

#### NITCO/SE/2024-25/33

September 6, 2025

To,

Corporate Service Department	The Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex, Bandra (E),
Dalal Street,	Mumbai – 400 051
Mumbai – 400 001	Script code: NITCO
Script code: 532722	

#### Sub: Newspaper advertisement regarding Notice of 59th Annual General Meeting of Nitco Limited and e-Voting information

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith e-clips of advertisement published today i.e. Saturday, September 6, 2025, intimating about 59th Annual General Meeting of Nitco Limited ("the Company") and e-Voting information. The advertisement was published in the following newspapers:

- i. Financial Express (English);
- ii. Mumbai Lakshdeep (Marathi)

Kindly take the above information on your records.

Thanking you,

Yours Sincerely,

For **NITCO Limited** 

Vivek Talwar Chairman & Managing Director DIN: 00043180

Encl:A/a

TUV NORD

TOV Inde Private Life

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**FINANCIAL EXPRESS** 

CIN: U43123MH1960PLC011834 EMAIL: grahamfirth.info@gmail.com CONTACT: +91 9322317722

**GRAHAM FIRTH STEEL PRODUCTS (INDIA) LIMITED** 

Regd. Address: A-6 MIDC Industrial Area, Chikalthana, Aurangabad, 431210

NOTICE OF 65TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that

- The 65th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025, at 11:00 a.m. at the registered office of the Company at A-6 MIDC Industrial Area, Chikalthana, Aurangabad, 431210, to transact the ordinary businesses as set out in
- Copies of Notice of 65th AGM and the Annual Reports have been dispatched to members at their registered address through permitted mode on Friday, September 05, 2025 65th AGM Notice and the Annual Report 2024-25 of the company are also made available on the website of NSDL at https://www.evoting.nsdl.com/.
- In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) and/or reenactment(s) thereof for the time being in force), and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions and the business may be transacted through remote e-voting service provided by NSDL. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 26, 2025, may cast their vote electronically from a place other than venue of the AGM ("remote e-voting"), on the business as set out in the Notice of 65th AGM. The e-voting period shall commence on Saturday, September 27, 2025 at 9.00 a.m. and ends on Monday, September 29, 2025 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter and no remote e-voting shall be allowed thereafter.
- The facility for voting, through ballot/polling paper shall also be made available at the venue of the 65th AGM. The Members attending the Meeting, who have not cast their vote through remote e-voting shall exercise their voting rights at the Meeting. The Members have already cast their vote by remote e-voting may attend and participate in the AGM but shall not be entitled to vote in the meeting. The Company has appointed M/s BYG & Associates, a firm of Practicing Company Secretaries in Practice (COP: 25628), as a scrutinizer for conducting the e-voting and polling process at the 65th AGM in a fair and transparent manner.
- Any person who acquires shares of the Company and becomes members of the company after the dispatch of Notice of the 65th AGM and holds shares as on the cut-off date i.e. September 26, 2025 may obtain the user ID and Password by sending request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
- For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the 65\* AGM or may refer to the frequently asked question (FAQ) and e-voting user manual for members at the help section of https://www.evoting.nsdl.com. In case of any queries or issues regarding e-voting, Members may contact to Ms. Pallavi Mhatre Senior Manager, NSDL by email at evoting@nsdl.co.in Address: 4th Floor, A Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai 400013 or contact toll free number 18001020990.

For Graham Firth Steel Products (India) Limited

Date: 05:09.2025 Place: Aurangabad

Director DIN: 02811528

Anilkumar Hiralal Bhandari

## M LAKHAMSI INDUSTRIES LIMITED CIN: L51900MH1985PLC034994 Regd. Office: 505, Churchgate Chambers, 5 New Marine Lines,

Mumbai, Maharashtra- 400020, India E-mail: info@m.lakhamsi.com, Website: www.m.lakhamsi.com, Tel No.: (9122) 22620722/24

- Notice is hereby given that the Annual General Meeting (AGM) of the members of M Lakhamsi Industries Limited (the Company) will be held on Saturday, 27th day of September, 2025 at 12.00 P.M. IST through Video-Conferencing/Other Audio-visual means(VC/DAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars")
- Electronic copies of the Notice of the AGM cum Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. 29h August, 2025. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.m.lakhamsi.com
- The facility of casting the votes by the members ("e-voting") will be provided by CDSI ('Central Depository Services (India) Limited') and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences or Wednesday, 24th September, 2025 to Friday, 26th September, 2025 During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th September, 2025, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.
- Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, 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 Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to equity@m.lakhamsi.com Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from Sunday, 21st September, 2025 to Saturday, 27th September, 2025 (both days
- The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For M Lakhamsi Industries Ltd

Place: Mumbai Date: 04.09.2025

Mallika Sanjiv Sawla Managing Director & CFO DIN: 01943285

# J. K. INVESTO TRADE (INDIA) LIMITED

**CIN:** U99999MH1947PLC005735 Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001 Phone No.: 022-22686000 Fax No.: 022-22620052 Email: jkitil@raymond.in Website: www.jkinvesto.com

NOTICE is hereby given that the 77th Annual General Meeting ("AGM") of the Company will be held on Monday, September 29, 2025 at 02.30 P.M. IST through two-Way Video Conferencing ("VC")

- Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 77<sup>th</sup> AGM dated July 31, 2025. Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter
- collectively referred to as 'Circulars', the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM only. In compliance with the Circulars, the Notice of the 77th AGM along with the Annual Report for Financial Year 2024-25 has been sent only through electronic mode to those Members whose e-mail
- addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the Company's website at www.jkinvesto.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. In compliance with provisions of 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 Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India: a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 77th AGM dated July 31, 2025.
- b) Day, Date and time of commencement of remote e-voting: Thursday, September 25, 2025 at c) Day, Date and time of end of remote e-voting

d) Cut-off Date

**September 05, 2025** 

- 09.00 a.m. (IST) : Sunday, September 28, 2025 at
- 5.00 p.m. (IST) : Monday, September 22, 2025
- e) Any person who acquires shares of the Company and becomes a Member of the Company after
- the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 22, 2025 should follow the instructions for e-voting as mentioned the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting
- system at the AGM. g) The Members are requested to note that:
- i. Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Sunday, September 28, 2025;
- ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
- Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and
- who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM. Members holding shares in physical mode who have not registered their e-mail addresses with the Company/MUFG Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to MUFG Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request

letter on e-mail: rnt.helpdesk@in.mpms.mufg.com . Members holding shares in demat mode are

- requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP. For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to: evoting@nsdl.com or to the Company at ankita.sharma@raymond.in
- The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.
- Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and website By Order of the Board of Directors

The result of the e-voting / voting at AGM shall be declared within two days of the passing of the

**Arun Agarwal Director** DIN: 00194010

For J. K. Investo Trade (India) Limited

Date: 05.09.2025

Place: Mumbai

# **BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED**

R.O.: Industry House, 159, Churchgate Recalamtion, Mumbai: 400020

Tel No.: 22026340, Email: info@birlainternational.net, Website: www.birlacaps.in

### **Notice of 39th Annual General Meeting**

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the members of BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED ("the Company") will be held on Saturday, September 27, 2025 at 12:00 Noon IST through Video Conference (VC)/ Other Audio Video Means (OAVM), to transact the businesses as set out in the Notice of 39th AGM:

- 1. The Company has completed dispatch of the Notice of 39th AGM to the Members through
- All the members are hereby informed that: permitted mode on Friday, September 05, 2025. The facility of casting the votes by the members ("e-voting") will be provided by National

Notice of the 39<sup>th</sup> AGM.

The cut-off date for determining the eligibility to vote through remote e-voting or at the 39th AGM shall be Saturday, September 20, 2025.

Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the

Persons whose name is recorded in the register of beneficial owners maintained as on the

- cut-off date, only shall be entitled to avail the facility of E-voting. The remote e-voting period commences on Wednesday, September 24, 2025 (09:00 A. M.) and end on Friday, September 26, 2025 (05:00 P. M), Member may also cast their votes at the time of
- . Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of Saturday, September 20, 2025, may obtain login ID and password by sending request on evoting@nsdl.co.in or info@birlainternational.net, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User Id and password can be used to cast their
- The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again The results declared along with scrutinizer report within the prescribed period shall be displayed on

the Company's Website and also communicated to the stock exchange. Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQS) and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or call 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in.

For BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

MINAL UMESH POTE Date: September 05, 2025 Place: Mumbai

# **BALGOPAL COMMERCIAL LIMITED**

ADDRESS: 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai - 400053 Website: www.bcommercial.org/ Email ID: info@bcommercial.org, Contact: 9324922533

#### NOTICE OF THE 43RD ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of M/s. Balgopal Commercial Limited ('the Company") for the Financial Year 2024-25 is scheduled to be held on Saturday, 27th September, 2025 at 11.30 a.m. at the Registered Office of the Company at 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai - 400053 to transact the businesses as set out in the Notice convening the

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations and Secretarial Standards on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting (provided by CDSL) in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on Wednesday, 24th September, 2025 at 9.00 a.m. and end on Friday, 26th September, 2025 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 20thSeptember, 2025may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said As per the latest Circulars issued by SEBI, Physical Copy of the Annual Report for the 43rd AGM

inter-alia is not required to be sent; therefore notice along with Annual Report is being sent only through electronic mode to those Members as on 22nd August, 2025, whose email addresses are registered with the Company / Depositories. Members whosee E-mail id is not registered / updated can register / update their e-mail address. The Notice of 43rd AGM and Annual Report are also available on the Company's website at www.bcommercial.org,website of the BSE Limited at www.bseindia.comand on the website of Central Depository Securities Limited ("CDSL") at www.evotingindia.com As per Regulation 36 (1) (b) of the SEBI (LODR) Regulations, 2015, (the SEBI Listing Regulations,

2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Maheshwari Datamatics Private Limited Share Transfer Agent (RTA) of the Company. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 were sent to the

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 20th September, 2025 may approach the Company for issuance of the User Id and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

Mr. Nitesh Chaudhary (Membership No. F10010 CP No. 16275), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations,

the Register of Members of the Company will remain closed from 21st September, 2025 to 27th September, 2025 (both days inclusive) for the purpose of AGM for the Financial Year 2024-25. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com under help section orwrite an email to helpdesk.evoting@cdslindia.com or contact CDSL at their toll free number 1800 For Balgopal Commercial Limited

Place: Mumbai Date: 04th September, 2025 Vijay Laltaprasad Yadav (DIN: 02904370) **Managing Director** 

# HAZOOR MULTI PROJECTS LIMITED

Regd. Off.: C-45, 4th Floor, plot-210, C Wing, Mittal Tower, Barrister Rajanai Patel Marg, Nariman Point, Mumbai - 400021. Tel: 022 22000525,

E-Mail Id: hmpl.india@gmail.com Website: www.hazoomultiproject.com

ANNUAL GENERAL MEETING (AGM) NOTICE

Notice is hereby given that the 33" ANNUAL GENERAL MEETING (AGM) of the members of HAZOOR MULTI PROJECTS LIMITED ('the Company') will be held on Monday, the 29th day of September, 2025 at 01:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the notice of the AGM. In accordance with the relevant General Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'), the Company will send the Notice of the 33" AGM along with its Annual Report 2024-25 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM along with the annual report has been dispensed with vide MCA Circulars and the SEBI Circulars. The Company has appointed Central Depository Services Limited (CDSL) to provide its virtual platform for conducting the Company's AGM

The Annual Report of the company for the financial year 2024-25, inter alia, containing the notice of the AGM is available on the company's website at https://www.hazoormultiproject.com/ and also on the stock exchange website at www.bseindia.com. A copy of the same is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com.

# BOOK CLOSURE NOTICE AND E-VOTING

All the shareholders of the Company are informed that the member's register of the Company will be closed from Tuesday 23" September, 2025 to Monday 29" September, 2025 (both day inclusive) for the purpose of AGM. The Cutoff date for providing E-voting is 22" September, 2025.

- All the members are hereby informed that:
- Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website https://www.hazoormultiproject.com/. The dispatches of Notice of AGM have been completed.
- . Members holding shares either in physical form or in dematerialized form, as on the cutoff date of 22" September 2025, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
- i. The Businesses as set out in the Notice of AGM may be transacted through voting ii. The remote e-voting shall commence on Friday, the 26" day of September, 2025 at
- The remote e-voting shall end on Sunday, the 28" day of September, 2025 at 17:00 hrs.:
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22" September, 2025.
- v. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 22" September, 2025 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote: A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

vi. Members may note that: (a) the remote e-voting module shall be disabled by CDSL

- after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for e-voting shall be made available at the AGM through e-voting and no ballot shall be provided as the meeting will be held through VC/ OAVM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM as instruction
- vii. In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. For Hazoor Multi projects Limited

Radheshyam Laxmanrao Mopalwar Managing Director

Date : 05.09.2025

Place : Mumbai

epaper.financialexpress.com

Indian Bank इंडियन बैंक ▲ इलाहाबाद

ALLAHABAD

Andheri (East) Branch: Shop 1, 2, 3 Shiv Krupa 'H' Building, Old Nagardas Road, Andheri East, Mumbai - 400069, Email:andherieast@indianbank.co.in

## **POSSESSION NOTICE** (FOR IMMOVABLE PROPERTY)

[Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002] Whereas The undersigned being the Authorised officer of the Indian Bank, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 18.06.2025 calling upon the borrower M/s. Labdhi Chemicals a proprietary concern Mr. Kalpesh Kantilal Shah (Proprietor/ Mortgagor/ Guarantor) to repay the amount mentioned in the notice being Rs. 1,28,70,329/- (Rupees One Crore Twenty-Eight Lakhs Seventy Thousand Three Hundred & Twenty-Nine Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules, on this 3rd day of September of the year 2025. The borrower in particular and the public in general is hereby cautioned not to deal with

the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of Rs. 1,28,70,329/- and interest thereon. We draw attention to the provisions of section 13(8) of the SARFAESI Act and the rules framed there under which deals with your rights of redemption over the securities. **DESCRIPTION OF IMMOVABLE PROPERTY:** 

Registered Mortgage of commercial property situated at Basement Floor Hall (Back Side) in Sahjanand Complex, B/s Aakash 3, OppJaymangal BRTS, Ring Road, Narangpura Ahmedabad TPS No. 29, FP No. 217, Paiki, Nilkanth Association Ahmedabad-2, Gujara in the name of Mr. Kalpesh Kantilal Shah. Bounded as follows:- On or towards North: 132 ft. Ring Road, On or towards South: Sahajanand Residential Flats, On or towards East: Aakash -3 Complex, On or towards West: The -132 Complex

Place: Mumbai **Authorised Officer, Indian Bank** 

Date: 03.09.2025

Director

DIN: 00033120

## STERLING POWERGENSYS LIMITED

Reg Off: Office No.816, 8th Floor, Rajhans helix 3 (Shreyas Cinema), Sanghani Estate, L.B.S Marg, Ghatkopar (West), Mumbai-400086, Maharashtra, India. Phone: 02225605588/9321803234, Email Id: sterlingstrips84@gmail.com CIN: L29213MH1984PLC034343 Website: www.splsolar.in

NOTICE OF THE 40TH ANNUAL GENERAL MEETING (AGM) BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting of the members of the Company will be held on Saturday, 27th September, 2025 at 04:00 P.M. at Sundaram 2th floor, Patidar Wadi, L.B.S. Marg, Ghatkopar (West), Mumbai-400086, India to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed there under read with the circulars issued by the Ministry of Corporate Affairs (MCA) & the Securities & Exchange Board of India (SEBI).

Accordingly, the Notice convening the AGM along with the Annual Report for the financial year 2024-25 has been sent through e-mails on Friday, September 05, 2025 to those Shareholders whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent ('the RTA') or the Depositary Participants and are holding equity shares of the Company as on August 29, 2025. The Register of Members and Share Transfer Books of the Company will remain close from

Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the

purpose of AGM for the financial year ended March 31, 2025. The members are provided with the facility to cast their vote electronically on all the resolution set forth in the notice to 40th Annual General Meeting using the e-voting system provided by Bigshare India Private Limited ("BIGSHARE"). The remote e-voting period commences on Wednesday, September 24, 2025 at 09:00 AM end on Friday, September 26, 2025 at 05:00 PM. Members shall not be allowed to undertake remote e-voting beyond the said date and time. During the period, shareholders holding shares either in physical or in dematerialized

form as on the cut-off date i.e. September 20, 2025 may cast their vote electronically. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. August 29, 2025 may obtain the login ld and password by sending a request at cs.sterling01@gmail.com. The facility for voting shall also be available through ballot papers to members attending the AGM who have not already cast their vote at remote e-voting through i-vote portal of BIGSHARE. Members who have cast their vote by remote e-voting prior to the AGM can also attend/ participate in the AGM but shall not be entitled to cast their vote again. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at https://ivote.bigshareonline.com

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at cs.sterling01@gmail.com for any queries/ information.

The said AGM Notice is available on the Company's website at http://splsolar.in/R&R.html and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. For Sterling Powergensys Limited

Sankaran Venkata Subramanian

Place: Mumbai Managing Director Date: September 06, 2025 DIN: 00107561

ESTRELA BATTERIES LIMITED Register office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai 400001. CIN: U99999MH1939PLC003031

#### Telephone No.: 022-22842790 Email: ebl@smitaindia.com NOTICE OF 86TH ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 86" Annual General Meeting ("AGM") of members of Estrela Batteries Limited will be held on Monday, 29th September 2025, at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as contained in the notice of

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 08, 2020, April 13, 2020, May 05 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25 2023 respectively read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the 86" AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2024 25 has been dispatched through electronic mode on September 05, 2025 to those Members whose email addresses are registered with the Company. Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is no registered and read the instructions for accessing and participating at the 86th AGM through VC/OAVM.

The notice of 86" AGM and Annual Report for the financial year 2024-25 are available on the Bigshare Services Private Limited's website ivote.bigshareonline.com.

In pursuance to Section 108 of the Companies Act, 2013 and rules made thereunder, the Company is providing e-voting facility, for transacting all the business items as mentioned in the Notice of 86th Annual General Meeting of the Company.

The Company has entered into an arrangement with Bigshare Services Private Limited for facilitating remote e-voting for AGM. 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 ivote.bigshareonline.com or call on: 022-62638338 or send an email at ivote@bigshareonline.com

# All the members are hereby informed that:

- The e-voting period begins on, Friday, 26" September, 2025 (9.00 a.m. IST) and ends on Sunday, 28" September, 2025 (5.00 p.m. IST). The remote evoting module shall be disabled by Bigshare Services Private Limited for
- E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Monday, 22" September, 2025, i.e. the date prior to the commencement of book closure date are entitled to vote on the Resolutions set forth in this Notice.
- Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- Company/ Depository Participant, the member may approach the Company/RTA as per details provided in the Notice of AGM. The procedure for e-Voting on the day of the AGM is same as the instructions

In case such Member(s) has not updated the respective PAN with the

- mentioned above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote evoting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with Bigshare Services Private Limited for facilitating remote e-voting for AGM. Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM 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.
- All the resolutions (i.e. Ordinary Business) as set out in the Notice shall be transacted through electronic voting means only.
- The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner. in case the members have any queries or issues regarding e-voting, the
- members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of ivote.bigshareonline.com or call on: 022-62638338 or send an email at ivote@bigshareonline.com It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain

closed from Tuesday, 23<sup>rd</sup> September, 2025 to Friday, 29<sup>th</sup> September, 2025

(both days inclusive) for the purpose of Annual General Meeting of the company. By order of the Board For ESTRELA BATTERIES LIMITED

> Whole Time Director DIN: 00083344

PBA INFRASTRUCTURE LTD.

CIN:L45200MH1974PLC017653 Regd. Off.: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071 Tel No.: (022) 61277200/01/02 Fax No.: (022) 61277203

Email: pbamumbai@gmail.com Website:www.pbainfra.in **Notice of 51th Annual General Meeting, Book Closure and Remote E-Voting information** 

NOTICE is hereby given that the 51th Annual General Meeting of the Members of

PBA Infrastructure Limited will be held on Saturday, September 27, 2025, at 4.00 pm (IST) through Video Conferencing (VC') facility/other audio-visual means (OAVM'). to transact the business as set out in the Notice of the AGM. In compliance with the provisions of the Companies Act, 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permitted the holding of AGM through VC/OVAM, without the physical presence of the Shareholders at common venue. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vides MCA Circulars and the SEBI Circular. The Company has sent the Notice of the 51th AGM along with the Annual Report 2024-25 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report 2024-25 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 51<sup>th</sup> AGM is available on the website of the Company at www.pbainfra.in and on the website of the Stock Exchange viz. www.bseindia.com A copy of the Notice is also available on the website of MUFG Intime India Private

Voting are given in the Notice of the AGM. Members are requested to note the

End of remote e-Voting on Friday. September 26, 2025, at 5 pm.

thereafter and Members will not be allowed to vote electronically beyond the said

I.The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their

Voting before/during the AGM. may obtain the login-id and password for remote e-Voting by sending a request at

as provided by MUFG Intime. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only. 6. Members who have cast their vote by remote e-Voting prior to the Meeting may

to enotices@in.mpms.mufg.com or may contact on telephone no. 022-49186175,

Membership No. 9798) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manners.

require technical enotices@in.mpms.mufg.com before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175. Manner for registering /updating email address:

**Book Closure:** 

For PBA INFRASTRUCTURE LTD.

Narain P. Belani Place : Mumbai **Managing Director** 

CIN: L26920MH1966PLC016547 Registered Office: 3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo,

**Tel:** +91-22 25772800 / 25772790

Date: 04/09/2025

NOTICE OF 59<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Circulars), NOTICE is hereby given that Fifty - Ninth (59th) Annual General Meeting ("AGM") of the Members of NITCO Limited ("the Company") will be held on Monday, September 29, 2025 at 12:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without physical presence of the Members at the common venue, to transact the business as set out in the Notice of 59th AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, Notice of 59th AGM along with the Annual Report for FY 2024-25 ("Annual Report") has been sent through the electronic mode to all the Members

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to shareholders whose e-mail address are not registered with the Company/ Registrar & Transfer Agent/ Depositories / Depository Participant(s), providing a web-link to access the Annual Report of the

The aforesaid documents are also available on the Company's website at https:// www.nitco.in/corporate/investors/PDFFiles/Annual-Report-2024-25.pdf, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in Notice of 59th AGM. The facility to cast votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. All the Members are informed that: 1. the business as set forth in the Notice of 59th AGM will be transacted through voting by electronic means. 2. 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. Monday, September 22, 2025. 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. Monday, September 22, 2025 only shall be entitled to vote through remote e-Voting/e-Voting at the AGM. 3. Any person who acquires shares of the Company and becomes member of the Company after sending the Notice of 59th AGM and holding shares as on cut-off date i.e. Monday, September 22, 2025, may obtain the User id and password by sending an email to evoting@nsdl.com or investorgrievances@nitco.in by mentioning their DP ID and

then existing user ID and password can be used for casting the votes. 4. The remote e-Voting facility will be available during the following voting period:

Commencement of remote e-Voting | From 9:00 A.M. (IST) on Thursday, September 25, 2025 **End of remote e-Voting** Upto 5:00 P.M. (IST) on

The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 5. 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.

by remote e-Voting before the AGM, will be eligible to vote at the AGM. 7. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC /OAVM, but shall not be eligible to vote again at the AGM. 8. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM are being provided in the Notice of 59th AGM and also available on the Company's website at www.nitco.in and on the website of NSDL at www.evoting.nsdl.com. 9. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Mr. Suketh Shetty, at evoting@nsdl.com. 10. The Company has appointed Mr. Ankit Sethi (Proprietor of M/s. Ankit Sethi & Associates), Practicing Company Secretary, as scrutinizer to scrutinize the process of remote e-Voting and e-Voting at the AGM in a fair and transparent manner. 11. The voting results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the

Date: September 05, 2025

DIN:00043180

Limited ('MUFG Intime') at https://instavote.linkintime.co.in. Remote e-Voting: Company has appointed MUFG Intime India private Limited (MUFG Intime) for facilitating voting through electronics means. The detailed instructions for remote e-

1.Commencement of remote e-Voting from Wednesday, September 24, 2025, at 9.00 am

2. The remote e-Voting module shall be disabled by MUFG Intime for voting

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, September 20, 2025 (Cut-Off

vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-5. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date

also attend the Meeting electronically, but shall not be entitled to vote again.

Mrs. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162,

8. In case of any gueries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manua available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@in.mpms.mufg.com or Call on 022-49186175. The Members who

Members who have not registered their email address are requested to register the same in respect of shares held in electronics form with the depository through concerned depositary Participant and is respect of shares held in physical form, by writing to the Company's registrar and Share transfer Agent at rnt.helpdesk@in.mpms.mufg.com or Call on 022-49186175

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 21, 2025, to Saturday, September 27, 2025 (both days inclusive) for the purpose of 51<sup>th</sup> AGM.

DIN: 02395693

# **NITCO LIMITED**

Worli Colony, Mumbai, Maharashtra, India, 400030. Email: investorgrievances@nitco.in Website: www.nitco.in

In compliance with applicable provisions of the Companies Act, 2013 ("the Act")

Depositories / Depository Participant(s). The dispatch of Notice of 59th AGM along with the Annual Report to all members has been completed on Friday, September 05, 2025 through electronic mode.

whose email ids are registered with the Company/ Registrar & Transfer Agent/

Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members are requested to follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of 59th AGM. Members may send a request to evoting@nsdl.com for procuring user id and password for e-Voting by providing documents as mentioned in the Notice of 59th

Client ID. However, if a person is already registered with NSDL for remote e-Voting

Sunday, September 28, 2025

6. 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

website of the Company (www.nitco.in), NSDL (www.evoting.nsdl.com) and shall be communicated to BSE Limited and National Stock Exchange of India Limited. **For Nitco Limited** Sd/-H.R.Jain **Vivek Talwar Chairman & Managing Director** 

Place: Mumbai



# बोरगाव-अंजनपूर बंधाऱ्यासाठी तब्बल १४ कोटी निधी मंजूर

लातूर, दि. ५: बोरगाव-अंजनपूर बंधाऱ्यासाठी तब्बल १४ कोटी निधी मंजूर झाल्याची माहिती आमदार रमेश कराड यांनी दिली आहे कानडी-बोरगाव अंजनपूर निम्म पातळी बंधाऱ्याची अवस्था गेल्या अनेक वर्षांपासून दयनीय झाली होती पूरपरिस्थितीत सर्व गेट्स तुटल्यामुळे शेतकरी बांधवांना त्याचा काहीही उपयोग होत नव्हता. त्यामुळे या बंधाऱ्याची तातडीने दुरुस्ती करून नवीन स्वयंचलित गेट्स बसवावेत, अशी मागणी सातत्याने होत होती.

शेतकरी बांधवांच्या अपेक्षा लक्षात घेऊन राज्याचे मुख्यमंत्री देवेंद्र फडणवीस आणि जलसंपदा मंत्री राधाकृष्ण विखे पाटील यांच्याकडे सातत्याने पाठपुरावा केला. या प्रयत्नांना यश मिळ्न राज्य शासनाच्या जलसंपदा विभागाने या बंधाऱ्यासाठी तब्बल १३ कोटी ९० लाख रूपयांचा निधी मंजूर केला आहे. या कामांतर्गत बंधाऱ्यावर सात नवे उभ्या उचल पद्धतीचे स्वयंचलित गेट्स बसवले जाणार असून त्यामुळे बंधाऱ्यात १०० टक्के पाणीसाठा शक्य होणार आहे. यामुळे

नदीकाठच्या भूभागात पाणी मुरून भूजलसाठ्यात वाढ होईल आणि परिसरातील शेतकरी बांधवांना मोठा फायदा मिळणार आहे. हा महत्वाचा निर्णय दिल्याबद्दल मुख्यमंत्री देवेंद्र फडणवीस आणि जलसंपदा मंत्री राधाकृष्ण विखे पाटील यांचे मनःपूर्वक आभार व्यक्त केले आहे.

# रत्नागिरीतील राजेंद्र रेमणे यांचे मरणोत्तर देहदान

रत्नागिरी, दि. ५: येथील कै. राजेंद्र रेमणे (वय ६०, रा. आरोग्य मंदिर) यांचे गेल्या ३ सप्टेंबर रोजी निधन झाले. त्यांच्या इच्छेनुसार त्यांच्या पार्थिवाचे मरणोत्तर देहदान व नेत्रदान करण्यात आले. त्यांचे पार्थिव डेरवण येथील वालावलकर मेडिकल कॉलेजकडे सुपूर्व करण्यात आले. कै. राजेंद्र रेमणे यांच्या मागे आई, भाऊ, पत्नी व मुलगी असा परिवार आहे. त्यांच्या पत्नी स्वाती रेमणे आणि मुलगी शद्धा रेमणे यांनी वडिलाच्या इच्छेनुसार देहदानाची संकल्पना पूर्णत्वास नेली. यावेळी मेहणे मिलिंद देसाई, मयूर देसाई यांच्यासह कुटुंबीय उपस्थित होते. रेमणे कुटुंबीयांनी त्यांच्या प्रिय व्यक्तीच्या इच्छेला मान देऊन समाजापुढे निःस्वार्थ सेवेचा आदर्श ठेवला आहे.

### AA PLUS TRADELINK LIMITED

CIN: U74900 MH2016PLC274726 Office No. 4, Sawant Sadan, Neharu Road, Near State Bank of India

#### Vile Parle (East), Mumbai - Maharashtra 400057 NOTICE OF 09th ANNUAL GENERAL MEETING

**AND REMOTE E-VOTING** Notice is hereby given that the 09th Annual General Meeting (AGM) of the Members of AA Plus Tradelink Limited on Friday, 26th September, 2025 at 12.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, **Purva Sharegistry (India) Private Limited** remote e-voting (voting on

resolutions proposed at the AGM through electronic mode) Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 02nd, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Mrs. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M. (IST) on 23<sup>rd</sup> September, 2025 and ends at 5.00 P.M. (IST) on Thursday, 25th September, 2025. During this period, Members of the Company whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Saturday 20<sup>th</sup> September, 2025, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The

remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who become Member of the Company subsequent to the sending of e-mail / dispatch of Annual Report and their names appear in the Register of Members / Beneficial Owners as on the cut-off date can attend the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and send a requisition quoting Folio No. / DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Purva Sharegistry (India) Private Limited The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & Password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Notice of AGM is available on the website of the Company viz., www.aaplustradelink.com and also on website of CDSL www.cdslindia.com. In case of queries / grievances with regard to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at evoting@cdslindia.com or CDSL's Toll Free No. 1800 22 55 33 for any information or clarification regarding e-voting.

By Order of the Board For, AA PLUS TRADELINK LIMITED **ASHOK AMRITLAL SHAH** DIRECTOR

Place: Mumbai Date: 3rd September, 2025

### DIN: 07427185 MID EAST PORTFOLIO MANAGEMENT LIMITED

#### Malad (West), Mumbai - 400 064 CIN No.L74140MH1991PLC062925 NOTICE TO MEMBERS REGARDING 34TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Registered Office: 1/203, Vishal Complex, Narsing Lane, Off. S.V. Road

Members may please note that the 34th Annual General Meeting ("AGM") of Mid East, Portfoli Management Limited ("the Company") will be held through Video Conferencing ('VC') facility other Audio Visual Means ('OAVM') on Tuesday, September 30, 2025 at 10.00 a.m., without the physical presence of the Members at a common venue in compliance with the provision of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with circular nos. 14/2020, 17/2020, 20/2020, 2/2021 and 02/2022 dated April 8 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively issued I the Ministry of Corporate Affairs ('MCA Circulars') and circular nos. SEBI/HO/CFD/CMD1 CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/DDHS/DDHS\_Div2/P CIR/2022/079 dated May 12, 2020, January 15, 2021 and June 3, 2022 respectively issue by the Securities and Exchange Board of India ('SEBI Circulars') to transact the businesse nat is set forth in the Notice of the AGM, which will be circulated for convening the AGM. In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2024-25 will be made available on the Company's website at https://www.mideastportfolio.com and can also be accessed on the websites of the Stock Exchanges i.e. at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM. The e-voting period commences on 27th September, 2025 at 09:00 A.M. (IST) and ends on 29th September, 2025 at 5:00 P.M (IST).

To attend AGM on 30/09/2025 at 10 am through VC, please click on: https://us04web.zoom.us/j/9998042826? pwd=H8CGpL40HsNb8OK6TDY3DJVNhbUatT.

1&omn=77474636972

Meeting ID: 999 804 2826 Passcode: Mideast

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and the Share Transfer Books of the Company shall remain losed from, 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of AGM of the Company.

In case any query/ grievance(s) connected with the electronic voting, members may please refer to the Frequently Asked Question (FAQ) and e-voting manual available a www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or the grievances can be addressed to the Company Secretary at the Registered Office o the Company or email id info@mideastportfolio.com

For Mid East Portfolio Management Limited

Place: Mumbai Date: 6th September, 2025 Kishor A Shah

### INDIAN EMULSIFIERS LIMITED

CIN-L46691MH2020PLC351364 Read. Office: Shop 206, Foor-2, Sumer Kendra, Shivram Seth Amrutwar Road, Near anKendra, Off Pandurang Budhwar Marg, Worli, Worli,

Mumbai- 400018, Maharashtra, India. Tel No. 022-47838021 Email Id. cs@indianemulsifiers.com Website: https://indianemulsifiers.com

NOTICE Notice is hereby given that the 5th Annual General Meeting ('AGM') of the members of INDIAN EMULSIFIERS LIMITED ('the Company') will be held on Tuesday, 30th

September, 2025 at Chancellor Hall, The National Sports Club of India, Lala Lajpatrai

Marg. Worli, Mumbai- 400018 at 11:00 A.M. to transact the business(es) set out in the

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 29th August 2025 (Cut-off date) at their  $respective\ registered\ postal\ addresses\ in\ the\ permitted\ mode.\ The\ dispatch\ of\ the\ Annual$ Reports has been completed on 5th September, 2025. The aforesaid documents are also

nosted on the website of the Company viz. https://indianemulsifiers.com and Stock Exchange website <a href="https://www.nseindia.com/">https://www.nseindia.com/</a>. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform (https://www.evoting.nsdl.com) provided by National Securities Depository

In accordance with Rule 20 of the Rules, the Company has fixed Tuesday, 23rd September, 2025, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

### Members are requested to note the following:

a)(i) The remote e-voting period will commence on Saturday, 27th September, 2025 at 09:00 a.m. (IST) and will end on Monday, 29th September, 2025 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by National Securities Depository Limited (NSDL) thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following no.: 022 - 4886 7000

For Indian Emulsifiers Limited

Sd/-

Yash Tikekar Place: Mumbai **Managing Director** Dated: 05-09-2025

### जाहीर नोटीस

द्वारे सर्व जनतेस कळविण्यात येते कि, माझे अशील श्री. दिनेश दिवाण सिंह, हे राहणार सदनिका नं. ००२, तव मजला, ए विंग, कैलाश दर्शन को-ऑप, हौ, सो, लि., गाव आचोळे, नालासोपारा पूर्व, तालुका वसई, जिल्हा पालघर ४०१२०९., परंतु सदर सदिनिकेचे सह-मालक कै. श्री. दिवाण दौलत सिंह, यांचा मृत्यू दिनांक २५/०२/२०२०, रोजी झाल असून यांच्या पश्चात सदर मालमत्तेचे वारस्वार - १. श्रीमती. सरुती देवी दिवाण सिंह - पत्नी, २. श्री. दिनेश दिवाण सिंह - मुलगा, यांच्या व्यतिरिक्त इतर कोणीही वारसदार नाही. या सदिनकेवर किंवा सदिनकेच्या एखाद्या भागावर कोणाचाही होणत्याही प्रकारचा हक्क. हिस्सा किंवा दावा असल्यास त्यां<del>न</del> कार्याक्षा प्रकार या हुक्य, हिस्सा वियो दोवा जनस्यास त्यान नोटीस प्रसिद्ध झाल्या पासून १४ दिवसाच्या आत कागदण माझ्या कार्यालयात घेऊन येणे. तसे न केल्यास तथा कोणाचार्ह कोणत्याही प्रकारे हक्क, हितसंबंध नाही असे समजून किंव कोणाचाही असल्यास तो सोडून देण्यात आला आहे.

श्री.डी.एस.तिवारी दिनांक :- ०६/०९/२०२५ (उच्च न्यायालय वकील पत्ता-दुकान नं. १९ आकांक्षा टॉवर, रेल्वे स्टेशनजवळ, नालासोपारा पूर्व

#### PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that my client, Mrs. Ophelia Malcom D'Souza, aged 87 years residing at Flat No. 502, B-Wing, Suprem Madhukar, Shimpoli, Kastur Park, Borival (West), Mumbai - 400092, is the nomine and sole surviving legal heir of the late Mr Malcom Victor D'Souza, who owned the said flat admeasuring 728 sq.ft. (carpet) equivalent to 765 sq.ft. (RERA carpet) and expired or

Any person claiming any right, title, interest or claim in the said property by way of sale gift, lease, mortgage, lien, trust, inheritance or otherwise, must submit their claim in writing with documentary evidence to the undersigne vithin 15 (fifteen) days from this notice' publication. Failing which the transfer process shall be completed, without any reference to such claims if any, shall be deemed to have peen given up or waived. Date: 06-09-2025

Keyur Vyas Place: Mumbai Advocate, High Cour Shop No. 6, Supreme Madhukar Shimpoli, Kastur Park, Borivali (West) Mumbai - 400092 Contact: +91 9322595379

जाहीर सूचना

ऱ्यांची पत्नी **श्रीमती सुजाथा घोष** यांनी सदर

म्लॅटबाबन मोमायटीकडे १००% मटस्यन्वाकरिना

अर्ज केला आहे. त्यांच्याकडे आधीच या फ्लॅटमध्ये

उप-विधीनुसार सोसायटी याव्दारे, सोसायटीच्या

गंडवल/मिळकतीमधील, मयत सभासदाच्या सदर

शेअर्स व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा

अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे

किंवा आक्षेप असल्यास ते ह्या सूचनेच्य

प्रसिध्दीपासून **१५ दिवसांत** सोसायटीच्या भांडवल

मेळकतीमधील मयत सभासदाच्या शेअर्स

हेतसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्य

nan/आक्षेपांच्या पुष्ठ्यर्थ अशी कागदपत्रे आणि अन्य

रावाच्या प्रतींसह मार्गावण्यात येत आहेत. वर

लेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले

भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी

ोसायटी उपविधीतील तरतुर्दीमधील दिलेल्या मार्गाने

यवहार करण्यास सोसायटी मोकळी असेल

आक्षेपकर्त्यांनी सदर कालावधी समाप्ती तारखेपर्यंत

सदर सूचना प्रकाशन तारखेपासून खालील

स्वाक्षरीकर्ता/सोसायटीचे सचिव/अध्यक्षाकडे लेर्ख

बी/०७, जय पुनम नगर कोहौसोलि., दीपक

हॉस्पिटल जवळ, मिरा भाईंदर रोड, भाईंदर (पुर्व),

दिनांक: ०६.०९.२०२५

अंड. सरोज बी. शर्मा (वकील उच्च न्यायालय)

आक्षेप द्यावेत किंवा संपर्क करावा.

सबीएस लिगत

ठाणे-४०११०५.

तर मयत सभासदाच्या सोसायटीच्या

.0% शेअर्स आहेत.

Email: adv.keyurvyas@gmail.com

#### PUBLIC NOTICE

स्क भागीदार श्री. चेतेंद्र कुमार भवाल हे औद्योगिक गाळ ह.एफ-४, क्षेत्रफळ ९२.९३ चौ.मी. अर्थात १००० चौ.फु बिल्टअप) क्षेत्र, तळमजला, तोडी उद्योगी नगर इंडस्ट्रीयल

. इस्टेट म्हणन जात इंडस्टीयल, प्लॉट जमीन जागा जन

१२९८८ न्यपूर्त आते इंश्स्ट्रायल, प्लाह जनान जाना जुना कर्ट क्र.७१५, नवीन सर्टे क्र.२९१, हिस्सा क्र.२ए, महापालिका जी वॉर्ड, गाव भाईंदर, उत्तन रोड, भाईंदर (प.), तालुका व जिल्हा ठाणे–४०११०१ येथील जागेचे

(२.), तासुका च नारहा जिल्हा हुए ३०५५ २०५५ अपि मालक आहेत आणि **मे. तोडी उद्योग नगर** (बिल्डर) आणि **मे. संजीव प्लॉस्टिक्स्** यांच्या दरम्यान दिनांक २९.०७.१९८० रोजीचा करारनामा आणि वरील करारनामाची पूर्ण आणि

अंतिम देयक पावती आणि ताबा नंतरची प्रत हरवल

भाषि पहाळ झाली आहे. अर्जदार **मे. संजीव प्लास्टिक्सचे** मा**गीदार श्री. य्तेंद्र कुमार भयाल** हे १००% मालक आणि

सदर गाळ्याचे मालक झाले आहेत. वरील गाळा जाग

हर कोणा व्यक्तीस, बँकेस, वित्तीय संस्थेस, वैयक्तिक

जर फाजा व्यक्तित, चक्कत, त्याप तस्यत, य्यक्तिक, कंपनी, संस्था इत्यादींना काही दावा असल्यास त्यांनी लेखी स्वरुपात दस्तावेची पुराव्यासह त्यांचे आक्षेप सदर सूचनेच्या तारखेपासून **१४ दिवसांत** कळवावेत. अन्यथा

निविदा सूचना

दि कांजूर को-ऑपरेटिव्ह हाऊसिंग सोसायटी

लिमिटेड, गोल्डन पॅलेस बिल्डिंग, सोसायटी

कार्यालय, तळ मजला, 90 फूट रस्ता, भांडुप

आमच्या सोसायटीचे खेळाचे मैदान विविध

खेळांसाठी भाड्याने देण्यासाठी बंद लिफाफ्यात

विशेष सूचना : टर्फ स्पोर्ट्स बांधण्याची इच्छा

इच्छक निविदाकारांनी या सचनेच्या प्रकाशनाच्य

15 दिवसांच्या आत सीलबंद लिफाफ्यात

सोसायटी कार्यालयात त्यांची ऑफर पाठवावी.

कार्यालय बुधवारी बंद राहील.

कार्यालयीन वेळ : सकाळी 10 ते दुपारी 12:30

(सचिव)

दिनांक : 05/09/2025

ऑफर (निविदा) आमंत्रित करीत आहोत

ठिकाण : रुणवाल गार्डन हाइट्सच्या समोर

असलेल्या कंपन्यांना प्राधान्य दिले जाईल.

मैदानाचे क्षेत्रफळ: 8000 चौरस फूट

दिलीप के. पांड्ये

भुशा व्यक्तींचे दावा सदर मालमत्तेवरील असो समजले जाईल याची नोंद घ्यावी.

विक्री करू इच्छितात.

देनांक: ०६.०९.२०२५

(पुर्व), जिल्हा ठाणे-४०११०५.

(पूर्व), मुंबई - 400042.

Notice is hereby given Mr. Riyazali K. Maredia येथे सुचना देण्यात येत आहे की, श्री. स्वपन कुमार that, Mr. Kasambhai P. Maredia a 50% membe हे अरेना-आय को-ऑप. हौसिंग सोसायटी of the GREEN PARK in Usha Darshan Developmen लि., पत्ता अरेना कॉम्प्लेक्स, पुनम गार्डन, एस के स्टोन पोलीस चौकी समोर, मिरा भाईंदर रोड, मिरा CHS Ltd., off Link Road, Goregaon (West) Mumbai - 400 062., and holding 2 Flat no No रोड (पुर्व), जिल्हा ठाणे-४०११०७ या सोसायटीचे 203 and 203A on 2nd Floor, Bldg. No.4A, I' Wing सदस्य होते आणि सोसायटीच्या इमारतमधील फलॅट of the society died on 19/02/2023 in Gujra क्र.बी/६०३ चे धारक होते. यांचे १५.०८.२०२० without making any nomination. रोजी कोणतेही नामांकन न करता निधन झाले. आता Hereby invite claims or objections from the hei

ठिकाण : मुंबई

or heirs or other claimant/objector or objectors to the transfer of the said shares and interest o the deceased member in the capital/property of the society within a period of 15(fifteen) days Ifrom the publication of this notice with copie of such documents and other proofs in suppor of his/her/their claims/objections for transfer of shares and interest of the deceased member i the capital/property of the society. If no claims/ objections are received within the period presc ribed above, the society shall be free to deal wit the shares and interest of the deceased membe in the capital/property of the society in such manner as is provided under the bye laws of the society. The Claims/objections, if any, received by the society /advocate for transfer of shares and interest of the deceased Member in the capital/property of the society shall be dealt with n the manner provide under the bye-laws of the society. A copy of the registered Bye-Laws of the society is available for inspection by the claimants /objectors, in the office of the society with the secretary of the society between office hours from the date of publication of the notice

till the date of expiry of its period. ADV. SANJEEV AGAWANE B/29. Ashish .2nd "X". Rd. Lokhandwala Complex

Andheri (W), Mumbai-53. Call - 9820826048 sanjeevagawane@gmail.com Place: Mumbai Date: 06.09.2025

# ⇒iindofil

इंडोफील इंडस्टीज लिमिटेड

सीआयएन : U24110MH1993PLC070713

साजाबर्ग - २८४+।।जाता १३०८-१८८४।। नॉट्णीकृत कार्यालय : कल्पतक स्क्रेअ, ४ था मजला, कॉडीविता रोड, अंधेरी कुली रोडच्या समोर, अंधेरी (पूर्व ) मुंबई ४०० ०५९ - दुरध्वनी क्रमांक : (०२२) – ६६६३ ७३७३ / फॅक्स ९१ – ०२२ – २८३२ २२७२ ईमेल : info@indofil.com संकेतस्थळ : www.indofil.com

याद्वारे सूचित करण्यात येते की, इंडोफील इंडस्ट्रीज लिमिटेड (''कंपनी'') यांची बत्तिसावी (३२) वार्षिक सर्वसाधारण सभा (''एजीएम'') सोमवार, दिनांक २९ सप्टेंबर २०२५ रोजी भारतीय प्रमाण वेळेच्या अनुसार सकाळी ११.०० वाजता व्हिडीओ कॉन्फरिसेंग (''व्हीसी'')/ अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (''ओएव्हीएस'') यांच्या माध्यमातून कंपनी कायदा २०१३ । तरतुर्दींच्या अनुसार तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेल्या विविध नियमांच्या अनुसार तसेच साम परिपक्क क्रमांक १४/ २०२०, १७/२०२०, २०/२०२०, ०२/२०२१ आणि २१/२०२१ दिनांक ०८ एप्रिल २०२०, १३ एप्रिल २०२०, ०५ मे २०२०, १३ जानेवारी २०२१ आणि १४ डिसेंबर २०२१ अनुक्रमाने जी कॉपीट व्यवहार मंत्रालय यांनी जारी केली आहेत ("प्मारीए एपिरक्के") यांच्या अनुसार सामायिक टेकाणी समासदांक्या प्रत्यक्ष उपस्थितीचा शिवाय वार्षिक सर्वसाधारण सभेच्या सुवनेत नमूद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेची सूचना तसेच वित्तीय वर्ष २०२४-२५ करिताच वार्षिक अहवाल इलेक्टॉनिक माध्यमातुन निर्गमित करण्याची प्रक्रिया सभासदांना ई-मतदान प्रक्रियेच्या सुचना निर्गमित करण्याची प्रक्रिया शुक्रवार, दिनांक ०५ सप्टेंबर २०२ वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून अशा सभासदांना निर्गमित करण्यात आला आहे ज्या सभासदांचे ई-मेल तपशील कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंट्स एमएएस सर्व्हिसेस लिमिटेड यांच्याकडे उपलब्ध आहेत. ज्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंदणी केलेली नाही त्यांच्यासाठी ई-मेल तपशील नोंद करण्याची सविस्तर प्रक्रिया वार्षिक सर्वसाधा

भिच्या सूचनेत विस्ताराने देण्यात आली आहे. गद्वारे सूचित करण्यात येते की कंपनी कायदा २०१३ चे कलम ९१ (कायदा) तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँ ऍडिमिनिस्ट्रेशन्स) निवम २०१४ चा नियम १० यांच्या अनुसार कंपनीच्या सभासद नोंद पुस्तिका **मंगळवार, दिनांक २३ सप्टेम्बर** २०२५ **ते सोमवार, दिनांक २९ सप्टेंबर २०२५ (दोन्ही दिवस धरून)** या कालावधीत वार्षिक सर्वसाधारण सभा आणि लाभांश

जयद्याचे कलम १०८ च्या तरतुर्दीच्या अनुसार आणि कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन्स) नियम २०१४ चा नियम कायद्याच कराम १०८ च्या तस्तुदाच्या अनुसार आाण कपनाज (भगजगट जरु १०००गाजूनाज) । जा विद्याच्या तस्तुदीच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांवार इलेक्ट्रॉनिक मतदान पद्धतीने ('दूरस्थ ई-मतदान') तसेचग समेच्या दरम्यान नेंशनल सिक्युरिटीज डिपांज़िटरी लिमिटेड ('एनएसडीएल') यांनी उपलब्ध करून दिलेल्या ई-मतदान पद्धतीने मतदान करण्याची सुविधा कंपनीकडून उपलब्ध करून देण्यात येत आहे. कायद्याच्या अनुसार या

असे सभासद ज्यांच्याकडे कंपनीचे समभाग **कट ऑफ तारीख रोजी म्हणजेच सोमवार, दिनांक** २२ **सप्टेंबर** २०२५ रोजी

प्रत्यक्ष स्वरूपात किंवा डिमॅट स्वरूपात उपलब्ध आहेत (पात्र सभासद) असे सभासद वार्षिक सर्वसाधारण सभेच्य सूचनेत नमूद करण्यात आलेल्या प्रस्तावांवर दूरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदा पद्धतीने मतदान करण्यासाठी पात्र असतील. दरस्थ ई-मतदान प्रक्रियेला शक्रवार, दिनांक २६ सप्टेंबर २०२५ रोजी भारतीय प्रमाण वेळेच्या अनसार सकाळी ९.०

दरस्थ ई-मतदान प्रक्रिया रविवार, दिनांक २८ सप्टेंबर २०२५ रोजी भारतीय प्रमाण वेळेच्या अनुसार संध्याकाळी ५.०

त्यानंतर दूरस्थ ई-मतदान प्रारूप मतदानासाठी खंडित करण्यात येईल आणि एखाद्या सभासदाने एकदा एखाद्या विषयावर मतदान केलेले असेल तर त्याला त्यात बदल करण्याची अनुमती देण्यात येणार नाही किंवा त्याला पुन्हा मतदान करत

दरस्थ ई-मतदान पद्धतीने मतदान केल्यानंतरही सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात मात्र ते वार्षिक . सर्वसाधारण सभेच्या दरम्यान पुन्हा मतदान करू शकणार नाहीत.

असे सभासद जे वार्षिक वार्षिक सर्वसाधारण सभेला उपस्थित आहेत मात्र ज्यांनी दुरस्थ इ मतदान पद्धतीने मतदानाचा हा

केवळ अशी व्यक्ती जिचे नाव डिपॉझिटरीज यांनी तयार केलेल्या सभासद नोंद पुस्तिकेत तसेच लाभार्थी मालकांच्या यादीत कट ऑफ तारीख म्हणजेच सोमवार, दिनांक २२ सप्टेंबर २०१५ रोजी उपलब्ध असेल त्याच व्यक्ती दूरस्थ इ मतदान तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई–मतदान पद्धतीने मतदान कप्ण्यासाठी पात्र असतील. जर एखादी व्यक्ती वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊ

कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख म्हणजेच सोमवार, दिनांक २२ सप्टेंबर २०२५ रोजी तिच्याकडे कंपनीचे समागा उपलब्ध असतील तर अशी व्यक्ती वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेल्या सूचनांचा अवलं करून युजर आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र ती व्यक्ती एनएसडीएल यांच्याकडे इ मतदानासाठी या आधीच नोंदणीकृत असेल तर ती व्यक्ती सध्याचा युजर आयडी आणि पासवर्ड यांचा वापर करून मतदान करू शकते.

वार्षिक सर्वसाधारण सभेची सूचना कंपनीचे संकेतस्थळ <u>www.indofil.com</u> येथे तसेच एनएसडीएल यांचे संकेतस्थळ www.evoting.nsdl.com येथे उपलब्ध करून देण्यात येत आहे

जर ई-मतदानाच्या संदर्भात आपल्या कोणत्याही शंका असतील तर आपण <u>www.evoting.nsdl.com</u> येथे डाउनलोड विभागात उपलब्ध असलेले सभासदांकरिता फ्रिकेंटली आस्बड क्रेश्वन्स तसेच सभासदांकरिता उपलब्ध असलेले ई-मतदान युजर मॅन्युअल यांचाच संदर्भ घेऊ शकृता. किंवा टोलफ्री क्रमांक १८०० १०२० ९९२० आणि १८०० २२ ४४ ३० येथे संपर्क साँधू शकता किंवा श्री अमित विशाल यांना <u>evoting@nsdl.co.in</u> येथे शकता. . जपनीच्या संचालक मंडळाने शकवार दिनांक २२ सप्टेंबर २०२५ रोजी झालेल्या बैठकीत ३१ मार्च २०२५ रोजी संपलेल्य

ने से विकास के अंदेशकों के सुर्विका (देनाक रेन संदेश रेने राज्य अंदित के इस के स्वाप्त के इस है की स्वाप्त राज वेतीय वर्षाकिता दोनी मूल्य के रु/ — असलेल्या सम्भागावर ५० % म्हणजेंच के ५/ – प्रति सम्भागावर ५० है. १ ३/ – असलेल्या प्रत्येक सम्भागावर के १.५/ – प्रमाणे लाभांशाची शिफारस केली आहे. लाभांश, वार्षिक सर्वसाघारण भित संमत झाल्यास, तो घोषित झाल्यापासून ३० दिवसांत अदा करण्यात येईल आणि तो अशा सभासदांना अदा करण्य येईल ज्या ज्यांची नावे सोमवार, दिनांक २२ सप्टेंबर २०२५ रोजी कंपनीच्या सभासद नोंद पुस्तिकेत उपलब्ध असतील. सदरी 

वित्तीय कायदा २०२० च्या अनुसार दिनांक ०१ एप्रिल २०२० पासून सभासदांना मिळणारे लाभांश उत्पन्न हे करपात्र उत्पन्न आहे. आणि त्यामुळे सभासदांना लाभांश अदा करताना कंपनीने विहित दराने मूलग्रोतातून कर कपात करणे आवश्यक आहे. विविध प्रवर्गासाठी लागू असलेल्या दरांची माहिती जाणून घेण्यासाठी सभासदांना आवाहन करण्यात येते की त्यांनी वित्त कायदा २०२० आणि त्यात करण्यात आलेलया सुधारणांचा संदर्भ घ्यावा. सभासदांना असेही आवाहन करण्यात येते की त्यांनी अवलंबावयाच्या अधिक प्रक्रिया जाणून घेण्यासाठी ३२ व्य वार्षिक सर्वसाधारण सभेची सूचना पाहावी. कंपनी नॅशनल ऑटोमेटेड क्लिअरिंग हाऊस (एनएसीएच) च्या माध्यमातून लाभांशाची रक्कम थेट त्यांच्या बँक खात्या

इलेक्टॉनिक माध्यमातन जमा करण्याची सविधा देत आहेत. ज्या सभासदांकडे कंपनीचे समभाग प्रत्यख स्वरूपात आहेत आणि हरणुमान गरिनाती है। याचाना या सुविधेचा लाभ घेण्याची इच्छा आहे त्यांना आवाहर करणवा वेते की त्यांनी आपला नजीकचा बैंक खाते तपाणील (कोअर बैंकिंग सोल्युशन्स असलेला खाते क्रमांक, ९ अंकी एम्आयसीआर् आणि ११ अंकी आयएफएससी कोड) तसेच ग्रासह फोलिओ क्रमोंक आरटीए यांना सादर करावा. ज्यांच्याकडे समभाग डिमॅट स्वरूपात आहेत त्यांना आवाहन करण्या येते की त्यांनी हा तपशील संबंधित डिपॉझिटरी पार्टीसिपंट यांच्याकडे जमा करावा. रमसीए परिपत्रकाच्या अनुसार कंपनी कोणत्याही समभागधारकास इलेक्ट्रॉनिक माध्यमातून लाभांश अदा करण्यात नजीकचा बँव

रमार्था, राष्ट्रपका व्या अनुसार करना कारणवात चनना वारकात इरावद्वातक माववासूत सामार्थ करा करना माववास्य व खाते तपशील विकोर बिका संविक्षा संवक्षात्व असलेला खाते क्रमांक, र अकी स्माआसक्षीत्रा आणि ११ उर्की आवाष्ट्रपस्त कोड) अभावी असमर्थ ठरल्यास त्यांना कंपनी सम्भागधारकांच्या पत्यावर डिल्डिंड बॉरंट/धनांदेश पाठवृत देणार आहे. वरील प्रमाणे नमुद्र करण्यात आलेली माहिती ही कंपनीच्या सभासदांच्या हितासाठी आणि माहितीसाठी एमसीए परिपत्रका

कंपनी सेकेटरी

स्थळ : मंबर्ड दिनांक : ०६/०९/२०२५

### PUBLIC NOTICE

PUBLIC NOTICE is hereby given that my client, Mr. Pankaj Nagindas Parekh & Mrs. Priti Pankaj Parekh Owner/Residing At Flat No. G-05 Ground Floor. Sterling House Chs Ltd Situate And Laying At Village – Bhayandar At Near Dena Bank, Station Road, Bhayandar West Tal. & Dist.Thane -401101, Mr. Sanjaykumar Shukla Sold, Assinged And insferred The Said Flat To Mr. Chetan Parekh By An Agreement For Sale Dated 07/10/2006 Duly Registered Under Sr. No. 10/7950/2006, Bearing Share Certificate No. 002 And Having Distrinctive Nos. 006 To 010 (Both Inclusive Late Mr. CHETAN NAGINDAS PAREKH Was Expired On Date 21/10/208 At Mumbai Late Mr. CHETAN NAGINDAS PAREKH Behind These Legal Heirs Leaving Namely Are Mrs. NEETA CHETAN PAREKH W/O, Late Mr. CHETAN NAGINDAS PAREKH, MR. KARAN CHETAN PAREKH (Son), MR. SANKET CHETAN PAREKH S/O Late Mr. CHETAN NAGINDAS PAREKH, The Only Legal Heirs And Successors And There Are No Other Legal Heirs Excepts As Stated Hereinabove To The Said

Property.

If any person/s has found any claim, right, title or Legal heirs, the same may be send within 07 days from the date of publication of this notice at my office address at Office No. Shop No. 21, Ground Floor, Parasnath Ch td Near Jain Temple B.P. Road Bhavandar (Fast Dist.Thane-401 105. Failing which No claim will be entertained in respect of the Said Flat.

AJITKUMAR D.MISHRA Date: 06/09/2025

## जाहीर नोटिस

या जाहीर नोटिसद्वारे तमाम जनतेस कळविण्यात येते की, मा अशिल श्री दिनापक बाबूराव जोशी यांनी दिलेत्या माहिती व काग प्यानुसार, त्यांनी आई श्रीमती, सरतती बाबूराव जोशी है न्यू, अजंद सदन को ऑप हो सोसायटी लिमिटेड नावाच्या इमारती मधी वर्ष नेश्य, दुसपा भाजला, बेड़ाकण २०० को, छूट बांशीठ, वय हिं कॉलनी, एम. पी. रोड, डॉबिबली (1) ४२१२०२. या प्लॅटचे संयुव मालक होते. सदरचा फ्लॅट श्रीमती, सरस्वती बाबूरात जोशी व श्रे श्रीयाजी वसते इनामायदा यांनी मंसस्स अंजता कन्द्रव्या कं, यां कडुन दि. २३/०५/१९८१ रोजीचा विक्री करार नाम्यानुसार खोटे केला आहे व द्यांनी सदर ककरानामा दि १८/०५०१० रोज कबूता गर्द स्थानी सदर करारनामा दिर्दा/ए५१०० रो केला आहे, व त्यांनी सदर करारनामा दिर्दा/ए५१०० रो डिक्लरेशन डीड सोबत सह दुय्यम निबंधक कार्यालय कर्त्याण-येथे दक्त क्र॰३४८०/२०१७ अंतर्गत नौदविला आहे औं सरस्वती बाबूराव जोशी यांचे दि. २१/०५/२०१३ रोजी निध झाले आहे. तसेच त्यांचे पती श्री. बाबूराव श्रीपद जोशी यांचे २८/०७/१९९५ रोजी निधन झाले आहे. व लांचे मृत्यू पक्षात १ विनायक बाबूराव जोशी (मुलगा), एकमेव कायदेशीर वारस आ श्री. विनायक बाबूराव जोशी यांच्याकडे सदर फ्लॅट मध्ये प्रत्य ताबा, अधिकार आणि अधी मालकी हक्क आहे. तसेच श्री. विनाय बाबूराव जोशी व श्री. शिवाजी वसंत इनामदार ह्या सदर पर च्छुक खरेदी दारास विकत आहेत.

वर नमूद कायदेशीर वारसांशिवायइतर कोणतीही व्यक्ती अध संस्थेचा गहाण, दान, दावा, वारसा, करार, उत्तराधिकार, मृत्यूप देवाणघेवाण, भार, कुटुंब व्यवस्था, न्यायालय हुकूम किंवा आदे बक्षिस, फरोक्त लेखी किंवा तोंडी करार, जमीन, विश्वस्त, तार बिक्षिम, फरोबत लेखी किया तोडी करार, जमीन, विश्वसत, तारप अरुलाबदल, माठे करार, अरम्या इत्तर कोणसाबी करार्पन, अरिकारा कसलाही इक्क, असल्यास अशा व्यक्तीने, संस्थेने हि नोटी प्रसिद्ध झाल्यापासून १५ दिवसाचे आत खाली सही करणार यांच खालील प्रत्यावर दस्तावेजपुरावा सहित लेखी कळवून आपह इक्क, सत्ता, संबंध, अधिकार असल्याचे शाबीन करावे अन्य सदर फ्लंटच्या व्यवहारा बाबन कोणाचीही कोणतीही इरकत नात किंवा असल्यास तो त्यांनी सोड्न दिला आहे असे समजले जाई याची नोंद प्रयावी.

ऑफिस नं.१ए, तळ मजला, विमल सी.एच.एस, सही/-एम पी रोड, विष्णूनगर, डोंबिवली (प). सचिन सातरकर ४२१२०२ दि. ०६/०९/२०२५ (वकील)

जाहीर सूचना गहीर सूचना येथे देण्यात येते की, माझे अशील **श्री. ध्रुव महें** पटेल हे त्यांचे यनिट क्र.५१. तळमजला. क्षेत्रफळ सम १००० चौ.फु. कार्पेट, ए ते झेड (इंडस्ट्रीयल) घ्रिमायसे कोहौसोलि. मध्ये तारण ठेवण्याचा, विक्री करण्याचा, हस्तांती रण्याचा आणि नियुक्त करण्याचा विचारत करतात. महार हकारी संस्था कायदा, १९६० च्या तरतुदींनुसार नोंदणीवृ सायटी, नोंदणी क्र.बीओएम/जीईएन/७११/१९७० दिना १४.१२.१९७०. गणपतराव कदम मार्ग, लोअर परव (दोन्ही समाविष्ट) धारक रु.५०/– चे ५ पुर्णपणे भराणा केलेर दिनांक ०२.०५.१९७३ रोजीचे शेअर्सचे भाग प्रमाणपत्र क्र.६१ प्लॉट जमीन सीटीएस क्र.४३९,४४०,१/२६५(**भाग)**,२६७ १/२६७, २/२६७ व ३/२६७, लोअर पळ विभाग, जिल्ह jaई शहर येथील सदर सोसायटीच्या मालकीच्या इमारतीच चना असलेल्या जागेचे सर्व भाग व खंडावर आहे. माइर अशिलाने असे कळवले आहे की, मे, प्रेसिजन इंजिनियरि जारतान जस बळवर जाह का, प. प्रास्तान झानानपार वर्क्सचे मालक श्रीमती चित्रा महेंद्र पटेल आणि दाता खरेदीदार श्री. ध्रुव महेंद्र पटेल यांच्यात झालेला मूळ बक्षी **बरेदीखत** हरवला/गहाळ झाले आहे आणि माझ्या अशिलां प्राचित हरवला नहाळ जाल जान नाइवा जाराला प्रशोध घेतल्यानंतरही ते सापडले नाही. तदनंतर माझ शिलांनी एन एम. जोशी मार्ग पोलिस स्टेशन, लोअर परव मंबर्ड येथे दिनांक २६.०८.२०२५ रोजी दस्तावेज हरवल्याच तुम्बर् वया दिनाक रदः छः रचन राजा देशावज हरवरवार तक्रार क्र.१११५५०/२०२५ द्वारे पोलिस तक्रार दाखल केल आहे, परंतु आजपर्यंत त्याचा शोध लागलेला नाही. म्हणून ह

उपरोक्त मालमत्तेबाबत किंवा कोणत्याही सरकारी दायित्वाबाब कोणताही हक्क, मालकी हक्क, हितसंबंध, ताबा किंवा दाव असलेल्या कोणत्याही व्यक्ती, फर्म, संस्था, कंपन्या यांनी ये प्रकाशित झाल्यापासून **१५ दिवसांच्या** आत माझ्या कार्याल इस्तावेजी पुराव्यांसह लेखी स्वरूपात ते कळवावे. असे नमूद् केल्यास उपरोक्त मालमत्तेबाबत कोणतेही दावे/दावे असल्या ते माफ केले गेले आहेत असे मानले जाईल आणि कोणता दावा नसल्याचे मानले जाईल.

दिनांक: ०६.०९.२०२५ (उच्च न्यायालयाचे वकील कार्या. पत्ता: दुकान क्र.१०, व्लॉसम कोहौसोलि., ओस्तवाल नगर्र सेंट्रल पार्क, नालासोपारा (पूर्व), ता. वसई, जि. पालघर-४०१२०

### जाहीर नोटीस

जाहीर सूचना देत आहे.

ळविण्यात येते की, **चावरे कॉम्पलेक्स को. ऑ**. **हौ. सो. लि.** या संस्थेचे सभासद श्री. रामप्रका राभाजी विधाटे आणि श्रीमती. उषा रामप्रकाश विधाटे असे असुन त्यांच्या नावे संस्थेच्या इमारती फ्लॅट नं ३०६ तिसरा मजला चावरे कॉम्पलेक को. ऑ. हौ. सो. लि. निळेमोरे गाव, नालासोपारा पश्चिम, तालुका वसई, जिल्हा पालघर. असुन सदर सदिनिका धारण करणारे श्री. रामप्रकाश राभार्ज विधाटे यांचे तारीख 19/08/2024 रोजी निधन झाले असुन त्यांच्या पश्च्यात त्याची **पत्नी श्रीमती. उषा** रामप्रकाश विधाटे व दोन मुलगे श्री. सचिन रामप्रकाश विधाटे व श्री. रविद्र रामप्रकाश विधाटे, व मुलगी श्रीमती. अमृता तुषार पिंगले असे कायदेशीर वारस आहे. सदर संस्थेकडे माझे अशील **श्रीमती. उषा रामप्रकाश विधाटे** यांनी सदर मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासात

अर्ज केला आहे या नोटीशीद्वारे संस्थेच्या भाग भांडवलात मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदा . किंवा अन्य मागणीदार हरकतदार यांच्याकडून हक्क मागण्या, हरकती मागवण्यात येत आहेत. ही नोटी<del>र</del> प्रसिद्ध द्याल्यापासन 14 दिवसांच्या आत मल प्राप्तदेव ज्ञाल्यापासुन 14 दिवसाच्या जात नेता 109, पहीला मजला, शुभ लक्ष्मी शॉपिंग सेंटर, वसंत नगरी, वसई पुर्व, जि. पालघर 401208 हया पत्त्यावर लेखी पराठ्यासह कळवावे अन्यथा तस कोणचाही कोणत्याही प्रकारचा हक्क हितसंबध हिस्सा, अधिकार नाही व असल्यास तो सोड्न दिल आहे असे समजण्यात येईल आणि मयत सभासदां संस्थेच्या भांडवलातील मालमत्तेतील भाग व हितसंबंध यांच्या हस्तांतरणाबाबत पुढील कार्यवाही करण्यात येईल याची नोंद घ्यावी. कैलास ह. पाटील दिनांक : ०६/०९/२०२५ वकील उच्च न्यायालय

### जाहीर नोटीस

ळविण्यात येते की. **गोरधनदाग कपोल नगर बिल्डींग** 

नं. 2 को. ऑ. हौ. सो. लि. या संस्थेचे सभासद श्रीमती. सोनलबेन भरतभाई मेहता ही असुन तिच्या नावे संस्थेच्या इमारतीत पर्लेट नं 1-07 (नवीन H-404), गोरधनदास कपोल नगर बिल्डींग नं. 2 को. ऑ. हौ. सो. लि. गाव मौजे आचोळे, मजिठिया पार्क, नालासोपारा पुर्व, **तालुका वसई, जिल्हा पालघर,** असुन शेअर सटींफिकेट नं 39 भाग 191 **ते** 195 दोन्ही थरून धारण केले आहे. सद् प्रदनिका धारण करणारे पर्वीचे धारक **श्रीमती**. **यशोमतीबेन मंगलदास भुता** यांचे तारीख **20/11/2012** रोजी निधन झाले असुन तिच्या पश्च्यात तिचा (मयत) **पती** श्री. मंगलदास गिरधरलाल भता आणि तीन मलगे श्री. शोक मंगलदास भुता, श्री. हर्षदभाई मंगलदास भुता श्री. अतुल मंगलदास भुता आणि मुलगी श्रीमती. सोनलबेन भरतभाई मेहता असे कायदेशीर वारस आहेत. सदर संस्थेकडे गवत सभासदाचे भाग माङ्या अशिल श्रीमती. सोनलबेन भरतभाई मेहता यांचे नावे हस्तांतरण करण्यासाठी गृहनिर्मान संस्थेकडे अर्ज सादर केला आहे. याचप्रमाणे सदर फ्लॅटच्या नं. 1 करारनाम्याची मुळ दस्त दिनांक 15/12/1984 असा आहे सदर करारनामा हा मे. एम. एम. बिल्डर्स व आदर्श कपोल समाजाचे ट्रस्टी आणि श्री. अजीत नगरदास मोदी यांच्या मध्ये झाला असुन सदर फ्लॅटच्या नं. 2 करारनाम्याची मुळ दस्त हा श्री. अजीत नगरदास मोदी आणि श्रीमती. यशोमतीबेन मंगलदास भुता यांच्या मध्ये झाला असुन सदर फ्लॅटच्या करारनाम्याची मूळ दोन दस्त माझ्या अञिकालग बान्य करारनाम्याची मुळ दोन दस्त माझ्या अशिलाच्या हातुन गहाळ झाले आहेत. त्याचप्रमाणे सदर सोसायटीचे शेअर सर्टीफिकेट नं. 39 आहे. डिस्केंन्टीव नं. 191 ते 195 असे असुन सदर फ्लॅटचे सोसायटीचे मुळ शेअर सर्टीफिकेट नं. 39 माइया अशिलाच्या हातन गहाळ झाले आहे. ा नोटीशीद्वारे संस्थेच्या भाग भांडवलात मालमत्तेत असलेले

मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार निया समाराचीय पारसचार विद्या अन्य माराजाचीर इरकतदार यांच्याकडून हक्क, माराण्या, हरकती मारावण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्यापासुन 14 दिवसांच्या आत मला 109, पहीला मजला, शुभ लक्ष्मी शॉपिंग सेंटर, वसंत नगरी, वसई पुर्व, जि. पालघर 401208 हया परयावर लेखी पुराव्यासह कळवावे अन्यथा तया कोणचाही कोणत्याही प्रकारचा हक्क हितसंबध, हिस्सा, अधिकार नाही व असल्यास तो सोडुन दिला आहे असे समजण्यात येईल आणि मयत सभासदांचे संस्थेच्या भांडवलातील मालमत्तेतील भाग व हितसंबंध यांच्या हस्तांतरणाबाबत पुढील कार्यवाही करण्यात येईल यांची नोंद ध्यावी कैलास ह. पाटील

दिनांक : ०६/०९/२०२५

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#### निटको लिमिटेड

सीआयएन : L26920MH1966PLC016547 नोंदणीकृत कार्यालय : ३/ए, रेकोंडो कम्पाऊंड, सुदाम काळू अहिरे मार्ग, ग्लॅक्सो, वरळी कॉलनी, मुंबई, महाराष्ट्र, भारत - ४०० ०३०. दूर.: +९१ २२ २५७७ २८००/२५७७२७९०

#### ई-मेल: investorgrievances@nitco.in वेबसाइट: www.nitco.in ५९ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदानाची माहिती

कंपनी कायदा, २०१३ (''कायदा'') च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम, सिक्युरिटीज ॲण क्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियमन, २०१५ . (''लिस्टिंग रेप्युलेशन्स'') तसेच कॉर्पोरेट कामकाज मंत्रालय (''एमसीए'') व सिक्युरिटीज ॲण्ड ्रपसर्चेज बोर्ड ऑफ इंडिया (''सेबी'') यांच्याद्वारे जारी विविध लागू परिपत्रके (''परिपत्रके'') यांच्या अनुपालनांतर्गत याद्वारे **सूचना** देण्यात येत आहे की, एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी निटको लिमिटेड (कंपनी) च्या सभासदांची <mark>एकोणसाठावी (५९ वी) वार्षिक सर्वसाधारण सभा ('एजीएम')</mark> सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना **सोमवार, दि. २९.०९.२०२५ रोजी दु. १२.००** वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग/अदर ऑडिओ व्हिज्युअल मीन्स (''व्हीसी''/''ओएव्हीएम'' च्या माध्यमातून आयोजित करण्यात येत आहे. कायद्याचे अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्य माध्यमातून एजीएममध्ये उपस्थित राहणारे सभासद कोरमकरिता गणले जातील. परिपत्रकांच्या अनुपालनांतर्गत. न्या सभासदांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट (''आरटीए'')/वा डिपॉझिटरी पार्टिसिपंट (''डीपी'') यांच्याकडे नोंदवलेले असतील अशा सर्व सभासदांना वित्तीय वर्ष २०२४–२५ करिताच्या वार्षिक अहवालासमवेत (''वार्षिक अहवाल'') एजीएमची सूचना इलेक्ट्रॉनिक माध्यमातून पाठवण्यात आली आहे. इलेक्ट्रॉनिक माध्यमातून पाठवणी **शुक्रवार, दि. ०५.०९.२०२५** रोजी पूर्ण करण्यात आली आहे.

पढे. सची विनियमनांच्या विनियमन ३६(१)(बी) अंतर्गत ज्या भागधारकांचे ई-मेल पत्ते कंपनी /रजिस्टा व ट्रान्सफर एजंट/डिपॉझिटरीज्/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदणीकृत नसतील अशा भागधारकांना . प्रनीचा वार्षिक अहवाल प्राप्त करण्यासाठीची वेबलिक उपलब्ध करणारे पत्र पाठवण्यात आले आहे.

वरील दस्तावेज कंपनीची वेबसाइट https://www.nitco.in/corporate/investors/PDFFiles/ Annual-Reports-2024-25.pdf वर तसेच स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www. nseindia.com, वर तसेच नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट <u>www</u> evoting.nsdl.com वरही उपलब्ध आहे.

सभासदांनी दूरस्थ ई-मतदान तसेच एजीएम दरम्यान ई-मतदानाकरिता ५९ व्या एजीएमच्या सूचनेत दिलेल्या

निर्देशांचे पालन करावे एजीएमच्या सूचनेत नमूद केल्यानुसार दस्तावेजांद्वारे ई–मतदानाकरिता युजर आयडी व पासवर्ड प्राप्त करण्यासाठी सभासदांनी evoting@nsdl.com येथे विनंती पाठवावी.

कायद्याचे अनुच्छेद १०८ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ सुधारि केल्यानुसार तसेच सूची विनियमनांच्या विनियमन ४४ यांच्या अनुपालनांतर्गत सभासदांना एजीएमच्या सूचनेत विहित सर्वे विषयांवर दूरस्थ ई-मतदान सुविधेच्या माध्यमातून (एजीएम पूर्वी) व ई-मतदान सुविधेच्या माध्यमातून (एजीएममध्ये) इलेक्ट्रॉनिक स्वरूपात मत देण्याची परवानगी असेल. मतदानाची सुविध ई-मतदानाद्वारे उरावावर मत दिलेले नसेल त्यांना एजीएममध्ये मत देण्यांची सुविधा असेल. सभासदानी नोंद घ्यांची की : १. ५९ व्या एजीएमच्या सुचनेत विहित विषयांवर इलेक्ट्रॉनिक माध्यमातृन मत देता येईल. २. निर्धारित अंतिम तारीख अर्थात सोमवार, दि. २२.०९.२०२५ रोजीनुसार कंपनीच्या प्रदानित समभाग भांडवलातील आपल्या शेअर्सच्या प्रमाणात सभासदांचा मतदान हक्क असेल. एखाद्या व्यक्तीचे नाव निर्धारित अंतिम तारीख अर्थात **सोमवार, दि. २२.०९.२०२५** रोजीनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे तयार करण्यात आलेले लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल तर सदर व्यक्ती दूरस्थ ई-मतदान/एजीएममध्ये ई-मतदानाद्वारे मत देण्यास पात्र असेल. ३. एखाद्या व्यक्तीने एजीएमच्या सूचनेच्य गठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल व निर्धारि अंतिम तारीख अर्थात **सोमवार, दि. २२.०९.२०२५** रोजीनुसार भागधारक असल्यास सदर व्यक्ती त्यांच डीपी आयडी व क्लायन्ट आयडी नमूद करून <u>evoting@nsdl.com</u> वा <u>investorgrievances@nitco.in</u> येथे ई-मेल पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर सदर व्यक्ती यापूर्वीच एनएसडीएलकडे दूरस्थ ई-मतदानाकरिता नोंदणीकृत असेल तर मत देण्यासाठी विद्यमान युजर आयडी व गसवर्ड वापरता येऊ शकेल.

. दूरस्थ ई-मतदान सुविधा खालील मतदान कालावधीदरम्यान उपलब्ध असेल

दुरस्थ ई-मतदान प्रारंभ गुरुवार, दि. २५.०९.२०२५ रोजी स.९.०० (भा. प्र. वे.) रविवार, दि. २८.०९.२०२५ रोजी सायं. ५.०० वा. (भा. प्र. वे.) ात्पश्चात एनएसडीएलदारे दरस्थ ई-मतदानाचे मोड्यल मतदानाकरिता अकार्यरत करण्यात येईल. सभासदा उरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलण्याची परवानगी नसेल

सदर कालावधीदरम्यान कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड् स्वरूपातील भागधारक एजीएम पर्वी दरस्थ ई-मतदानाद्वारे त्यांचे मत देऊ शकतील. ६. सभासदांना एजीएममध्ये ई-मतदानाची सविध उपलब्ध करून देण्यात येईल व एजीएममध्ये उपस्थित असलेल्या ज्या सभासदांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले नसेल ते एजीएममध्ये मत देऊ शकतील. ७. ज्यासमासदांनी एजीएमपूर्वी आपले मत दिलेले असेल ते व्हीसी – ओएव्हीएमद्वारे एजीएममध्येउपस्थित राहू शकतील/सहभाग घेऊ शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही. ८. दूरस्थ ई-मतदान, एजीएममध्ये मतदान तसेच व्हीसी/ ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहणे यांची विस्तृत प्रक्रिया व स्वरूप एजीएमच्या सूचनेत दिलेली असेल. सदर माहिती कंपनीची वेबसाइट <u>www.nitco.in</u> वर व एनएसडीएलची वेबसाइट <u>www.evoting.</u> nsdl.com वरही उपलब्ध असेल. ९. काही शंका असल्यास, सभासदांनी www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा ०२२-४८८६ ७००० वर संपर्क साधावा किंवा श्री. सुकेथ शेट्टी यांना <u>evoting@nsdl.com</u> येथे विनंती पाठवावी. १०. दूरस्थ ई-मतदान व एजीएम् दरम्यान ई-मतदान प्रक्रिया निःपक्ष व पारदर्शक पद्धतीने पार पाडण्यासाठी परीनिरीक्षक म्हणून कंपनीने श्री.अंकित सेठी (अंकित सेठी ॲन्ड असोसिएट्सचे प्रोप्रायटर), कार्यरत कंपनी सचिव यांची नेमणूक केली आहे. ११. एजीएम समाप्तीपासून दोन कार्यदिवसांच्या आत मतदानाचा निकाल घोषित करण्यात येईल व ते एकत्रित परीनिरीक्षकांच्या अहवालासमवेत कंपनीची वेबसाइट <u>www.nitco.in</u> वर, एनएसडीएलची वेबसाइट www.evoting.nsdl.com वर प्रसिद्ध करण्यात येईल आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला कळविण्यात येईल.

> निटको लिमिटेड करित सही/ विवेक तलवा

दिनांक : ०५.०९.२०२५ ठिकाण : मुंबई

अध्यक्ष व व्यवस्थापकीय संचालव डीआयएन: ०००४३१८०

### VRFILMS & STUDIOS LIMITED

(CIN No: L92100MH2007PLC177175) Registered Office: 19, Chhadva Apts, Sion-Trombay Road, Chembur, Mumbai, Maharashtra, India, 400071

Website: https://vrfilms.in/ | Email: cs@vrfilms.in | Phone: 022-25273841

#### NOTICE OF 17th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the V R FILMS & STUDIOS LIMITED (the Company) will be held on Monday, 29th September, 2025 at 11:30 A.M. through video conferencing ("VC")/ other audio-visual means ("OAVM") to transact the businesses as set out in the Notice of the AGM. Notice of the AGM and Annual Report for 2025 have been sent in electronic modes to

Members whose email IDs are registered with the Company/Depository Participants(s). Notice of the AGM and Annual Report for 2025 is also available on the website of the Company at https://vrfilms.in/ and also on the NSDL's website https://www.evoting.nsdl.com. The Company is pleased to provide to its members the facility to exercise their vote by

electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 22nd September, 2025, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM. The remote e-voting period will commence at 9.00 a.m. on Thursday, 25th September, 2025

and will end at 5.00 p.m on Sunday 28th September, 2025. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently,

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 22nd September, 2025, may obtain the USER ID and Password by sending a request at evoting@nsdl.com or cs@vrfilms.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

> By order of the Board of Directors For, V R Films & Studios Limited Mr. Manish Dutt

Place: Mumbai

Date: 05.09.2025

**Managing Director** DIN: 01674671

PUBLIC NOTICE

Notice is hereby given that 1. MRS. SAROJ (SAROJBEN) KIRTIKUMAR (K.) SHAH & 2. MRS. KAMLABEN C. SHAH were the original owners of the Flat being Flat No. B/103 on 1st Floor, area admeasuring 393.53 sq. ft. carpet area in the building known as "Rajkishore" situated at Meurin Street, M.G. Road, Kandivali (West), Mumbai 400067 (hereinafter referred to as "the said old Flat").

MRS. KAMLABEN C. SHAH died on 03/01/1996 at Mumbai and her 50% undivided share was transmitted in the name of her grand son MR. DEEPAK K. SHAH. The said building was under process of RE-development.

Vide registered Gift Deed dated 28.01.2022, MRS. SAROJ KIRTIKUMAR SHAH had gifted all her 50% undivided share to MR. KARAN DEEPAK SHAH, for the terms and conditions stated therein. The said Gift Deed dated 28.01.2022 is duly stamped and registered bearing registration No. BRL-6/1924/2022.

Vide registered Agreement for Permanent alternate Accommodation dated 15th November, 2022 bearing registration No. BRL-7-15406-2022 dated 15.11.2022, VASWANI PROJECT PRIVATE LIMITED had allotted new Flat being Flat No. 1605, "B" Wing, area adm. 535 sq.ft MOFA Carpet equivalent to 558 sq.ft RERA Carpet of the building to be known as "VASWANI VISTA ONE" of Rajkishore Co.op. Hsg. Soc. Ltd., at Meurine Street, M.G. Road, Kandivali (West), Mumbai 400067 (said Flat) was allotted to Mr. Deepak K. Shah and Mr. Karan Deepak Shah. have sold all their right, title and interest in the said Flat to 1) MRS. DAXA JASWANT JASANI 2) MR. JASWANT BABULAL JASANI, 3) MRS. KUNJAL PRATIK JASANI and 4) MR. PRATIK JASANI PROJECT PRIVATE and the registered Release deed dated 25.8.2025 bearing No. MBE-23-14028-2025 dated 26.08.2025, the legal heirs of Late MRS. KAMLABEN C. SHAH have released all their right, title and interest in the said Flat and flat and for the said original Share Certificate by way of sale, gift, exchange, mortgage, charge, lease, lien, succession or in any other manner whatsoever should intimate the same to the undersigned within 15 days from the date

Date: 05/09/2025 Mrs. Sneha S. Desai (Advocate)
Place: Mumbai Shop No.4, Victoria C.H.S.L., Ext.
Mathuradas Road, Kandivli (W), Mumbai- 400067.
Email:snehansudesai18@gmail.com Mob: 9022161620