL on 022 - 4886 7000 or email at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- Mr. Dilip Vasudeo Gupta, Practising Company Secretary, (Membership No. ACS 21727, CP No. 21634) have been appointed as the Scrutiniser to scrutinise the voting process in a fair and transparent manner.
- The Scrutiniser shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, in the presence of at least two witnesses not in the employment of the Company and make, not later than 48 hours of conclusion of the meeting, a Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman of the Company who shall countersign the same.
- The results declared along with the Scrutiniser's Report shall be placed on the Company's website [www.dcinfotech.com](http://www.dcinfotech.com) after same has been communicated to the Stock Exchanges.
- Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agents / Depository Participant(s) for sending future communication(s) in electronic form.

For DC Infotech &amp; Communication

Limited

Sd/-

Chetan Kumar Timbadia

Managing Director

DIN: 06731478

Date: 05.09.2025

Place: Mumbai

**MRUGESH TRADING LIMITED**

CIN: L74999MH1984PLC034746

Registered Office: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg,

Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India

Phone: +91 7043653947 | Email: [mrugeshtradinglimited@gmail.com](mailto:mrugeshtradinglimited@gmail.com)**Notice of the 41st Annual General Meeting of the Company, Book Closure and E-voting**

Notice is hereby given that :

- The 41st Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 29th September, 2025 at 05:00 PM, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.
- As per SEBI Circular dated 12th May, 2020, Physical Copy of the Annual Report for the 41st AGM inter-alia is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on Friday, 29th August, 2025, whose email addresses are registered with the Company / Depositories. Members whose E-mail id is not registered / updated can register / update their e-mail address.
- The Notice of 41st AGM and Annual Report for Financial Year 2024-25 will also be made available on the website of stock exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com).
- Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the register of Members and Share Transfer Book of the Company will remain closed from Monday, 22nd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for purpose of 41st Annual General Meeting.
- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and clause 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide the members the facility to cast their votes electronically from a place other than the venue of the AGM (remote E-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited as the E-voting agency. All the members are informed that:
  - The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.
  - The remote e-voting shall commence on 26th September, 2025 at 09:00 A.M. & shall end on 28th September, 2025 at 05:00 P.M.
  - The cut-off date for determining the eligibility to vote by electronic means or at AGM is Monday, 22nd September, 2025.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Monday, 22nd September, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Members may note that a) the remote e-voting module shall be disabled by NSDL, after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; 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 shall only be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- The Company has appointed Mr. Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the E-voting process in fair and transparent manner.
- Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail [mrugeshtradinglimited@gmail.com](mailto:mrugeshtradinglimited@gmail.com) or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 for any further clarification.
- Any Query or grievance connected with the remote e-voting may be addressed to the Company Secretary of the Company at E-mail [planters111@gmail.com](mailto:planters111@gmail.com) or you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 for any further clarification.

For, **Mrugesh Trading Limited**Sd/- **Arpit**



