Date: September 06, 2025

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

**Scrip Code: 526431** 

Sub: Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Newspaper Publication

Dear Sir/Madam.

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Notice of 33<sup>rd</sup> Annual General Meeting published in Business Standard (English newspaper) and Lakshdeep (Marathi newspaper) on September 06, 2025, intimating the shareholders, inter alia, about the dispatch of Notice of 33<sup>rd</sup> Annual General Meeting along with Annual Report for the Financial year 2024-25, Book Closure and E-voting Information.

You are requested to take this information on your records.

Thanking you,

For Welterman International Limited

Rucha Pathak Company Secretary

Encl. as above

Vadodara Office: 701/702, A-Wing, Alkapuri Arcade, R. C. Dutt Road, Alkapuri, Vadodara-390 007. Tel.: 0265-2310250/51 Email: welterman.baroda52@gmail.com

CIN No. L51100MH1992PLC408530 Website: www.welterman.com

CIN: L65993DL1989PLC038194 Registered Office: Innov8 CP2 44. Backary Portion, Regal Building, New Delhi. Delhi – 110 001. **Contact No**: +91 8828865429

Email: cs@colabplatforms.com | Website:www.colabplatfor

**NOTICE OF ANNUAL GENERAL MEETING** 

Notice is hereby given that the 36" AGM of the members of COLAB PLATFORMS LIMITED ("the Company") will be held on Saturday, 27.09.2025 at 11:00 A.M. IST through VC/OAVM, to transact the businesses as set out in the Notice of AGM: All the members are hereby informed that:

The Company has completed dispatch of the Notice of AGM to the Members through permitted mode on 05.09.2025.

- The facility of casting the votes by the members ("e-voting") will be provided by CDS
- and the detailed procedure for the same is provided in the Notice of the AGM. The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM shall be 20.09.2025.
- The remote e-voting period commences on 24.09.2025 (09:00 A.M.) and end or 26.09.2025 (05:00 PM). member may also cast their votes at the time of AGM. The results declared along with scrutinizer report within the prescribed period shall b 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.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800 22 55 33 or send a request at helpdesk.evoting@cdslindia.com.

By Order of the Board For Colab Platforms Limited Date: 05 00 2025 Sd/ Mukesh Jadhav Place: New Delhi Director DIN: 09539015



**SYNCOM FORMULATIONS (INDIA) LTD.** 

CIN:L24239MH1988PLC047759

Regd. Off.: 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E) Mumbai 400093,

Website: www.sfil.in, E-Mail: finance@sfil.in, Contact: 022-26877700/11

### NOTICE OF THE 37<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE 1. ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29" September, 2025 at 2:00 PM IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31 2020, 02/2021 dated January 30 2021, 2/2022 dated May 5 2022 and 10/2022 dated December 28 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Master Circular No. SEBI/H0/CFD/P0D2/CIR/P/2023/120 dated July 11 2023 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the Businesses, as set out in the Notice of AGM.

The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 has beer sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Also whose email ID is not registered, a letter with link of Annual Report along with Notice at their registered address is dispatched.

Members may note that the Notice of 37th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.sfilin and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com/ The Notice of 37th AGM will also be available on the CDSL at www.evotingindia.com.

#### 2. E-VOTING& PROCEDURE:

#### All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Monday, 22<sup>nd</sup> September, 2025 ('cut-off date'). Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date** of Monday, 22<sup>nd</sup> September, 2025 may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on Friday, 26th September, 2025 at 9:00 A.M [IST] and shall end on Sunday, 28th September, 2025 at 5:00 P.M [IST] after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner

Any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds 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 or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.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.

# 3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Tuesday 23rd September 2025 to Monday 29th September 2025 (both day inclusive) for the purpose of AGM of the Company.

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

PLACE: INDORE DATE: 6th September 2025 FOR SYNCOM FORMULATIONS (INDIA) LIMITED SD/-VAISHALI AGRAWAL CS & COMPLIANCE OFFICER

# Shreeji SHREEJI TRANSLOGISTICS LIMITED

Registered Office: D-3011, Akshar Business Park, Plot No. 03, Sector 25, Vashi, Navi Mumbai- 400705 | **Phone:** (022) 40746666/ 40746600 Website: www.shreeiitranslogistics.com | Fmail: cs@shreeiitrans.com

NOTICE OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 31st Annual General Meeting ('AGM') of the Members o Shreeji Translogistics Limited ('the Company') will be held on Tuesday, 30" September, 2025 at 4.30 p.m. through Video Conferencing (VC) or Other Audio-Visual

Means (OAVM) to transact the businesses set out in the Notice of the 31st AGM. The AGM will be convened through VC/ OAVM in compliance with the applicable provisions of the Companies Act. 2013 ('the Act') and rules made thereunder; provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and the provisions of General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April 2020, 5th May, 2020 and 19th September, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') read with Circular dated 3rd October, 2024 issued by SEBI ('SEBI Circular').

n accordance with the MCA Circulars and SEBI Circular, the Notice of the 31st AGM and the Annual Report for the financial year 2024-25 have been sent in electronic mode to the Members whose email ids are registered with the Company/ Depository Participant(s). The electronic dispatch of Notice of the AGM and Annual Report to Members has beer completed on 4th September, 2025. The said Notice of AGM and Annual Report will also be available on the Company's website www.shreejitranslogistics.com, website of the BSE imited at www.bseindia.com and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link for the Annual Report is being sent to the Members who have not registered their email ids.

# Manner of Attending the AGM and E-voting Information:

Shareholders can attend and participate in the AGM only through VC/ OAVM. Shareholders who have not registered their email ids can also attend the AGM by following the instructions being provided in the Notice of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Members are provided with a facility to cast their votes electronically, in respect of all resolutions set forth n the Notice of AGM, through 'remote e-voting facility' before the AGM and 'e-voting acility' during the AGM. The Company has appointed NSDL for facilitating the conduct of AGM through VC/ OAVM and also for facilitating voting through electronic means

The remote e-voting period commences on Saturday, 27th September 2025 at 9.00 a.m and ends on Monday. 29th September 2025 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The facility for e-voting, shall also be made available to the Members attending the AGM hrough VC/ OAVM, who have not already cast their vote by remote e-voting through the NSDL portal. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e Tuesday, 23<sup>rd</sup> September 2025, can also cast their vote through the e-voting facility. Any person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting before the AGM or e-voting during the AGM.

Instructions on the process of attending the AGM, remote e-voting before the AGM and e

#### voting during the AGM are provided in the Notice of AGM. Manner of registering/ updating email lds:

Place : Navi Mumbai

Date: 5th September, 2025

- Shareholders of the Company, who have not registered/ updated their email ids are requested to permanently register/ update the same with their respective Depository Participant(s).
- Shareholders of the Company, may also temporarily register their e-mail ids with the RTA, at https://www.bigshareonline.com/InvestorRegistration.aspx or at investor@bigshareonline.com by providing details such as Name, DPID, Client ID PAN, mobile number and e-mail id.

The Members who have any queries or issues regarding the e-voting or login before of during the AGM, may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available on www.evoting.nsdl.com under download section or contact on 022 -

4886 7000 or send a request to Mr. Suketh Shetty at evoting@nsdl.com.

For Shreeji Translogistics Limited

**Company Secretary and Compliance Officer** 

# **JIK INDUSTRIES LIMITED**

CIN: L65990MH1990PLC056475 Regd Office: Pada No. 3, Balkum, Thane West, Thane- 400608 Phone No.: +919421147822 E-mail Id: admin@jik.co.in Website: www.jik.co.in

## NOTICE

The Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 14/2020 dated 8<sup>th</sup> April 2020, General Circular No. No.17/2020 dated 13th April 2020, General Circular No. No.03/2022 dated 05th May 2022, General Circular No. No.11/2022 dated 28th December 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024and other applicable circulars issued by the MCA has allowed the Companies to conduct the AGM through VC or OAVM till September 30, 2025. In accordance with the said circulars of MCA, and applicable provisions of the Companies Act, 2013 (the Act) the Annual Genera Meeting ('AGM') of the members of JIK Industries Limited will be held on **Tuesday, 30**° September, 2025 at 04.00 P.M. through video conferencing facility without any physical presence of members. Members will be provided with a facility to attend the AGM through VC/OAVM and the process of participation in the AGM has been provided in the Notice of the AGM.

Notice is further given pursuant to the Provisions of Section 91 of the Companies Act 2013 The Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday September 30, 2025 (both days inclusive) and record date for purpose of determining eligibility for E-voting i Tuesday, September 23, 2025 for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members, the facility to exercise their votes through remote e voting. The Facility to vote through remote e-voting shall be provided by Purva Shregistry (India) Private Ltd (Purva). The voting period begins on, Saturday, 27th September 2025 (09.00 a.m. IST) and ends on Monday, 29th September 2025 (5.00 p.m. IST). The Facility for e-voting at the AGM shall also be made available. Further, members who have voted through remote e-voting shall be eligible to attend the AGM but shall not be allowed to cast their vote. Members who have become shareholders after the date of dispatch of their notice shall obtain their login ID and passwords from <a href="mailto:evoting@purvashare.com">evoting@purvashare.com</a> The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting, as pe the procedure which is mentioned in the AGM Notice hosted on the website of the Company and also the Website of https://evoting.purvashare.com/

The Company has appointed Mr. CS Mehul Raval (COP No: 24170) as the Scrutiniser for Scrutinising the remote e voting process before the AGM as well as during the AGM in a fair and transparent manner. Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding share: in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar & Share Transfer Agent (RTA) at support@purvashare.com. In case of any queries/grievances relating to voting by electronic means or technical assistance, before and during the AGM, the member may refer the frequently asked questions (FAQs) for shareholders or contact Purva o the Company as given below:

PURVA Contact: Emailid: evoting@purvashare.com Telephone No: 022-49614132

JIK Industries Limited Contact Person: Mrs. Mohini Sawant Company Secretary & Compliance officer Email id: cosec@jik.co.ir

Telephone No: +91-9421147822

The Notice of the General Meeting and other information is also available on the vebsite of the Company at https://www.jik.co.in/

For JIK Industries Limited Mrs Mohini Sawant

Company Secretary & Compliance officer Membership No: A49186 Place - Thane

Date - September 05, 2025



# WELTERMAN INTERNATIONAL LIMITED

CIN: L51100MH1992PLC408530 Read. Office: Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC trial Area, Dhatav, Tal: Roha, Raigad, 402109 Maharashtr Email ID: companysecretary.wil@gmail.com Ph.No.: 02194-264492

NOTICE OF 33RDANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

. NOTICE is hereby given pursuant to Rule 20 of the Companies (Management ministration) Rules, 2014, that the 33rd Annual General Meeting ("AGM") of the Company will be held on Tuesday, 30th September, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder as well as the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with and Disclosure Requirements Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 9th September, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars'), inter-alia, allowing to conduct the AGM through VC/OAVM and dispensing with the personal presence of members, to transact the business that shall be set forth in the Notice of AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of purpose of the purpose of the purpose of the Act.

In view of the above MCACirculars, the SEBI vide its circular SEBI/HO/CFD/CFD PoD-2/P/CIR/2024/133 dated 3rd October, 2024, also extended the relaxation from the requirement of sending the hard copy of Annual Report to the Shareholders who have not registered their email addresses. However, Regulation 36(1)(b) of the Listing Regulations stipulates that a letter providing the web-link, including the exact path, where complete details of the Annual Report are available has to be sent to those shareholder(s) who have not registered their email addresses. Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended March 31, 2025have been emailed to the Shareholders on 5th September, 2025 via email to all the hareholders whose email ids are registered with the Company/ Depository Participant(s). A letter providing the web link of the Annual Report for FY 2024-2025 has been sent at their registered addresses to those shareholder(s) who have no egistered their email address with the Company/ Depositories/ Depositor rticipants. The Annual Report for the financial year 2024-25 along with the Notice of 33rdAGM will also be available on the Company's website at www.welterman.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Shareholders holding shares either in physical form or dematerialized form, as or 3. Shafeflowers intolling shales entire in physical form of definition and including the cut-off date i.e. 23rd September, 2025, may cast their votes electronically on the business as set forth in the Notice of 33rd AGM through the electronic voting system of CDSL. Shareholders are hereby further informed that

a) The business as set forth in the Notice of the 33rd AGM will be transacted through note e-voting and e-voting at the 33rd AGM;

) The Register of the Shareholders and Share Transfer Register will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days nclusive) for the purpose of 33rdAGM;

c) The remote e-voting shall commence on Saturday, 27th September, 2025 at 9:00 a.m. (IST) and shall end on Monday, 29th September, 2025 at 5:00 p.m.(IST); d) The cut-off date for determining the eligibility to vote by remote e-voting or by e voting at the 33rd AGM shall be Tuesday, 23rdSeptember, 2025;

e) Remote e-voting module will be disabled after 5:00 p.m. (IST) on 29th September

Any person, who acquires shares of the Company and becomes a member post dispatch of the Notice of the 33rd AGM and holds shares as on the e-voting cut-off may obtain the login ID and password by sending a reques

esk.evoting@cdslindia.com However, if a person is already registered with CDSL, for e-voting, then the existing user ID and password can be used for casting a) Shareholders may note that:

i. The facility for e-voting will also be made available during the 33rd AGM, and those Shareholders present in the 33rdAGM through VC / OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 33rdAGM;

Shareholders who have cast their votes by remote e-voting prior to the 33rd AGM may also attend the AGM but shall not be entitled to cast their votes again; and iii. Only persons 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 be ntitled to avail the facility of remote e-voting or e-voting at the 33rdAGM.

h) The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their ema addresses is provided in the Notice of the 33rd AGM.

Shareholders who are holding shares in demate rialised form and have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Shareholders holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd. (formerly Link Intime India Pvt. Ltd.), at nttps://web.in.mpms.mufg.com/EmailReg/Email\_Register.html. To receive copies o the Annual Report 2024-25 along with the Notice of the 33rd AGM, instructions fo remote e-voting and instructions for participation in the 33rd AGM through VC / OAVM lease refer Company's website at www.welterman.comor contact Registrar and

nare Transfer Agent. 1. The Company has appointed Mr. Devesh Pathak (Membership no. 4559, COP No. 2306), Proprietor of M/s. Devesh Pathak & Associates, Practising Company Secretaries, Vadodarato act as a scrutinizer for e-voting/e-voting at AGM. The result o voting will be announced within two working days of conclusion of AGM and displayed on the Company's website at www.welterman.com and on the website of BSE Limited

5. In case of any gueries regarding attending AGM & e-Voting from the e-Voting system, you may refer the 'Frequently Asked Questions(FAQs)' and 'User manual for Shareholders to cast their votes' available at www.evotingindia.comunder 'Help section or contact Mr. RakeshDalvi, Sr. Manager (CDSL), A Wing, 25th Floor Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 at toll free number 1800 21 09911 or Email id helpdesk.evoting@cdslindia.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares:
Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, it has been decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected / returned/ not attended to due to deficiency in the documents / process / or otherwise.

The Special window will remain open for a period of six months from 7th July, 2025 til 6th January, 2026. Accordingly, all eligible shareholders are requested to submit their transfer request along with the requisite documents to the Company's registrar and Transfer Agent (RTA) MUFG Intime India Private Limited, "Geetakunj", Bhakti Nagar Behind ABS Tower, Old Padra Road, Vadodara -390015. Tel No. 0265-

3566768, E-mail: vadodara@in.mpms.mufg.com. The shares that are re-lodged for transfer shall be issued only in demat form, once al he documents are found in order by the RTA. By order of Board of Directors

Place: Vadodara Date: September 05, 2025 For Welterman International Ltd Sd/- Rucha Pathak Company Secretary

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATE(S)

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s)/purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

No. of Shares | Distinctive Nos. | Certificate Nos. Name of Shareholder 0183431 SHARDA SURINDER SINGH 626641-627640 1000

[Name of Shareholder(s)] SHARDA SURINDER SINGHAND SHARDA ANU Name and Registered Office address of Company: Lloyds Metals and Energy Ltd., Plot No. A1-2. MIDC Area, Chugun, Chandrapur, Maharashtra-442505 Dated: 06.09.2025



# **PLADA INFOTECH SERVICES LIMITED**

# CIN: L72900MH2010PLC209364 Regd. Off.: Santosh A. Mishra Compound, Mograpada, Mogra Village, Off. Old Nagardas Road, Andheri East, Mumbai - 400069 NOTICE OF THE 15<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of the Members of Plada Infotech Services Limited ("the Company") will be held on Tuesday, September 30, 2025 at 2:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM'), to transact the business set out in the Notice convening the AGM.In compliance with the applicable circulars issued by the MCA and SEBI (collectively referred to as the 'relevant Circulars'), the company has sent the notice convening the 15th AGM on Friday, September 05, 2025 to members whose email address is registered with the Company/RTA /Depository Participants/Depositories as on Friday August 29, 2025. The Notice of 15th AGM and the Annual Report for FY 2024-25 can be accessed from the Company's website at www.pladainfotech.com, the website of the Stock Exchange i.e. NSE Limited at www.nseindia.com and website of Bigshare Services Private Limited ("Bigshare") (agency appointed for providing the remote e-Voting facility) i.e. https://ivote.bigshareonline.com.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 ('the Act') read with the rules framed thereunder and Regulation 42 of the SEBI LODR 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.

All the members are hereby informed that: -The business as set forth in the Notice of 15th AGM shall be transacted through electronic means.

2. The cut-off date for determining the eligibility to vote through electronic means shall be Tuesday, September 23, 2025. Persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM. 3. E-voting portal will remain open from Friday, September 26, 2025 (9.00 a.m. IST) and ends on Monday, September 29, 2025 (5.00 p.m. IST). The e-voting module shall be

disabled by Bigshare thereafter and voting shall not be allowed beyond said time. 4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, September 23, 2025, may obtain login ID and password by sending a request on ivote@bigshareonline.com

to cast their vote electronically. 5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

6. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Vinod Yaday, Corporate Registry - Bigshare Services Pvt. Ltd. Address: Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road Andheri (East), Mumbai 400093 or send an email to ivote@bigshareonlie.com or contact on: - Tel: 022-6263 8200.

The manner of e-voting and remote e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM

The Board of Directors of the Company has appointed Mrs. CS Sandhya R. Malhotra Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as scrutinizer to scrutinize the voting through e-voting at the AGM and remote e-voting process in a fair and

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process in the Notice of AGM. The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of AGM. The results declared, along with the Scrutinizer's Report shall be placed on the website of the Company at www.pladainfotech.com and on the website of Bigshare at https://ivote bigshareonline.com immediately after their declaration and the same shall simultaneously be communicated to NSE Limited.

For PLADA INFOTECH SERVICES LIMITED

Abhishek Jain

Place: Mumbai Date: September 05, 2025

Company Secretary & Compliance Officer ACS No: 70990

# PAISALO PAISALO DIGITAL LIMITED EASY LOAN आसान लोन TEL: +91 11 43518888 WEB: www.paisalo.in CIN: L65921DL1992PLC120483

NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING INFORMATION** 

ontinuation of our notice published on September 2, 2025 Notice is hereby given that: continuation of our notice published on September 2, 2025 Notice is hereby given that: The 33<sup>rd</sup> Annual General Meeting ("AGM") of Paisalo Digital Limited ("the Company") will be held on Monday, September 29, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), as per the relaxation provide by Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dt. April 8, 2020, 17/2020 dt. April 8, 2020, 20/2021 dt. January 13, 2021, 19/2021 dt. December 8, 2021, 21/2021 dt. December 14, 2021, 02/2022 dt. May 5, 2022, 10/2022 dt. December 28, 2022, 09/2023 dt. September 25, 2023 and 09/2024 dt. September 19, 2024 ("hereinafter collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt. May 12, 2020, Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dt. January 15, 2021 SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dt. CFD/CMD2/CIR/P/2021/11 dt. January 15, 2021 SEBI/HO/CFD/PoD-2/P/CIR/202 ary 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dt. October 7, 2023, SEB /HO/CED/CED-PoD-2/P/CIR/2024/133 dt October 3 2024 SERI/HO/DDHS/DDHS-PoD-1 //CIX/2025/83 dt. June 5, 2025 (hereinafter collectively referred to as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the business(es) as set out in the Notice of AGM ("Notice"). Members attending the AGN through VC/OAVM shall be reckoned for the purpose of the quorum under Section 103 o

In terms of Section 101 and 136 of the Companies Act, 2013 ("the Act") read with the Rule 18 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, further read with aforesaid MCA Circulars and SEBI Circulars, the Company has dispatched Notice of 33<sup>rd</sup> AGM and Annual Report along with Audited Standalone & Consolidated Financial Statements for the financial year 2024-25 on September 4, 2025 through electronic mode to the Members whose names have appeared in the Register o Members/ Beneficial Owners and whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent i.e. M/s Alankit Assignments Limited Company / Registrar and Share Transfer Agent i.e. M/s Alankit Assignments Limited ("RTA")/Depositories Participant(s) ("DPs") as on Friday, August 29, 2025 and a "Letter" on September 5, 2025 with web-link and exact path to access Annual Report for financial year 2024-25, has been dispatched by the Company to those Members and holders of non-convertible securities, who have not registered their email address with the Company/RTA/DPs pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2024/218 dt. December 12, 2024 SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dt. June 5, 2025. Members may note that the Notice and Annual Report for the FY 2024-25 are also available on the website of the Company at www.paisalo. in Stock Evchanges i.e. 850.

available on the website of the Company at www.paisalo.in, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com www.nseindia.com, respectively, and National Securities Depositories Limited ("NSDL" at www.evoting.nsdl.com

at www.evoting.nsdi.com.

Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of SEBI (LODR) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive). Further, Monday, September 22, 2025 will be the Cut-off/Record Date for determining the eligibility of Members for E-Voting and Dividend.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015, Secretarial Standards or General Meetings issued by the Institute of Company Secretaries of India and ir accordance to MCA Circulars and SEBI Circulars, the Members are being provided with facility of electronic voting system ("remote e-voting") provided by NSDL to cast their votes on all resolution(s) set forth in the Notice.

Members holding Equity Shares as on Monday, September 22, 2025 ("Cut-off date") shall have one vote per share as shown against their holding(s). Detailed procedure for remote e-voting/e-voting at the AGM is provided in the Notice of the AGM.

The remote e-voting period commences on Friday, September 26, 2025 at  $9:00\,A.M.$  (IST) and ends on Sunday, September 28, 2025 at  $5:00\,P.M.$  (IST). The remote e-voting module shall be disabled by NSDL thereafter. The Members who have casted their votes by remote e-voting prior to the AGM, may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again.

VC/OAVM but shall not be entitled to cast their votes on such resolution(s) again. Members who are holding shares in physical form or who have not registered their e-mail address with the Company/RTA/DPs or any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on Cut-off date may cast their vote through remote e-voting or e-voting at AGM in the manner as prescribed in the Notice. Any person who is not a Member as on Cut-Off Date, should treat this Notice for information purpose only. reat this Notice for information purpose only. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Monday

September 22, 2025 is requested to refer the detailed procedure and instructions fo mentioned in the Notice of AGM. However, if a person is already egistered with NSDL for e-voting, then existing user Id and password can be used for Members who have not registered/updated their e-mail address with the Company /RTA/Dps are requested to follow the below instructions:

Register/update the details in the prescribed Form ISR-1 and other relevant forms with Registrar & Share Transfer Agent ("RTA") of the Physical Holding Company, M/s Alankit Assignments Limited by sending an email to 'ramap@alankit.com' for equity shareholders. Additionally, Members may also refer to the Common and Simplified norms for Investors

Service Request section on the Company's website https://www.paisalo.in/home/investorrelation.

Dematerialized | Register / update e-mail address in your Demat account, as per the

Fauity Shareholders and Non-Convertible Debenture Holders can contact M/s Alanki Equity Shareholders and Non-Convertible Debenture Holders can contact M/s Alankit Assignments Limited at ramap@alankit.com and sandeep.srivastva@alankitassignments.com respectively for assistance in this regard.

The Board of Directors of the Company has appointed Mr. Satish Kumar Jadon, a Practicing Company Secretary (ICSI Membership No. F9512) of M/s Satish Jadon & Associates, Company Secretaries, as Scrutinizer to scrutinize the voting at AGM and

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@psdl.com or call on: 022-4886 7000 and 022 - 2499 7000, or send a request to Ms. Pallavi Mhatre, Senior Manager at For Paisalo Digital Ltd.

remote e-voting process in a fair and transparent manner.

Place : New Delhi Date : September 05, 2025

Manendra Singh (Company Secretary & Chief Compliance Officer)

**Public Notice** TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following share certificate of KEC INTERNATIONAL LIMITED having its registered office at RPG House, 463, Dr. Annie Basant Road, Worli, Mumbai, Maharashtra, 400030 registered in the name of the following shareholder have been lost by

| them.    |                            |          |                |                       |              |  |  |  |  |  |
|----------|----------------------------|----------|----------------|-----------------------|--------------|--|--|--|--|--|
| Sr<br>no | Name of the<br>shareholder | Folio no | Certificate no | Distinctive number    | No of shares |  |  |  |  |  |
| 1        | SHITAL NARAIN              | M000134  | 11404          | 37096966-<br>37097145 | 180          |  |  |  |  |  |

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its registrar agents MUFG Intime India Private Limited 247 Park C-101 1st Floor L B S Marg Vikroli (W) Mumbai-400083 TEL: +91810811676 within 15 days of publication of this notice after which no claim will be entertained and the company shall proceed to issue duplicate share certificate/s. Place: MUMBAI SHITAL NARAIN MATHUR

Date: 06.09.2025 Name of the registered shareholder



Regd. Office: 205-C, 45 Juhu Residency, Off Gulmohar Road, Juhu, Vile Parle (West), Mumbai 400049; Tel: +91 22 4223 3333; Email: info@zodiacventures.in Web: www.zodiacventures.in; CIN: L45209MH1981PLC023923

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

Notice is hereby given that the 44th Annual General Meeting ('AGM') of the members of the Zodiac Ventures Limited ('the Company') will be held on Tuesday

Notice is further given that the Board of Directors at its meeting held on 25th July 2025 had recommended the Final Dividend of Re. 0.10 per equity share of Re. each (i.e. 10%) for the financial year 2024-25 for the approval of the Members a the AGM and that the Record Date has been fixed as Tuesday, 23rd September 2025 to ascertain the list of Members entitled to receive the Final Dividend

In compliance with the MCA Circulars and the SEBI Circulars, the Notice of AGM and the Annual Report for the financial year 2024-25 have been sent in electroni mode only to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depositor Participants. Further, a letter providing the web-link to access the AGM Notice and Annual Report is being sent to those Members who have not registered their ema address. The Notice of AGM and the Annual Report for the financial year 2024-29 will be available at the website of the Company at www.zodiacventures.in and the

Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 and as amended from time to time, the Members are also informed that:

i) The dispatch of the Notice of AGM along with the Annual Report has bee completed by electronic mode on 5th September 2025.

iii) Remote e-voting shall not be allowed beyond 5: 00 P.M. IST on Monday, 29

iv) A Member, whose name is recorded in the Register of Members or in th Register of Beneficial Owners maintained by the Depositories as on the cut-off dat

v) The details pertaining to remote e-voting, e-voting at the AGM, and attending the

Notice of AGM, the Frequently Asked Questions (FAQ's) for Members and e-voting manual for Members available at the 'downloads' section of https://www.evoting.nsdl.com or call on NSDL Helpdesk at toll free no. 1800 1020-990 or 1800-224-430 or write an email to : evoting@nsdl.co.in or to th Company at info@zodiacventures.in.

> Rustom Deboo Company Secretary

Place: Mumbai



In continuation of our newspaper published on 4° September, 2025 in Business Standard (Englist Language) and Mumbai Lakshadeep, (Marathi Language) and in compliance with the provisions o he Companies Act 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs "MCA Circulars") and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars), notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Compan will be held on Monday, September 29, 2025 at 12.30 P.M. (IST), through Video Conference ("VC") Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ('CDSL') to transact the business as set out in the Notice dated 3rd September, 2025. The MCA

inancial year 2024-2025 has been sent electronically on Friday, 5th September, 2025 to those mbers who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 29, 2025. The notice of AGM along with annua enort is available on the website of the Company i.e. http://www.dfl.net.in/ and on the website o he stock exchange at <u>www.bseindia.com</u> and <u>www.cse-india.com</u> .

hat the Register of Members and Share Transfer Books of the Company will remain closed from uesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpos

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 ead with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Monday, September 22, 2025 may cast their vote electronically on the business set out in the Notice of AGM The company has availed facility of Central Securities Depository Limited (CSDL) for providing emote e-voting/e-voting facility at AGM. The detailed procedure/instructions for remote e-voting/ -voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

The business will be transacted through voting by electronic means.

Date and time of commencement of remote e-voting: Friday, September 26, 2025 at 9.00 a.m. Date and time of end of remote e-voting: Sunday, September 28, 2025 at  $5.00\,\mathrm{p.m.}$ 

after dispatch of Notice and holding shares as on the cut-off date i.e. Monday,  $22^{nt}$  September 2025, may obtain the login ID and Password by following the procedure mentioned in the Notice of 33rd AGM.

The facility for voting through electronic means shall be made available at the AGM and the

exercise their right at the meeting through e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

 $Members\ of\ the\ Company\ holding\ shares\ either\ in\ physical\ form\ or\ in\ dematerialized\ form\ as\ or\ physical\ form\ or\ in\ dematerial$ the cut-off date of Monday, September 22, 2025, only shall be entitled to avail the facility of

remote e-voting or voting at the AGM venue. Once the vote on a resolution is cast by the members, he/she shall not be allowed to change The notice of 33<sup>rd</sup> AGM and Annual Report for the Financial year 2024-2025 is also available or the Company's Website at http://www.dfl.net.in/ and website of the Stock Exchanges i.e. BSE

ited at <u>www.bseindia.com</u> and <u>www.cse-incia.com</u> . 2. The Company has appointed M/s, Kothari H & Associates, Practicing Company Secretary, a scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the ing shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website www.dfl.net.in for the information of the members besides being communicated to stock

In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com or contact Big Share Services Private Limited (RTA) Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra, India, 022-6263820/022-62638368/7045454391/shwetas@bigshareonline.com

By order of the Board DHANLAXMI FABRICS LIMITED

> Vinod Sohanlal Jhawa (Managing Director) DIN: 00002903

30th September 2025 at 3.00 p.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act') and rules thereof read with the General Circula Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5 May 2020 and 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the SEE (Securities and Exchange Board of India) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Circulars date 12th May 2020, 13th May 2022, 7th October 2023, and 3rd October 2024 issued b the SEBI (collectively referred to as 'SEBI Circulars').

website of BSE Limited at www.bseindia.com.

ii) The remote e-voting period commences on 26th September 2025 (9:00 A.M. IST and ends on 29th September 2025 (5:00 P.M. IST).

shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

AGM through the VC/OAVM facility have been provided in the Notice of the AGM. vi) In case of any queries relating to remote e-voting. Members may refer to the

For Zodiac Ventures Limited

Date: 5th September 2025



NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING, BOOK CLOUSER

Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders n compliance with the above circulars, copy of the Notice of AGM along with Annual report for the

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under

ff date should treat this Notice for information purpose only.

Cut-Off Date: Monday, September 22, 2025 Any person, who acquires shares of the Company and has become a member of the Company

E-voting by electronic mods shall not be allowed beyond 5.00 p.m. on Sunday, September 28 2025, the facility shall forthwith be blocked.

members attending the meeting who have not cast their vote by remote e-voting shall be able to

Place: Mumbai

# मॉडर्न इंजिनिअरिंग अँड प्रोजेक्ट्स लिमिटेड

सीआयएन: L01132MH1946PLC381640 **कार्यालय :** १०३/४, प्लॉट क्रमांक २१५, फ्री प्रेस हाऊस, एफ १० फ्री प्रेस जर्नल मार्ग, निरमन पॉईंट, मंबई ४०० ०२१ दरध्वनी क्रमांक : ०२२- ६६६६ ६००७ ई-मेल तपशील : cs@mep.ltd संकेतस्थळ : www.mep.ltd

# ७९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचित करण्यात येते की मॉडर्न इंजिनिअरिंग अँड प्रोजेक्ट्स लिमिटेड (''कंपनी'') यांच्या सभासदांची ७९ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'') अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे 'ओएव्हीएम'') यांच्या माध्यामातून मंगळवार, दिनांक ३० सप्टेंबर २०२५ रोजी भारतीय प्रमाण वेळेच्या अनुसार दुपारी १२.३० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेच्या विषयांच्या अनुरूप घेण्यात येणार आहे.

कंपनीने वार्षिक सर्वसाधारण सभेची सूचना तसेच त्यासह वित्तीय वर्ष २०२४–२५ करिताचा वार्षिक अहवाल शुक्रवा दिनांक ०५ सप्टेंबर २०२५ रोजी इलेक्टॉनिक माध्यमातन अशा सभासदांना निर्गमित केला आहे ज्या सभासदांचे : मेल तपशील कंपनी/कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंट्स/डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहे तसेच ही प्रक्रिया सामान्य परिपत्रक क्रमांक २०/ २०२० दिनांक ०५ मे २०२० आणि अन्य परिपत्रके जी या संदर्भाने जारी करण्यात आली आहेत आणि अलीकडचे परिपत्रक परिपत्रक क्रमांक ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ जी कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांनी जारी केली आहेत आणि परिपत्रक कमांक सेबी/एचओ/सीएफडी. सीएफडी-पीओडी-२/पी/सीओयआर/२०२४/१३३ दिनांक ०३ ऑक्टोबर २०२४ जे सेबी यांनी जारी केले आहे (वापुढे एकत्रित उल्लेख ''परिपत्रके'' असा करण्यात येणार आहे) यांच्या अनुसार, पूर्ण करण्यात आली आहे. वार्षिक सर्वसाधारण सभा वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे. वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातन उपस्थित राहणाऱ्या सभासदांची संख्या कंपनी कायदा २०१३ चे कलम १०३ च्या तरतुर्दीच्या अनुसार गणसंख्या निर्धारित करण्यासाठी गृहीत धरण्यात येणार आहे. तसेच सेबी लिस्टिंग रेखुलेशन्स चा नियम ३६(१)(बी) च्या अनुसार ज्या सभासदांनी आपल्या ई-मेल तपाशीलाची नोंदणी कंपनी/आरटीए/डीपी यांच्याकडे केलेली नाही अशा सभासदांसाठी वित्तीय वर्ष २०२४-२५ साठीचा वार्षिक अहवाल तसेच वार्षिक सर्वसाधारण सभेची सचना यांचा तपशील असणारी वेब लिंक उल्लेखित असणारे स्वतंत्र पत्र त्यांच्या नोंदणीकृत पत्त्यावर पाठविण्यात येत आहे.

वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२४-२५ करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ www.mep.ltd येथे तसेच भांडवली बाजाराची संकेतस्थळे म्हणजेच बीएसई लिमिटेड यांचे संकेतस्थळ www. bseindia.com येथे आणि सीडीएसएल यांचे संकेतस्थळ www.cdslindia.com येथे उपलब्ध करून देण्यात

कंपनी कायदा २०१३ चे (''कायदा'') कलम १०८ च्या तरतुर्दीच्या अनुसार तसेच कंपनीज (मॅनेजमेंट अँड एँडमिनिस्ट्रेशस्त) नियम २०१४ (''नियम'') चा नियम २० आणि त्यात बेळोबेळी करण्यात आलेल्या सुधारणा, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) अधिनियम २०१५ (''लिस्टिंग रेग्युलेशन्स'') तसेच सर्वसाधारण सभाच्या संदर्भात इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी जारी केलेले सेक्रेटरियल स्टैंडर्डस- २ यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्यासाठी कंपनी आपत्या सभासदांना सुविधा उपलब्ध करून देत आहे. दूरस्थ ई-मतदान पद्धतीने मतदान करण्यासाठी, वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्यासाठी आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी सुविधा उपलब्ध करून देण्यासाठी कंपनीने सीडीएसएल यांची सेवा घेतली आहे.

| ए)  | ई-मतदानाची कट ऑफ तारीख    | : | मंगळवार, दिनांक २३ सप्टेंबर २०२५   |
|-----|---------------------------|---|--|
| बी) | दूरस्थ ई-मतदानाला प्रारंभ |   | शनिवार, दिनांक २७ सप्टेंबर २०२५ भारतीय प्रमाण<br>वेळेच्या अनुसार सकाळी ९.०० वाजता      |
| सी) | दूरस्थ ई-मतदान समाप्ती    | : | सोमवार, दिनांक २९ सप्टेंबर २०२५ भारतीय प्रमाण<br>वेळेच्या अनुसार संध्याकाळी ५.०० वाजता |

सभासदांना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांवर वार्षिक सर्वसाधारण दरम्यान ई-मतदान पद्धतीने मतदान करण्याची सविधा देखील उपलब्ध करून देण्यात येत आहे. दरस्थ ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा तपशील तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मत करण्याच्या प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे.

अशी कोणतीही व्यक्ती जिच्याकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि अव्यक्तिगत समभागधारक ज्यांनी वार्षिक सर्वसाधारण सभेची सूचना ई-मेलच्या माध्यमातून निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली आहे आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग आहेत तर अशी व्यक्ती सीडीएसएल यांना <u>helpdesk.evoting@cdslindia.com</u> येथे विनंती पाठवून किंवा आरटीए यांना विनंती पाठवून युजर आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र जर आपण दूरस्थ ई-मतदानासाठी सीडीएसएल यांच्याकडे या आधीच नोंदणीकृत असाल तर आपण सध्याचा युजर आयडी आणि पासवर्ड यांचा वापर मतदानासाठी करू शकता मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने व्हावी याची छाननी करण्यासाठी छाननी अधिकारी म्हणून कंपनीच्या संचालक मंडळाने मेसर्स निधी बजाज अँड असोसिएट्स, कंपनी सेक्रेटरीज (सभासद क्रमांक २८९०७, सीओपी क्रमांव १४५९६) यांची नियुक्ती केली आहे.

एजीएमला उपस्थित राहण्याच्या संदर्भात तसेच सीडीएसएल यांच्या माध्यमातून मतदानाच्या संदर्भात कोणत्यार्ह शंका असल्यास आपण ई-मेलच्या माध्यमातून <u>helpdesk.evoting@cdslindia.com</u> येथे संपर्क साधू शकता किंवा टोलफ्री क्रमांक १८०० २१ ०९९११ येथे संपर्क साधू शकता. इलेक्ट्रॉनिक माध्यमातून मतदानाच्या संबदर्भात कोणत्याही समस्या असतील तर कृपया श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, (सीडीएसएल), सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेड ए विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड, एन एम जोशी गर्ग, लोअर परळ (पूर्व) मुंबई ४०० ०१३ येतेच संपर्क साधावा किंवा <u>helpdesk.evoting@cdslindia.com</u> येथे किंवा टोलफ्री क्रमांक १८०० २१ ०९९११ येथे संपर्क साधावा

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## ३१वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद व ई-वोटिंगची माहितीची सूचना

याद्वारे सूचना देण्यात येत आहे की, एशियन स्टार कंपनी लिमिटेड (कंपनी) ची एकतीसावी (3१वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २९ सप्टेंबर, २०२५ रोजी दपारी ०२.०० वाजता (भाप्रवे होणार आहे. व्यवसायाचे व्यवसाय व्यवहार करण्यासाठी व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ विजुअल मीन्स (ओएव्हीएम) द्वारे उक्त एजीएम आयोजित करण्याच्या सूचनेमध्ये नमूद केले आहे

कंपनी कायदा २०१३ (कायदा) च्या लागु तरतुदी आणि त्यातील नियम आणि भारतीय प्रतिभुती व विनिम मंडळ (सुचिबद्धता निवारण व अहवाल आवश्यकता) अधिनियम २०१५ (सुचिबद्धता अधिनियम) सहवाचित सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२०, क्र.०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ रोजी कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले (एकत्रितपणे एमसीए परिपत्रक म्हणन संबोधले जाते) आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/९३३ दिनांक ३ ऑक्टोबर २०२४, सहवाचिता मास्टर परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/पी, 0१५५ दिनांक ११.११.२0२४ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रके) आणि ्मसीए आणि सेबीने जारी केलेल्या इतर लागू परिपत्रकांसह (यापुढे एकत्रितपणे) परिपत्रके म्हणून संदर्भित कंपनीची वार्षिक सर्वसाधारण सभा व्हीसी/ओव्हीएएमद्रारे आयोजित केली जाईल.

उपरोक्त परिपत्रकांच्या अनुषंगाने, आर्थिक वर्ष २०२४-२५ च्या वार्षिक अहवालासह ३१व्या एजीएमच सचना डलेक्टॉनिक पदतीने शकवार, ०५.०९.२०२५ रोजी सर्व भागधारकांना पाठविण्यात आली आहे ज्यांच . झेल पत्ता कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट/डिपॉझिटरी सहभागी (डीपीज) कडे नोंदणीकृत आहे. शिवाय सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३६(१)(ब नुसार, ज्या शेअरहोल्डर्सचे ईमेल पत्ते कंपनी/डीपीमध्ये नोंदणीकृत नाहीत त्यांना पोस्टाद्वारे एक पत्र पाठवर्त . जात आहे. ज्यामध्ये आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल पाहण्यासाठी वेब-लिंक प्रदान केर्ल

मदस्यांनी लक्षात तेवावे की ३१व्या एजीएमची सचना आणि स्पृष्टीकरणात्मक विधान आर्थिक वर्ष २०२४: २५ च्या वार्षिक अहवालासह कंपनीच्या वेबसाइटवर <u>www.asianstargroup.com/investor-centre/</u> #financial-results वर एनएसडीएलच्या www.evoting.nsdl.com आणि स्टॉक एक्सचेंज (बीएस लेमिटेड) च्या वेबसाइटवर म्हणजे <u>www.bseindia.com</u> वर उपलब्ध आहे.

जीएममध्ये सहभागी होण्याच्या सूचना एजीएम नोटिसमध्ये दिल्या आहेत. व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये . उपस्थित राहणारे सदस्य अधिनियमाच्या कलम १०३ अंतर्गत कोरम मोजण्याच्या उद्देशाने मोजले जातील एजीएम व्हीमी/ओएव्हीएमटारे होत अमल्याने मटस्यांटारे पॉक्सी नियक्त करण्याची मविधा उपलब्ध होणार नाही. ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही ते त्यांचा ई-मेल आयडी बिगशेअर प्रा.लि.कडे info@bigshareonline.com वर मेल करून नोंदणीकृत करू शकतात किंवा secretarial@asianstargroup.com वर ईमेल पाठवू शकतात.

पुस्तक बंद . कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० सह वाचलेल्या कायद्याच्या कलम ९१ नुसार आणि सेबीचे नियम ४२ (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५, सदस्यांची नोंदणी आणि शेअर हस्तांतरण कंपनीची पस्तके मंगळवार. २३ सप्टेंबर २०२५ ते सोमवार. २९ सप्टेंबर २०२५ (दोन्ही दिवसांसह) एजीएम आणि कंपनीच्या इक्विटी शेअर्सवरील अंतिम लाभांश देण्याच्या उद्देशाः

# रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचना

- कलम १०८ आणि इतर लागू तरतुदींनुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्य नियम २० आणि लिस्टिंग रेग्यलेशनच्या विनियम ४४ सह वाचलेल्या कायद्यातील काही असल्यास कंपनीला त्याचे प्रदान करण्यात आनंद होत आहे. सदस्यांना इलेक्टॉनिक मतदान प्रणाली (रिमोट ई-व्होटिंग) वापरून त्यांचे मत देण्याची सुविधा आणि कंपनी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या ई-व्होटिंग सेवेद्वारे एजीएम (ई-व्होटिंग) दरम्यान मतदान करण्यार्च सुविधा देखील प्रदान करेल. नोटीसमध्ये नमूद केलेले ठराव.
- दूरस्थ ई-मतदान कालावधी **शुक्रवार, २६ सप्टेंबर,२०२५ रोजी स.९.००वा.** सुरू होईल आणि रविवार, २८ सप्टेंबर,२०२५ रोजी सायं.५.००वा. समाप्त होईल. ई-व्होटिंग एजीएममध्ये देखील उपलब्ध अमेल आणि ज्या महस्यांनी रिमोर ई-व्होरिंगटारे मतटान केलेले नाही आणि जे महस्य एजीएममध्ये उपस्थित राहतील त्यांना एजीएममध्ये मतदान करता येईल. एजीएमपूर्वी रिमोट ई-व्होटिंग/ एजीएम दरम्यान ई-व्होटिंगबाबत तपशीलवार सचना एजीएमच्या सचनेत आणि व्हीसी/ओएव्हीएमदा एजीएमला उपस्थित राहण्याबाबत एजीएमच्या सूचनेत देण्यात आल्या आहेत.
- एजीएममध्ये रिमोट ई-व्होटिंग आणि मतदानासाठी कट-ऑफ तारीख सोमवार, २२ सप्टेंबर, २०२५ आहे ज्या व्यक्तीचे नाव सदस्यांच्या नोंदणीमध्ये किंवा लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले गेले आहे. डिपॉझिटरीजदारे कट-ऑफ तारखेला केवळ रिमोट ई-व्होटिंग तसेच वार्षिक सर्वसाधारण सभे मतदानाची सुविधा मिळण्याचा हक्क असेल.
- वार्षिक सर्वसाधारण सभेची सचना पाठवल्यानंतर आणि कट-ऑफ तारखेला म्हणजेच स्रोमवार. २३ सप्टेंबर, २०२५ रोजी समभाग धारण केल्यानंतर कंपनीचे शेअर्स घेणारी आणि कंपनीची सदस्य होणारी कोणतीही व्यक्ती <u>evoting@nsdl.co.in</u> वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळव
- रिमोट ई-व्होटिंगद्वारे आपले मत दिलेले सभासद ३१व्या एजीएममध्ये भाग घेऊ शकतात परंतु त्यांन पुन्हा मतदान करण्याचा अधिकार असणार नाही.
- संचालक मंडळाने रिमोट ई-व्होटिंग प्रक्रियेची आणि वार्षिक सर्वसाधारण सभेत ई-व्होटिंगची निष्पक्ष आणि पारदर्शक पद्धतीने तपासणी करण्याकरिता श्री. योगेश डी. दाभोळकर, सराव कंपनी सचिव (सदस्य क्र.६३३६, सीपी क्र.६७५२) यांची छाननीकार म्हणून नियुक्ती केली आहे.

जेणत्याही शंका/तक्रारीच्या बाबतीत, तुम्ही भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध भागधारकांसाठी ई-व्होटिंग वापरकर्ता पस्तिका गह शकता किंवा टोल फ्री क्र.१८००-२२२-९९० वर कॉल करू शकता किंवा श्रीमती सोनी सिंग, सहाय्यव त्र्यवस्थापक यांना <u>evotin@gnsdl.co.in</u> वर विनंती पाठवा.

इलेक्ट्रॉनिक फॉर्ममध्ये शेअर्स धारण करणाऱ्या आणि ज्यांनी त्यांचे ईमेल किंवा केवायसी तपशील अपडेट केलेले नाहीत त्यांना त्यांच्या डीपींनी सुचवलेल्या प्रक्रियेनुसार त्यांच्या डीमॅट खात्यात तपशील नोंदणी/ अद्ययावत करण्याची विनंती केली जाते. सेबीने या संदर्भात जारी केलेल्या आपल्या **१० जून, २०२४** रोजीच्या परिपत्रकाद्वारे असे नमूद केले आहे की वास्तविक स्वरूपात सिक्युरिटीज धारण करणारे सदस्य, ज्यांचा फोलिओ कोणत्याही केवायसी तपशीलांसह अद्यतनित केलेला नाही उदा. (१) पॅन. (२) संपर्क तपशील. (३) मोबाईल क्रमांक, (४) बँक खात्याचे तपशील आणि (५) स्वाक्षरी अशा फोलिओच्या संदर्भात लाभांश, व्याज किंवा पूर्तता यासह कोणत्याही पेमेंटसाठी केवळ १ एप्रिल, २०२४ पासून इलेक्ट्रॉनिक मोडद्वारे पात्र असेल. वरील अनुषंगाने, वास्तविक फोलिओच्या संदर्भात लाभांश ज्यामध्ये कट-ऑफ तारखेपूर्वी कोणतेही केवायसी तपशील अद्यतनित केले जात नाहीत. ते कंपनीकड़न रोखले जातील. सदस्यांनी कपया लक्षात ठेवा की. केवायसी

तपशील फोलिओमध्ये अपडेट केल्यानंतरचे लाभांश त्यांच्या बँक खात्यात जमा केला जाईल. कंपनीच्या संचालक मंडळाने ३० मे. २०२५ रोजी झालेल्या त्यांच्या सभेत मंजरी दिली आहे आणि ३१ मार्च, २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी प्रत्येकी रु.१०/- (रुपये फक्त दहाँ) दर्शनी मुल्याचे रु.१.५० (रुपये एक पैसे पन्नास फक्त) चे लाभांश देण्याची शिफारस केली आहे. पुढील एजीएममध्ये भागधारकांच्य गान्यतेच्या अधीन आहे.भागधारकांनी मंजूर केल्यास लाभांश **सोमवार ०६ सप्टेंबर, २०२५** रोजी किंवा त्यानंतर ज्या भागधारकांची नावे सभासदांच्या नोंदणीमध्ये किंवा लाभार्थी मालकांच्या नोंदवहीमध्ये दिसतील

त्यांना, यथास्थिती, रेकॉर्ड तारखेनसार म्हणजेच **सोमवार २२ सप्टेंबर, २०२५** रोजी देण्यात येईल. एशियन स्टार कंपनी लिमिटेडकरित सही/

अरविंद टी. शाह

# UNIVA FOODS LIMITED

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot Vidvavihar (W), Mumbai - 400086.

CIN: L55101MH1991PLC063265 | Contact No.: +91 8928039945 Email Id: univafoods@gmail.com | Website: www.univafoods.co.i

NOTICE TO THE SHAREHOLDERS OF THE 34<sup>™</sup> ANNUAL GENERAL MEETING NOTICE is hereby given that the 34th Annual General Meeting ('AGM') of Univa Foods Limited (the Company) will be held on Monday, 29th September, 2025 at 02:30 P.M. (IST) through Video Conferencing (VC' or Other Audio-Visual Means ('OAVM') to transact the business that

will be as set out in the Notice of the 34th AGM. The Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 14/2020 dated April 08, 2020, Genera Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023, ("MCA Circulars") permitted holding or AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.

- In compliance with the aforesaid MCA Circulars and SEBI vide its circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued and any other applicable SEBI circulars issued in this regard ('SEBI Circulars'), the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ('Annua Report') will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/ Registrar & Transfer Agent (RTA)/Depositories. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.univafoods.co.in, website of Central Depositories Services (India) Limited (CDSL) at www.evotingindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at Interms of the above www.xissinula.com and returned stock Extrange of mula infinite (1812). At internisor the above referred SED Circulars, the Members desirous of obtaining the hard copy of the Annual Repo may send request from their registered e-mail address mentioning their name, DPIO and Clier ID/folio number and PAN at univafoods@gmail.com.
- Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending letter to those shareholders whose e-mail addresses are not registered with the Company RTA/ DP providing the web-link of the Company's website, including the exact path from where the annual report for the financial year 2024-25 can be accessed.
- The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the Notice Members attending through VC/OAVM facility shall be counted for the purpose of reckoning th quorum under Section 103 of the Companies Act, 2013.
- The facility or casting votes by a member using an electronic voting system from a place oth than the venue or the AGM ('remote e-voting') as well as voting during the Meeting will be
- provided by CDSL. Detailed procedure for voting is provided in the Notice of the AGM. your e-mail ID is already registered with the Company/Registrar & Transfe
- Agent/Depositories, login details for e-voting are being sent on your registered e-mail ID Process for obtaining User ID and Password/AGM Notice and Annual Report for those Members whose e-mail ids are not registered:
- For physical shareholders please provide Folio No., Name and address of shareholder, e mail id, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Adhaar Card by e-mail to Company at univafoods@gmail.com or to RTA at https://in.mpms.mufg.com/.
- For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP)
- iii. For Individual Demat shareholders Please update your email id & mobile no. with you respective Depository Participant (DP) which is mandatory while e-Voting & joining eetings through Depository.
- Members who have not registered/updated their e-mail address with Purva Sharegistry (India) Inventions with laver not registered/photated trien e-mail address with Turka Sharegistary (india). Private Limited may write to support@purvashare.com, if shares are held in physical mode or with their Depository Participants ("DPs), if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices. Circulars, etc.

 Members holding shares in dematerialised mode are requested to intimate all changes
pertaining to their bank details, ECS mandates, e-mail addresses, nominations, power of
attorney, change of address/name, etc., to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company's subseque

For Univa Foods Limited

Place: Mumbai

Mallinath Madine Managing Director DIN: 01556784



# वेल्टरमॅन इंटरनॅशनल लिमिटेड

सीआयएनः एल५११००एमएच१९९२पीएलसी४०८५३० नोंदणी कार्यालयः प्लॉट क्र. ३९/१, ३९/२, ३९/२/२ व ३९/२/३ एमआयडीस इंडस्ट्रीयल इस्टेट, धाताव, ता. रोहा, रायगड, ४०२१०९ महाराष्ट्र. इमेलः companysecretary.wil@gmail.com दुर क्र. ०२१९४-२६४४९२

## ३३ व्या वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-व्होटिंगविषयी माहिती

याद्रारे स्चित करण्यात येते की कंपनी अधिनियम, २०१३ (अधिनियम) तसेच त्याअंतर्गत तयार करण्यात आले नेयमांनुसार व कंपनी अधिनियम, २०१३ च्या कलम १०८ अंतर्गत, कंपनी (मॅनेजमेंट अँड ॲडिमिनिस्ट्रेशन) नियम २०/२०२०, १३ जानेवारी २०२१ चे ०२/२०२१, १४ डिसेंबर २०२१ चे २१/२०२१, ०५ मे २०२२ चे ०२/२०२२ ८ डिसेंबर २०२२ चे १०/२०२२, २५ सप्टेंबर २०२३ चे ०९/२०२३ आणि ०९ सप्टेंबर २०२४ चे ०९/२०२४ अशा सर्व परिपत्रकांच्या अनुषंगाने, कंपनीची ३३ वी वार्षिक सर्वसाधारण सभा (AGM) मंगळवार, दिनांक ३० सप्टेंबर २०२५ रोजी दुपारी १२.०० वा. (IST) व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ-व्हिज्युअल साधनांद्वारे (OAVM) ोण्यात येणार आहे. सदस्यांना AGM ला VC/OAVM च्या माध्यमातून उपस्थित राहता येईल. VC/OAVM द्वारे नहभागी होणाऱ्या सदस्यांना अधिनियमाच्या कलम १०३ नुसार क्रोरम ठरविण्याच्या दृष्टीने गणले जाईल

वरील एमसीए परिपत्रकांच्या पार्श्वभूमीवर, सेबीने परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD-2/P CIR/2024/133 दिनांक ०३ ऑक्टोबर २०२४ द्वारे, ज्या भागधारकांनी आपला ई-मेल पत्ता नोंदविला नाही अश गागधारकांना वार्षिक अहवालाची छापील प्रत पाठविण्याच्या सक्तीमधून शिथिलता दिलेली आहे. तथापि, लिस्टिंग नेयमावलीतील नियम ३६(१)(b) नुसार अशा भागधारकांना, ज्या ठिकाणी संपूर्ण वार्षिक अहवाल उपलब्ध आहे, त्या ता संपलेल्या वार्षिक अहवालासह AGM ची सूचना ०५ सप्टेंबर २०२५ रोजी कंपनीकडे/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत ई-मेल पत्त्यावर ई-मेलद्वारे पाठविण्यात आलेली आहे. तसेच, ज्या भागधारकांनी ई-मेल पत्ता नोंदवलेला नाही अशांना आर्थिक वर्ष २०२४-२५ च्या वार्षिक अहवालाचा वेब-लिंक नमूद असलेले पत्र त्यांच्या नोंदणीकृत पत्त्यावर पाठविण्यात आले आहे. आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल व ३३ व्या AGM ची सूचना कंपनीच्या vww.welterman.com या संकेतस्थळावर तसेच बीएसई लिमिटेडच्या www.bseindia.com या संकेतस्थळ

३. २३ सप्टेंबर २०२५ या कट-ऑफ डेट रोजी भौतिक स्वरूपात अथवा डिमॅट स्वरूपात शेअर्स धारक असलेल्या ाधारकांना. ३३ व्या AGM च्या सचनेत नमद केलेल्या विषयांवर मतदान करण्यासाठी सीडीएसएलच्या इलेक्टॉनिक मतदान प्रणालीचा वापर करून आपले मत नोंदविता येईल. या संदर्भात भागधारकांना पढीलप्रमाणे सचित करण्यात

र) कंपनीच्या ३३ व्या वार्षिक सर्वसाधारण सभेच्या (AGM) सूचनेत नमूद करण्यात आलेल्या बाबी रिमोट ई-व्होटिंग तसेच AGM मधील ई-व्होटिंग द्वारे पार पाडला जाईल

ल) रजिस्टर ऑफ मेंबर्स व शेअर ट्रान्सफर बुक बुधवार, दिनांक २४ सप्टेंबर २०२५ पासून मंगळवार, दिनांक ३० सप्टेंबर २०२५ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहील.

ल) रिमोट ई-व्होटिंग शनिवार, दिनांक २७ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता (IST) सुरू होईल व सोमवार, दिनांक २९ सप्टेंबर २०२५ रोजी सायं. ५.०० वाजेपर्यंत (IST) उपलब्ध असेल.

व) रिमोट ई-व्होटिंग किंवा ३३ व्या अत्रख् मधील ई-व्होटिंगसाठी पात्रता निश्चित करण्यासाठी कट-ऑफ डेट मंगळवार, दिनांक २३ सप्टेंबर २०२५ असेल.

श) २९ सप्टेंबर २०२५ रोजी सायं. ५.०० वाजल्यानंतर (IST) रिमोट ई-व्होटिंग मॉड्यूल बंद केले जाईल ष) ज्या व्यक्तींनी AGM च्या सूचना प्रसिद्ध झाल्यानंतर कंपनीचे शेअर्स प्राप्त केले आहेत आणि कट-ऑफ डेट रोजी जे

कंपनीचे सदस्य झाले आहेत, ते आपले लॉगिन आयडी व पासवर्ड मिळविण्यासाठी helpdesk.evotingcdslindia. com या ई-मेलवर विनंती पाठवू शकतात. तथापि, जर कोणतीही व्यक्ती सीडीएसएलकडे ई-व्होटिंगसाठी आधीच नोंदणीकृत असेल तर ती व्यक्ती विद्यमान युजर आयडी व पासवर्ड वापरून आपले मत नोंदवू शकते. स) भागधारकांसाठी पुढील बाबींची सुद्धा नोंद घ्यावी:

३३ व्या AGM दरम्यानही ई-व्होटिंगची सुविधा उपलब्ध करून दिली जाईल. VC/OAVM च्या माध्य AGM ला उपस्थित असणारे आणि ज्यांनी पूर्वी रिमोट ई-व्होटिंग केलेले नाही, तसेच ज्यांना त्यावरील कोणतीही मर्यादा नाही. ते ई-व्होटिंग प्रणालीदारे आपले मत नोंदव शकतात

ii. ज्या भागधारकांनी अऋच् पूर्वी रिमोट ई-व्होटिंगद्वारे आपले मत नोंदवले आहे, ते AGM ला उपस्थित राह् शकतार परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

iii. केवळ तेच भागधारक, ज्यांचे नाव रजिस्टर ऑफ मेंबर्स किंवा डिपॉझिटरीकडे राखल्या जाणाऱ्या रजिस्टर ऑफ बेनिफिशियल ओनर्समध्ये कट-ऑफ डेट रोजी नोंदलेले आहे, त्यांनाच रिमोट ई-व्होटिंग किंवा AGM मधील ई-व्होटिंगचा लाभ घेण्याचा अधिकार असेल.

ह) डिमॅट स्वरूपात शेअर्स असणाऱ्या, भौतिक स्वरूपात शेअर्स असणाऱ्या तसेच ई-मेल पत्ते नोंदवलेले नसलेल

गागधारकांसाठी रिमोट ई-व्होटिंगची पद्धत ३३ व्या AGMच्या सूचनेत तपशीलवार दिलेली आहे. ◀ डिमॅट स्वरूपात शेअर्स असलेल्या व ज्यांनी आपले ई-मेल पत्ते नोंदविलेले नाहीत अशा भागधारकांनी, आपल

संबंधित डिपॉझिटरी पार्टिसिपंटकडे ई-मेल पत्ते नोंदविण्याची विनंती करावी. भौतिक स्वरूपात शेअर्स असलेल्या भागधारकांनी कंपनीचे रिजस्ट्रार व शेअर ट्रान्सफर एजंट एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीचे नाव लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड) कडे आपले ई-मेल पत्ते अद्ययावत करावेत. यासाठी https://web.in.mpms.mufg.com/EmailReg/Email\_Register.html लिंकवर नोंदणी करता येईल. आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल, ३३ व्या AGM ची सूचना, रिमोट ई-व्होटिंगसंबंधी सूचना a AGM ला VC/OAVM द्वारे सहभागी होण्यासाठी सूचना या सर्वांची प्रत कंपनीच्या www.welterman.com

ग संकेतस्थळावर उपलब्ध आहे. तसेच कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट यांच्याशीही संपर्क साधता येईल. ४. कंपनीने शी. देवेश पाठक (सदस्यता क्र. ४५५९, COP क्र. २३०६), प्रोप्रायटर, मेसर्स. देवेश पाठक आणि ासोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरी, वडोदरा यांची ई-व्होटिंग / AGM मधील ई-व्होटिंगसाठी स्क्रूटिनायझर

तदानाचा निकाल AGM च्या समाप्तीपासून दोन कार्यदिवसांच्या आत घोषित करण्यात येईल आणि तो कंपनीच्या www.welterman.com या संकेतस्थळावर तसेच BSE Limited च्या www.bseindia.com या संकेतस्थळ AGM ला उपस्थित राहणे व ई-व्होटिंग प्रणालीसंबंधी कोणत्याही शंकांसाठी, आपण www.evotingindia.com

या संकेतस्थळावरील 'Frequently Asked Questions (FAQs)' व 'User Manual for Shareholders to cast their votes' या Help Section अंतर्गत उपलब्ध माहितीचा संदर्भ पाह शकता किंवा शी. राकेश दळवी, वरिष्ठ व्यवस्थापक (सीडीएसएल), ए विंग, २५ वा मजला, मॅरेथॉन फ्यूचरएक्स, मफतलाल मिल कंपाऊंड्स, एन. ए जोशी मार्ग, लोअर परळ (पूर्व), मुंबई - ४०००१३ यांच्याशी टोल-फ्री क्रमांक १८०० २१ ०९९११ वर संपर्क साधू शकता किंवा helpdesk.evotingcdslindia.com या ई-मेलवर मेल करू शकता.

# भौतिक शेअर्सच्या ट्रान्सफर विनंत्या पुन्हा सादर करण्यासाठी विशेष विंडो :

SEBI परिपत्रक क्रमांक SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 दिनांक ०२ जुलै २०२५ नुसार गुंतवणूकदारांसाठी गुंतवणूक सुलभ करणे व त्यांच्या खरेदी केलेल्या सिक्युरिटीजमधील हक्कांचे संरक्षण करण्याच्या उद्देशाने, फक्त अशा टान्सफर डीइससाठी विशेष विंडो उघडण्यात आली आहे जी ०१ एप्रिल २०१९ पूर्वी सादर करण्यात आली होती आणि जी दस्तऐवजातील त्रटी/प्रक्रियेतील कमतरता/इतर कारणास्तव नाकारण्यात आली किंवा परत करण्यात आली होती.

ही विशेष विंडो ०७ जुलै २०२५ पासून ०६ जानेवारी २०२६ पर्यंत (एकूण ६ महिने) खुली राहील. सर्व पात्र भागधारकांन विनंती करण्यात येते की त्यांनी आपली ट्रान्सफर विनंती आवश्यक दस्तऐवजांसह कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट (आरटीए) एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड, गीताकुंज, भक्तिनगर सोसायटी, ABS टॉवर मागे, ओल्ड पड़ा रोड, वडोदरा - ३९००१५ येथे सादर करावी. फोन: ०२६५-३५६६७६८ ई-मेल:vadodara@in.mpms.mufg. com नियमांनुसार, पुन्हा सादर केलेल्या शेअर्सचे टान्सफर , जेव्हा आस्टीएकड्डन सर्व दस्तऐवज योग्य असल्याचे आढळेव तेव्हा केवळ डिमॅट स्वरूपातच केले जाईल.

संचालक मंडळाच्या आदेशारे वेल्टरमन इंटरनॅशनल लिमिटेड तर्फे

रुचा पाठक

कंपनी सचिव

# गणेशोत्सवानिमित्त पिंपरी चिंचवड मनपाकडून प्रमुख चौकांमध्ये सुशोभीकरण

पुणे, दि. ५ः राज्य साजरा करण्याचा निर्णय घेतला असून, त्यानिमित्त शासनाने यावर्षी गणेशोत्सव हा राज्य महोत्सव म्हणून विविध उपक्रम राबविण्यात येत

# सनराज डायमंड एक्सपोर्ट्स लिमिटेड

(सीआयएन: L36912MH1990PLC057803) नोंदणीकृत कार्यालय : डी-९, ५ वा मजला, प्लॉट १५६, एव्हरेस्ट अपार्टमेंट्स, ताडदेव हाजी अली, मुंबई - ४०० ०३४. ई-मेल : info@sunjardiamonds.com वेबसाइट : www.sunrajdiamonds.com

## दूर.: +९१ ९८१९५९०००९ सभासदांना सचना

गदारे **सचना** देण्यात येत आहे की. **सनराज डायमंड एक्सपोर्टस लिमिटेड (कंपनी)** ची पस्तिवासी (३५ वं वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमची सूचना, **सोमवार, दि. ०४.०८.२०२५** मध्ये विहित विषयांव विचारविनिमय करण्यासाठी **मंगळवार, दि. ३०.०९.२०२५ रोजी स. ११.३० वा. (भा. प्र. वे.) व्हिडीओ कॉन्फरन्सिंग (व्हीसी) वा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)** च्या माध्यमातून आयोजित येत आहे.

ज़ीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २०.०९.२०२५ ते वि ०.०९.२०२५ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. कंपन्या कायदा, २०१३ चे अनुच्छे्द १०८ तहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१५ चे नियम २०, सधारित केल्यानसार, सेबी (सर्च मनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ यांच्या अनुपालनांतर्गत इलेक्ट्रॉनिव तदानाद्वारे एजीएमच्या विषयांवर विचारविनिमय करण्यात येईल. पुढे असे सूचित करण्यात येत आहे की -मतदान सुविधा उपलब्ध करण्यासाठी कंपनीने **नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल)** ची वा नेमली आहे, सीडीएसएलची सेवा नेमली नाही. दूरस्थ ई-मतदान शनिवार, दि. २७.०९.२०२५ रोजी स .०० वाजता सरू होईल व सोमवार, दि. २९.०९.२०२५ रोजी सायं, ५.०० वाजता संपेल, सदर तारीख व ... व्ळेपश्चात दूरस्थ ई–मतदानास परवानगी नसेल. निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. १९.०९.२०२५ ोजीनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर/ लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल असे सभास ऱस्थ ई–मतदान तसेच सभेमध्ये मतदान सविधा प्राप्त करण्यास पात्र असतील.

ख़ादी व्यक्ती एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारी . अर्थात शुक्रचार, दि, १९.०९.२०२५ रोजीनुसार भागधारक असल्यास सदर व्यक्ती evoting@nsdl.co.in येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकेल. युजर आयडी व पासवर्ड प्राप्त करण्याकरिताची वेस्तृत प्रक्रिया एजीएमच्या सूचनेत उपलब्ध आहे जी कंपनीच्या वेबसाइटवर उपलब्ध आहे. एनएसडीएलकडे ई-मतदानाकरिता यापूर्वीच नोंदणीकृत असलेले सभासद दूरस्थ ई-मतदानाद्वारे आपले मत देण्यासाठी विद्यमान पुजर आयडी व पासवर्डचा वापर करू शकेल.

एस्थ ई–मतदानाद्वारे मत दिलेले सभासद सभेमध्ये उपस्थित राहू शकतील परंतु ते पुन्हा मत देऊ शकणार नाहीत -मतदानाद्वारे मत देण्याची सविधा सभेमध्ये उपलब्ध असेल आणि सभेस उपस्थित असलेल्या ज्या सभासदान . टरस्थ ई-मतदानादारे आपले मत दिलेले नसेल ते सभासद सभेमध्ये मत देण्यास पात्र असतील

टरस्थ ई-मतदानाशी संबंधित काही शंका/प्रश्न असल्यास सभासद ॲडॉइट कॉर्पोरेट सर्व्हिसेस प्रा. लि. यांना येथे लेह शकतील. काही शंका असल्यास तुम्ही www.evoting.nsdl.com च्या download section वर उपलब्ध सदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा टोल फ्री क्र. १८००२२२९९९० व १८०० २२ ४४ ३० वर संपर्क साधावा किंवा श्री. राहुल राजभर यांना oting@nsdl.co.in येथे विनंती पाठवावी.

संचालक मंडळाच्या आदेशाद्र सनराज डायमंड एक्सपोर्टस लिमिटेड करित

ठिकाण : मुंबई दिनांक : ०६.०९.२०२५

कंपनी सचिव व अनुपालन अधिकारी

# SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L24239MH1991PLC062298 Regd. Office: 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai City, Maharashtra, India, 400018.

Tel: 022-40778892 Website: https://shamrockindustrial.wordpress.com
Email: cs@shamrockindia.com

# NOTICE OF 34<sup>™</sup> ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 and the rules made there under and including General Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings process through Video Conferencing ("VC") or other audio visual mode ('OAVM') vide No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 3, 2021, 10/2021 dated December 3, 2021, 20/2021, 20 10/2021 dated outner 23, 2021, 20/2021 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars"), SEBI Circular No: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Board of India (SEBI) read with Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations.) Regulations 2015 ("Ilisting Regulations") negulation 44 or the Sectionies and Exchange Board of initial classing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Annual General Meeting of the members of the Shamrock Industrial Company Limited will be held on Monday, September 29, 2025 at 3:00 P.M. (IST) through VC / OAVM. The process of in the AGM will be provided in the notice of the AGM.

The electronic copy of the Notice conveying 34th AGM of the Company, containing procedure and instructions of e-voting and the Annual Report for the FY 2024-25 has shared electronically to all members on Friday, September 5, 2025, to all the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company (RTA) / Depository Participants as or Friday, August 29, 2025 ("Cut-off Date"). However, the members may request a physical copy of the Notice of AGM and Annual report from the company in case they wish to obtain the same by sending a request at cs@shamrockindia.com Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter will be sent to those Members whose email addresses are not registered, providing the web-link, where the Annual Report for FY 2024-25 can be

Notice of AGM is also available on the Company's website at <a href="https://shamrockindustrial.wordpress.com">https://shamrockindustrial.wordpress.com</a>, websites of the Stock Exchanges i.e. BSE Limited at <a href="https://www.swebsites.com">www.swebsites.com</a> respectively, and on website of NSDL i.e. <a href="https://www.swebsites.com">www.swebsites.com</a> respectively, and on website of NSDL i.e. <a href="https://www.swebsites.com">www.swebsites.com</a> respectively, and on website of NSDL i.e. <a href="https://www.swebsites.com">www.swebsites.com</a> respectively, and on website of NSDL i.e. <a href="https://www.swebsites.com">www.swebsites.com</a> respectively, and on website of NSDL i.e. <a href="https://www.swebsites.com">www.swebsites.com</a> respectively, and on website of NSDL i.e. <a href="https://www.swebsites.com">www.swebsites.com</a> respectively, and on website of NSDL i.e. <a href="https://www.swebsites.com">www.swebsites.com</a> respectively. evoting.nsdl.com.

Members are hereby further informed that:

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting facility to its Members. The remote e-voting facility will be available during the following voting period:

Commencement of e-Voting September 26, 2025 at 9.00 A.M. (IST) September 28, 2025at 5.00 P.M. (IST) End of e-Voting No voting shall be allowed beyond Sunday, September 28, 2025 (5:00 P.M. (IST)) as the-voting module shall be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.

- Manner of remote e-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered e-mail address has been provided in the AGM Notice. The m which the persons who have forgotten the User ID and Password, can obtain generate the same, has also been provided in the said Notice.
- The Company has appointed Mr. Pankaj Trivedi (ACS: 30512) partners of M/s. Pankaj Trivedi & Co., Practicing Company Secretaries Firm, as the Scrutinizer for conducting the process of remote e-voting and e-voting, in a fair and transparent manner
- The Members holding shares as on the cut-off date and have not received the Notice of AGM, may write to <a href="mailto:prasadm@bigshareonline.com">prasadm@bigshareonline.com</a> with cc to <a href="mailto:cs@shamrockindia.com">cs@shamrockindia.com</a> and obtain the same. Members whose names are recorded in the Register of Members / Beneficia
- Owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the AGM Notice. A person who becomes a member after the cut-off date should treat this Notice to information purpose only. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to 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 send a request to Mr. Sagar S. Gudhate, Senior Manager-NSDL at evoting@nsdl. com or write to the Company at cs@shamrockindia.com.

For SHAMROCK INDUSTRIAL COMPANY LIMITED

Place: Mumbai Date: September 06, 2025

Name: Ms. Khushboo Gulati Designation: Company Secretary & Compliance Officer

आहेत. गणेशोत्सवाच्या पार्श्वभूमीवर शहरातील प्रमुख चौकांचे सुशोभीकरण करण्याबाबत स्थानिक स्वराज्य संस्थांना निर्दे श देण्यात आले होते. त्यानुसार पिंपरी चिंचवड महापालिकेने शहरातील प्रमुख चौकांचे सुशोभीकरण केले आहे. यामध्ये प्रा. रामकृष्ण मोरे प्रेक्षागृह चौक, शगुन चौक, चंद्रमणी कॉलनी सांगवी, तसेच पद्मभूषण वसंतदादा पाटील स्मृतीस्थळ चौक या ठिकाणांचा समावेश आहे. राज्य शासनाच्या निर्दे शानुसार गणेशोत्सव काळात शासकीय योजना, नाविन्यपूर्ण उपक्रम आणि सांस्कृतिक कार्याची माहिती जनसामान्यांपर्यंत पोहोचविण्यावर भर देण्यात येत आहे. त्याचाच एक भाग म्हणून चौकांचे सुशोभीकरण करण्यात आले असून, येथे आकर्षक सजावट व जनजागृतीमधून नागरिकांना विविध माहिती उपलब्ध करून दिली गेली आहे. गणेशोत्सवाच्या निमित्ताने पिंपरी येथील शगुन चौक तसेच जुनी सांगवी येथील पद्मभूषण वसंतदादा पाटील रमृतीरथळ चौक येथे 'ऑपरेशन सिंद्र' या शौर्यगाथेवर आधारित सजावट करण्यात आली आहे. छत्रपती शिवाजी महाराजांचे जन्मस्थान असलेल्या शिवनेरी किल्ल्याची प्रतिकृती चिंचवड गावातील चौकात उभारण्यात आली आहे. सांगवीतील चंद्रमणी कॉलनी चौकात युनेर-कोच्या जागतिक वारसा स्थळात सामाविष्ट झालेल्या महाराष्ट्रातील ११ व तामिळनाडू येथील १ अशा १२ किल्लुयांची माहिती देत सजावट करण्यात आली आहे. तर, प्रा. रामकृष्ण मोरे प्रेक्षागृह चौक येथे रायगड किल्ल्याची प्रतिकृती उभारण्यात आली आहे.

# पुण्यात विसर्जनाच्या पार्श्वभूमीवर कडेकोट बंदोबस्त

पुणे, दि. ५: शहरात गणेश विसर्जन मिरवणुकीदरम्यान कोणतीही अनुचित घटना घडू नये, यासाठी शहर पोलिस दलाकडून कडेकोट बंदोबस्त तैनात करण्यात आला आहे. शनिवारी (दि.६) सकाळी साडेनऊ वाजता सूरू होणारी विसर्जन मिरवणूक रविवारी दुपारपर्यंत सूरू राहील. या कालावधीत सुमारे आठ हजारांहून अधिक पोलिस अधिकारी, अंमलदार आणि होमगार्ड बंदोबस्तासाठी तैनात असतील. मोबाईल सर्व्हिलन्स व्हॅन, ड्रोन आणि सीसीटीव्ही कॅमेन्यांच्या माध्यमातून संशयितांच्या हालचालींवर करडी नजर ठेवण्यात येणार आहे. पोलिस आयुक्त, पोलिस सह आयुक्त, अतिरिक्त पोलिस आयुक्त, पोलिस उपायुक्त, सहाय्यक आयुक्त, वरिष्ठ पोलिस निरीक्षक तसेच, गुन्हे शाखेसह बॉम्ब शोधक व नाशक पथक (बीडीडीएस), शीघ्र कृती दल (क्यूआरटी) आणि केंद्र आणि राज्य राखीव पोलिस दलाची पथके मिरवणुकीदरम्यान सतत गस्त घालणार आहेत. मिरवणुकीतील संशयास्पद हालचालींवर लक्ष ठेवण्यासाठी प्रमुख मार्गांवरील चौकांमध्ये पोलिस मदत केंद्र असतील. गर्दीच्या ठिकाणी महिलांची छेडछाड रोखण्यासाठी दामिनी पथके असतील. सोनसाखळी व मोबाईल चोरीचे प्रकार टाळण्यासाठी स्वतंत्र पथके नेमली आहेत.

KCL Infra Projects Limited CIN:L45201MH1995PLC167630 Regd. Office: B- 3,204 Saket Complex, Thane (West), MH 400601. Email: info@kclinfra.com, cs@kclinfra.com Web: www.kclinfra.com

Notice of 30thAnnual General Meeting and Remote e-voting

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of KCL Infra Projects Limited will be held on Tuesday, 30th September, 2025 at 11:00 A.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 email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Adroit Corporate Services Pvt. Ltd. Remote É-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 05, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. 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 Saturday, September 27, 2025 and ends at 5.00 P.M (IST) on Monday September 29, 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. riday, 19th 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

Any person, who become Member of the Company subsequent to the sending of 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, Adroit Corporate Services Pvt. Ltd. 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.kclinfra.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 ("FAQ") and e-voting manual available at evoting@cdslindia.com or CDSL's toll free member 1800 22 55 33 for any information or clarification regarding F-voting

By Order of the Board For KCL Infra Projects Limited Mohan Jhawar **Managing Director** 

DIN:00495473

Place : Thane

Date: 05th September, 2025

# **PUBLIC NOTICE**

Under instructions from our client, M/s. Modi Motors Agencies Pvt Ltd, Regd office, Modi House ,Opp LIC Building, Naupada, Eastern Express Highway, Thane West , this is tonotify that the owners of the vehicles, including respective Insurance Companies, Financiers, as listed hereunder have left their vehicles in the workshop/s situated atvarious places as detailed below of my client without settling the bills of my clientstill-today and in spite of Individual reminders to the parties from my client, nobodyhas come forward to collect the vehicles from the premises of my client and as such thisFINAL notice is given to the concerned persons calling upon the respective parties tocome and collect their vehicles from my client by settling the outstanding amount plusother charges of Parking and inclusive of interest on the unpaid amount. In case, the concerned parties of the below mentioned vehicles do not respond or make arrangements to collect therespective vehicles from the premises of my client within 7 days of this publication, my client is constrained to take appropriate actions, including disposing the vehicles as SCRAP and in "AS IS WHERE IS CONDITION "basis at the cost of the respective parties

The details are as follows :-

| Sr.<br>No. | Registration<br>Number | Model                        | Owner's Name                             | Last Known Address   | Amount<br>Outstanding (INR) |  |
|------------|------------------------|------------------------------|--|--|-----------------------------|--|
| 1          | MH04HN1988             | XCENT                        | KGN TOURS & TRAVELS<br>(Taxi)            | PRO GULMANAVI MUSIR KHAN<br>HOUSE NO 3679/1, BHIWANDI  | 8,55,959/-                  |  |
| 2          | MH04FG5020             | EON                          | JAYANT MANGILAL JAIN                     | B-101 SAVITA ENCLAVE CHS ,<br>ROYAL COM. PO, THANE - 401107  | 15,14,471/-                 |  |
| 3          | MH02CR6163             | 3 XCENT TAXI - RUDRA TRAVELS |  | B/727,MAA ASHAPURA SRA CHS LTD,<br>SANT DYAN, MUMBAI - 400051  | 7,78,207/-                  |  |
| 4          | MH04DB8362             | VERNA                        | INDERKUMAR<br>DEEPCHANDJI JAIN           | A302 3RD FLOOR PRASAD CO.OP.<br>HSG SOC, TOOLING MAN ROAD,<br>NALLASOPARA                                | 9,88,756/-                  |  |
| 5          | MH04FR5079             | New<br>VERNA                 | MINU LAXMAN JAMMATTA                     | E-34 701 SECTOR NO-1 HARSH, VIKAS<br>BLDG SHANTI NAGAR MIRA RD<br>EAST, THANE, MAHARASHTRA-0             | 3,71,501/-                  |  |
| 6          | MH01CJ3392             | XCENT                        | THREE STAR<br>TOURS & TRAVELS            | 13 FLOOR G MUKUND NAGARBSANT<br>ROHIDAS MARG, DHARAVI MUMBAI   | 4,98,050/-                  |  |
| 7          | MH04HY2888             | XCENT                        | SHREE LAXMI TOURS<br>AND TRAVELS PVT LTD | R NO 502 TAKURPADA<br>MUMBRA THANE – 400612  | 10,09,750/-                 |  |
| 8          | MH04EH2227             | i10                          | SOMPRAKASH SHARMA                        | JAULKE VANI RAJWADA,<br>JAULE VANI, NASHIK - 422209  | 10,73,100/-                 |  |
| 9          | MH01CJ5763             | Xcent (D)                    | TEXI SADGURU<br>TOURS AND TRAVELS        | B-702 7TH FLR PLOT NO 1 B WING,<br>INDIRA NAGAR CHS. LTD. J Y RD GTB,<br>NGR SION KOLIWADA, MUM - 400022 | 8,89,700/-                  |  |

It is made clear that M/s Modi Motors Agencies Pvt Ltd reserves, at its sole discretion, the right to take appropriate actions as it deems fit, in case there is no response to this paper publication

Place: Thane Date: 06.09.2025

Advocates Prashant Dingrani A-Wing, 6th Floor, Flat No.601, The Trees, Pirojshanagar, Vikhroli (East), Mumbai– 400 079

दिनांक: ०५.०९.२०२५ ठिकाण: मुंबई

अध्यक्ष, पुर्णवेळ संचालक व सीईओ दीआयएन:००००४७२०

दिनांक: ०५ सप्टेंबर, २०२५