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: 8th September, 2025

To, To, The Secretary The Corporate Relationship Department **Bombay Stock Exchange Limited** National Stock Exchange India Phiroze Jeejeebhoy Towers, Limited Dalal Street, Kurla Exchange Plaza, Bandra Mumbai- 400 001 Complex, Bandra (East), Mumbai-400051

Ref: SIGNET INDUSTRIES LIMITED (ISIN: INE529F01035) BSE Scrip Code: 512131, NSE Symbol: SIGIND

Sub: Submission of copy of newspaper clippings of 49thAnnual 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 Digitally signed by Preeti Singh Date: 2025.09.08 13:54:47 +05'30'

Preeti Singh Company Secretary & Compliance Officer

Encl: a/a

AND

In the matter of **Yantra Machines Private Limited**, having its registered office at Hans Engg
Works Compound, Swan Mill, TJ Road, Sewri, 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 delivereither on the MCA-21 porta (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by egistered post of his/her objections supported by an affidavit stating the nature of his ner interest and grounds of opposition to the Regional Director at the addressRegiona Director (Western Resgion), Everest, 5th Floor, 100 Marine Drive, Mumbai-40002 Maharastra, 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

Asha Ashok Tanna-Directo DIN: 0202211 Date-08th September 202 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.

Ph: 0435-2432322, Fax: 0435-2431746

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

The following property/ies 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) M/s. 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, Wo. 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: 501812080062490) dated 30-03-2020 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 29-11-2020 and the outstanding balance as on 08-04-2025 is Rs. 11.18.148/- (Rupees Eleven Lakh Eighteer 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 admeasuring about 228 Sq. Yards (i.e.) 190.70 Sq.Mts. along with Powerloom Premises Gala, bearing Gram Panchayat House No.2002/202, Iying 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. <u>Boundaries</u>: 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

03-10-2025

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.

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 purchase 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-there 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 bidde 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 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

## **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, Website: www.filmcitym.com; Tel: 9987008484

NOTICE OF 31ST ANNUAL GENERAL MEETING(s), E-VOTING INFORMATION AND BOOK CLOUSRE

Notice is hereby given that the 31st Annual General Meetings ("AGM") of Filmcity Medi 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, Mumba Maharashtra, India, 400053 to transact the Ordinary and Special business, as set out in th

Copies of the Notices of the 31st AGM and Annual Reports for 2024-25, which inter-ali 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/dispatched on September 05, 2025. Such AGM notices and Annua Reports are also available on the Company's Website www.filmcitym.com.

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 i

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

Remote e-voting start date and time | Saturday, 27th 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 we 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 Companias 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 or ca 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 thei respective demat account / website of depositories viz. NSDL and CDSL / website o 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 th AGM(s) and the members attending the meeting who have not already cast their vot 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, Practicing 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 se out in the Notice, along with Scrutinizer's report will be announced and communicate to the BSE, within two working days from conclusion of the AGM and will be uploaded on the Company's website at  $\underline{www.filmcitym.com} \ \ and on the website of NSDL.$

In case of any assistance before AGM or any queries related to e-Voting members may refer the Frequency Asked Questions (FAQs) for Shareholders and e-voting user manual contents are contents. for shareholders available at the download section of <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 1800-102O-99O/1800-224-430 or send at request to Ms. Pallavi Mhatra, Manager. NSDL, Email: pallavid@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

DATE: 05/09/2025 PLACE: Mumba

Raksha Kumar (Company Secretary & Compliance Officer Membership No.: A46084

## Monday 8 September 2025

# **Read Daily Active Times**

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 1st 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: Navagaon, having admeasuring 550 Sq.ft. carpet area., Smt. Jayshree Uday Gadkari has hold 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, falling which claims if any, of such person or persons will be considered shall be deemed to have been waived and/or abandoned and my clien will proceed to complete the sale transection with the above owner.

> Adv. Sheela Santosh Lokhande Regd.No. 7776 B.A.L.L.B Shop no 7, Ramtirtha Society, Ganesh Mandir Road, Dombivli (E).

### **KGN INDUSTRIES LIMITED**

(CIN- L23101MH1994PLC206282) Regd.Office: Flat. No. 1305 13 th floor Heena Gaurav Jewels CHS Ltd., Cts No. 620 parts, Film City Road Goregaon (F), Kanya Pada, Mumbai-400063

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

Date: 08/09/2025

Place : Dombivli

The 31st Annual General Meeting ("AGM") of KGN Industries Limited wil 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:

- a. In respect of shares held in demat form with their depository participants (DPs):
- b. In respect of shares held in physical form-by sending e-mail to "info@kanindustries.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 o receiving the Notice of 31st AGM and Integrated Annual Report for the FY

The Company is providing the facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 31stAGM 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 For, KGN Industries Limited

Place: Mumbai Date: 6th September, 2025

Muskan Bhandari Company Secretary



## **DC Infotech & Communication Limited**

Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069, Maharashtra, India Telephone No. +91 8898059812. Email: info@dcinfotech.com website: www.dcinfotech.com CIN: 1.74999MH2019PLC319622

#### NOTICE OF THE 7th ANNUAL GENERAL MEETING OF DC INFOTECH & COMMUNICATION LIMITED

Notice is hereby given that the 7th Annual General Meeting (AGM) of DC Infotech 8 Communication Limited, ("Company") is scheduled to be held on Tuesday, September 30 2025, at 11:00 A.M., at The International by Tunga, Tribune-I, 6th Floor, B-11, MIDC Central Road, Andheri East, Mumbai-400093 to transact the business as set out in the no of AGM.

The Annual Report for the financial year 2024-25 and the Notice convening the AGM, alor with the attendance slip, proxy form and route map is being sent through email to thos Members who have registered their e-mail address with Company's Registrar and Shar Transfer Agents ("RTA") or with their respective Depository Participant ("DP"). The Dispato 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 request at cs@dcinfotech.com in case they wish to obtain the same. Members may note the the Notice of the 7th 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 and BSE Limited a www.bseindia.com.

Pursuant to the provisions of Section 108 and all other applicable provisions of the Act rea with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosur 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 NDSL's E-voting as the agency to provide e-voting facility nstructions for the process to be followed for e-voting are annexed with this Annual Repor The Detailed instructions for remote e-voting are given in the Notice of the AGM. Memb are requested to note the following:

- The Business are set out in the Notice of AGM may be transacted though voting b 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 a AGM or e voting. In case members cast their votes through both the modes, voting dor 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 equil
- 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, Augus
- 29, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com In case of any queries, you may refer to the Frequently Asked Questions (FAQs) fo members and e-voting user manual for members available at the Downloads sections of
- www.evoting.nsdl.com or contact NSDL on 022 4886 7000 or email at evoting@nsdl.com Mr. Dilip Vasudeo Gupta., Practising Company Secretary, (Membership No. ACS 2172) CP No. 21634) have been appointed as the Scrutiniser to scrutinise the voting process
- 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 website www.dcinfotech.com after same has been communicated to the Stock Exchanges 10. Members who have not registered their e-mail addresses are requested to register the

Date: 05.09.2025

same with the Company's Registrars and Transfer Agents / Depository Participant(s) for sending future communication(s) in electronic form. For DC Infotech & Communica Limite

> Sd/ Chetankumar Timbadi Managing Director DIN: 06731478

### MRUGESH TRADING LIMITED

CIN: L74999MH1984PLC034746

Registered Office: 252, Swantrayeer Savarkar Rashtriya Smarak, Veer Savarkarmarg, Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City, Maharashtra-400028, India

#### Phone: +91 7043653947 | Email: mrugeshtradinglimited@gmail.com of the 41st Annual General Meeting of the Company, Book Closure and E-voting tice is hereby given that

- Notice is hereby given that:

  1. The 41 st Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 29 th September, 2025 at 05:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the ordinary and special businesses as set out in the notice of AGM.

  2. As per SEBI Circular dated 12 th May, 2020, Physical Copy of the Annual Report for the 41 st AGM interalla is not required to be sent; therefore, Annual Report is being sent only through electronic mode to those Members as on Friday, 29 th August, 2025, whose email addresses are registered with the Company / Depositories. Members whose E-mail dis not registered / updated can register; update theire-mail address.

  3. The Notice of 41 st 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.

  4. 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, 22 nd September, 2025 to Monday, 29 th September, 2025 to Monday, 29 th September, 2025 (both days inclusive) for purpose of 41 st Annual General Meeting.
- September, 2025 (both days inclusive) for purpose of 41 st Annual General Meeting.
- September, 2025 (both days inclusive) for purpose of 41 st 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:

  A The Ordinary and Security Businesses are not at it in the series of AGM may be trappeded though well so the property of the property o
- A. The Ordinary and Special Businesses as set out in the notice of AGM may be transacted through voting by
- B. The remote e-voting shall commence on 26 th September, 2025 at 09:00 A.M. & D. A.M. C. The cut-off date for determining the eligibility to vote by electronic means or at AGM is Monday, 22 n
- D. 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, 22 nd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are afready registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your votice. E. 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 happen at two these parts of the province of the voting module shall be disabled by NSDL after the aforesaid date.
- change it subsequently; b) E-voting facility shall be available after AGM for those who have not voted; c) th 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 & mp; Associates, Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the E-voting process in fair and transparent
- Any Query or grievance connected with the remote e-voting may be addressed to the Company Secreta

. Any Query or grevance connected with the remote e-voting may be addressed to the company secretary of the Company at E- mail 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 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 planters1111@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 or call on toll free no.: 1800-222-990 for any further clarification.

For, Mrugesh Trading Limited Sd/- Arpit Piyushbhai Shah Managing Director - DIN: 08311352 Place : Ahmedabad : 06th September, 2025

## **CHANGE OF NAME**

ACTIVE TIMES

I HAVE CHANGED MY NAME FROM NAFEESA SAKRUDDIN SHAIKH (OLD NAME) TO NAFEESA SHAKRUDDIN SHAIKH (NEW NAME) AS PER

DOCUMENTS. HAVE CHANGED MY NAME FROM PARMESHWAR
MAHADEO GADE (OLD NAME)
TO PARMESHWAR MAHADEV
GADE (NEW NAME) AS PER

DOCUMENTS. HAVE CHANGED MY NAME FROM KETKI MANSUKHLAL MODI TO KETKI MODI VIDE GOVT OF MAHARASHTRA GAZETTE (M- 25208932)

HAVE CHANGED MY NAME FROM KETKI MANSUKHLAL MODY TO KETKI MODI VIDE GOVT OF MAHARASHTRA FROM MAHARASHTRA GAZETTE (M- 25208810)

HAVE CHANGED MY NAME FROM KETKIBEN MANSUKHLAL MODI TO KETKI MODI VIDE GOVT OF MAHARASHTRA GAZETTE (M-25208770)

I HAVE CHANGED MY NAME FROM WAHEEDA BAYGUM TO WAHEEDA ABDUL REHMAN KHAN AS PER DOCUMENTS

HAVE CHANGED OLD NAME JOAB ABBASBHAI KHARAWALA TO NEW NAME ZOYEB ABBAS KHARAWALA AS PER DOCUMENTS.

I HAVE CHANGED MY OLD NAME ANJIYA IMTIYAZ KHAN TO NEW NAME ANZIYA IMTIYAZ KHAN AS PER DOCUMENTS. HAVE CHANGED MY NAME

FROM SHIVAM MISHRA & SHIVAM KUMAR TO SHIVAM

VIKASHCHANDRA MISHRA AS PER DOCUMENTS. HAVE CHANGED MY NAME FROM SADHANA R. YADAV TO SADHANA YADAV AS PER GAZATTE PUBLICATION (M-25210020), AND THE SAME HAS BEEN UPDATED IN ALL MY DOCUMENTS

### **SB** भारतीय स्टेट बैंक Ground Floor & 1st Floor, Millenium Heights, Shahad Mohone Road, Shahad, Kalyan (W) [Rule 8(1)] POSSESSION NOTICE [for Immovable Property]

Whereas, The undersigned being the Authorised Officer of the State Bank of India under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred unde section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice to borrowers to repay the amounts mentioned in the notice with further interest as mentioned below, within 60 days from the receipt of the

The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers and public in genera that undersigned has taken **Possession of the property** described herein below in exercise of powers conferred on him under section 13 (4) said Act read with rule 8 & 9 of the said rules on **Date 02/09/2025**. The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will subject to charg

of State Bank of India for the amounts and further interest thereon mentioned against account herein below:			
Sr. No.		Date of 13(2) Notice and Amount	Description of properties
1.	Mr Sahil Narang S/o Trilochan Singh Narang (Account No: 43392225337 / 43392225484)	02.06.2025 / Rs. 69,70,331/- (In Rupees Sixty Nine Lakhs Seventy Thousand Three Hundred & Thirty One Rupees Only) with further interest, cost, charges etc.	Paseo D To H Chsl, Lakeshore Green.
2.	Mr Sahil Narang S/o Trilochan Singh Narang (Account No: 43323821308 / 43408234212)	02.06.2025 / Rs. 77,24,583/- (In Rupees Seventy Seven Lakhs Twenty Four Thousand Five Hundred & Eighty Three Rupees Only) with further interest, cost, charges etc.	Urbano Building, Sector D. The Downtown,
3.		05.06.2025 / Rs. 30,92,294/- (In Rupees Thirty Lakhs Ninty Two Thousand Two Hundred & Ninety Four Rupees Only) with further interest, cost, charges etc.	Cooperative Housing Society Ltd, Wing B,
rec	e Borrower's attention is invite deem the secured assets. Ite: 02-09-2025, Place: Dombiva	d to provisions of sub-section (8) of section 1	3 of the Act, in respect of time available, to Authorised Officer, State Bank of India



## Signet Industries Limited

CIN: L51900MH1985PLC035202

Corporate Office: Plot No. 99, Smart Industrial Park, Near NATRIP, Pithampur, Dhar-454775 Regd. Office: Gala No. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex, Survey No. 15/1, Road, Mankoli Vehele, Village Vehele, Bhiwandi, Thane-421302 Tel: +91-07232-352800, E-mail: cspreeti@groupsignet.com

Notice of 40th ANNUAL GENERAL MEETING to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), **E-voting Information and Book Closure** 

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Members of the Signet Industries Limited will be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the businesses that will be set forth in the Notice of the AGM in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and numerous Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of  $AGM\,through\,VC\,/\,OAVM\,without\,physical\,presence\,of\,members\,at\,a\,common\,venue.\,Members\,will\,be\,provided\,with\,alternative and the provided of the provided of$ facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Annual Report for the Financial Year 2024-25 along with Notice of the 40th AGM has been sent on Saturday September 6, 2025 through e-mail to those Members whose e-mail address registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DP) in accordance with the above Circulars and the same are also available on Company's website i.e. https://groupsignet.com/ Stock Exchange's website i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies

(Management & Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, 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 purpose of 40° AGM of the Company and payment of final dividend, if declared at the Annual General Meeting. Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 40th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

- The businesses shall be transacted only through voting by electronic means
- Day, Date and time of commencement of remote e-voting: Saturday, September 27, 2025 at 9:00 A.M. Day, Date and time of end of remote e-voting: Monday, September 29, 2025 at 5:00 P.M.
- Cut-off Date for remote e-voting: Tuesday, September 23, 2025
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No. / DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forget User Details / Password" option available on **www.evotingindia.com** or contact CDSL at the following Toll Free No.1800 2109911.
- E-voting by electronic mode shall not be allowed beyond September 29, 2025 at 5:00 P.M. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting
- 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.  $Members \ of \ the \ Company \ holding \ shares \ either \ in \ physical \ form \ or \ in \ dematerialized \ form \ as \ on \ the \ cut-off \ date$ Tuesday, September 23, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at
- Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website https://www.groupsignet.com/ for the information of the members besides being communicated to
- 12. The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

For Signet Industries Limited Ms. Preeti Singh

## **CHANGE OF** NAME

Date: 07.09.2025

I HAVE CHANGED MY NAME FROM ATAUR RAHAMAN AINAL MANDAL TO ATAUR RAHMAN MANDALAS PER THE DOCUMENTS.

I HAVE CHANGED MY NAME FROM BINA MAHESH SHETH TO BEENA MAHESH SHETH AS PER THE DOCUMENTS.

I HAVE CHANGED MY NAME FROM AMAIRA SINHA TO SHANVI SINHA AS PER THE DOCUMENTS.

# NOTICE

Company Secretary

ACS: 26118

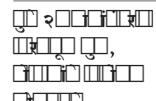
Advertising Agencies and Clients are responsible for the advertisement published today in **DAILY ACTIVE TIMES**. Editor, Printer/Publisher & Our staff will not be resposible for any advertising agency Readers and Well-wisher please be noted.

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☐ ☐ : madhurironbhilai@gmail.com
☐ : https://madhurironandsteel.com/

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Signet Industries Limited CIN: L51900MH1985PLC035202

Corporate Office: Plot No. 99, Smart Industrial Park, Near NATRIP, Pithampur, Dhar-454775 Regd. Office: Gala No. 02 & 03, Building No. A-2, Gr. Floor, Print World Industrial Complex Survey No. 15/1, Road, Mankoli Vehele, Village Vehele, Bhiwandi, Thane-421302 Tel: +91-07232-352800, E-mail: cspreeti@groupsignet.com

Notice of 40th ANNUAL GENERAL MEETING to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), E-voting Information and Book Closure

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Signet Industries Limited will be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the businesses that will be set forth in the Notice of the AGM in accordance with the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and numerous Circulars issued by Ministry o Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard, permitting the holding of AGM through VC / OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Annual Report for the Financial Year 2024-25 along with Notice of the 40th AGM has been sent on Saturday, September 6, 2025 through e-mail to those Members whose e-mail address registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DP) in accordance with the above Circulars and the same are also available on Company's website i.e. https://groupsignet.com/ Stock Exchange's website i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com

Notice is further given that pursuant to Section 91 of the Companies Act. 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, 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 purpose of 40° AGM of the Company and payment of final dividend, if declared at the Annual General Meeting.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 40th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

The businesses shall be transacted only through voting by electronic means. Day, Date and time of commencement of remote e-voting: Saturday, September 27, 2025 at 9:00 A.M.

Day, Date and time of end of remote e-voting: Monday, September 29, 2025 at 5:00 P.M.

Cut-off Date for remote e-voting: Tuesday, September 23, 2025

Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No. / DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forget User Details / Password" option available on **www.evotingindia.com** or contact CDSL at the following Toll Free No.1800 2109911.

E-voting by electronic mode shall not be allowed beyond September 29, 2025 at 5:00 P.M.

The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting. 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. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date

Tuesday, September 23, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.

Once the vote on a resolution is cast by the member, he / she shall not be allowed to change it subsequently. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website https://www.groupsignet.com/ for the information of the members besides being communicated to Stock Exchange

12. The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting For Signet Industries Limited

Ms. Preeti Singh Company Secretary ACS: 26118

Date: 07.09.2025 Place: Pithampur

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#### **SOBHAGYA MERCANTILE LIMITED** CIN: 145100MH1983PI C031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India Contact Details: - Phone - 022-22882125 email - sobhagyamercantile9@gmail.com website: www.sobhagyaltd.com

NOTICE OF THE 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting ('AGM') of the Members of M/s Sobhagya Mercantile Limited ('the Company') will be held on Monday, the 29th day of September, 2025 at 11.00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio M') to transact the businesses, as set out in the Notice of the AGM. accordance with the General Circular No(s). 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 6th October, 2023, 7th October, 2023 and 3rd October, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars' ), the Company has sent the Notice of the 41s AGM along with the Annual Report for the financial year 2024-25 on Saturday, 06th September 2025, ONLY through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA') - Purva Sharegistry (I) Private Limited/ Depositories/ their respective Depository Participants. Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a letter has been sent by the Company providing the weblink, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have no registered their e-mail address with the Company/RTA/ Depositories/DP.

The Notice of the 41st AGM along with the Annual report for the financial year 2024-25 is available on the website of the Company at www.sobhagyaltd.com, and on the website of Stock Exchange viz. BSE Limited ('BSE') at www.bseindia.com and also on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

NOTICE under section 91 of the Companies Act, 2013 ('the Act') and under Regulation 42 of the Listing Regulations is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday.23<sup>rd</sup> September, 2025 to Monday, 29th September, 2025(both days inclusive) for the purpose of the Annual General Meeting.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Managemer and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars read with applicable SEBI Circulars, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged the services of National Securities Depository Limited ('NSDL') for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL. The Board of Directors of the Company has appointed M/s PDTS & Associates, Company Secretaries (Firm Registration No. P2025MH104400), as a Scrutinizer ('Scrutinizer') to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparer

The cut — off date for determining the eligibility of the members to vote by remote e-voting before and during the AGM is Monday, 22nd September, 2025.

The remote e-voting period begins on Friday, 26th September, 2025 at 10:00 A.M. (IST) and ends on Sunday, 28th September,2025 at 05:00 P.M. (IST). The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on Sunday, 28th September, 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. on Monday, 22<sup>™</sup> September 2025 may cast their vote electronically. The voting right of the members shall be i proportion to their share of the paid-up equity share capital of the Company as on the cutoff date i.e. Monday. 22nd September, 2025. Members who have not registered their ema IDs may follow the instructions mentioned in Notice of the AGM.

Members who have acquired shares after the dispatch of the notices along with the explanatory statements and holding shares as on the cut-off date i.e. Monday, 22nd September, 2025 may obtain the Log in ID and Password and follow the same instructions as mentioned in the notice of the AGM for remote e-voting or by sending a request a evoting@nsdl.com or contact at 022 - 4886 7000.

The detailed procedure/instructions for remote e-voting before and during the AGM is provided in the Notice of the AGM. In case of any queries/ grievances pertaining to remote e-Voting before and during the AGM, you may refer to the frequently Asked Questions (FAQ) for shareholders and E-voting user manual for shareholders available at www.evoting.nsdl.com or send a request at evoting@nsdl.com or contact at 022 48867000.

By order of the Board of Directors of Sobhagya Mercantile Limited

Place: Mumbai Date:06th September,2025 Shrikant Bhangdiya Managing Director (DIN: 02628216)

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## **SWAN CORP LIMITED**

CIN: L17100MH1909PLC000294

Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai - 400 001 email id: invgrv@swan.co.in website: www.swan.co.in Tet +91 22 40587300

NOTICE OF 117<sup>™</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 117th Annual General Meeting (AGM) of the Company will be held on Monday, 29th September, 2025 at 11.30 A.M. by means of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice convening AGM being circulated.

The Ministry of Corporate Affairs vide its various circulars has permitted holding of AGM through VC/OAVM without the physical presence of members. Further, SEBI, has extended the relaxation in respect of sending of physical copies of the Annual Report to Members, Accordingly, electronic copies of the Notice of 117th AGM and Annual Report for the financial year 2024-2025 are being sentto all the Members whose e-mail IDs are registered with the Company/Depository and also being uploaded on the Company's website at www.swan.co.in and on the Stock Exchange's website at www.bseindia.com and <u>www.nseindia.com</u>.

In compliance with applicable Laws, Rules & Standards, , members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the NSDL. The remote e-voting period wil commence on Friday, 26th September, 2025 at 9.00 am (IST) and will end on Sunday 28th September, 2025 at 5.00 pm (IST). The remote e-voting module will be disabled

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The **Notice** of AGM is being sent to those members / beneficials owners whose names appears in the register of members / list of beneficiary received from the depositories as at the end of business hours on Friday, 29th August, 2025.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as at the end of business hours or Monday, 22<sup>nd</sup> September, 2025, being cut-off date for this purpose. A person whose name is recorded in the Registrar of Members as on the **cut-off date** shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Members who are holding shares in physical form or who have not registered thei email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice (cut off date for dispatch of Notice being Friday, 29 A*ugust 2025)* and holding shares on above cut-off date, being **Monday, 22<sup>nd</sup> September** 2025 are requested to refer to the Notice of the AGM at www.swan.co.in or www.bseindia.com or www.nseindia.com for the process to be followed for obtaining the Login ID and password for casting the vote through remote e-voting or voting at AGM In case of any difficulties or queries related to joining the AGM through VC/OAVM or casting vote, please call on 022 - 4886 7000 or send a request to evoting@nsdl.com or

#### invrgry@swan.co.in. Dividend and Record date

Numbai, September 06, 2025

The Board of Directors of the Company have recommended dividend of Re. 0.10 pe equity share for the financial year 2024-2025 for the approval of Members at the AGM. The Company has fixed Monday, 22<sup>nd</sup> September, 2025 as Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving the dividenc directly to their bank account, are requested to update complete bank details with their depository (where shares are held in dematerialised form) and with the Company RTA (where shares are held in physical form) by submitting particulars of their bank accounts in 'Form ISR-1' along with copy of cancelled cheque leaf wherein the name of first member is imprinted on the face of the cheque leaf. In case of any query, a member may send an email to RTA at <u>support@purvashare.com</u>.

By order of the Board For Swan Corp Limited (formerly, Swan Energy Limited) Paresh Merchan Whole-time Director

जाहीर नोटीस

हे सर्वसामान्यांना कळविण्यात येते की स्व. प्रभाकर श्रीकांत जेना, रा. एल-20/602 स्टर्लिंग अपार्टमेंट सीएचएस लि., ओल्ड गोल्डन नेस्ट फेज – ३, मीरा रोड (पूर्व), ठाणे 401107, महाराष्ट्र, यांनी Fedbank Financial Services Ltd., मीरा रोड शाखा येथे सोन्याचे दागिने तारण ठेवन कर्ज सुविधा घेतल्या होत्या. त्यांचे Loan A/c Nos. FEDGL01430006033 आणि FEDGL01430006034 असे आहेत.

सदर कर्जदार यांचे दिनांक 06.02.2025 रोजी मीरा रोड येथे निधन झाले असून त्यांच्या कायदेशीर वारसांचा पत्ता व तपशील खालीलप्रमाणे आहे: (सर्व वारस एकाच पत्त्यावर राहतात – एल-20/602, स्टर्लिंग अपार्टमेंट सीएचएस लि., ओल्ड गोल्डन नेस्ट फेज – 3 मीरा रोड (पूर्व), ठाणे – 401107, महाराष्ट्र) :1.सौ. प्रिया प्रभाकर जेना – पत्नी, 2.कु. प्रतिमा प्रभाकर जेना – कन्या, ३.सौ. रीना विल्बर सिक्केरा – कन्या,४.श्री. प्रदीप प्रभाकर जेना – पुत्र. वरील सर्व कायदेशीर वारसांनी अथॉरिटी लेटर व ॲफिडेव्हिट-कम-इंडेम्रिटी बॉण्डदेऊन श्री. प्रदीप प्रभाकर जेना यांना बँकेकडून तारण ठेवलेले सोन्याचे दागिने वसूल करण्यासाठी अधिकृत केले आहे.

कोणत्याही व्यक्ती/संस्था/प्राधिकरणास सदर सोन्याच्या दागिन्यांबाबत काही दावा, हक्क स्वारस्य, हरकत किंवा हक्कभंग असल्यास त्यांनी सदर प्रसिद्धी दिनांकापासून दिवसांच्या आत खाली सही केलेल्या अधिवक्त्यांकडे आपल्या हरकतीसह कागदपट्टे सादर करावीत. निर्धारित मुदतीत कोणताही दावा/हरकत प्राप्त न झाल्यास दागिने श्री. प्रदीप प्रभाकर जेना यांना देण्यात येतील व नंतर बँक किंवा कायदेशीर वारस यांच्याकडे कोणतीही हरकत ग्राह्य धरली जाणार नाही.

अधिवक्त्यामार्फत ॲड. कणवर डी. पांडे अधिवक्ता उच्च न्यायालय, मुंबई ऑफिस : 12, बी-2, साई धाम शॉपिंग सेंटर, हठकेश्वर, महादेव चौक, मंगल नगर

मीरा रोड (पूर्व), ठाणे – ४०११०७, महाराष्ट्र तिकाण : मीरा रोड ईमेल: kunwar@kdplegal.com दिनांक: ०८/०९/२०२५

THIS IS PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSE ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT

DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED IN COMPLIANCE WITH THE CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL DISCLOSURE AND REQUIREMENTS) REGULATIONS, 2018 AS AMENDED ("SEBI ICDR REGULATIONS")

मो. 9967456378

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(पूर्वार ८००३ ाय ८०० स्वार (वर्षिम) प्रायद्वीवाराक्ष

PUBLIC ANNOUNCEMENT



## **COREINTEGRA CONSULTING SERVICES LIMITED**

CIN- U74140MH2009PLC191409

Our Company was originally incorporated and registered as a Private Limited Company under Companies Act, 1956 under the name and style of "Coreintegra Consulting Services Private Limited" vide certificate of incorporation dated April 02, 2009 bearing Corporate Identification Number U74140MH2009PTC191409 issued by the Registrant Corporate Identification Number U74140MH2009PTC191409 issued by the Registrant Number U74140MH2009PTC191400 issued by the Registrant Number U741400 issued bof Companies, Maharashtra, Mumbai. Further, pursuant to a resolution of our Board dated July 11, 2024 and a resolution of our shareholders dated August 12, 2024 our Company was converted into a public limited company under the Companies Act, 2013 and consequently the name of our company was changed to 'Coreintegra Consulting Services Limited', and a fresh certificate of incorporation dated October 14, 2024 issued by Registrar of Companies, Central Registration Centre bearing CIN-U74140MH2009PLC191409. For details pertaining to the changes of name of our company, and change in registered office please refer to the chapter titled "History and Corporate Structure" on page no. 160 of the Draft Red Herring Prospectus dated September 05, 2025.

Corporate Identity Number: U74140MH2009PLC191409

Registered Office: Vinmar House, A-41 MIDC Road No 2, Marol, Andheri (East), Mumbai City, Mumbai – 400093, Maharashtra, India;

Contact Person: Vinay Vishnu Kadam, Company Secretary and Compliance Officer;

Tel: 022-69034100 / 022-69034101; E-mail: contact@coreintegra.com; Website: www.coreintegra.com

### **OUR PROMOTERS: SRIRAM NATARAJAN, SANGEETHA SRIRAM & GAURAV BALI**

INITIAL PUBLIC ISSUE OF UP TO 35,00,000^ EQUITY SHARES OF FACE VALUE OF ₹ 10.00/- EACH OF THE COMPANY FOR CASH AT A PRICE OF ₹ [●]/- PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [●]/- PER EQUITY SHARE) AGGREGATING UPTO ₹ [●] LAKHS ("THE ISSUE"), OUT OF WHICH UPTO [●] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AGGREGATING TO ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E.; ISSUE OF UPTO [•] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [•]/- PER EQUITY SHARE FOR CASH, AGGREGATING TO ₹ [•] LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLÌC ISSUE AND NET ISSUE WILL CONSTITUTE [•] % AND [•] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

^SUBJECT TO FINALISATION OF BASIS OF ALLOTMENT.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10 EACH AND THE ISSUE PRICE IS [+] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE MINIMUM BID LOT WILL BE TWO AND PRICE BAND WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [\*] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF [\*] (A WIDELY CIRCULATED MARATHI DAILY NEWSPAPER, MARATHI BEING THE REGIONAL LANGUAGE OF THE STATE OF MAHARASHTRA, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST 2 (TWO) WORKING DAYS PRIOR TO THE BID/ISSUE OPENING DATE, AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE EMERGE) FOR THE PURPOSE OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS. FOR

DETAILS KINDLY REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO. 286 OF THE DRAFT RED HERRING PROSPECTUS.

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing, extend the Bid/Issue Period for a minimum of one Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank, as applicable.

The Issue is being made through the Book Building Process, in terms of Rule 19(2)(b)(l) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 229 (2) of the SEBI ICDR Regulations and in compliance with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Issue shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company may, in consultation with the Book Running Lead Manager, allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations"). Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Issue Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders out of which (a) one third of such portion was reserved for applicants with application size of more than 2 lots and up to such lots equivalent to not more than  $\boxed{10,00,000}$ and (b) two-third of such portion was reserved for applicants with application size of more than 🛘 10,00,000 provided that the unsubscribed portion in either of such subcategories could have been allocated to applicants in the other sub-category of Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to Individual Bidders in accordance with the SEBLICDR Regulations, subject to valid Bids being received at or above the Issue Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilize the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPIID in case of IBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Issue through the ASBA process. For details, see "Issue Procedure" beginning on page 299 of this Draft Red Herring Prospectus, the words "retail individual investors" shall be read as words "individual

investors who applies for minimum application size" This public announcement is being made in compliance with the [NSE vide its Circular NSE/SME/65701 dated December 20, 2024 for fulfilling all additional eligibility criteria in accordance press release PR No.36/2024 on December 18, 2024 of 208th SEBI Board meeting on "Review of SME framework under SEBI (ICDR) Regulations, 2018, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies] provision of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the offer and DRHP dated September 05, 2025 which has been filed with the Emerge Platform of National Stock Exchange of India Limited (NSE Emerge) on September 06, 2025.

Pursuant to [NSE Circular NSE/SME/65701 dated December 20, 2024 for fulfilling all additional eligibility criteria in accordance press release PR No.36/2024 on December 18, 2024 of 208th SEBI Board meeting on "Review of SME framework under SEBI (ICDR) Regulations, 2018, and applicability of corporate governance provisions under SEBI (LODR) Regulations, 2015 on SME companies], provision of Regulation 26(1) of the SEBI ICDR Regulations, Emerge Platform of National Stock Exchange of India Limited (NSE Emerge) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filling by hosting it on the website of the NSE at www.nseindia.com and the website of the Company at www.coreintegra.com and at the website of BRLM i.e. Marwadi Chandarana Intermediaries Brokers Private Limited at ib.marwadichandaranagroup.com. Our Company hereby invites the members of the public to give their comments on the DRHP filed with the Emerge Platform of National Stock Exchange of India Limited (NSE Emerge) with respect to disclosures made in DRHP. The members of the public are requested to send a copy of their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by NSE, and/or our Company and/or Company Secretary and Compliance Officer of our Company and/or the BRLM in relation to the offer on or before 5 p.m. on the 21st day from the aforesaid date of filing the DRHP with NSE.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue, including the risks involved. The Equity Shares in the Issuer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of this Draft Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" on page 31.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ('RHP') has been filed with RoC and must be made solely on the basis of such RHP as there may be material changes in RHP from the DRHP. The Equity Shares, when offered through the RHP, are proposed to be listed on the Emerge Platform of National Stock Exchange of India Limited. For details of the main objects of our Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 160.

The liability of the members of our Company is limited. For details of the share capital, capital structure of our Company, the names of the signatories to the Memorandum of Association and the number of shares of our Company subscribed by them of our Company, please see "Capital Structure" beginning on page 71.

**BOOK RUNNING LEAD MANAGER** Marwadi Chandarana Intermediaries Brokers Private Limited



Date: September 06, 2025

X-change Plaza, Office no. 1201 to 1205, 12th Floor, Building No. 53E, Zone-5, Road 5E, Gift City, Gandhinagar - 382355, Gujarat, India

E-mail: mb@marwadichandarana.com Investors Grievance e-mail: mbgrievances@marwadichandarana.com Contact Person: Radhika Maheshwari / Jigar Desai

SEBI Registration Number: INM000013165 All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

Website: ib.marwadichandaranagroup.com

Telephone: 022-69120027

For COREINTEGRA CONSULTING SERVICES LIMITED

On behalf of the Board of Directors

Mahesh Krishnamoorthy

Managing Director

COREINTEGRA CONSULTING SERVICES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the DRHP dated September 05, 2025 with Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE). The DRHP is available on the website of NSE at www.nseindia.com respectively and is available on the website of the Company at www.coreintegra.com and at the website of BRLM i.e.; Marwadi Chandarana Intermediaries Brokers Private Limited at ib.marwadichandaranagroup.com. Bidders should note that investment in equity shares involves a high degree of risk and for details relating such risk, see the section titled 'Risk Factors' on page 31 of the DRHP and details set out in RHP when filed. Potential Bidders should not rely on the DRHP filed with SEBI for making any investment decision.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities law in United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the U. S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in offshore transactions' in reliance of Regulations and the applicable laws of each jurisdiction where such offers and sales are made. There will be no public offering of the Equity Shares in the United States.