



# VEEKAYEM FASHION AND APPARELS LIMITED

REGD. OFF. : - 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI  
- 400063, MAHARASHTRA, INDIA

Email: [admin\\_mumbai@vkmgroups.biz](mailto:admin_mumbai@vkmgroups.biz)

Website: [www.vkmgroups.com](http://www.vkmgroups.com)

Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

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08.09.2025

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

**Symbol: VEEKAYEM**

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of Newspaper Advertisement Published in Financial Express (English – All Editions) and Mumbai Lakshdeep (Marathi) today i.e. 08<sup>th</sup> September 2025, regarding Notice and e-voting information for 40<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September 2025, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and MCA Circulars, SEBI Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


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

Thanking you,

Yours faithfully,

**For Veekayem Fashion and Apparels Limited**

**Gopika Singh**  
**Company Secretary**  
**A23550**



**RELIGARE ENTERPRISES LIMITED**  
 Regd. Off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019  
 CIN: L74899DL1984PLC146935 | Phone: +91 - 11 - 4472 5676,  
 Website: [www.religare.com](http://www.religare.com), E-mail: [investorservices@religare.com](mailto:investorservices@religare.com)

**NOTICE OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 NOTICE is hereby given that the 41<sup>st</sup> 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"), without the physical presence of the Members at the AGM, to transact the businesses as set out in the AGM Notice dated September 06, 2025.  
 The Company has dispatched on Saturday, September 06, 2025 the Notice of the AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2024-25, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with Circulars number 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 the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars") (hereinafter collectively referred to as "the Circulars"). The copy of the Notice of the AGM and Annual Report for FY 2024-25 is also 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](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and website of the Company's Registrar and Transfer Agent viz. KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>. In case shareholders request for the physical copy of the Annual Report, same will be sent to them.  
 Members are provided with a facility to attend the AGM through electronic platform provided by KFinTech. Members are requested to visit <https://emeetings.kfintech.com> and access the shareholders' / Members' login by using the remote e-voting credentials provided to them.  
**Instructions for Remote E-voting and E-Voting:**  
 i. Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KFinTech. Member's holding share either in physical form or dematerialised form, as on Monday, September 22, 2025 ("Cut-off date") can cast their vote via remote e-voting facility of KFinTech through <https://evoting.kfintech.com>. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. The voting rights of the Members shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off date.  
 ii. The remote e-voting period will commence on **Thursday, September 25, 2025 (9.00 A.M. IST) and end on Sunday, September 28, 2025 (5.00 P.M. IST)**. The remote e-voting module shall be disabled by KFinTech thereafter. Once the vote on a resolution is cast by the Member, the Member cannot modify it subsequently.  
 iii. Information and instructions comprising manner of voting, including remote e-voting by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM as well as in the email sent to the Members by KFinTech. Members who have acquired shares after the sending of the Annual Report through electronic means and before the Cut-off date may obtain the User ID and password by sending a request to the Company at [investorservices@religare.com](mailto:investorservices@religare.com) or to KFinTech at [evnward.ris@kfintech.com](mailto:evnward.ris@kfintech.com)  
 iv. Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.  
 v. The Notice of the AGM is also available on the website of the Company at <https://religare.com>. Please refer the 'e-voting user manual' for Members available in the downloads section of the website of KFinTech i.e. <https://evoting.kfintech.com>. Any Member who has any query/grievance connected with the e-voting may contact Ms. Rajlitha C, Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 at 1800 309 4001 (Toll Free) or email at [evnward.ris@kfintech.com](mailto:evnward.ris@kfintech.com).  
 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 [evnward.ris@kfintech.com](mailto:evnward.ris@kfintech.com) along with the scanned copy of Form ISR-1 and self-attested copy of their Permanent Account Number ("PAN") Card and Aadhaar Card etc. while the official signed copies thereof 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>.  
 Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.  

**By Order of the Board of Directors**  
**For Religare Enterprises Limited**  

Sd/-

Anuj Jain

Date: September 07, 2025  
 Place: New Delhi  

Company Secretary & Compliance Officer



**RAMA STEEL TUBES LTD.**  
 CIN: L27201DL1974PLC007114  
 Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096  
 +91-(11)-43446600 | [investors@ramasteel.com](mailto:investors@ramasteel.com) | [www.ramasteel.com](http://www.ramasteel.com)

**NOTICE OF 51<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 Notice is hereby given that the 51<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, September 30, 2025 at 12:30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of 51<sup>st</sup> AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("Act").  
 In compliance with the applicable provisions of the Act, and Rules made thereunder and read with Rules framed thereunder and read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars"), the Notice of 51<sup>st</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2025 have been sent on September 05, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular. Additionally, the Company has also sent letters providing the weblink, including the exact path of Annual Report to those shareholders whose email address is not registered with the Company/DP in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015. However, any Member requiring a hard copy of Annual Report may kindly send a request to the Company at [investors@ramasteel.com](mailto:investors@ramasteel.com).  
 The Notice and Annual Report shall also be made available on the Company's website at [www.ramasteel.com](http://www.ramasteel.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company has provided Members the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of the 51<sup>st</sup> AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM has been provided in the Notice of AGM.  
 The facility of casting votes will be provided by NSDL. All the Members are informed that:  
 i. The business(es) as set forth in the AGM Notice will be transacted through voting by electronic means in the form of e-Voting.  
 ii. The voting rights of Member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 23, 2025. Any person who is a member of the Company as on cut-off date is eligible to cast vote electronically through remote e-Voting or e-Voting at the AGM on all the resolutions set forth in the AGM Notice.  
 iii. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Tuesday, September 23, 2025**, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. In case of any person becoming the member of the Company after the dispatch of AGM Notice but on or before the **cut-off date i.e. Tuesday, September 23, 2025**, may write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining login ID and password.  
 iv. The remote e-voting commences on **Saturday, September 27, 2025 (9.00 A.M.)** and ends on **Monday, September 29, 2025 (5.00 P.M.)**. During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.  
 v. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM.  
 vi. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM.  
 vii. The Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.  
 viii. Ms Arun Kumar Gupta & Associates, Company Secretaries, New Delhi, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.  
 Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: [evoting@nsdl.com](mailto:evoting@nsdl.com) or at telephone no. 022- 48867000  


**For Rama Steel Tubes Limited**  

Sd/-

(Nareesh Kumar Bansal)

Chairman & Managing Director

Place: New Delhi  
 Date: 07.09.2025



**VEEKAYEM FASHION AND APPARELS LIMITED**  
 REGD. OFF: - 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI - 400063, MAHARASHTRA, INDIA  
 Email: [admin\\_mumbai@vkgmgroups.biz](mailto:admin_mumbai@vkgmgroups.biz) Website: [www.vkgmgroups.com](http://www.vkgmgroups.com)  
 Telephone No. 022- 40351414, 40351481  
 CIN: U17120MH1985PLC037516

**NOTICE FOR 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 NOTICE IS HEREBY GIVEN THAT:  
 1. The 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 30<sup>th</sup> September, 2025 at 04:30 P.M. (IST) at the registered office of the Company situated at 113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai- 400063  
 2. As per MCA Circulars and SEBI Circulars, The Notice of Annual General Meeting with Annual Report of the year 2024-25 is required to send through electronic mode only and accordingly, Annual Report 2024-25 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 29th August 2025. Annual Report Along with the Notice is available on the website of the Company [www.vkgmgroups.com](http://www.vkgmgroups.com) and <https://evoting.kfintech.com/>.  
 3. The Company has set 23<sup>rd</sup> September 2025 as the "Cut-off-Date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 40<sup>th</sup> Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.  
 4. Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Wednesday, 24<sup>th</sup> September 2025 to Tuesday, 30<sup>th</sup> September 2025 (Both days inclusive).  
 5. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is pleased to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFin Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on **Friday, 26<sup>th</sup> September, 2025 (9:00 A.M. IST) and ends on Monday, 29<sup>th</sup> September, 2025 (5:00 P.M. IST)**. The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.  
 6. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. **Saturday, 23<sup>rd</sup> September, 2025** may obtain the User ID and Password by sending an email request to [evnward.ris@kfintech.com](mailto:evnward.ris@kfintech.com) / [evoting@kfintech.com](mailto:evoting@kfintech.com)  
 7. For the process and manner of e-voting, Members may go through the instructions mentioned in **AGM Notice**. In case of any queries/grievance connected with e-voting, please contact:  
**KFin Technologies Limited**  
 Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 India or send an email to [evnward.ris@kfintech.com](mailto:evnward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or call 1800-309-4001.  


**For Veekayem Fashion and Apparels Limited**  

Sd/-

Gopika Singh

Company Secretary

Place: Mumbai  
 Date: 06th September 2025



**THAAI CASTING LIMITED**  
 CIN: L24105TN2023PLC161105  
 Registered Office: No. A-20 SIPCOT Industrial Park, 7th Cross Street, Pillaipakkam, Thiruvallur, Tamil Nadu, India, 602105.  
 Email : [cs@thaacasting.com](mailto:cs@thaacasting.com) Website: <https://www.thaacasting.com/>  
**INFORMATION REGARDING 02nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no.14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020, general circular no.20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021 general circular no.21/2021 dated 14th December 2021, general circular no.02/2022 dated 05th May 2022, general circular no.11/2022 dated 28th December 2022 and general circular no.09/2023 dated 25th September 2023 and general circular no.09/2024 dated 19th September 2024 issued by Ministry of Corporate Affairs read with SEBI circular dated 5th January 2023, October 7, 2023 and October 3, 2024 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI Circulars"), the **02nd Annual General Meeting (AGM)** of the company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, 30th September 2025 at 03.30P.M. (IST)** to transact the business as set forth in the notice of AGM ("Notice").  
 In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2024-25, will be sent only through electronic mode to those members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at <https://www.thaacasting.com/> and on the website of National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com). Further, members can join and participate in the AGM through VC facility also. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
 In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at [support@purvashare.com](mailto:support@purvashare.com).  
 The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.  


**for Thaai Casting Limited**  

Sd/-

(Jagabandhu Padhi)

Company Secretary & Compliance Officer

Place: Chennai  
 Date : 07.09.2025



**ZENLABS ETHICA LIMITED**  
 Regd. Office: Plot No. 194-195, 3<sup>rd</sup> floor, Industrial area, Phase II, Ram Darbar, Chandigarh - 160002.  
 Tel: 0172-4651105, Email: [queries@zenlabsethica.com](mailto:queries@zenlabsethica.com)  
 CIN: L74900CH1993PLC033112 | Website: [www.zenlabsethica.com](http://www.zenlabsethica.com)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING, AND E-VOTING INFORMATION**  
 1. The 32<sup>nd</sup> (Thirty Second) Annual General Meeting (AGM) of Zenlabs Ethica Ltd will be held on Monday, the 29<sup>th</sup> day of September, 2025 at 12:00 p.m. IST at the registered office of the Company situated at Plot No. 194 -195, 3<sup>rd</sup> Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh -160002, to transact the business, as set out in the Notice of AGM. Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent through electronic mode to all members of the Company on Saturday, September 06, 2025 whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ("RTA")/Depositories Participant(s). Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a letter providing the weblink of Company's website where the Annual Report for F.Y 2024-25 can be accessed is being sent to shareholders whose email addresses are not registered with the Company. The Notice of 32<sup>nd</sup> AGM along with the Annual Report for the Financial Year 2024-25 is also available on the website of the Company at <https://www.zenlabsethica.com> and on the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
 2. Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 MCA Circulars, the Company is providing remote e-voting facility and e-voting facility at AGM, through electronic voting system of Central Depository Services (India) Limited (CDSL). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date i.e. Monday, 22<sup>nd</sup> September, 2025.  
 3. The E-voting facility is being provided to the members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e., Monday, the 22<sup>nd</sup> Day of the September, 2025 to exercise their right to vote by using e-voting facility at the AGM on any or all of the business specified in the Notice of the AGM.  
 4. Date and time of Commencement and conclusion of Remote E-voting:  
**Commencement : 26<sup>th</sup> September, 2025 (09.00 AM)**  
**Conclusion : 28<sup>th</sup> September, 2025 (05.00 PM)**  
 5. The Remote E-voting module shall be disabled for voting after 05.00 PM on Sunday, 28<sup>th</sup> September, 2025, once the vote on a resolution is cast by the member, he/she/ shall not be allowed to change it subsequently.  
 6. Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, but are not eligible to cast their vote again. Members who have not cast their vote through remote e-voting and are present at the AGM shall be eligible to cast their vote. In case of Voting by both the modes, vote casted through remote e-voting will be considered final.  
 7. Any person who becomes member of the Company after dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. Monday, 22<sup>nd</sup> September, 2025 may follow the same instructions as mentioned in the notice of AGM for remote e-voting. If the member is already registered with CDSL for remote e-voting, he can use his existing User Id and password for casting vote through remote e-voting.  
 8. In case of any queries relating to voting by electronic means, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at download section of [www.evotingindia.com](http://www.evotingindia.com) or may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 18002109911. Any queries/grievance relating to remote e-voting, shall be addressed to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd, Office no. S6 - 2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra - 400093 India Tel.No. 022-62638200, Fax 022-62638299. E-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com)  
 9. CS Nitika Goel, Practicing Company Secretary (COP No. 27061) has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process to be conducted in fair and transparent manner.  
 10. The results declared along with the Scrutinizers report shall be placed at the website of the Company at <https://www.zenlabsethica.com> and on the website of Central Depository Securities Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com)  
 11. The details of the person responsible to address the grievances connected with facility for voting by electronic means is as mentioned below:  

Particulars	RTA	Company Name
Name and designation	Bigshare Services Private Limited Registrar and Transfer Agent	Ms. Manju Bala, Company Secretary and Compliance officer
Telephone/ Mobile No	022-62638200	85910-22330
Address	Office no. S 6 -2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra - 400093	Plot No. 194-195, Industrial Area, Phase-2, Ramdarbar, Chandigarh - 160002
Email Id	<a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a>	<a href="mailto:queries@zenlabsethica.com">queries@zenlabsethica.com</a>


Date: 06.09.2025  
 Place: Chandigarh  

For ZENLABS ETHICA LIMITED

Sd/-

Manju Bala

Company Secretary & Compliance Officer



**RATHI STEEL AND POWER LIMITED**  
 Regd. Office: 24/1-A, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044, CIN-L27109DL1971PLC005905  
 web: [www.rathisteelndpower.com](http://www.rathisteelndpower.com)  
 e-mail: [investors@rathisteelndpower.com](mailto:investors@rathisteelndpower.com), Tel: 011- 45058011

**NOTICE OF THE 54<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS("OAVM") AND E-VOTING INFORMATION**  
 Notice is hereby given that the 54<sup>th</sup> Annual General Meeting ("AGM") of Rathi Steel and Power Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on **Tuesday, September 30, 2025 at 12:30 P.M. (IST)** to transact the businesses as set out in the notice of AGM. In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, being the latest circular issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard, the Company has sent the electronic copies of the Notice of the 54<sup>th</sup> AGM along with the Annual Report for the Financial Year ("FY") 2024-25 to those shareholders whose email addresses are registered with the Company's Registrar and Share Transfer Agent viz. MAS Services Limited ("RTA") / Depository Participant(s) ("DPs") / Depositories.  
 Further, pursuant to the provisions of Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where the complete details of the Annual Report for FY 2024-25 can be accessed, was dispatched to those shareholders whose email addresses are not registered with the Company/RTA/DPs/Depositories. The Notice of 54<sup>th</sup> AGM and Annual Report for FY 2024-25 is also available on the following websites:  
 (a) Company- [www.rathisteelndpower.com](http://www.rathisteelndpower.com). (b) Bombay Stock Exchange Limited - [www.bseindia.com](http://www.bseindia.com). and (c) National Services Depository Limited ("NSDL/e-voting service provider") - [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the Company is pleased to provide its member the electronic voting ("e-voting") facility through NSDL. Members may cast their votes on all resolutions as set out in the notice of 54<sup>th</sup> AGM using the remote e-voting facility or e-voting during the said AGM. The details with respect to remote e-voting period and cut-off date are as follows:  

Cut-off date for determining members eligible for remote e-voting/e-voting during the AGM	Tuesday, September 23, 2025
Commencement of remote e-Voting period	Friday, September 26, 2025 at 9:00 A.M.
End of remote e-Voting period	Monday, September 29, 2025 at 5:00 P.M.

 Members (holding shares either in physical form or in dematerialized form) whose names appear in the Register of Members/ List of Beneficial Owners maintained by Depositories as on **Tuesday, September 23, 2025** ("Cut-Off date") shall be entitled to attend the said AGM and vote through remote e-voting/ e-voting during the AGM in accordance with the timelines mentioned above. The remote e-voting facility shall be disabled for voting thereafter, and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off date. Members who have already cast their vote on resolutions by way of remote e-voting prior to the AGM shall also be eligible to participate in the said AGM but shall not be entitled to cast their vote again.  
 Any person, who acquires shares of the Company and becomes a Member of the Company after the Company sends the Notice of the 54<sup>th</sup> AGM through E-mail and holds shares as on the cut-off date, may obtain the User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.  
 The detailed procedure for casting of vote by way of e-voting and joining the AGM through VC/OAVM, including the manner in which the members holding shares in physical/demat form and who have not registered their email addresses can cast their vote through remote e-voting/e-voting at the AGM, is provided in the notice of AGM.  
 In case of any queries and/or grievance connected with e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at the designated email address: [evoting@nsdl.com](mailto:evoting@nsdl.com) or at telephone no. 022- 48867000/ 022-24997000. Members may also write to the Company Secretary and Compliance Officer of the Company at [investors@rathisteelndpower.com](mailto:investors@rathisteelndpower.com).  
**The Members are requested to carefully read the notice of 54<sup>th</sup> AGM and in particular, instructions for joining the said AGM and manner of casting vote by way of remote e-voting/e-voting at the said AGM.**  

**For Rathi Steel and Power Limited**  

Sd/-

Mahesh Pareek

Managing Director

Place: Delhi  
 Date: September 6, 2025



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# दादर-रत्नागिरी पॅसेंजरसाठी २ ऑक्टोबरला जल फाऊंडेशनकडून उपोषण

रत्नागिरी, दि. ७ : कोकण रेल्वे मार्गावरील दादर-रत्नागिरी पॅसेंजरसाठी जल फाऊंडेशन कोकण विभाग संस्थेने मध्य रेल्वेच्या दादर स्थानकावर लाक्षणिक उपोषण करण्याचा इशारा दिला आहे. येत्या २ ऑक्टोबर रोजी हे उपोषण होणार असल्याचे संस्थेचे संस्थापक आणि अध्यक्ष नितीन सखाराम जाधव यांनी सांगितले.

१९९६ पासून सुरू असलेली आणि मार्च २०२० मध्ये करोनाच्या काळात बंद करण्यात आलेली ५०१०३/५०१०४ रत्नागिरी-दादर पॅसेंजर पूर्ववत दादरपासून चालवण्याची प्रमुख मागणी आहे. या गाडीमुळे कोकणातील प्रवाशांना मुंबईपर्यंत शेट प्रवास करणे सोपे होते. मुंबई आणि चिपळूणदरम्यान एक नवीन दैनिक गाडी सुरू करण्याची मागणी करण्यात आली आहे. या गाडीमध्ये द्वितीय श्रेणी आरक्षित, एसी चेअर कार आणि सामान्य अनारक्षित डबे असावेत. ही गाडी दादर, ठाणे, पनवेल, रोहा, खेड आणि अंजनी अशा अनेक महत्त्वाच्या थांब्यांवर थांबवावी. प्रवाशांच्या सोयीसाठी ही गाडी मुंबईतून पहाटे लवकर सटून चिपळूणहून दुपारी किंवा सायंकाळी परत फिरावी अशी मागणी करण्यात आली आहे. 'नमो भारत'

किंवा 'वंदे मेदो'सारख्या आधुनिक रेल्वेने ही सेवा सुरू झाल्यास प्रवाशांचा मोठा फायदा होईल असेही सूचित करण्यात आले आहे. गेल्या चार वर्षांहून अधिक काळ 'जल फाऊंडेशन' सातत्याने मध्य रेल्वेकडे या मागण्यांचा

पाठपुरावा करत आहे. या संदर्भात अनेकदा पत्रव्यवहारही करण्यात आला. मात्र रेल्वे प्रशासनाकडून कोणताही सकारात्मक प्रतिसाद मिळत नसल्याने उपोषणाचा मार्ग निवडण्यात आल्याचे श्री. जाधव यांनी सांगितले.



**VERITAS (INDIA) LIMITED**

(CIN: L23209MH1985PLC035702)

Regd. Office: Floor-1, Plot-18, Vakil Building S S Ram Gulam Marg, New Court House Ballard Estate., M.P.T., Mumbai 400011

Tel: 022-40587300, Email: [ingrwn@swan.co.in](mailto:ingrwn@swan.co.in) website: [www.veritasindia.net](http://www.veritasindia.net)

**NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, September 26, 2025 at 11.30 A.M.** by mean 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 circular dated May 5, 2020 read with other relevant circulars issued from time to time including circular dated September 19, 2024 ("MCA Circulars"), has permitted holding of AGM through VC/OAVM without the physical presence of member. Further, SEBI vide its circular dated October 3, 2024, extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of 40<sup>th</sup> AGM and Annual Report for the financial year 2024-2025 are being sent to all the Members whose e-mail IDs are registered with the Company/Depository and also being uploaded on the Company's website at and on [www.veritasindia.net](http://www.veritasindia.net) the Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com)

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, 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 will commence on **Tuesday, September 23, 2025, at 09:00 A.M.** and will end on **Thursday, September 25, 2025, at 5.00 P.M.**, the remote e-voting module will be disabled by NSDL thereafter.

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 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 on **Friday, September 19, 2025, being cut-off date** for this purpose. A person whose name is recorded in the Registrar of Member 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, if the remote e-voting has not been already availed by the Members.

Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice and holding shares on cut-off date being **Friday, August 29, 2025** are requested to refer to the Notice of the AGM 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 through remote e-voting system, please call on 022- 4886 7000 or send a request to [evoting@cdsindia.com](mailto:evoting@cdsindia.com)

**Dividend and Record date**

The Board of Directors of the Company have recommended dividend of Re. 0.05 per equity shares for the financial year 2024-2025 for the approval of Members at the AGM. The Company has fixed **Friday, September 19, 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 dividend directly to their bank account through Electronic Clearing Service or any other mean, are requested to update their 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 appearing on the face of the cheque leaf. In case of any query, a member may send an email to RTA at [rt.helpdesk@in.mpmms.mufg.com](mailto:rt.helpdesk@in.mpmms.mufg.com)

By order of the Board  
**For Veritas (India) Limited**  
Sd/-  
**Arun Agarwal**  
**Director & Company Secretary**

Mumbai, September 5, 2025

**जाहीर नोटीस**

माझे अशिल श्री. प्रकाश विष्णू साटम २. सी. प्रज्ञा प्रकाश साटम ३. सी. प्रियंका सुजित भिसे सला पुर्वीचे नाव प्रियंका प्रकाश साटम) यांच्या वतीने जनतेला नोटीस दिली जात आहे की श्रीमती. जयश्री उदय गडकरी यांच्या मालकी हुक्काचा फ्लॅट खरेदी करू इच्छीत आहेत. सदर फ्लॅटचे वर्णन फ्लॅट नं. ए/२, पहिला मजला, दि मधुवन को. ऑफ. ही. सी. लि, महात्मा गांधी रोड, गांधी बागे जवळ, विष्णुनगर शिबवली (पश्चिम) ४२१२०२, क्षेत्रफळ ५५० चौ. फूट कारपेट अशा वर्णनाचा फ्लॅट. मोजे: नगावाव सह. २९, हिस्सा नं. ब (पैकी). दि मधुवन को. ऑफ. ही. सी. लि ने श्रीमती. जयश्री उदय गडकरी यांच्या नावे सदर फ्लॅट ५ शेअर्स, शेअर सर्टीफिकेट नं. ५, शेअर्स नं. १६ ते २० ट्रान्सफर केले आहेत.

सदर फ्लॅट ही श्रीमती. जयश्री उदय गडकरी यांचे सारखे श्री. एम बि गडकरी हे दि मधुवन बिल्डिंगचे जागा मालका पैकी एक आहेत. सदर बिल्डिंग ही. सी. एम बि गडकरी हे स्वतः व इतर यांनी स्वतः बांधकाम करून बांधलेली आहे. दि मधुवन को. ऑफ. ही. सी. लि सोसायटी चे श्री. एम बि गडकरी हे मुळ सदस्य व भागीदारक होते. दि मधुवन को. ऑफ. ही. सी. लि सोसायटी यांनी श्री. एम बि गडकरी यांना विनाम ०८.०५. १९८२ रोजी फ्लॅट नं. ए/२, पहिला मजला, मॅंगर रॉजिटर नं. ७, शेअर्स सर्टीफिकेट नं. ७, शेअर्स नं. १६ ते २० पर्यंतचे लिमिटेड अमांक अखत्ये ५० रुपये किमतीचे ५ शेअर्स वगळ केले आहेत. श्री. एम बि गडकरी यांचे निवृत्ती नंतर सदर वर वर्णन केलेल्या फ्लॅटचे शेअर्स दि मधुवन को. ऑफ. ही. सी. लि सोसायटीने त्यांचा मूळग श्री. उदय मोरेश्वर गडकरी यांच्या नावे हस्तांतरित केले आहेत श्री. उदय मोरेश्वर गडकरी यांचे निवृत्ती नंतर त्यांचे सदर वर वर्णन केलेल्या फ्लॅटचे शेअर्स दि मधुवन को. ऑफ. ही. सी. लि सोसायटीने यांचे पत्नी श्रीमती. जयश्री उदय गडकरी यांचे नावे हस्तांतरण केले आहेत.

सदर फ्लॅटच्या शेअर सर्टीफिकेट व्वायरिबक फ्लॅट मालकी संदर्भात कोणताही कागदी पुरावा श्रीमती. जयश्री उदय गडकरी यांच्या जवळ नाही. तसेच सदर फ्लॅटला पतीच्या मृत्यु पत्र्यात त्या स्वतः तसेच त्यांचा मूळग विन्याय उदय गडकरी जे वगळीत वारसदार आहेत.

सदरहु मिळवतील जर कोणीवाही कुटुंबाली हक्क वा हिस्सामध्ये, खरेदी, बंधित, निज, वारसा, अदवतबल, गहाण, धन, विषय निधी, दावित, कन्या वहेदाद, पत्नी अथवा कन्याही हक्क वा हिस्सामध्ये असल्यास त्या दाव्याचा समनर्नाय यांच्या हत्यती वस्त्रप्रात त्यांनी ही नोटीस प्रसिध्द झाल्यापासून १५ दिवसांचा आत तसेच त्यांच्या या सर्व कागदोपत्री पुराव्यासहित वरील पत्र्यावर संकेत साधून त्याबाबत खात्री पटवून द्यावी अन्य न झाल्यास कोणास कोणाचाच प्रकारची हरकत नाही असे समजून आमचे अहल परत फ्लॅट खरेदी/विक्री व्यवहार पूर्ण करतील. त्यानंतर कोणाची कसलीही तक्रार याबाबत चालणार नाही याची सर्वांनी नोंद घ्यावी. यासाठी ही जाहीर नोटीस दिली.

सही/-  
**अॅड. शीला संतोष लोखंडे**  
**Regd.No. ७७७६ B.A.L.L.B**  
**दुकान क्रमांक ७, पुनर्नीती सोसायटी,**  
**गणेश मंदिर रोड, शिबवली (पु.)**

तारीख: ०८/०९/२०२५  
ठिकाण : शिबवली

**VEEKAYEM FASHION AND APPARELS LIMITED**

REGD. OFF. :- 113, UDOYG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI – 400063, MAHARASHTRA, INDIA

Email: [admin\\_mumbai@vkgmgroups.biz](mailto:admin_mumbai@vkgmgroups.biz) Website: [www.vkgmgroups.com](http://www.vkgmgroups.com)

Telephone No: 022- 40351414, 40351481

CIN: U17120MH1985PLC037516

**NOTICE FOR 40<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN THAT:

- The 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, 30<sup>th</sup> September, 2025 at 04:30 PM. (IST) at the registered office of the Company situated at 113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai- 400063
- As per MCA Circulars and SEBI Circulars, The Notice of Annual General Meeting with Annual Report of the year 2024-25 is required to send through electronic mode only and accordingly, Annual Report 2024-25 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 29th August 2025. Annual Report Along with the Notice is available on the website of the Company [www.vkgmgroups.com](http://www.vkgmgroups.com) and <https://evoting.kfintech.com/>.
- The Company has sent 23<sup>rd</sup> September 2025 as the "Cut-off date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 40<sup>th</sup> Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
- Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Wednesday, 24<sup>th</sup> September 2025 to Tuesday, 30<sup>th</sup> September 2025 (Both days included).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is authorized to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on **Friday, 26<sup>th</sup> September, 2025 (9:00 A.M. IST) and ends on Monday, 29<sup>th</sup> September, 2025 (5:00 PM. IST)**. The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. **Saturday, 23<sup>rd</sup> September, 2025** may obtain the User ID and Password by sending an email request to [enwardr@nsdl.com](mailto:enwardr@nsdl.com) / [evoting@kfintech.com](mailto:evoting@kfintech.com)
- For the process and manner of E-voting, Members may go through the instructions mentioned in **AGM Notice**. In case of any queries/grievance connected with e-voting, please contact:  
**KFIN Technologies Limited**  
Narsing Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 India or send an email to [enwardr@nsdl.com](mailto:enwardr@nsdl.com) / [evoting@kfintech.com](mailto:evoting@kfintech.com) or call 1800-309-4001.

For Veekayem Fashion and Apparels Limited Sd/-  
**Gopika Singh**  
**Company Secretary**

Place: Mumbai  
Date: 06th September 2025

**सिटी युनियन बँक लिमिटेड**

एन युनियन आणि व्यवस्थापन विभाग

प्रशासकीय कार्यालय: क्र.२५-बी, गांधी नगर, कुंबाकोपम-६१२००१.

ई-मेल: [crmd@cityunionbank.in](mailto:crmd@cityunionbank.in), दूर:०४३५-२४३२३२२, फॅक्स:०४३५-२४३१७४६

**सर्वाफायसी कायदा २००२ अन्वये पुनर्विनिर्वा सचना व लिलाव विक्री सचना**

सर्वाफायसी कायदा, २००२ च्या सिक्कूट्री इंस्ट्रेट (एफकोर्मिटेड) नियम, २००२ च्या नियम ८ (६) आणि ९ अंतर्गत **सिटी युनियन बँक लिमिटेड**कडे तारणे देवलेल्या पुढील मासमान बँकेच्या प्राधिकृत अधिकार्याद्वारे पुनर्विनिर्वात-सह-जाहिर लिलावामध्ये विक्री केल्या जातील, दिनांक ११.०३.२०२५ रोजी रु.१,०५,१९,८९४/- (रुपये एक कोटी पन्नास लाख शहाणगा हजार आठशे चौथ्याणगा फक्त) आणि दिनांक ११.०३.२०२५ पासून आठवड्यात जागी पुढील वृत्तीय व्याज आणि इतर खर्च, बँकेकडून इतर कोणतीही देणीच्या वसुलीकाली कर्जदार/जामिनदार क्र.१ से. येवता २४३२३२२, एमएच क्र.१४७/६, गायत्री नगर, पु. कावेरी, कर्नाठी तहसिलामुला यांची पत्नी, फ्लॅट क्र.११, २रा मजला, जमाल रोड, एमएच क्र.१२८२, पु. कावेरी, कामतगर, पिबंदी, ठाणे जिल्हा-४२१३०२, क्र.३) श्रीमती रेखा प्रकाश तहसिलामुला, प्रकाश नारायण तहसिलामुला यांची पत्नी, फ्लॅट क्र.११, २रा मजला, जमाल रोड, एमएच क्र.१२८२, पु. कावेरी, कामतगर, पिबंदी, ठाणे जिल्हा-४२१३०२, क्र.४ से. गायत्री टँकलस, क्र.१३८२/७/२११, जमाल इमारत, पु. कावेरी, पिबंदी, ठाणे जिल्हा-४२१३०२.

टीप: आमच्या २७०-मुंबई-कल्याण शाखेने देखील ०४.०१.२०२० रोजी आर्थिक मदत (सीबीबी ओएसएल स्केपल-बीआर:५०११२०००००००१०) दिली आहे, ज्यासाठी गुन्या क्र.२ ने विनंती केली होती, ज्यासाठी गुन्या क्र.३ सह-दलितल्याकडे संपन्न उभे राहिलत आणि क्र.३ या सुविधेसाठी जामिनदार संपन्न उभे राहिलत. एमएच क्र.१८८५००००/- खम १५७५ च्या आरओआयअर नं. ०४.०१.२०२१ रोजी ती एनपीए म्हणून वापरून कर्जाच्या आली आहे आणि ११.०३.२०२५ रोजीची बकाबाकी रु.४२,०९,४३५/- (रुपये वेव्हाडीस लक्षात रु हजार चारशे पन्नास फक्त) अधिक व्याज आणि २.००% दरानुसार व्याज आहे, ज्यावर मासिक उर्वीत खम १२.०३.२०२५ पासून वसुलीच्या ताब्यापर्यंत आकारली जाईल.

आमच्या बँकेकडे तारणे ठेवली गेलेली थक्कार तहसिलामुला अनुसुची-बी: (श्री. प्रकाश नारायण तहसिलामुला, नारायण तहसिलामुला यांचा मुलगा यांच्या मालकीची मालमना)

फ्लॅट क्र.११, २रा मजला, क्षेत्रफळ ६०८ चौ.फू. व्हिडअउ क्षेत्र, जमाल बिल्डिंग म्हणून ज्ञात इमारत, एम.एच. क्र.१३८२, पु. कावेरी, पिबंदी, ठाणे जिल्हा, सह. क्र.४८, हिस्सा क्र.४८, (पी), कामतगर महसूल गाव, पिबंदी तालुका, ठाणे जिल्हा आणि पिबंदी निजामूर महानगरपालिकेच्या मर्यादेत.

**राखीव निमण: रु.८,००,०००/-**  
(रुपये आठ लाख फक्त)

अनुसुची-बी: (श्री. प्रकाश नारायण तहसिलामुला, नारायण तहसिलामुला यांचा मुलगा व श्रीमती रेखा प्रकाश तहसिलामुला, प्रकाश नारायण तहसिलामुला यांची पत्नी यांच्या मालकीची मालमना)

पत्रा शेड पॉर लुग पाळा, तळमजला, क्षेत्रफळ १३८ चौ.मी. क्षेत्र, एम.एच.क्र.१४७/६-५, पु. कावेरी, पिबंदी, ठाणे जिल्हा, सह. क्र.४८, हिस्सा क्र.३५, फ्लॅट क्र.५(पी), कामतगर महसूल गाव, पिबंदी तालुका, ठाणे जिल्हा आणि पिबंदी निजामूर महानगरपालिकेच्या मर्यादेत.

**राखीव निमण: रु.१९,००,०००/-**  
(रुपये कोणीस लाख फक्त)

**पुनर्विनिर्वात तपशील**

**पुनर्विनिर्वात-सह-लिलाव विक्रीची तारीख**

३०.०९.२०२५

**सिटी युनियन बँक लिमिटेड, मुंबई-कल्याण शाखा**  
१-ई, रामकुण्ड नगर, मुम्बई शहर, कल्याण पश्चिम, मुंबई, ठाणे-४२१३०४. दूरफोन क्र.०२५९१-२२०३२२२, मोबा.क्र.१३२५०४४२५२, ८९२५१९४९०८

पुनर्विनिर्वा-सह-लिलाव विक्रीच्या अटी व शर्ती:

- (१) इच्छुक बोलीदारांनी लिलावसाठी वैयक्तिकरीत्या उपस्थित राहून वैयक्तिकरीत्या भाग घ्यावा आणि तो/ती स्वतःसाठी बोली लावत असल्याची लेखी घोषणा द्यावी. (२) इच्छुक बोलीदार व्यवस्थापक, **सिटी युनियन बँक लिमिटेड, मुंबई-कल्याण शाखा** १-ई, रामकुण्ड नगर, मुम्बई रोड, कल्याण पश्चिम, मुंबई, ठाणे-४२१३०४ येथून निविदा अर्जात भेई मिळवू शकतात. (३) इच्छुक बोलीदारांनी त्यांच्या बोली फक्त मोहोबतद लिलावामध्ये प्राधिकृत अधिकारी, **सिटी युनियन बँक लि.** यांना संबोधित केलेल्या निविदा कॉमिशनचे सार करायला, तसेच राखीव निमणाच्या १०% व्या इतरे साठी पे अडिअर/डिमांड ड्राफ्ट, बिबिदा-सह-लिलाव विक्रीच्या ताखेला रु.१२.००००. किंवा त्यापूर्वी, इच्छुक खरेदीदार **दूरध्वनी क्र.०२५९१-२२०३२२२, मोबा.क्र.१३२५०४४२५२, ८९२५१९४९०८** वर संकेत करू शकतील. (५) मालमना असे आहे जेणे आहे, जसे आहे ते आहे आणि जसे आहे ते काही आहे या तत्वावर विक्री केली जाईल. (६) मोहोबतद निविदा इच्छुक बोलीदारांच्या उपस्थितीत रु.०२.००००. खडक्या जातील, निविदा-सह-लिलाव विक्रीच्या ताखेला याद्वारे अधिसूचित. जरी संवसाधारणाणे विक्री बंद निविदाद्वारे केली जाईल, तरीही अधिकृत अधिकारी, त्याच्या क्विकेक्यूटिसम, बंद निविदा प्रक्रियेत प्राप्त झालेल्या बोलीदारा जात बोली लावू इच्छित्या इच्छुक बोलीदारांमध्ये खुली लिलाव आयोजित करू शकतात आणि आगा कार्यक्रमात, विक्री सर्वाधिक बोली देणाऱ्या व्यक्तीला दिली जाईल. तथापि, विक्री **सिटी युनियन बँक लिमिटेड**च्या सुविधेकाला अर्पीत आहे. (७) यशस्वी बोली लावणाऱ्याला विक्री पूर्ण झाल्यानंतर ताबडतोब विक्रीच्या क्रमेच्या २५% (एकविसा टक्के) आणि उर्वरित राकम ७५% विक्रीच्या पुढीलकायद्यात ताखेपासून १५ दिवसांच्या आत भावी लागेल, असे न केवळय प्राधिकृत ठेव २५% जम केले जाईल. (८) येथे मूळ केल्या कालमर्याद संपूर्ण विक्री मोडलास मिळाल्यानंतरच अधिकृत अधिकार्याकडून यशस्वी खरीदारीच्या नावे विक्री प्रमाणपत्र जारी केले जाईल. (९) यशस्वी खरीदारीने कायदाप्राप्त लागू होणारे शुल्क/लागत, जसे की मुद्रांक शुल्क, नोंदणी शुल्क इ. वाहतुकीसाठी देय (१०) यशस्वी बोली लिलावामध्ये वैधानिक देय (कादोसदर कर कर, वीज शुल्क आणि इतर देय), टीडीएस, जीएसटी जर असेल तर, सरकार, सरकारी उपक्रम आणि स्थानिक स्वशासक संस्थांकडून देय, (११) प्राधिकृत अधिकार्याला कोणतेही कायम न देता निविदा स्वीकारण्याचे किंवा नकारण्याचे किंवा विक्री पुढे ढकलण्याचे किंवा रद्द करपाचे सर्व अधिकार असेल.

ठिकाण: कुंबाकोपम, तारीख: ०४.०९.२०२५ प्राधिकृत अधिकारी

नोंद: कार्यालय: १४९, टी.एस.आर. (मोठा) रस्ता, कुंबाकोपम, तेंवजार जिल्हा, तालुकाईड-६१२००१. सी.आयएन: एलए११टीडीएन१०५पीएलसीटी०१२८०, दूर.क्र.०४३५-२४३२३२२, फॅक्स: ०४३५-२४३१७४६, वेबसाइट: [www.cityunionbank.com](http://www.cityunionbank.com)

## रोज वाचा दै. 'मुंबई लक्षदीप'

**असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट अँडव्हायर्स**

सीआयएन : U30390MH2019NPL319033

नोंदणीकृत कार्यालय : ७७१/७०२, मायवा बिल्डिंग, ५ वा मजला, बॉर्डे कुर्ला संकुन, बॉर्डे (पु.), मुंबई - ४०००१८.

वेबसाइट : [www.aiaa.org.in](http://www.aiaa.org.in) ई-मेल : [directors@aiaa.org.in](mailto:directors@aiaa.org.in)

**सातवी वार्षिक सर्वसाधारण सभा, ई-मतदान व निर्धारित अंतिम तारखेची सूचना**

याद्वारे सूचना देण्यात येत आहे की, एमसीए परिषदक (१०.५.२०२०, दि. २८.१२.२०२२, दि. ०५.०५.२०२२ व दि. १३.०१.२०२१ सहायक अन्य परिषदेक दि. ०५.०५.२०२०, १३.०४.२०२० व दि. ०८.०४.२०२० यांच्या संमतेने जारी एमसीए परिषदक दि. ११.०९.२०२४ च्या अनुमलानंतर कंपनीची सातवी वार्षिक सर्वसाधारण सभा ("एजीएम") मंडळमार्ग, दि. २३.०९.२०२५ रोजी सां. ६.०० वा. (भा. प्र. वे.) बिडिओ ऑनलाईनमधल्या ("व्हिडीओ") माध्यमातून आयोजित करण्यात येत आहे.

कंपनी कायदा, २०१३ चे अनुच्छेद १०८ सहायक कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० तसेच एमसीए परिषदक दि. ०५.०५.२०२०, दि. २८.१२.२०२२, दि. ०५.०५.२०२२ व दि. १३.०१.२०२१ सहायक अन्य परिषदेक दि. ०५.०५.२०२०, १३.०४.२०२० व दि. ०८.०४.२०२० यांच्या संमतेने जारी एमसीए परिषदक दि. ११.०९.२०२४ च्या अनुमलानंतर या सभासदद्वारे ई-मेल पत्रे कंपनीकडे नोंदवलेले आहेत आता सर्व सभासदांदांना कंपनी कायदा, २०१३ चे अनुच्छेद १०२ (१) अंतर्गत स्पष्टीकरण अहवालामध्ये आणामी एजीएममध्ये विचारविनिमय कायदाच्या किमतीची द्यावत येते, दि. ११.०३.२०२५ रोजी संश्लेषित विनिर्दिष्ट वास्तविकता कंपनीचा वार्षिक अहवाल संपादित होईल, दि. ०५.०१.२०२५ रोजी इलेक्ट्रॉनिक पाठवण्यात आला आहे. इतकी व मागडी वर्तमानावस्थेतील जाहीर सूचना दि. ०५.०१.२०२५ अंतर्गत कंपनीकडून विक्री प्राप्त झाल्यानंतर या सभासदांदांनी कंपनीकडे आपसे ई-मेल पत्रे नोंदवलेले आहेत आता सभासदांदांनी सूचना व वास्तविक अहवाल ई-मेनेद्वारे पाठवण्यात आला आहे. ज्या सभासदांद्वारे आताही त्यांचे ई-मेल पत्रे कंपनीकडे नोंदवलेले आहेत त्यांनी कृपया त्यांचा विद्यमान ई-मेल आयडीवर [www.aiaa.org.in](http://www.aiaa.org.in) येथे लॉग इन करून उपलब्ध करावा. एजीएमची सूचना व वास्तविक अहवाल यांची पाठवणी दि. ०५.०९.२०२४ रोजी पूर्ण करण्यात येत आहे.

एजीएमच्या पुढीलपेसवे वार्षिक अहवाल कंपनीच्या वेबसाइटवर उपलब्ध आहे जो [www.aiaa.org.in](http://www.aiaa.org.in) येथे पहाऊ केवळ संकेत तसेच इलेक्ट्रॉनिक माध्यमातून संपन्न सुविधा सुविधेकालीन अधिपत पुढील सूचना कंपनीद्वारे निवड करायला आलेल्या सेंट्रल डिवायझिटी सर्व्हिसेस (इंडिया) लिमिटेड ("सीडीएसएल") ची वेबसाइट ([www.evotingindia.com](http://www.evotingindia.com)) वरील पहाता येऊ शकते.

**पुढे, कंपनी कायदा, २०१३ चे अनुच्छेद १०८ सहायक कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम २० च्या नुसतेपुढीलपेस कंपनी कायद्यास समालोचना एजीएममध्ये उपस्थित बिल्लि सर्व विनियम आणतील नसे इलेक्ट्रॉनिक स्वतंत्रता देता येणारयावरील ई-मतदान सुविधा उपलब्ध करून देत आहे. संक्षिप्त विनिर्दिष्ट खालीलप्रमाणे आहे:**

- कंपनीने सेंट्रल डिवायझिटी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल)ने ई-मतदान सेवा प्राप्त केली आहे.
- निष्पत्ती व पारदर्शक पद्धतीने पोषा ई-मतदान प्रक्रिया व ई-मतदान प्रक्रियेचे आयोजन करणारयादी परिचरितक म्हणून कंपनीने श्रीमती कृपा येसावर-कारण कंपनी सचिव यांची नेमणूक केली आहे.
- पोषा ई-मतदानाच्या कालावधीत मंडळमार्ग, दि. १६.०९.२०२५ रोजी (स. १.०० पयल्या) सुरू होईल व सोमवार, दि. २२.०९.२०२५ रोजी (सां. ५.०० वा.) संपेल. तत्पश्चात सीडीएसएलद्वारे पोषा ई-मतदानचे मोड्यूल अकार्यल करण्यात येईल आणि सदर तारखे व वेळेच्यापेक्षा पोषा ई-मतदान परवानगी संपेल.
- सभासदांदांनी संपन्न करून हा निर्धारित अंतिम तारखेक एक सभासद - एक मत वाचण्याची परवानगी, शिवावर, दि. ३०.०८.२०२५ रोजीसुपर सभासदांच्या रिजिस्ट्रेशनचे नाव नोंद असलेल्या सर्व सभासदांना सूचना पाठवण्यात आली आहेत.
- निर्धारित अंतिम तारखे अर्थात मंडळमार्ग, दि. १६.०९.२०२५ रोजीसुपर सभासदांच्या रिजिस्ट्रेशनचे नाव नोंद असलेली व्यक्तींचे फक्त पोषा ई-मतदान तसेच एजीएममध्ये ई-मतदान सुविधा प्राप्त करून घ्याय पर असेल. यामध्ये संचालक, वैधानिक लेखापरितेक अटीच्या समोरीत संपन्न आणि प्रमस श्यासना प्रमस श्यासना प्रत्यक्ष एजीएम सहभागी होण्यासंदर्भात कोणत्याही प्रतिबंधावस्थेतील एजीएम उपस्थित राहण्यास परवानगी असेल.
- ई-मतदानाच्या माध्यमातून मत देण्याकालीन शेवट्या ई-मतदानपत्र सीडीएसएलद्वारे ई-मतदानाकालीन ब्युर आद्वारी व पारसई विनित्त करण्यात येईल.
- कंपनी एजीएमकरिता ई-मतदान सुविधा उपलब्ध करून देत आहे व एजीएममध्ये उपस्थित राहणाऱ्या ज्या सभासदांदांनी ई-मतदानद्वारे आपले मत दिलेले नसेल ते सभेमध्ये आपले मत देण्यास सज असतील. तथापि, ज्या सभासदांनी एजीएमच्या आधी पोषा ई-मतदानद्वारे आपले मत दिलेले असेल ते आपली वार्षिक एजीएममध्ये मंडळमार्ग, दि. २३.९.२०२५ रोजी उपस्थित राहू शकतील, परंतु त्यांना पुढील मत देता शकत नाही.
- सभासदांनी कृपया एजीएमच्या सुरुनेत घ्यावलेले ई-मतदानाची संक्षिप्त निर्दिष्ट काळजीकरीत वाचवत. इलेक्ट्रॉनिक माध्यमातून मतदानाची संक्षिप्त कोणताही चौकण/विषय/वक्तव्य/कालीन, काही असल्यास, सभासदांनी [www.evotingindia.com](http://www.evotingindia.com) येथे पहाऊ उपलब्ध Frequency Asked Questions (FAQs) वाचवते किंवा सभासदांनी खालील ठिकाणी संकेत साधवा:

तपशील	सेंट्रल डिवायझिटी सर्व्हिसेस (इंडिया) लिमिटेड	असोसिएशन ऑफ रजिस्टर्ड इन्व्हेस्टमेंट अँडव्हायर्स
नाव व पद	श्री. रावेरा दळवी, सहायक उपाध्यक्ष	श्रीमती अश्विनी मकरेदार, सीनियर एक्झिक्युटिव्ह ऑफिसर
खोटा	सौजन्य पुरुषोत्तम, ए. विंग, २५ वा मजला, ना.म. जॉर्जे कुर्ला संकुन, बॉर्डे (पु.) - ४०० ०१३.	७७१/७०२, मायवा बिल्डिंग, ५ वा मजला, ना.म. जॉर्जे कुर्ला संकुन, बॉर्डे (