



13<sup>th</sup> September, 2025

To

**The National Stock Exchange of India Limited**

Exchange plaza,  
Plot no.C-1, Block-G,  
Banda Kurla Complex  
Bandra (East)  
Mumbai-400051

Dear Sir/Madam,

**Subject: Addendum to Notice and Corrigendum to Annual Report of the 15<sup>th</sup> Annual General Meeting of the Company**

**Ref: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reg.: Spacenet Enterprises India Limited (“The Company”); Symbol: SPCENET**

Pursuant to the compliance requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisements published on 13<sup>th</sup> September 2025 in “Financial Express” (English language) and “Nava Telangana” (Telugu language). These advertisements pertain to the Addendum to Notice and Corrigendum to Annual Report of the 15th Annual General Meeting of the Company, scheduled to be held on **Monday, 29<sup>th</sup> September 2025 at 02:00 P.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The aforesaid information is also available on the Company's website at <https://www.spacenetent.com/>

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Spacenet Enterprises India Limited**

**Monish Jaiswal**  
**Company Secretary & Compliance Officer**

*Enclosed As above*

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**SPACENET ENTERPRISES INDIA LIMITED.**

**Regd. Off. Address:** Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040-2934 5781

**Email:** cs@spacenetent.com, info@spacenetent.com, www.spacenetent.com **CIN:** L72200TG2010PLC068624





## PHARMASIA LIMITED

CIN:L24239TG1981PLC002915  
Corporate & Registered Office: 16, Phase-III, IDA, Jeedimetla,  
Hyderabad - 500055, Telangana, India  
Tel: +91-40-23095002, E-mail ID: phaarmasia@gmail.com,  
Website: www.phaarmasia.in,

## POSTAL BALLOT NOTICE

Notice is hereby given to the Members of Phaarmasia Limited ("the Company") pursuant to the Companies Act, 2013, applicable Rules, SEBI Listing Regulations, Secretarial Standards, and MCA Circulars, that approval of Members is sought by way of Special Resolution through Postal Ballot via remote e-voting only for the following:

## Resolution:

To consider and approve the proposal for sale of land and building owned by the Company constituting a substantial undertaking. (Special Resolution)

In compliance with applicable laws, the Company has dispatched the Postal Ballot Notice electronically to Members whose names appear in the Register of Members/Beneficial Owners as on Friday, September 5, 2025 and whose email IDs are registered with the Company/Depositories/RTA. The Notice is available on the Company's website (<https://phaarmasia.in/>) and RTA (<https://www.vccipl.com/>) and BSE ([www.bseindia.com](https://www.bseindia.com/)).

## E-voting details:

- Commencement: Saturday, September 13, 2025 at 9:00 A.M. (IST)
- End: Sunday, October 12, 2025 at 5:00 P.M. (IST)

Voting rights will be reckoned on the paid-up value of shares held as on the cut-off date. Once cast, a vote cannot be changed. Members who have not updated their email IDs may register with the Depository (for demat shares) or with the RTA (for physical shares).

The results, along with the Scrutinizer's Report, will be announced on or before **Tuesday, October 14, 2025**, displayed on the Company's website, communicated to BSE, and made available at the Registered Office.

For any queries, Members may refer to the FAQs/user manual at [www.evotingindia.co.in](http://www.evotingindia.co.in) or write to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

For PHAARMASIA LIMITED

Sd/-  
**Urvashi Bhatisa**  
Company Secretary & Compliance Officer

M. No.: A46877

Place: Hyderabad

Date: September 12, 2025

**punjab national bank**

(A Government of India Undertaking)

ARMB, Hyderabad: #6-3-855, 1st Floor, My Home Jupaly, Amerpet, Green Land,

Hyderabad - 500038, Phone No: 040-29998539, E-mail: [cs472@pnrb.co.in](mailto:cs472@pnrb.co.in)

To,

Sh. Sundaram Polyprints

The Legal Heirs of Proprietor

Mrs. Tejavath Vijaya (Deceased), Plot No.1156,

Phase II, Bld Rddy Nagar, IDA Cherlapalli

District Medchal, Telangana - 500051

The Legal Heirs of Proprietor

Mrs Tejavath Vijaya (Deceased)

M/s Sundaram Polyprints, H.No.4-204,

Laxmidevipalli, Kothagudem - 507101

Account No.: 1578300020531, 1578300020660, 1578300020952

Notice under Section 13(4) of the Securitization and Reconstruction of financial Assets and

Enforcement of Security Interest Act, 2002, read with Rule 8(6) of the Security Interest

(Enforcement) Rules, 2002.

## Sub: Intimation for Sale of Secured Assets

Please refer to the notice U.S(13)2 dated: 08.03.2021 issued by the Bank's Authorized Officer u/s 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 demanding the repayment of loans availed by you. Due to nonpayment of the same, Bank has taken possession of following secured assets by the Authorized Officer vide notice dated: 04.09.2021 and published the same in news paper dated: 09.09.2021 (Name of the news paper: Business Standard (Hyderabad Edition Page No.1) and Mana Telangana (Mahboobnagar Edition Page No.2)) as per the SARFAESI guidelines.

## SCHEDULE

All that the equitable mortgage of Residential Plot No 22 along with existing house thereon

bearing no 2-227a, admeasuring 274 Sq.Yards with Plinth area of 745 Sq. Ft. In Sy.No. 277/B/A, situated at Jedcherla Village, Mahboob Nagar District, TS, bounded by: North: Plot No. 18 & 19, South: 40' Feet Wide Road, East: Plot No. 21, West: Neighbour's Plot.

Standing in the name of Sh. Ankur Anjamma W/o A Devdas in this connection, you are hereby called upon to pay the outstanding dues amounting Rs.71,62,351.79/- (Rupees Seventy One Lakh Sixty two thousand three hundred fifty one and seventy nine paisa only) as on

08.03.2021 as mentioned in the above notices with up to date interest, penal interest, charges and

costs incurred by the undersigned while taking possession of the said assets and thereafter for

preservation of the same, within 15 days from the date of receipt of this notice and get release

of the aforesaid assets from the undersigned. In case you fail to pay the aforesaid amounts

within the said period, the undersigned may be constrained to sell aforesaid assets for realizing the

dues and take other measures as deemed fit as per the provisions of the aforesaid Act and Rules.

Date: 12.09.2025 Sd/- Authorised Officer & Chief Manager

(SECURED CREDITOR), Punjab National Bank

**SPACENET ENTERPRISES INDIA LIMITED**

(CIN: L72200TG2010PLC068624)

Regd. Office: Plot No.114, Survey No.662, Street No.03, Raidurgam, Prasanth Hills, Gachibowli,

Nar Khasa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040 29345781,

E-mail: [cs@spacenetind.com](mailto:cs@spacenetind.com), <http://spacenetind.com>

Dear Members,

We wish to inform you that, this is an Addendum to Notice and Corrigendum to Annual Report, of the 15th Annual General Meeting of Spacenet Enterprises India Limited, scheduled to be held on Monday, 29th September, 2025 at 02:00 PM. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

This Corrigendum is to be read in conjunction with the AGM Notice dated 12th August, 2025, circulated to Members on 06th September, 2025, and available on the Company's website as well as that of National Stock Exchange of India Ltd.

It is hereby informed that certain items were inadvertently missed/require correction in the original AGM Notice and Annual Report for FY 2024-25. Accordingly, the following Addendum/ Corrigenda are issued, which shall form an integral part of the original AGM Notice and Annual Report:

## A. CORRECTIONS IN INDEX/TABLE OF CONTENTS (PAGE 4) THE UPDATE TABLE IS AS FOLLOWS:

## CONTENTS...

Section	Pages
Notice of AGM	05-24
Directors' Report	25-36
Annexures to Directors' Report	37-132
Independent Auditors' Report (Standalone)	133-142
Financial Statements (Standalone)	143-198
Independent Auditors' Report (Consolidated)	199-206
Financial Statements (Consolidated)	207-265

## B. ADDENDUM IN AGM NOTICE

## 1. Addition of Special Resolution – Alteration of Memorandum of Association (Item IX)

• The resolution relating to Alteration of the Object Clause of the Memorandum of Association of the Company was missed inadvertently in the original Notice circulated on 06th September, 2025.

The resolution text and explanatory statement have now been incorporated at pages 8-10 and 22-23 of the Annual Report.

## C. CORRIGENDA IN BUSINESS RESPONSIBILITY AND SUSTAINABILITY REPORT (BSR)

1. Page 37 – Section A, General Disclosures

• Paid-up capital corrected to ₹456,675,376.

2. Page 45 – Penalties/Compliance Disclosures

• Inclusion of NSE fine of ₹11,800 (FY 2024-25).

• Disclosure of ROC penalty of ₹4.5 lakh (FY 2020-21).

• Disclosure of Regional Director fine of ₹1 lakh (FY 2022-23).

3. Page 46 – Accounts Payable Disclosure

• Number of days of accounts payable for FY 2023-24 corrected to 41.

4. Page 47 – Open-ness of Business

• Updated Concentration of Purchases from trading houses disclosures (FY 2024-25 to NIL).

5. Page 59 – Energy Consumption Disclosure

• Corrected BRSS tables of Details of total energy consumption (in MJ) and energy intensity to "N/A" for FY 2023-24 and 2024 – 2025.

## D. CORRIGENDUM IN STANDALONE FINANCIAL STATEMENTS

## 1. Page 193 – Notes to Financial Statements

• Additional disclosure under "Exposure to Liquidity Risk" inserted, detailing maturity profile of financial liabilities as at 31 March 2025, including:

As at March 31, 2025	Total	< 1 year	1-3 years	3-5 years	> 5 years
Current Financial Liabilities					
Borrowings	22.63	22.63	-	-	-
Trade payables	2297.29	2297.22	-	-	-
Non-current Financial Liabilities					
Borrowings	134.93	134.93	-	-	-

Except for the above corrections/additions, all other contents of the original Notice and Annual Report remain unchanged.

Members are requested to kindly take note of the above changes while considering the items of business at the forthcoming AGM.

The updated documents are also available on the Company's website at <https://www.spacenetind.com/> and on the websites of the Stock Exchange NSE <https://www.nseindia.com/> and on the and also on the website of CDSL (agency for providing remote e-voting facility) at: <https://www.evotingindia.com>

By Order of the Board of Directors

For Spacenet Enterprises India Limited

Sd/-

Monish Jaiswal

Company Secretary & Compliance Officer

Place: Hyderabad Date: 12-09-2025



## Jyoti Kranti Cooperative Credit Society Ltd.

Corporate office: At Vegetable Market, Marketyard, Ahmednagar-414001.

## NOTICE OF ANNUAL GENERAL MEETING (FOR MEMBERS ONLY)

The Annual General Meeting of the Society will be held on Sunday 28th Sep 2025 at 10:00 am in "Jyoti Kranti Multistate" Vegetable Market, Marketyard, Dist-A. nagar meeting has been organized under the chairmanship of Mr. Ajinath Hajare for transacting following business. Your presence therefore is highly solicited.

## Agenda of the Meeting:-

- To confirm the minutes of the Annual General Meeting held on 28th Sep, 2025.
- To read and fixed the notice of the Annual General Meeting.
- To maintain the balance sheet, profit and loss sheet of the organization for the year 2024-25 by reading the balance sheet.
- Approve expenditure exceeding the previous year's budget.
- To approve rove the budget for the year 2025-26.
- To record and approve the internal audit.
- To give authority to the Board of Directors regarding the remaining work and management of the new building of the organization.
- To give the power to fix the honorary by appointing the appropriate auditor for the year 2025-26 for statutory audit.
- To discuss loan disbursement and arrears.
- To consider amendment of bye-laws Clause No. 8(1), Clause No. 5
- To discuss the topic that come up in time.
- To approve the leave of the members who are absent from the said annual general meeting.

Place: Ahmednagar by order of the Board of Directors Date: 11.09.2025

Chief Executive officer

Notes:-

- Members should bring the said notice with them to attend the Annual General Meeting.
- If the meeting is adjourned due to lack of quorum, the meeting will be held on the same day half an hour after the scheduled time and there will be no quorum requirement for that meeting.
- Members who wish to ask questions or any suggestions must inform the office of the society in writing 7 days prior to the date of the scheduled meeting.

SATURDAY, SEPTEMBER 13, 2025

12

## Mahindra FINANCE

MAHINDRA & MAHINDRA FINANCIAL SERVICES LTD.

Registered Address: Gateway Building, Apollo Bunder, Mumbai- 400 001.

Corporate office at: B Wing, 3rd Floor, Agastya Corporate Park, Piramal Ambit Building, Kamani Junction, Kuria West Mumbai - 400 070.