

September 6, 2025

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400001

Listing Department

National Stock Exchange of India Limited
C-1, Block G, Bandra -Kurla Complex
Bandra (East), Mumbai- 400051

Scrip Code: 544395

Scrip Symbol: STLNETWORK

Subject: Newspaper Advertisement regarding dispatch of notice 4th Annual General Meeting and e-Voting information

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the advertisements published today in the following newspapers w.r.t. dispatch of notice of 4th Annual General Meeting, e-Voting and other related information:

- Financial Express (All editions in English); and
- Loksatta (Pune Edition in Marathi)

This disclosure will also be hosted on the Company's website viz. www.inveniatech.com.

We request you to kindly take the same on record.

Thanking You,

For STL Networks Limited

Meenal Bansal
Company Secretary and Compliance Officer

Best Agrolife Limited
Think Big. Think Best
BEST AGROLIFE LIMITED
CIN:L74110DL1992PLC116773
Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (the "AGM") of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 12.30 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated September 3, 2025 in compliance with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"). Further, in continuation to above circular, MCA and SEBI vide said General Circulars respectively allowed companies to conduct AGM through VC/OAVM upto September 30, 2025. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 34th AGM and the Annual Report for the Financial Year 2024-25 have been sent on September 5, 2025, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ("RTA"). Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL. Members are further informed that

- Remote e-Voting shall commence at 9:00 a.m. (IST) on Saturday, September 27, 2025 and end at 5:00 p.m. (IST) on Monday, September 29, 2025;
- Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 29, 2025;
- No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The **Cut-off date** for the purpose of e-voting has been fixed as **Tuesday, September 23, 2025**. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the members of the Company as on the Cut-off date;
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 23, 2025, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote.
- The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights
- members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.
- The Notice of the AGM and the Annual Report have been displayed on the Company's website www.bestagrolife.com. Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com. Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with the AGM Notice by email to info@bestagrolife.com or info@skylineria.com.

Members holding shares in demat form can update their email address with their Depository Participants. For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evoting.nsdl.com or Ms. Pallavi Mhatre at pallavid@nsdl.co.in / + 91 22 24997000, (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel.: (022) 48867000 or send an email to evoting@nsdl.com or Mr. Virender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi 110020 through email at admin@skylineria.com or parveen@skylineria.com or on Telephone No.: 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.bestagrolife.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on May 24, 2025, has recommended a final dividend of ₹3/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Tuesday, September 23, 2025 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by 5 p.m. (IST), on Tuesday, September 23, 2025.

For **BEST AGROLIFE LIMITED**
Asha Wahli
Company Secretary

Date: September 5, 2025
Place: New Delhi

Invenia
STL NETWORKS LIMITED
Corporate Identity Number: L72900PN2021PLC198675
Registered Office: 4th Floor, Godrej Millennium, Kongsang Road 9, STS 12/1, Pune, Maharashtra, India, 411001
Corporate Office: Capital Cybercape, 15th & 16th Floor, Sector - 59, Gurugram, Haryana, 122102
Tel. No. 0124 - 4561850; Website: www.inventiatech.com; E-mail: investors@inventiatech.com

NOTICE OF 4th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 4th Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, September 30, 2025 at 10:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, general circular no. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous circulars issued by MCA and SEBI from time to time in this regard (herein after collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact business that will be set forth in the Notice of 4th AGM. The deemed venue for AGM shall be the Registered Office of the Company.

In compliance with the aforesaid circulars, the Notice of AGM and Annual Report for the financial year 2024-25 has been sent only through electronic mode to all the Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent ("RTA" or "Kfin") or the Depository Participant(s) ("DP"). The electronic dispatch of Annual Report to Members has been completed on September 5, 2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is also sending letter to the shareholders, whose e-mail IDs are not registered with the Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 4th AGM and Annual Report is also available on the Company's website at www.inventiatech.com, website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Kfin at www.evoting.kfintech.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM through remote eVoting before the AGM and eVoting at the AGM on the business set forth in the AGM Notice. The Company has engaged the services of Kfin, the authorised eVoting agency, to provide voting facility.

Instructions for remote e-voting and e-voting at the AGM are as follows:

All the Members are informed that:

- The businesses as set forth in the Notice of AGM will be transacted through remote eVoting or eVoting system at the AGM ("Insta Poll").
- The remote eVoting period commences on Friday, September 26, 2025 from 10.00 a.m. (IST) and ends on Monday, September 29, 2025 up to 5.00 p.m. (IST).
- A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Thursday, September 18, 2025 shall only be eligible to vote through remote eVoting or through Insta Poll at the AGM.
- The login credentials for casting votes through eVoting are made available to members through email. Any person who becomes a member of the Company after dispatch of the Notice & holds shares as on the cut-off date i.e., Thursday, September 18, 2025, may generate login credentials by following the instructions provided in the Notice of AGM. However, if the person is already registered with Kfin for remote eVoting then the existing user ID and password can be used for casting vote. The same log in credentials should be used for attending the AGM.
- Members may note that a) The remote eVoting shall not be allowed beyond 5:00 p.m. (IST) on Monday, September 29, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to modify it subsequently; b) The facility for eVoting, through Insta Poll, shall be made available at the AGM; c) Members who have cast their vote through remote eVoting may also attend the AGM but shall not be entitled to cast their vote again; d) A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- As per the provisions of Section 103 of the Act, Members attending the AGM through VC/ OAVM facility will be counted for the purpose of reckoning the quorum. Facility for appointment of proxy for the AGM will not be available.
- The manner of voting remotely for members holding shares in dematerialised/ physical mode and for members who have not registered their email addresses is provided in the Notice of AGM.
- Mr. Debasis Dixit, Proprietor D. Dixit & Associates, Practicing Company Secretary (Membership No. 7218 and Certificate of Practice No. 7871), has been appointed as the Scrutinizer, to scrutinize the remote eVoting process and Insta Poll in a fair and transparent manner.

Queries/ Grievances related to eVoting:

In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and eVoting user manual available at the download section of <https://evoting.kfintech.com> (Kfin Website) or email at evoting@kfintech.com or call Kfin's toll free No. 1-800-308-4001 for any further clarifications.

Manner of registering/ updating email address:

Members who have not registered their e-mail address or registered an incorrect email address and in consequence Notice of the AGM and Annual Report could not be serviced, may also temporarily get their email address and mobile number registered with Kfin, by clicking the link: <https://ns.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> for sending the same.

Alternatively, member may send signed copy of the request letter providing the email address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio)/ copy of share certificate (in case of physical folio) via email at the email id inward.ris@kfintech.com for obtaining the Notice of the AGM and Annual Report by email/ physical copy.

The voting results of the AGM along with the Scrutinizers report will be declared as per the statutory timelines and will also be posted on the website of the Company i.e., www.inventiatech.com, on the websites of stock exchanges i.e., www.bseindia.com and www.nseindia.com respectively and on the website of Kfin www.evoting.kfintech.com.

For **STL Networks Limited**
Mehal Bansal
Company Secretary & Compliance Officer

Date: September 5, 2025
Place: Gurugram

RELIGARE ENTERPRISES LIMITED
Regd. Office: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019
CIN: L74899DL1984PLC146935 | Phone: +91-11-4472 5676
Website: www.religare.com | Email: investorservices@religare.com

NOTICE FOR REGISTRATION OF EMAIL IDS FOR THE PURPOSE OF THE 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that in compliance of provisions of General Circulars No. 20/2020 dated May 05, 2020 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and Circulars numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"), companies are permitted to conduct the Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") till September 30, 2025, without the physical presence of members at a common venue. Hence, in accordance with the Circulars, provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 41st Annual General Meeting (hereinafter called as "AGM") of Religare Enterprises Limited ("the Company") will be held on **Monday, September 29, 2025 at 12:00 noon** (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice which will be circulated in due course for convening the AGM. The Annual Report including the Financial Statements for the financial year ended March 31, 2025 along with Notice of the AGM will be electronically sent, in due course, to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depository Participant(s) in accordance with the Circulars referred above. No physical copies of the Notice and Annual Report will be sent to any member, however, physical copy of the Annual Report will be sent to the shareholders upon request for the same. Members may note that the Notice of the AGM and Annual Report for the year 2024-25 will also be available on the Company's Website at <https://religare.com>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively and the website of Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("RTA" / "KFinTech") at <https://evoting.kfintech.com>. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating in the AGM through VC / OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

Manner of casting vote(s) through E-voting:

The Company is providing remote e-voting facility ("Remote E-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("E-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

Manner of registering / updating e-mail address:

For permanent registration/update of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's Registrar and Share Transfer Agent - KFinTech (RTA) in case the shares held in physical form. Members holding shares in physical form may send an e-mail request at the email id inward.ris@kfintech.com along with scanned copy of Form ISR-1 and self-attested copy of PAN Card and Aadhar Card etc. while originally signed copies shall be sent to KFinTech at Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. The said Form ISR-1 is available on the website of the Company at <https://www.religare.com/Investor-Information.aspx>

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

Any member who have any query/grievances connected with the e-voting can contact Ms. Rajitha C - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at 1800 309 4001(Toll Free) or email at inward.ris@kfintech.com.

Members may further note that Board of Directors of the Company on July 04, 2025 has approved to shift the registered office of the Company from 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019 to First Floor, Office No. 101, 2E/23, Jhandewalan Extn., New Delhi-110055 w.e.f September 20, 2025.

By Order of the Board of Directors
For Religare Enterprises Limited
Sd/-
Anuj Jain
Company Secretary & Compliance Officer

Date: September 06, 2025
Place: New Delhi

LOYAL equipments limited
(CIN: L29190GJ2007PLC050607)
Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330, Gujarat, India. Tel. No.: +91-2718-247236, Fax No.: +91-2718-269033
E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE OF THE 18th ANNUAL GENERAL MEETING

- Notice is hereby given that the Eighteenth Annual General Meeting (18th AGM) of the Members of Loyal Equipments Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of 18th AGM. The Annual Report of the Company for the Financial Year 2024-2025 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA"/ Depository Participants ("DP")). The aforesaid documents are available and can be downloaded from the Company's website www.loyalequipments.com, MUFG Intime India Private Limited website www.in.mfpm.mufg.com and website of Stock Exchange <https://www.bseindia.com/>.
- Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 that the register of members and 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 the 18th AGM or any adjournment thereof.
- Remote e-Voting**

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), read with other applicable circulars issued by MCA/SEBI, each as amended from time to time, the Company is providing remote e-voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) to facilitate voting through electronic means.

- The detailed instructions for remote e-voting are given in the Notes section of the Notice convening the 18th AGM. Members are requested to take note of the following:
 - The remote e-voting facility will be available during the following period:

Commencement of e-Voting	From 09.00 A.M. (IST) on Saturday, September 27, 2025
End of e-Voting	Up to 05.00 P.M. (IST) on Monday, September 29, 2025
 - The remote e-voting facility will be disabled by RTA for voting thereafter, the Members will not be allowed to vote electronically beyond the said date and time.
 - The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 (Cut-Off Date). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote upon resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
 - Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-off Date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at enotices@in.mfpm.mufg.com of Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and RTA website.
 - The Board of Directors of the Company at their meeting held on May 09, 2025 have, approved and recommended payment of final dividend of Rs.1/- per equity share of the face value of Rs.10/- each (10%) fully paid up for the financial year ended March 31, 2025, subject to the approval of shareholders in the ensuing 18th AGM. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Tuesday, September 23, 2025 ("Record Date")

Pursuant to the Finance Act, 2020, w.e.f. April 01, 2020, the dividend paid or distributed by a Company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source. The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. For detailed process, Members are hereby requested to refer to the separate communication made in this regard along with this notice and take necessary actions, if required.

- A person who is not a Member as on the Cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to institute@in.mfpm.mufg.com or contact on - Tel: 022 - 4918 6000 / 4918 6175.

10. Scrutinizer:

The Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y & Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting the electronic voting process and voting process at the AGM, in fair and transparent manner.

By the order of Board of Directors
For, Loyal Equipments Limited
Sd/-
Alkesh Rameshchandra Patel
Chairman cum Managing Director
DIN:02672297

Date: 05.09.2025
Place: Dahegam, Gujarat

captain
Irrigation Systems

CAPTAIN POLYPLAST LTD.
Regd. Office : UL-25 Royal Complex, Bhulkhana Chowk, Dhebar Road, Rajkot, Gujarat, India. Tel No.: +91-2827-253006. E-mail : info@captainpolyplast.in, Website : www.captainpolyplast.com, CIN NO.: L25209GJ1997PLC031985

NOTICE TO THE SHAREHOLDERS REGARDING 28th ANNUAL GENERAL MEETING

- The 28th (Twenty Eighth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") on Tuesday, 30th September, 2025 at 1:00 P.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation. Circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling 28th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2024-25 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the Company's website at www.captainpolyplast.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate in AGM, for joining the AGM, instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.
- Manner of registering / updating email addresses:
 - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by email to compliance@captainpolyplast.in.
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) to compliance@captainpolyplast.com.
- Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

- Members are requested to carefully read all the notes set out in the notice of 28th AGM and particular instructions for joining the 28th AGM, manner of casting vote through remote e-voting or through e-voting during the 28th AGM.
- This is to inform you all that Company has fixed 19th SEPTEMBER, 2025 as cutoff date for the purpose of voting at AGM to be held on 30th SEPTEMBER, 2025.
- Further The Register of Members and Share Transfer Books of the Company will remain closed from 24th SEPTEMBER, 2025 to 30th SEPTEMBER, 2025 (both days inclusive) for the purpose of 28th AGM.
- The remote e-voting period commences on FRIDAY, 26.09.2025 (9:00 am) and ends on MONDAY 29.09.2025 (5:00 pm).

BY ORDER OF THE BOARD
FOR CAPTAIN POLYPLAST LIMITED
SD/- KHYATI MEHTA (COMPANY SECRETARY)

Date : 05-09-2025
Place : Rajkot

captain

CAPTAIN PIPES LTD.
REGD OFFICE: SURVEY NO-257, PLOT NO. 23 TO 28, N.H. NO. 8-B, SHAPAR - VERAVAL, DIST. RAJKOT - 360002, PHONE: +91 - 2827 - 252410, EMAIL: account@captainpipes.com, WEBSITE: www.captainpipes.com, CIN NO.: L25191GJ2010PLC059094

NOTICE TO THE SHAREHOLDERS REGARDING 16th ANNUAL GENERAL MEETING

- The 16th (SIXTEENTH) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") on Tuesday, 30th September, 2025 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation. Circular No. 9/2024 dated 19th September, 2024, read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 28th December 2022 and 25th September 2023, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") issued by Securities and Exchange Board of India ("SEBI circular") (collectively referred to as 'relevant circulars') to transact the business(es) set out in the notice calling 16th AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the 16th AGM and the Annual Report for the FY 2024-25 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.captainpipes.com and on the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com. Members can attend and participate for joining the AGM are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA / Depository Participants will not be able to participate in the meeting.
- Manner of registering / updating email addresses:
 - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) by email to compliance@captainpipes.com.
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhar Card) to compliance@captainpipes.com.
- Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

- Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
- This is to inform you all that Company has fixed 19th SEPTEMBER, 2025 as cut off date for the purpose of voting at AGM to be held on 30th SEPTEMBER, 2025.
- Further The Register of Members and Share Transfer Books of the Company will remain closed from 24th SEPTEMBER, 2025 to 30th SEPTEMBER, 2025 (both days inclusive) for the purpose of 16th AGM.
- The remote e-voting period commences on FRIDAY, 26.09.2025 (9:00 am) and ends on MONDAY 29.09.2025 (5:00 pm).

BY ORDER OF THE BOARD
FOR CAPTAIN PIPES LIMITED
SD/- GOPAL D KHICHADIA
MANAGING DIRECTOR

PLACE: RAJKOT
DATE: 05.09.2025

पुणे दिनांक

आता 'खडकी'

नामबदलावर अधिकृत शिक्कामोर्तब

तातील पहिल्या कायमस्वरूपी नरी तळांपैकी एक झाला. खाना, घोडदळ, शस्त्रसाठा, दारूगोळा कारखाना, आस्त्र आगार यांसह वरिष्ठ कार्यासाठी दगडी बंगलेही त्यात आले. सद्यःस्थितीत ही येथे लष्कराच्या बॉम्बे अडर ग्रुपसह शाळा, नये, लष्करी जवान आणि कुटुंबीयांसाठीची वसाहत तसेच, वॉर सिमेट्रीमध्ये हून अधिक जवानांची आहे. डकीतील प्रत्येक परेड प्रत्येक बॅरिकमध्ये इतिहास आहे. 'किरकी' हे नाव नी करून घेतलेली सोय गिटिशांना मूळ नाव उच्चारता न्याने त्यांनी त्यांच्या पुणे नाव बदलले. दुर्दैवाने सेच टिकून राहिले. मात्र, रण्यात आलेला बदल हा

केवळ नामबदल नसून, त्या लढाईतून उगम पावलेल्या लष्करी संस्थांचा सन्मान परत देणारा आहे, असे दक्षिण मुख्यालयाच्या संरक्षण स्थावर मालमत्ता प्रधान संचालनालयाचे वरिष्ठ संचालक अमोल जगताप यांनी सांगितले. २०१७ मध्ये खडकी कटक मंडळाचे मुख्य कार्यकारी अधिकारी असताना जगताप यांनीच नामबदलाची प्रक्रिया सुरू केली होती.

खडकी येथे आजही लष्कराच्या अनेक संस्था आहेत. संरक्षण विभागाच्या जमीन नोंदी जपण्यापासून आधुनिक युद्धतंत्राच्या प्रशिक्षणापर्यंतची कामे या संस्थांद्वारे केली जातात. त्यामुळे खडकीचा परिसर वसाहतकालीन रेजिमेंट्सपासून भारतीय सैन्यापर्यंतच्या लष्करी उत्क्रांतीचा साक्षीदार आहे, असेही जगताप यांनी सांगितले.

रविवारीची संधी

नासा न होता लालसर इतो. त्यामुळे खग्रास गभर 'ब्लड मून' नावाने जाते. हणाचे दृश्य पाहण्याची विद्या परिसंस्थेने केली रुसरीवाडा येतीलच्या वेधशाळेतून रण्यात येणार आहे. ग पाहण्यासाठी दुर्बीण गार आहे. ना सर्वांना खुला प्रवेश. रविवारी रात्री ८.५८ झाय ग्रहणाचा प्रारंभ त्यानंतर रात्री ११ न, तर उपछाया ग्रहण २.२५ वाजता होणार. हिती ज्योतिर्विद्या व डॉ. सागर मोखले

पोलीस, विघ्नहर्ता न्यासातर्फे आपत्कालीन मदत पथक लोकसत्ता प्रतिनिधी

पुणे : गणेश विसर्जन मिरवणुकीत गणेशभक्तांना आरोग्यविषयक काही समस्या उद्भवल्यास त्यावर उपाययोजना करण्याच्या उद्देशातून पुणे शहर पोलीस दल आणि विघ्नहर्ता न्यासाच्या वतीने आपत्कालीन वैद्यकीय मदत पथक तैनात करण्यात आले आहे. त्यानुसार लक्ष्मी रस्ता, टिळक रस्ता, कुमठेकर रस्ता आणि केळकर रस्ता या विसर्जनाच्या चारही मार्गांवर रुग्णवाहिका ठेवण्यात आल्या आहेत. विघ्नहर्ता न्यासाचे विश्वस्त डॉ. मिलिंद भोई, डॉ. शंतनू जगदाळे, डॉ. नितीन बोरा, डॉ. नंदकुमार बोरसे आणि सदाशिव कुंदेन यांच्याकडे आपत्कालीन वैद्यकीय मदत पथकाच्या नियोजन, समन्वय आणि नियंत्रणाची जबाबदारी आहे.

दुकानांतून रोकड लंपास

पुणे : औंध रस्त्यावरील दोन दुकानांचा दरवाजा उचकटून चोरट्यांनी २१ हजारांची रोकड चोरून नेल्याची घटना घडली. याबाबत एका दुकानदारा

चतुःश्रुंगी पोलीस ठाण्यात फिर्याद दिली आहे. चोरट्यांनी दुकानाच्या गल्ल्यातील १९,१८० रुपयांची रोकड तर दुसऱ्या दुकानातून १,१०० रुपयांची रोकड लांबविली.

SBI

कॉर्पोरेट सेंटर, नरिमन पॉइंट, मॅडम कामा रोड, मुंबई- ४०००२१

बँकेच्या अधिकाऱ्यांना मासिक भाड्याने नवीन कार देण्यासाठी कार भाड्याने देणाऱ्या कंपनी / एजन्सीचे एम्प्लॉयमेंट

बँकेच्या अधिकाऱ्यांना मासिक भाड्याने नवीन कार प्रदान करण्यासाठी कार भाड्याने देणाऱ्या कंपनी/एजन्सीच्या सेवा उपलब्ध करून देण्यासाठी निविदा

भारतीय स्टेट बँक, कॉर्पोरेट केंद्र, मुंबई यांनी कॉर्पोरेट केंद्र, नरिमन पॉइंट, जीआयटीसी बेलापूर आणि मुंबई चे वीकेसी वेधील स्थानिक मुख्य कार्यालय येथे नियुक्त केलेल्या आमच्या अधिकाऱ्यांना मासिक भाड्याने नवीन कार प्रदान करण्यासाठी पात्र नामांकित कंपनी/एजन्सीकडून ०३ वर्षांच्या कालावधीसाठी सीलबंद निविदा आमंत्रित केल्या आहेत. निविदा कागदपत्रे, पात्रता निकष आणि इतर तपशील बँकेच्या वेबसाइट <https://bank.sbi/web/sbi-in-the-news/procurement-news> आणि ई-टेंडर पोर्टल <https://etender.sbi/SBI/> वर ०६.०९.२०२५ ते ०३.१०.२०२५ पर्यंत उपलब्ध असतील. देय तारखेनंतर प्राप्त झालेल्या निविदा विचारात घेतल्या जाणार नाहीत. शुद्धीपत्रक / परिशिष्ट, जर असेल तर, फक्त बँकेच्या वेबसाइट आणि ई-टेंडर पोर्टलवर प्रकाशित केले जाईल.

बोली सादर करण्याची अंतिम दिनांक: ०३.१०.२०२५ (१५:०० तासांपर्यंत).

स्थळ: मुंबई

दिनांक: ०६.०९.२०२५

मुख्य संपर्क अधिकारी

औरंगाबाद डिस्टिलरी लिमिटेड

CIN: L55000PN2000PLC177314

नोंदणीकृत कार्यालय पत्ता : मुळाम पोस्ट बालचंदनगर, ता.पुणे इंदोपूर, जिल्हा पुणे - ४१३११४

वेबसाईट : www.aurangabaddistillery.com ई-मेल : csaurangabaddistillery@gmail.com संपर्क : +९१-०२११८-२५२५०७

२५ वार्षिक सर्वसाधारण सभेची व बुक क्लोजरची सूचना

अशी सूचना देण्यात येते की, औरंगाबाद डिस्टिलरी लिमिटेडच्या सभासदांची २५ वी वार्षिक सर्वसाधारण सभा मंगळवार दिनांक ३० सप्टेंबर २०२५ रोजी दुपारी १ वाजता (IST) एजीएममध्ये नमूद केल्याप्रमाणे सभामध्ये व विशेष व्यावसायिक व्यवहार करण्यासाठी कंपनीच्या नोंदणीकृत कार्यालयात - मुळाम पोस्ट बालचंदनगर, ता.पुणे इंदोपूर, जिल्हा पुणे - ४१३११४ आयोजित केली जाईल.

कंपनी कायदा २०१३ च्या कलम ११ नुसार, सहभाषित कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ मधील नियम १० आणि परिषदकांच्या पूर्ततेनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेची व वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती, ज्या सदस्यांचे ई-मेल परत कंपनीकडे, रजिस्ट्रार अँड शेअर ट्रान्झॅक्शन एजंट किंवा डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत अशा सदस्यांना पाठवण्यात आल्या आहेत. ही कागदपत्रे कंपनीच्या वेबसाइट <http://www.aurangabaddistillery.com> तसेच स्टॉक एक्सचेंजच्या वेबसाइटवर <http://www.bseindia.com> वर सुट्ट्या उपलब्ध आहे.

तसेच ज्या सभासदांनी आपले ईमेल आयडी अद्याव्यवहारे केले नसतील त्यांना विनंती करण्यात येते की त्यांनी आपले ई-मेल अँड्रेस कंपनीला www.aurangabaddistillery.com किंवा csaurangabaddistillery@gmail.com येथे लिहून कळवावेत व त्यासोबत स्वाक्षरीकृत पत्राची प्रत ज्यामध्ये सभासदांचे नाव, सेलफ अडरेस्ट पॅन कार्ड व स्वाक्षरीकृत पत्राची कोणत्याही दस्तावी प्रत (ड्युईडींग लायसेन्स / निवडणूक ओळखपत्र / पासपोर्ट) फॅक्याच्या पुढी करता, जोडावेत. जर तुम्हाला वार्षिक सर्वसाधारण सभेच्या सूचनेची प्रत्यक्ष प्रत आणि त्याच्या परिशिष्टाची प्रत हवी असेल, तर कृपया csaurangabaddistillery@gmail.com वर विनंती पाठवा. ई-मेल अँड्रेसच्या कायमस्वरूपी नोंदणीकरिता, जे सभासद डिमिट स्वरूपात प्राप्त झालेले आहेत ते ई-मेल अँड्रेस आपल्या डिपॉझिटरी पार्टिसिपंट (DP) कडे अद्यावत करावेत.

कंपनीचे भागधारकांचे रजिस्टर आणि सभासद ट्रान्झॅक्शन बुक दिनांक २३ सप्टेंबर ते दिनांक ३० सप्टेंबर २०२५ (दोन्ही दिवस धरून) मंगळवार दिनांक ३० सप्टेंबर २०२५ ची वार्षिक सर्वसाधारण सभा आयोजित करण्यासाठी बंद राहतील.

कंपनीच्या सदस्यांना येथे कळविण्यात येते की, कंपनी कायदा २०१३ च्या कलम १०८, सहभाषित कंपनी (व्यवस्थापन आणि प्रशासन) नियम २० सुधारित आणि अधिनियम ४४ सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) अधिनियम २०१५ नुसार, कंपनीने तिच्या सदस्यांना ई-व्होटिंग प्लॅटफॉर्मवरून सूचनेत नमूद केलेल्या सर्व ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी दूरस्थ ई-मतदान सुविधा देऊ केली आहे.

कंपनीला तिच्या सदस्यांना इलेक्ट्रॉनिक माध्यमातून (दूरस्थ ई-मतदान) मतदानाची सुविधा उपलब्ध करून देताना आनंद होत आहे. बॅलेट पेपरद्वारे मतदान करण्याची सुविधा देखील एजीएम मध्ये उपलब्ध करून दिली जाईल आणि एजीएममध्ये उपस्थित राहणारे सदस्य, ज्यांनी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले नाही आणि ज्यांना अन्वया समेता उपस्थित राहण्यास प्रतिबंध केला नाही त्यांना त्यांचा मतदानाचा अधिकार बॅलेट पेपरद्वारे एजीएम मध्ये वापरता येईल. ज्या सदस्यांनी आधीच दूरस्थ ई-मतदानाद्वारे आपले मत दिले आहे ते एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.

वार्षिक सर्वसाधारण सभेची सूचना पाठविल्यानंतर आणि सोमवार दिनांक २२ सप्टेंबर २०२५ रोजी कट-ऑफ तारखेला शेअर्स धारण करणाऱ्या कोणत्याही व्यक्तीला investor@bigshareonline.com वर विनंती पाठवून लॉगिन आय डी व पासवर्ड मिळवू शकतो आणि जर सदस्य दूरस्थ ई-मतदानासाठी बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड मध्ये आधीच नोंदणीकृत असेल, तर तो दूरस्थ ई-मतदानाद्वारे मतदान करण्यासाठी त्याचा विद्यमान वापरकर्ता आय डी आणि पासवर्ड वापरू शकतो. दूरस्थ ई-मतदानाची संबंधित तपशिलासाठी, कृपया वार्षिक सर्वसाधारण सभेची सूचना पहा.

एजीएमच्या सूचनेमधील सर्व ठरावांवर सदस्यांना दूरस्थ ई-मतदानाद्वारे इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासाठी कंपनीने बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना नियुक्त केले आहे. हे एजीएमच्या नोंदीमध्ये दिलेल्या प्रक्रियेचे पालन करून दूरस्थ ई-मतदान सुविधेचा लाभ घेता येईल.

२२ सप्टेंबर २०२५ वा कट ऑफ तारखेला ज्यांचे नाव सदस्यांच्या रजिस्टर मध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये ज्यांचे नाव नोंदविले आहे, तीच व्यक्ती दूरस्थ ई-मतदान किंवा मतदानाच्या सुविधेचा लाभ घेण्यास एजीएममध्ये पात्र असतील. सभासदांना विनंती करण्यात आली आहे की त्यांनी त्यांचे मत देण्यापूर्वी एजीएमच्या नोंदीमध्ये दिलेल्या दूरस्थ ई-मतदानाची प्रक्रिया व पद्धतीचा संदर्भ घ्यावा.

दूरस्थ ई-मतदान सुविधा पुढील कालावधीत उपलब्ध असेल (दोन्ही दिवस समाविष्ट)

दूरस्थ ई-मतदानाची सुरुवात	शनिवार, २७ सप्टेंबर, २०२५ सकाळी १०:०० वाजता
दूरस्थ ई-मतदानाची समाप्ती	सोमवार, २९ सप्टेंबर, २०२५ संध्याकाळी ५:०० वाजता

मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने तपासण्यासाठी संचालक मंडळाने प्रचलित तुंगार अँड अंतोसिएटन, प्रॉक्सिमि कंपनी सेक्रेटरीजचे मागील श्री. जयेश परमार यांची छाननीकार म्हणून नियुक्ती केली आहे.

जर भागधारक / गुंतवणूकदारांना ई-मतदानाबद्दल शंका असतील, तर तुम्ही वारंवार विचारले जाणारे प्रश्न (FAQ) आणि i-Vote e-Voting मोड्यूल जे <https://ivote.bigshareonline.com> वर उपलब्ध आहेत त्याचा संदर्भ घेऊ शकता किंवा ivote@bigshareonline.com वर ई-मेल करू शकता किंवा १८००-२२४२२२ वर संपर्क करू शकता किंवा कोणत्याही शकेसाठी / माहितीसाठी csaurangabaddistillery@gmail.com वर कॉलिंग ई-मेल लिहू शकता.

औरंगाबाद डिस्टिलरी लिमिटेड साठी सही

अमरदीपसिंग सेठी

अध्यक्ष व पूर्णवेळ संचालक

टी.आय.एन. - ०२०१७५४४

दिनांक : ५ सप्टेंबर २०२५

स्थळ : इंदोपूर, ता.पुणे इंदोपूर

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कॉर्पोरेट आयडेंटिटी क्र. L72900PN2021PLC199875

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कॉर्पोरेट ऑफिस : कॅम्पिल सायबरस्केप, १५ व १६ वा मजला, सेक्टर ५९, गुरुग्राम, हरियाणा, १२२००२

दूरध्वनी : ०१२४-४५६९८५०, वेबसाईट : www.inveniatech.com, ई-मेल : investors@inveniatech.com

चौथ्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येते की कंपनीची चौथी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, ३० सप्टेंबर २०२५ रोजी सकाळी १०:०० वाजता (IST) डिडिओ कॉन्फरन्स ("व्हीसी")/इतर दूरकम्राच्या माध्यमांद्वारे ("ओएव्हीएम") आयोजित केली जाणार आहे, जी कंपनी कायदा, २०१३ ("कायदा") आणि त्याअंतर्गत तयार केलेल्या नियमांच्या तालु तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५, जनरल परिषदक क्र. कॉर्पोरेट व्यवहार मंत्रालयाने ("MCA") १९ सप्टेंबर २०२४ रोजी जारी केलेले १/२०२४ आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("SEBI") ने ३ ऑक्टोबर २०२४ रोजी जारी केलेले परिषदक क्रमांक SEBI/MO/CFD/CFD-PoD-IP/CI/R/2024/133, या संदर्भात एमसीए व सेबीने वेळोवेळी जारी केलेल्या इतर मागील परिषदकांसह (यापुढे एकत्रितपणे "परिषदके" म्हणून संदर्भित) आणि इतर सर्व लागू कायदे, सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, एका सामान्य ठिकाणी व्यवसाय करण्यासाठी असेल, जे चौथ्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केले जाईल. वार्षिक सर्वसाधारण सभेसाठी निश्चित केलेले ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल.

वरील परिषदकांचे पालन करून, ज्यांचे ई-मेल आयडी कंपनी, रजिस्ट्रार आणि शेअर ट्रान्झॅक्शन एजंट ("आरटीए" किंवा "केफिन") किंवा डिपॉझिटरी पार्टिसिपंट(सी) ("डीपी") कडे नोंदणीकृत आहेत अशा सर्व सदस्यांना २०२४-२५ या आर्थिक वर्षासाठी वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल फक्त इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे. सदस्यांना वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठवण्याचे काम ५ सप्टेंबर २०२५ रोजी पूर्ण झाले आहे. घाब्यातितिक, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ ("सेबी लिस्टिंग रेग्युलेशन्स") च्या रेग्युलेशन ३६(१)(बी) नुसार, ज्यांचे ई-मेल आयडी कंपनी/आरटीए/डीपी कडे नोंदणीकृत नाहीत अशा भागधारकांना देखील कंपनी पत्र पाठवत आहे, ज्यामध्ये कंपनीच्या वेबसाइटची वेबलॉक प्रदान केली आहे जिथून आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल पाहता येईल. चौथ्या वार्षिक सर्वसाधारण सभेच्या सूचनेची आणि वार्षिक अहवालाची प्रत कंपनीच्या www.inveniatech.com या वेबसाइटवर, स्टॉक एक्सचेंजसह म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर अनुक्रमे www.bseindia.com आणि www.nseindia.com आणि केफिनच्या वेबसाइटवर www.evoting.kinfintech.com वर देखील उपलब्ध आहे.

कंपनीचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ नुसार, सुधारित आणि इन्स्ट्रुक्ट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाचे जारी केलेल्या सेबी लिस्टिंग रेग्युलेशन्स अँड सेक्रेटरीअल स्टॅंडर्ड्स ऑन जनरल मॉर्टिग ("एसएस-२") च्या नियम ४४ नुसार, कंपनीला सदस्यांना एजीएममध्ये एजीएमपूर्वी रिमोट ईव्होटिंग आणि एजीएममध्ये ईव्होटिंगद्वारे एजीएममध्ये मंजूर होणाऱ्या प्रस्तावांवर इलेक्ट्रॉनिक पद्धतीने मतदानाचा अधिकार वापरण्याची सुविधा प्रदान करताना आनंद होत आहे. एजीएमच्या सूचनेत नमूद केलेल्या व्यवसायावर कंपनीने अधिकृत ईव्होटिंग एजन्सी केफिनची सेवा नियुक्त केली आहे.

एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचना खालीलप्रमाणे आहेत:

सर्व सदस्यांना कळविण्यात येते की :

- एजीएमच्या सूचनेमध्ये नमूद केलेले कामकाज एजीएममध्ये रिमोट ईव्होटिंग किंवा ईव्होटिंग सिस्टमद्वारे ("इन्स्टा पोल") केले जाईल.
- रिमोट ईव्होटिंग कालावधी शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी १०:०० वाजता (IST) पासून सुरु होईल आणि सोमवार, २९ सप्टेंबर २०२५ रोजी संध्याकाळी ५:०० वाजता (IST) पर्यंत संपेल.
- ज्या व्यक्तीचे नाव कट-ऑफ तारखेला, म्हणजेच गुरुवार, १८ सप्टेंबर २०२५ रोजी ठेवलेल्या सदस्यांच्या नोंदीमध्ये किंवा लाभार्थी मालकांच्या नोंदीमध्ये दिसून येईल तीच व्यक्ती एजीएममध्ये रिमोट ईव्होटिंगद्वारे किंवा इन्स्टा पोलद्वारे मतदान करण्यास पात्र असेल.
- ई-व्होटिंगद्वारे मतदान करण्यासाठी लॉगिन क्रेडेन्शियल्स सदस्यांना ईमेलद्वारे उपलब्ध करून देण्यात आले आहेत. सूचना पाठविल्यानंतर कंपनीचा सदस्य बनलेला आणि कट-ऑफ तारखेला म्हणजेच गुरुवार, १८ सप्टेंबर २०२५ रोजी शेअर्स धारण करणाऱ्या कोणत्याही व्यक्ती एजीएमच्या सूचनेत दिलेल्या सूचनांचे पालन करून लॉगिन क्रेडेन्शियल्स तयार करू शकते. तथापि, जर ती व्यक्ती रिमोट ई-व्होटिंगसाठी केफिनमध्ये आधीच नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदान करण्यासाठी वापरला जाऊ शकतो. एजीएममध्ये उपस्थित राहण्यासाठी सभान लॉग इन क्रेडेन्शियल्स वापरण्यात.
- सदस्यांनी लक्षात ठेवा की अ) सोमवार, २९ सप्टेंबर २०२५ रोजी संध्याकाळी ५:०० नंतर (IST) रिमोट ई-व्होटिंगला परवानगी दिली जाणार नाही आणि एकदा सदस्यांना ठरावांवर मतदान केले की, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही; ब) इन्स्टा पोलद्वारे ई-व्होटिंगची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल; क) ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते देखील वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही; ड) कट-ऑफवेळीवर सदस्य नसलेल्या व्यक्तींनी ही सूचना केवळ माहितीच्या उद्देशाने घ्यावी.
- कायद्याच्या कलम १०३ च्या तरतुदीनुसार, व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहणाऱ्या सदस्यांची गणना गणसंख्या मोजण्यासाठी केली जाईल. वार्षिक सर्वसाधारण सभेसाठी प्रॉक्सि नियुक्त करण्याची सुविधा उपलब्ध राहणार नाही.
- डिमेंटरियलाइज्ड/फिजिकल पद्धतीने शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत त्यांच्यासाठी दूरस्थपणे मतदान करण्याची पद्धत वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये प्रदान केली आहे.
- रिमोट व्होटिंग प्रक्रिया आणि इन्स्टा पोलची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी श्री. देवासिस दीक्षित, प्रोग्रायटर डी. दीक्षित अँड असोसिएट्स, प्रॉक्सिमि कंपनी सेक्रेटरी (सदस्यांच्या क्रमांक ७२१८ आणि सर्टिफिकेट ऑफ प्रॉक्सिमि क्रमांक ७८७१) यांची छाननीकार म्हणून नियुक्ती करण्यात आली आहे.

ई-मतदानाची संबंधित प्रश्न/तक्रार :

इलेक्ट्रॉनिक पद्धतीने मतदानाबाबत कोणत्याही प्रश्न आणि/किंवा तक्रारीच्या बाबतीत, सदस्य : <https://evoting.kinfintech.com> (KIn वेबसाइट) च्या डाउनलोड विभागात उपलब्ध असलेल्या मदत आणि वारंवार विचारले जाणारे प्रश्न (FAQs) आणि eVoting वापरकर्ता पुस्तिका पहाू शकतात किंवा evoting@kinfintech.com वर ईमेल करू शकतात किंवा अधिक स्पष्टीकरणासाठी KIn च्या टोल फ्री क्रमांक १८००-३०९-४००१ वर कॉल करू शकतात.

ईमेल पत्ता नोंदणी / अपडेट करण्याची पद्धत :

ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही किंवा चुकीचा ईमेल पत्ता नोंदणीकृत केला आहे आणि परिणामी वार्षिक सर्वसाधारण सभा आणि वार्षिक अहवालाची सूचना पाठवता आली नाही, ते : <https://ns.kinfintech.com/client-services/mobileereg/mobileemailreg.aspx> या लिंकवर क्लिक करून त्यांचा ईमेल पत्ता आणि मोबाइल नंबर तात्पुरते KIn कडे नोंदणीकृत करू शकतात.

किंवा, वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल ईमेल/भौतिक प्रतद्वारे मिळवण्यासाठी सदस्य ईमेल पत्ता, मोबाइल नंबर, स्व-प्रमाणित पॅन प्रत, क्लायंट मास्टर कॉपी (इलेक्ट्रॉनिक फॉलिओच्या बाबतीत)/शेअर सर्टिफिकेटची प्रत (भौतिक फॉलिओच्या बाबतीत) einward@ns.kinfintech.com या ईमेल आयडीवर ईमेलद्वारे पाठवू शकतात.

वार्षिक सर्वसाधारण सभेचे मतदान निकाल, स्क्रूटिनायझर्स अहवालासह, वैधानिक वेळेनुसार घोषित केले जातील आणि ते कंपनीच्या वेबसाइटवर म्हणजेच www.inveniatech.com वर, स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच www.bseindia.com आणि www.nseindia.com वर आणि KIn <https://evoting.kinfintech.com> च्या वेबसाइटवर देखील पोस्ट केले जातील.

एसटीएल नेटवर्क्स लिमिटेडसाठी

मीनल बन्सल

कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक: ५ सप्टेंबर २०२५

ठिकाण: गुरुग्राम