Date: 11th September, 2025

To,
BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai – 400001

Ref: Scrip ID: **- VISAGAR** Scrip Code: **- 531025**

Sub.: Newspaper Clipping with respect to the Notice convening 32nd Annual General Meeting of the Company through Video Conferencing / Other Audio-Visual Means, voting through electronic means and closure of Register of Members and Share Transfer Books.

In compliance with the requirements of Section 91 and Section 108 of the Companies Act, 2013 read with Rule 10 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/21 dated January 13, 2021 and Circular No. 02/2022 dated May 13, 2022 issued by Ministry of Corporate Affairs and Secretarial Standard on General Meetings, please find enclosed the newspaper clippings of publication made in Active Times (English Daily) and Mumbai Lakshdeep (Marathi Newspaper), inter-alia informing the following:

1. 32nd Annual General Meeting of the Members of the Company scheduled to be held on Tuesday, 30th September, 2025 at 01.00 p.m. at “Vyanjan Banquet Hall” 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above “Vyanjan” Sweets, Link Road, Extn, Andheri (West), Mumbai-400102; and

2. Manner in which Members can cast their vote on resolutions proposed in the notice convening the AGM through remote e-voting; and

3. Notice of closure of Register of Members and Share Transfer Books for the purpose of AGM.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You
Yours Faithfully

For Visagar Financial Services Limited

TILOKCHAND MANAKLAL KOTHARI
Digitally signed by TILOKCHAND MANAKLAL KOTHARI
Date: 2025.09.11 18:38:23 +05'30'

Tilokchand Kothari
Director
DIN: 00413627

PUBLIC NOTICE

Notice is hereby given that my client Mr. Narendra Pundalik Bhagat has lost/ misplaced his Original copy of Agreement for sale dated 15th April 2005, executed and registered between M/s. B. R. Developers, and Mr. Sosa Bhagwan Jetha in respect of his ownership Flat No. A/201, Second Floor, Shalibhadra Apt. Building No. 2 CHS Ltd., Sri Prastha Complex, Survey No. 267, Hissa No. 1 & 2, Village Nilemore, Nallasopara - West Taluka Vasai, District Palghar bearing registration Serial No. Vasai 3 - 3055 - 2005 dated 19/04/2005. My client has registered a complaint at concerned Nallasopara Police Station bearing register Id: 15753/2025 dated 09/09/2025.

If any person finds the said Original Agreement the same shall be returned to the undersigned person and if any person /Bank/financial institution, having any claim, right, title or interest against the said Original Agreement or against the said Flat by way of sale, gift, lease, tenancy, mortgage, lien, charge, trust, license, exchange, partition, inheritance, maintenance, easement, agreement or otherwise howsoever are hereby required to make the same known in writing with documentary evidence to the undersigned person within 14 days from the date of publication hereof. Thereafter no claim shall be entertained and claim if any shall be considered as waived.

Date: 10/09/2025.

Sd/-
Mrs.Nutan P. Pawar, Advocate,
9, Kalpana Complex, Station Road, Panchal Nagar, Nallasopara - West, District Palghar 401203.

PUBLIC NOTICE

Notice is hereby given that **Mr. Peter Stephen Alvares (hereinafter referred to as the "said Deceased"), was** the absolute joint-owner, holding 50% undivided share, right, title and interest in respect of a residential premises bearing **Flat No. 2610/ B Wing**, admeasuring 36.33 sq. mtrs. (391 sq. ft.) Rera Carpet area i.e. equivalent to 39.96 sq. mtrs. Rera Built-up area on the **26th Floor** in the building known as **34 Park Estate,** situated at Yashwant Nagar, Goregaon (West), Mumbai - 400 104, (hereinafter referred to as **"the said Flat"**) alongwith **One** Car Parking Slot (hereinafter referred to as **"the said Car Parking Space"**). For the sake of brevity the said Flat and the said Car Parking space shall hereinafter be collectively referred to as **"the said Property"**). Whereas the said Deceased, expired on 11-05-2025**, at Mumbai**, died intestate, leaving behind him 1) Smt. Selin Peter Alvares (Widow) & 2) Mrs. Jacintha Thomas Parampogi nee Jacintha Peter Alvares (Married Daughter) & 3) Mr. Justin Peter Alvares (Son) as his only heirs, legal representatives according to the Law of Succession, in respect of the said Property. **And whereas now** the said Mrs. Jacintha Thomas Parampogi nee Jacintha Peter Alvares & Mr. Justin Peter Alvares**, have released, relinquished and transferred all their respective inherited undivided share, right, title and interest** in respect of the said Property **vide registered Release Deed, dated 26-06-2025, bearing Doc. No. MUM20-14900-2025, dated 12-08-2025, in favor of** their Mother Smt. Selin Peter Alvares, making her the absolute joint-owner, holding 50% undivided share, right, title and interest in respect of the said Property.

And Whereas now Mr. Justin Peter Alvares & Smt. Selin Peter Alvares **are absolutely seized and** sufficiently entitled to as the absolute owners in respect of the said Property.

All person/s, Banks, Financial Institutions having any claim against into or upon the said Property or any part thereof by way of inheritance, possession, sale, contract, exchange, lease, tenancy, mortgage, charge, gift, trust, lean, promissory note or otherwise whatsoever nature are hereby required to make the same known in writing with evidential proof to the undersigned address given below within a period of 7 (Seven) days from the date hereof, failing which it shall be presumed that there are no claims whatsoever and/or claims, if any, shall be deemed to be waived.

Dated this 10th day of September, 2025

Sd/-
Adv. MEHUL S. THAKKAR
Bombay High Court
Office Add: Shop No. 5, Bungalow Plot No. 303-231, Opp. Cluster Plot No. 532, Nr Oxford School, Sector 5, Charkop, Kandivali (W), Mumbai-400 067

PUBLIC NOTICE

This is to bring to the knowledge of general public at large on behalf of my client i.e. **SMT. SHILPA KIRIT SHAH** that the then Purchasers i.e. **(1) MR. KIRIT D. SHAH 2) MRS. SHILPA K. SHAH** had purchased **Flat No. 201** on **Second Floor, in 'A'- Wing**, in the Building known as **"GOKUL AANGAN (Building No. 7) C.H.S. LTD."**, in **"Krishna Township"**, situated at **Ambadi Road, Village Diwanman, Vasai (W), Taluka Vasai, District Palghar - 401202** from the then Builders i.e. **M/S. SURYODAY BUILDERS** by an Agreement for Sale Dated 11/02/1994 which was duly registered in the office of the Sub-Registrar Vasai 1, bearing Registration No. Chhapil 502 - 1994, Dated **11/02/1994**. **MR. KIRIT D. SHAH** holds 50% share in the said Flat & **MRS. SHILPA K. SHAH** holds 50% share in the said Flat. **LATE MR. KIRIT D. SHAH** expired on 17/11/2020 leaving behind him **(1) SMT. SHILPA KIRIT SHAH - (Wife), (2) MRS. ANJALI ASHISH MAVANI - (Daughter), (3) MR. RITESH KIRIT SHAH - (Son) & (4) MR. KEVAL KIRIT SHAH - (Son)** as his legal heirs for the said Flat. **SMT. SHILPA KIRIT SHAH** had made application to the concerned society for transfer of 50% share of **LATE MR. KIRIT D. SHAH** in the said Flat to her name & **MRS. ANJALI ASHISH MAVANI, MR. RITESH KIRIT SHAH & MR. KEVAL KIRIT SHAH** have given no objection for the same. The concerned society had transferred the 50% share, right, title & interest of the said Flat in the name of **SMT. SHILPA KIRIT SHAH** and thereafter she became 100% lawful owner of the said Flat.

So it is hereby requested that if any person and or institution have any claim or right, title or interest over abovementioned Flat shall raise objection at the address given below **within 07 days** from publish of this notice and if fails to do so no claim shall be entertained in future and necessary transaction shall be done in my client's name.

Sd/-
Adv. Nagesh J. Dube
'Dube House', Opp: Bishop House, Stella, Barampur, Vasai (W), Dist. Palghar - 401 202.
Place : Vasai Date : 10.09.2025

SAMATA SAHAKARI BANK LTD

Head office : Singh Sadan , A.S. Marg, Santacruz (west), Mumbai- 54 Phone: 9920271068 / 9076172256
Email: santacruz@samatabank.com

DEMAND NOTICE

The Authorised Officer of the Bank has issued Demand Notices as mentioned below in compliance of section 13(2) of SARFAESI Act, 2002 to the below mentioned borrower/guarantors/Mortgagors. demanding outstanding amount within 60days from the issue of the said notice, mentioned as per details. Hence this publication for notice to the following Borrower/Guarantors/Mortgagors.

Name of the Borrower & Loan A/c No	Name of Guarantors & Address	Date & Amount Outstanding as per Demand	Description of the Property Mortgaged
1) M/s Vijay & Sons. OD 7979 Partners : Mr. Vijaybahadur Singh Partners : Mr. Siddharth Singh	**1)Mr. Vijay Bahadur Singh** Room no. B/5, Joshiwada, Bhagat lane,T.H. Kataria Marg, Matunga (west) Mumbai-400016 **2) Mr. Siddharth Vijaybahadur Singh** Room no. B/5, Joshiwada, Bhagat lane, T.H. Kataria Marg, Matunga (west) Mumbai-400016 **3)Mrs. Urmila Vijaybahadur Singh** Room no. B/5, Joshiwada, Bhagat lane, T.H. Kataria Marg, Matunga (west) Mumbai-400016	22/08/2025 & Rs. 83,85,785/-	Flat no. C/209, 2nd floor, Ekta Woods coop hsg soc ltd, Raheja Estates, Kulupwadi, Borivali (east) , Mumbai-400066 admeasuring 803 sqfeet builtup area

Borrower/Guarantors/Mortgagors. are hereby informed that Authorised Officer of the Bank shall under the provisions of SARFAESI Act, take possession and subsequently auction the Mortgaged Property/Secured Assets as mentioned above if the Borrower/Guarantors do not pay the amount as mentioned above within 60 days from the date of publication of this notice. The Borrower/Guarantors/Mortgagors. are also prohibited under section 13(13) of SARFAESI Act to transfer by sale, lease or otherwise the said secured assets stated above without obtaining written consent of the bank. This public notice is to be treated as notice u/s. 13(2) of the SARFAESI Act, 2002. Borrower/Guarantors are advised to collect Original Notice issued u/s. 13(2) from the undersigned on any working day in case notice sent by Regd. Post is not received by them.

Date : 22/08/2025 **Authorized Officer**
Place : Mumbai. SAMATA SAHAKARI BANK LTD.

VISAGAR FINANCIAL SERVICES LIMITED

CIN-L99999MH1994PLC076858
907/908, Dev Plaza, Opp, Andheri Fire Station, S,V. Road, Andheri (west), Mumbai-40058
Tele:91-022-67424815; http:// www.vfsl.org Email - info@visagar.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the **32nd Annual General Meeting ("AGM")** of Members of **VISAGAR FINANCIAL SERVICES LIMITED** ("the Company") shall be conducted on Monday, 30th September, 2025, at 01:00 p.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above " Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-400102, Maharashtra in compliance with all the applicable provisions of the Companies Act, ("the Act"), to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2024-25 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent - M/s Adroit Corporate Services (P) Limited.

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.vfsl.org and on the website of the Stock Exchange BSE Limited i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice.

The remote e-voting period begins on **Saturday, September 27, 2025 (9:00 am IST) and end on Monday, 29th September, 2025 (5:00 pm IST)** and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Tuesday, September 23, 2025**, shall be entitled to avail the facility of remote e-voting.

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., **Tuesday, September 23, 2025**, can refer the notes to the AGM Notice under **"E-voting"** to cast their vote through remote e-voting.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at info@visagar.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/ electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 022-4886 7000.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board
For Visagar Financial Services Limited
Sd/-
Tilokchand Kothari
Chairman & Director

Place: Mumbai
Date: 09.09.2025

VAGHANI TECHNO - BUILD LIMITED

Corporate Identity No. (CIN): L41001MH1994PLC187866
Regd. Office: 903 & 904, 9th Floor, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai-400089, Maharashtra **Contact No.:** 9316439636
Email: vtbl1987@gmail.com; **Website:** www.vaghanitechnobuild.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), and other applicable provisions, if any, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), Secretarial Standard on General Meetings (SS-2), issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and circulars issued by the Ministry of Corporate Affairs vide General Circular No. 03/2024 dated 19 September 2024 and other relevant circulars/notifications, issued by the MCA from time to time, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being In force), the approval of the shareholders of VAGHANI TECHNO - BUILD LIMITED (the "Company") is being sought for the following special resolutions by way of remote e-voting (Voting Though Electronic Means) process:

Sr. No.	Description of Resolution
1	Alteration and Addition Of Object No. 4 after Object No. 3 Under Clause III (A) Of Main Object Clause Of The Memorandum Of Association (MOA) Of The Company
2	Approval For Increase In Overall Borrowing Limits Of The Company As Per Section 180 (1) (C) Of The Companies Act, 2013
3	Approval For Increase In Limits Under Section 180 (1) (A) Of The Companies Act, 2013
4	Approval For Loans And Investments By The Company Under Section 186 Of The Companies Act, 2013
5	Approval/Ratification For Variation In The Objects Of The Preferential Issue Of Warrants Pursuant To Regulation 32(1A) Of SEBI (LODR) Regulations, 2015

In compliance with the above circulars, the company has completed through electronic mode the dispatch of the Postal ballot Notice along with the Explanatory Statement dated 3rd September, 2025 by e-mail on Tuesday, 9th September, 2025 only to all those members of the company whose email address are registered with the company or with the Depositories as on Friday, 5th September, 2025 (Cut-off date) and accordingly, the requirement of sending of physical copies of Postal Ballot Forms and Postal ballot notice has been dispensed with.

The communication of the assent or dissent of the members would only take place through remote e-voting. The notice of the Postal Ballot along with the Remote e-voting instructions is also available on the Company's Website www.vaghanitechnobuild.com and on the website of NSDL at www.evoting.nsdl.com and also website of BSE Limited at www.bseindia.com.

The voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on the cut-off date. Any person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The company has engaged the services of NSDL to provide remote e-voting facility. The e-voting shall commence on **Friday, 12th September, 2025, 09:00 AM (IST) and Ends on Saturday, 11th October, 2025, 05:00 PM (IST)** thereafter, the remote e-voting shall be blocked by NSDL and voting shall not be allowed beyond the said date and time. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.

Only those members whose name is recorded in the register of members of the company or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. **Friday, 5th September, 2025** shall be entitled to avail the facility and cast their votes.

The Board of Directors of the Company had appointed Mrs. Krishna Hardik Bhavsar, Practicing Company Secretary as the scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The results of the remote e-voting conducted by Postal Ballot along with the Scrutinizer's Report will be declared by the chairman of the company and will be made available on the website of the Company at www.vaghanitechnobuild.com and on the website of NSDL at www.evoting.nsdl.com and also website of BSE Limited at www.bseindia.com., on or before Friday, 17th October, 2025.

The Members who have not received the Postal ballot Notice may write to vtbl1987@gmail.com and obtain the same.

For any queries or issues or grievances regarding e-voting you may refer to FAQs and e-voting manual available on evoting@nsdl.com in under helpdesk section or send an email to evoting@nsdl.com or call on 022 - 48867000.

For, Vaghani Techno - Build Limited
Sd/-
Jatinkumar Tulsibhai Patel
Managing Director
(DIN: 01473158)

Date: 09.09.2025
Place: Ahmedabad

FORM "Z"

[See Sub-rule [11(d-1)] of rule 107]

Symbolic Possession Notice For Immovable Property

Whereas the undersigned being the Special Recovery officer attached to **Sangli Vaibhav Co. Operative Credit Society Limited Mumbai** under the Maharashtra Co-operative Societies Rules 1961, issued a demand notice date **07/03/2022** calling upon the judgment debtor **MR. SUNIL LAXMAN DHOTRE** to repay an amount mentioned in the notice being **Rs. 2,69,929/- (Rs. Two Lac Sixty Nine Thousand Nine Hundred Twenty Nine Only)** within a period of 15 (Fifteen) days from the date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issued a notice before attachment dated **02/07/2022** and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules 1961, on this day **30/07/2025** of the year.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Sangli Vaibhav Co.Operative Credit Society Limited Mumbai for an amount **Rs. 2,69,929/- (Rs. Two Lac Sixty Nine Thousand Nine Hundred Twenty Nine Only)** and interest thereon.

Description of the Immovable Property

House No. 001, Plot No. 1376, Sector-01, Airoli, Navi Mumbai - 400708.

Sd/-
Mrs. Pranjali C. Chavan
Recovery Officer, under Maharashtra Co.Operative Societies Act 1960, and Rules 1961, under Rule 107 [11(d1)], attached to Sangli Vaibhav Co-Operative Credit Society Ltd. Mumbai, having it registered office at 143, Khetan Chambers, Ground Floor, Office No. 2, Modi Street, Fort, Mumbai.
Phone : 022-2269496 / 97

SEAL

Date : 06.08.2025
Place : Navi Mumbai

IN THE PUBLIC TRUSTS REGISTRATION OFFICE, GREATER MUMBAI REGION, MUMBAI

Dharmadaya Ayukta Bhavan, Sasmira Building, 1st floor, Sasmira Road, Worli, Mumbai 400 030.

PUBLIC NOTICE OF INQUIRY

Change Report No. **ACC-1/9486/2024**
U/s 22 of the Maharashtra Public Trusts Act, 1950,
Filed by: **Shri. Kishu H. Mansukhani**
In the matter of **"PRINCIPAL KHUSHIRAM KUNDNANI & JOTU KUNDNANI TRUST"**
P.T.R. No. E-14904 (Mumbai)

To,
All concerned having interest -

WHEREAS THE above named Reporting Trustee has filed a Change Report No. ACC-1/9486/2024 under section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner, (I), Greater Mumbai Region Mumbai viz.,

(1) Whether this property is the property of the trust and could be registered in the name of the trust?

DESCRIPTION OF THE IMMOVABLE PROPERTY-
Add the following Trust Property

As per in the High Court Judicature at Bombay, Testamentary and Intestate Jurisdiction Petition No. 1159 of 2020 PROBATE granted by Hon'ble High Court, 4th October 2022, the last Will and Testament of Jotu Khushiram Kundnani, Hindu, Indian Inhabitant of Mumbai, Widow, Housewife, who died at Mumbai, on or about the Seventh day of January One Thousand Nine Hundred Ninety Nine, is proved and registered before this Court and Administration of the Property and Credits of the said Deceased and in any way concerning her Will is granted to Kishu Hashmatrai Mansukhani, being the Sole Surviving Executor named under the last Will of the Deceased abovenamed, to have effect through India, limited until the Original Will is produced, Hence the property of deceased taken on record as per PROBATE granted by Hon'ble High Court the details of property as follows.

50%Undivided Share in Land Situated at All that piece or parcel of land with the trees and appurtenances standing thereon situates at Bandra in the Bombay Suburban District and registration Sub-District of Bandra and South Salsstte Taluka bearing Final Plot No.511 of Bandra Town Planning Scheme No. III which said plot or piece or parcel contains by admeasurant the total AREA OF 12000 s. q. yards or 10033.20 s. q. meters according to the said Town Planning Scheme and is delineated and numbered and a Final Plot No. 511 as aforesaid in the plan for the final Scheme Plan No. IV annexed to the said Scheme Book relating to the said Bandra Town Planning Scheme B.P.T.S. No. III published by Government of Bombay under Bombay town Planning Scheme Act I of 1915 and bearing C. T. S. No. F/343 and by Municipal Corporation of Greater Bombay under H Ward Nos. 5268(1), (1A), (1B), (2) and (3) and street Nos 148/C, 148CA, 148/CB, Vithalbhai Patel Road, 152 A and 152B Khar Road, Bandra.

This is to call upon you to submit your objections, if any, in the matter before the Ld. Assistant Charity Commissioner (I), Greater Mumbai Region, Mumbai at the above address within 30 days from the date of publication of this notice. If no objections are received within the stipulated time then further inquiry would be completed and necessary orders will be passed.

Given under my hand and seal of the Hon'ble Joint Charity Commissioner, Greater Mumbai Region, Mumbai.

This **04th** day of the month of **September, 2025**

Seal

Sd/-
Superintendent (J)
Public Trusts Registration Office,
Greater Mumbai Region, Mumbai.

VANTAGE KNOWLEDGE ACADEMY LIMITED

CIN: L80301MH2013PLC249016
Registered Office: 103, Maruti Business Park, Opp Veera Desai, Fun Republic Road, Andheri West, Mumbai, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053
Corporate Office: 103, Maruti Business Park, Opp Veera Desai, Fun Republic Road, Andheri West, Mumbai, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053
E-mail: mail.vkal@gmail.com **Website:** www.vantageinstitute.in

NOTICE OF 12TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM

NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting ("AGM") of the Shareholders of **M/s. Vantage Knowledge Academy Limited ("the Company")** will be held on **Tuesday, September 30, 2025 at 01:00 P.M. (IST)** through video conference/other audio-visual means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 & Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with General Circular No. 20/2020, 14/2020, 17/2020, 20/2021, 03/2022 and 11/2022 dated May 5, 2020, April 8, 2020, April 13, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India respectively, to transact the business, as set out in the Notice dated September 08, 2025 convening the AGM of the Company. Since the AGM of the Company will be held through VC/OAVM, without physical presence of shareholders at a common venue, therefore, the deemed venue of meeting shall be the registered office of the company.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report for FY2024-25 has been sent on September 08, 2025 through electronic mode to those members/shareholders whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. These documents are also available the website of the Company at www.vantageinstitute.in and on the website of the Stock Exchange i.e., BSE Limited (at www.bseindia.com) and on the website of Purva Sharegistry (India) Pvt. Ltd. ("Purva") www.purvashare.com.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company can get the same registered with the company by sending their email addresses with their full name, Folio no. and holdings at mail.vkal@gmail.com.

Further in compliance with the provisions of section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of AGM.**

Instructions for Remote E-voting and E-voting during the AGM:
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility to cast their votes electronically on all the resolutions set forth in the Notice of 12th AGM using electronic voting system of Purva Sharegistry (India) Pvt. Ltd. ("Purva").

The members are informed that:

a) The business set forth in the Notice of the 12th AGM may be transacted through voting by electronic means;
b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, September 23, 2025 only shall be entitled to avail the remote e-voting facility as well as e-voting at AGM;
c) The remote e-voting through electronic means will commence on Saturday, September 27, 2025 at 09.00 am (IST) and will end on Monday, September 29, 2025 at 05.00 pm (IST). Voting through remote e-voting will not be allowed beyond said date and time. E-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote at the AGM. Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
d) Members who have acquired shares and become members of the Company after the dispatch of Notice and Annual Report and who are eligible shareholders as on the cut-off date i.e. Tuesday, September 23, 2025, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the Login ID and password for casting vote. The instructions or remote voting and e-voting at the AGM for shareholders holding share in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.
e) The board of directors has appointed Mayank Arora & Co., Practicing Company Secretary (COP. 13609) as the Scrutinizer conducting voting process in a fair and transparent manner.

Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

For Vantage Knowledge Academy Limited
Sd/-
Neeta Dedhia (DIN: 00969568)
Managing Director

Date: 09/09/2024
Place: Mumbai

PUBLIC NOTICE

TAKE NOTICE THAT my client M/s. Amar Associates, a partnership firm having its administrative office at Vinay House, Madhav Kunj Apartment, Chamunda Circle, Borivali (West), Mumbai – 400 092, have acquired Development Rights vide Development Agreement dated 22nd January 2025, duly executed and registered with the Sub-registrar of Assurances at Borivali under serial No. BRL2/1096/2025, executed between Arpita Co-operative Hsg. Soc. Ltd. (Herein after referred to as the **"Said Owner"**) on One Part and M/s. Amar Associates, as Developer therein on Second Part, in respect of the property more particularly described in the Schedule hereunder written. My Client, M/s. Amar Associates have requested me to verify the title of the right of my client to develop the same under the said Development Agreement dated 22nd January 2025, being marketable and free from all encumbrances, claims and demands.

All persons having any claim against, the Society as well as the said Developers as regards to the said Property, any of the Members, the said Shares, the Flats or any part thereof and/or our clients by way of sale, exchange, inheritance, agreement, contract, mortgage, easement, gift, lease, tenancy, lien, charge, trust, right of residence, development rights, maintenance or otherwise howsoever are hereby required to notify the same in writing along with supporting documentary evidence to the undersigned at C/o. Mansi Jani & Associates, Shop no 5A, Prem Nagar Building No. 2, Dariyanani CHSL, Prem Nagar, Borivali [W], Mumbai – 400 092 or send an email at mansi160587@gmail.com, within 14 days of publication of this notice failing which the claim and/or objection, if any, shall be considered as waived and/or abandoned otherwise and I will issue to my client, Certificate of Title of my client to develop the said Property without regard to any such claim, and claim, if any, will be considered as waived.

THE FIRST SCHEDULE ABOVE REFERRED TO:

All that piece and parcel of land admeasuring about 4302.9 Square Meter bearing C.T.S. No. 755A, of Village: Dahisar, Taluka: Borivali, within the Registration Sub-District of Borivali and District Mumbai Suburban, together with the building standing thereon and popularly known as "Arpita", consisting of 5 Wings, each Wing having Ground + 4 Upper Floors comprising in itself 93 residential units, situated, lying and being at Rajaram Tawde Road, Dahisar (West), Mumbai 400 068 and bounded as follows:-

On or towards East:	By CTS No. 756, 758 & partly by CTS No. 759;
On or towards West:	By Road & CTS No. 754, 753;
On or towards North:	By CTS No. 752 & partly by CTS No. 751;
On or towards South:	By CTS No. 793 & 794.

Sd/-
Place: Mumbai **ADVOCATE MANSI JANI**
Date : 10/09/2025 **Advocate for Developer**

SHALIMAR PRODUCTIONS LIMITED

CIN-L01111MH1985PLC228508
A9, Shree Siddhivinayak Plaza, Plot B-31, Off-link Road, Andheri W, Mumbai - 400053.
Tele:91-022-67424815; https://www.shalimarpro.com/ Email - contact@shalimarpro.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the **40th Annual General Meeting ("AGM")** of Members of **SHALIMAR PRODUCTIONS LIMITED** ("the Company") shall be conducted on Monday, 30th September, 2025, at 10:00 p.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above " Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-400102, Maharashtra in compliance with all the applicable provisions of the Companies Act, ("the Act"), to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2024-25 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent - M/s Adroit Corporate Services (P) Limited.

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.shalimarpro.com and on the website of the Stock Exchange BSE Limited i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice.

The remote e-voting period begins on **Saturday, September 27, 2025 (9:00 am IST) and end on Monday, 29th September, 2025 (5:00 pm IST)** and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Tuesday, September 23, 2025**, shall be entitled to avail the facility of remote e-voting.

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., **Tuesday, September 23, 2025**, can refer the notes to the AGM Notice under **"E-voting"** to cast their vote through remote e-voting.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at contact@shalimarpro.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 022-4886 7000.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board
For Shalimar Productions Limited
Sd/-
(Tilokchand Kothari)
Chairman & Director

Place: Mumbai
Date: 09.09.2025

OMNITEX INDUSTRIES (INDIA) LIMITED

Registered office: Sabnam House, Ground Floor, Plot No A 15/16, Central Cross Road "B", M.I.D.C., Andheri (East), Mumbai- 400093.
CIN: L17100MH1987PLC042391
Telephone No.: 022-40635100 **Fax No.**: 022-40635199
Email: redressel@omnitex.com / **Website:** www.omnitex.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that

1. The 39th Annual General Meeting of Omnitex Industries (India) Limited will be held on Tuesday, 30th September, 2025, at 10.00 a.m. at Banquet Hall, Sher-e-Punjab Gymkhana & Health Club Association, 368/72, Club Premises, Sher-e-Punjab Society, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, to transact business as contained in the notice of the meeting.
2. The notice of 39th AGM and Annual Report for the financial year 2024-25 has been sent to all the members electronically to the email id's registered with the company/ depository participant and the physical copies has been dispatched through permitted mode to all other members individually at the addresses registered with the company. A copy of the Notice and Annual Report is available on the company's website i.e. www.omnitex.com. The physical dispatch/e-mail transmission of notice and annual report has been completed on September 05, 2025.
3. In Compliance with the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing e-voting facility to its members through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL), on all resolutions set forth in the notice.

The details of remote e-voting process are as follows pursuant to amended Rule 20 of the Companies (Management and Administration) Rules, 2014.

(i) The businesses as set forth in the Notice of the AGM may be transected through voting by electronic means.
(ii) The e-voting period begins on, Saturday, 27th September, 2025 (09.00 a.m.) and ends on Monday, 29th September, 2025 (5.00 p.m.). The e-voting module shall be disabled by CDSL for voting thereafter.
(iii) Members holding shares as on cut-off date of Tuesday, 23rd September, 2025 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 39th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.
(iv) Any person who acquires shares of the Company and becomes members of the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Tuesday, 23rd September, 2025 may obtain the login ID and password by sending request at info@adroitcorpoate.com. However, if you are already registered with CDSL for Remote e-voting then you can use your existing user ID and password for casting your vote.
(v) Members are further informed that:

a. Remote e-voting shall not be allowed beyond 5.00 p.m. on Monday, 29th September, 2025.
b. The facility for voting through physical ballot papers shall be made available at the meeting and members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper.
c. A member may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
d. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of Remote e-voting as well as voting in the Annual General Meeting.

(vi) In case you have queries or issues regarding e-voting, you may refer to the Frequency Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. The helpdesk can also be contacted at 1800-200-5533.

Book Closure

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company.

By order of the Board
For OMNITEX INDUSTRIES (INDIA) LIMITED
Sd/-
Chaitanya C. Kulkarni
Company Secretary and Compliance Officer

Date: 05.09.2025
Place: Mumbai

जाहीर सूचना

जनतेला सूचना देण्यात येते की, **श्री. रमेश मोहनलाल वेदिया** यांनी दिनांक ४ मार्च, १९९४ रोजी **मे. राजहंस बिल्डर्स** आणि **श्री. रमेश मोहनलाल वेदिया** यांच्यात विक्री करारनामा केला होता आणि फ्लॅट क्र.ए/२०२, क्षेत्रफळ सुमारे ५७० चौ.फु. बिल्टअप क्षेत्र, २रा मजला, स्नेहल अपार्टमेंटस् म्हणून ज्ञात इमारत, गाव तुळींज, तालुका वसई, जिल्हा ठाणे येथील जागेचा मोबदला **रु.१,८५,२५०/- (रुपये एक लाख पंच्याऐंशी हजार दोनशे पन्नास फक्त)** नुसार खरेदी केले आहे आणि ते उप-निबंधक वसई-१ यांच्या कार्यालयात दिनांक २२.०४.१९९४ रोजी नोंदणीकृत आहे, ज्याचे दस्तावेज क्र.१६४७/१९९४ आहे आणि मूळ नोंदणीकृत करारनामाची प्रत गहाळ झाली आहे आणि ती शोधता येत नाही. जर कोणाला वरील दस्तावेज आढळली/त्यांच्या ताब्यात असतील, तर कृपया ती **श्री. रमेश मोहनलाल वेदिया** यांना खाली दिलेल्या पत्त्यावर परत करा. **श्री. रमेश मोहनलाल वेदिया,** येथे घोषित करतात की, जर कोणतीही व्यक्ती सदर हरवलेल्या दस्तावेजांचा वापर करत असेल किंवा त्यावर अवलंबून असेल तर **श्री. रमेश मोहनलाल वेदिया** त्याची जबाबदारी घेणार नाहीत.

ठिकाण: मुंबई दिनांक: १०.०९.२०२५

जाहीर नोटीस

सर्व संबंधितांस या जाहीर नोटीसद्वारे कळविण्यात येते कि, माझे अशिल योगेश दत्ताराम कदम आणि सुवर्णा दत्ताराम कदम यांनी खालील मिळकत गहाण ठेऊन पिरामल फायनान्स लिमिटेड कडून कर्ज सुविधेचा लाभ घेण्याचा प्रस्ताव ठेवला आहे. मिळकतीचे वर्णन पुढीलप्रमाणे आहे:-

गावाचे नाव	मिळकतीचे वर्णन	क्षेत्रफळ
मौजे - पारसिक तालुका - ठाणे आणि जिल्हा - ठाणे	सदनिका क्र. जी -२ बी, पहिला मजल्यावर, इमारतीचे नाव "वास्तूआनंद" आणि सोसायटीचे "वास्तूआनंद को -ऑप हौसिंग सो. ली". सर्वे क्र. १४३/१ ते ४	३०४.३० चौ.फूट. बांधीव

तसेच पूर्वी श्री. दत्ताराम गोपाळ कदम आणि सुवर्णा दत्ताराम कदम वरील मिळकत श्री. दीपक भाऊ वाळेकर यांच्याकडून करारनामा दि. ०४/०२/२००५ रोजी दस्त क्रमांक टी एन एन ५-९६६-२००५ द्वारे विकत घेतली होती.

तसेच श्री. दत्ताराम गोपाळ कदम यांचे दि. १७/०१/२००७ रोजी निधन झाले, सुवर्णा दत्ताराम कदम (पत्नी) आणि योगेश दत्ताराम कदम (मुलगा), हे दत्ताराम गोपाळ कदमयांचे वारसदार आहेत..

सदर वर उल्लेख केलेल्या सदनिकेवर नमूद केलेल्या वारसदार शिवाय कोणाचाही कसल्याही प्रकारे हक्क, अधिकार, बोजा, करार मदार, गहाणखत व इतर काही हक्क अधिकार असतील तर सदरची नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत या दूरध्वनी क्रमांक ९८९०९४३५५५ वर कळवावे अथवा ते कागदपत्र माझे ऑफिस ३०१, तिसरा मजला, मातोश्री बिल्डींग, चिंतामणी ज्वेलर्स समोर, जांभळी नाका, तलावपाळी ठाणे (पश्चिम), पिन - ४०० ६०२ येथे सुपूर्त / जमा करावे. सदर नोटिशीस आजपासून १४ दिवसांच्या आत कोणतीही हरकत न आल्यास, सदरच्या मालमत्तेवर/ दस्तावर कोणताही दावा नाही असे गृहीत धरले जाईल.

सही/-
डॉ. सुर्यकांत एस. भोसले, (वकील)
दिनांक : १०/०९/२०२५ दुरध्वनी क्र : ९८९०९४३५५५

जाहीर सूचना

ज्या कोणासह संबंधित आहे ते

येथे सूचना देण्यात येत आहे की, विविध कंपन्या **१) मे. आदित्य बिर्ला रियल इस्टेट लि.** (पुर्वीची सेंच्युरी टेक्स्टाईल्स अँण्ड इंडस्ट्रीज लिमिटेड म्हणून ज्ञात), **मे. द टाटा पॉवर कंपनी लि. व मे. हिन्दालको इंडस्ट्रीज लि.,** यांचे समभाग प्रमाणपत्र हरवले/गहाळ झाले आहे. हस्तांतरण करारनामाशिवाय. त्याची योग्य सूचना **मे. आदित्य बिर्ला रियल इस्टेट लि.** (पुर्वीची सेंच्युरी टेक्स्टाईल्स अँण्ड इंडस्ट्रीज लिमिटेड म्हणून ज्ञात), **मे. द टाटा पॉवर कंपनी लि. व मे. हिन्दालको इंडस्ट्रीज लि.** यांना देण्यात आली आहे. मी/आम्ही दुय्यम भाग प्रमाणपत्र वितरीत करण्याकरिता अर्ज केला आहे.

कंपनीचे नाव	भागधारकाचे नाव	फोलिओ क्र.	प्रमाणपत्र क्र.	अनुक्रमांक	भागांची संख्या
मे. आदित्य बिर्ला रियल इस्टेट लि. (पुर्वीची सेंच्युरी टेक्स्टाईल्स अँण्ड इंडस्ट्रीज लिमिटेड म्हणून ज्ञात)	कल्याण सिंग मेहता	०केए०४०८३	६२५४०८-८२५४२३ (१६ संख्या)	५४५४४८४१-५४५४५६४०	८०० भाग रु.१०/- भरणा केलेले
मे. द टाटा पॉवर कंपनी लि.	बी रमेश कुमार	एच५बी००७० ३७८	३२४९३	६९५२३४९१-६९५३३४९०	१०००० भाग रु.१/- भरणा केलेले
मे. हिन्दालको इंडस्ट्रीज लि.	कल्याण सिंग मेहता	एचईए०७२०२	११००७०८४	५२९३९५२१-५२९४०१२०	६०० भाग रु.१/- भरणा केलेले

सर्वसामान्य जनतेस सावध करण्यात येत आहे की, वर संदर्भीत प्रमाणपत्रासह कोणताही खेरदी व्यवहार करू नये.

जर कोणा व्यक्तीस सदर शेअर्सबाबत काही दावा असल्यास त्यांनी संबंधित कंपनी **मे. आदित्य बिर्ला रियल इस्टेट लि.** (पुर्वीची सेंच्युरी टेक्स्टाईल्स अँण्ड इंडस्ट्रीज लिमिटेड म्हणून ज्ञात) यांचे **नोंदणीकृत पत्ता:** सेंच्युरी भवन, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई, महाराष्ट्र-४०००३०, **मे. द टाटा पॉवर कंपनी लि.,** यांचे **नोंदणीकृत पत्ता:** बॉम्बे हाऊस, २४ होमी मोदी स्ट्रीट, मुंबई, महाराष्ट्र-४००००१ व **मे. हिन्दालको इंडस्ट्रीज लि.,** यांचे **नोंदणीकृत पत्ता:** २१वा मजला, वन युनिटी सेन्टर, सेनापती बापट मार्ग, प्रभादेवी, मुंबई-४०००१३ यांच्याकडे वर नमुद केलेले नोंदणीकृत कार्यालयात किंवा वरील **३ कंपन्यांचे** कंपनी निबंधक व हस्तांतर प्रतिनिधी **मे. एमयुएफजी इनटाईम इंडिया लिमिटेड, सी-१०१, २४७ पार्क, एलबीएस मार्ग, विक्रोळी (प.), मुंबई-४०००८३** येथे ही सूचना जारी झाल्यापासून १५ दिवसांच्या आत **संबंधित कंपन्यांकरिता** दस्तावेजांच्या पुराव्यासह वर अर्ज करावा, त्यानंतर कोणताही दावा विचारात घेतला जाणार नाही आणि कंपनी संबंधित फोलिओसाठी संबंधित भागधारकांच्या नावे दुय्यम भाग प्रमाणपत्र वितरीत करण्यास पुढे जाईल.

ठिकाण: चेन्नई, दिनांक: १०.०९.२०२५ सल्लागार/वकिलाचे नाव: **श्री. सिवासुब्रमणीयन**

PUBLIC NOTICE

Notice is hereby given to the public at large that **LATE. MRS. CECILIA IRENE D'SOUZA** a Joint-Member with her husband MR. CYPRIYAN BONIFAS D'SOUZA of the RUSTOMJEE EVERSHINE GLOBAL CITY AVENUE-M BLDG.NO.11 TO 17 CO-OPERATIVE HOUSING SOCIETY LTD., having address at Narangi Bypass Road, Near Yazoo Park, Global City Virar (W),Taluka Vasai, District Palghar-401303, and holding Flat No.303, 3rd Floor,Building No.17 in the above mentioned Society. LATE. MRS. CECILIA IRENE D'SOUZA demised on 03/08/2016 without making any Nomination and Will.

Whereas, the legal heirs MR. DENVER REEVE D'SOUZA have decided that MR. CYPRIYAN BONIFAS D'SOUZA shall be the sole and absolute owner of the said Flat, any other claims or objections from the heir or heirs or other claimants/objectors in respect to the transfer of any claim, right, title, interest of the deceased member is hereby called upon to make the same known in writing to the undersigned within **14 days** of from the date of publication of this notice, failing which the Release Deed shall be executed, and no claims shall thereafter be entertained.

SCHEDULE OF THE FLAT

All that piece and parcel of the Flat No. 303,admeasuring approximately 56.11 Sq.Mtrs equivalent to 604 Sq.Ft Carpet Area on the 3rd Floor in the Building No.17 of the RUSTOMJEE EVERSHINE GLOBAL CITY AVENUE-M BLDG.NO.11 TO 17 CO-OPERATIVE HOUSING SOCIETY LTD.,on the land situated bearing Survey Nos.5, 5B,5D,5F and 5G as per latest Record of Rights situated lying and being at Village Dongare (Dongar Pada) also know as "Village Narangi" within the Registration Sub-District of Vasai and District Thane, admeasuring in the aggregating 8,79,581 Sq.Mtrs.

Sd/- Advocate. Sujata S.Ramgade,
Sankalp II C.H.S Ltd., 'E' Wing, Flat No.501,
Behind Gokuldham Market, Opposite Sejal Realty Constructions, Near Dindoshi Court, Goregaon (E), Mumbai-400097.
Contact No. 9820291675
Place: Mumbai Date: 10.09.2025

ANAND MANGAL CENTRAL CONSUMER'S CO-OP. WHOLESALE & RETAIL STORES LTD.

(Reg. No. BOM/CON. 485 OF 1980 dated 24/04/1980)
B-305, Laram Shopping Centre,
M. A. Road, Andheri (W), Mumbai- 400058.

NOTICE

Notice is hereby given to all the members that Annual General Meeting of the society shall be held on **Saturday, 27/09/2025 at 5.30 pm at B-305**, Laram Shopping Centre, M.A. Road, Andheri (W), Mumbai - 400058 to transact the following business.

AGENDA

1) To confirm minutes of the last Annual General Meeting of the society.
2) To read and confirm Audited statements of accounts for the year ended on **31/03/2025** and Auditors report thereon.
3) To appropriate the net profit of the year **2024-2025**.
4) To appoint statutory Auditors for the year **2025-2026**.
5) Any other matter with permission of the chairman.

Kindly attend the meeting in time.

Yours Faithfully,
Anand Mangal Central Consumer's Co.Op. Wholesale & Retail Stores Ltd.
Sd/-
Place : Mumbai **Mr. Kishore Dedhia)**
Date : 10/09/2025 **Managing Director**

Note - If there is no quorum in the meeting, the meeting shall be adjourned at **6.00** p.m. on the same date at same place & in the adjourned meeting agenda will be transacted whether there is quorum or not.

KALAVIHAR CENTRAL CO-OPERATIVE CONSUMER'S WHOLESALE & RETAIL STORES LTD.

Shop No. 11, Chawl No.4, Pandurang Wadi, Goregaon East, Mumbai- 400063.

NOTICE

Notice is hereby given to all the members that Annual General Meeting of the society shall be held on **Sunday, 28/09/2025 at 10.30 am** at 6th Floor, Shah Trade Centre, Rani Sati Marg, Near W.E. Highway, Malad (E), Mumbai - 400097 to transact the following business.

AGENDA

1) To confirm minutes of the last Annual General Meeting of the society.
2) To read and confirm Audited statements of accounts for the year ended on **31/03/2025** and Auditors report thereon.
3) To appropriate the net profit of the year **2024-2025**.
4) To appoint statutory Auditors for the year **2025-2026**.
5) Any other matter with permission of the chairman.

Kindly attend the meeting in time.

Yours Faithfully,
Kalavihar Central Co.Op. Consumer's Wholesale & Retail Stores Ltd.
Sd/-
Place : Mumbai **Mr. Jitendra Rayshi Gada**
Date : 10/09/2025 **Chairman**

Note - If there is no quorum in the meeting, the meeting shall be adjourned at **11.00** a.m. on the same date at same place & in the adjourned meeting agenda will be transacted whether there is quorum or not.

फॉर्म जी
कोबो बायोटेक लिमिटेडसाठी स्वारस्य व्यक्त करण्यासाठी आमंत्रण

सोलापूर येथे किण्वन तंत्रज्ञानावर आधारित सक्रिय औषधी घटकांचे ग्राहक-केंद्रित उत्पादक (API) येथे कार्यरत आहे. हैदराबाद येथे जमीन आणि मुंबई येथे कॉर्पोरेट कार्यालय आहे.
(भारतीय दिवाळखोरी आणि दिवाळखोरी मंडळाच्या नियमन ३६A (१) अंतर्गत
(कॉर्पोरेट व्यक्तींसाठी दिवाळखोरी निराकरण प्रक्रिया) नियमन, २०१६)

संबंधित तपशील		
१	कॉर्पोरेट कर्जदाराचे नाव आणि पॅन/सीआयएन/एलएलपी क्रमांक.	**कोबो बायोटेक लिमिटेड** CIN: L24110TG1993PLC016112
२	नोंदणीकृत कार्यालयाचा पत्ता	प्लॉट क्रमांक १२१ए/१, वेस्टर्न हिल्स, अडगुट्टा सोसायटी, समोर. जेएनटीयू, कुकटपल्ली, हैदराबाद, तेलंगणा, भारत - ५०००७२.
३	वेबसाइटचा URL	www.kobobiotech.com
४	बहुतेक स्थिर मालमत्ता असलेल्या ठिकाणाची माहिती	- बहुतेक स्थिर मालमत्ता सोलापूरमधील कारखान्याच्या जागेवर E२, MIDC मेन रोड,चिंचोलिकाटी, महाराष्ट्र, भारत येथे आहेत. - हैदराबादमधील संगारेड्डी येथील कारखान्याच्या जागेवर जमीन,शंकरपल्ली - मोमिनपेट रोड, तेलंगणा, ५०२२९१
५	मुख्य उत्पादने/सेवांची स्थापित क्षमता	शेवटच्या अहवालानुसार स्थापित क्षमता २३०० टीपीए होती.
६	गेल्या आर्थिक वर्षात विकल्या गेलेल्या मुख्य उत्पादने/सेवांची संख्या आणि मूल्य	आर्थिक वर्ष २०२२-२३ च्या लेखापरीक्षित आर्थिक विवरणांनुसार गेल्या आर्थिक वर्षात विकल्या गेलेल्या मुख्य उत्पादनांचे / सेवांचे प्रमाण आणि मूल्य - शून्य
७	कर्मचाऱ्यांची/कामगारांची संख्या	सध्या कामगार नाहीत. दाव्याच्या पत्रकानुसार कामगार आणि कर्मचाऱ्यांची यादी वेळोवेळी अपडेट केली जाते आणि IBBI वेबसाइटवर अपलोड केली जाते.
८	दोन वर्षांचे शेवटचे उपलब्ध आर्थिक विवरणपत्रे (वेळापत्रकासह), कर्जदारांच्या यादी, प्रक्रियेच्या त्यानंतरच्या घटनांसाठी संबंधित तारखा यासह अधिक तपशील येथे उपलब्ध आहेत:	कागदपत्रे प्रक्रिया ई-मेल आयडी: cirp.kobobiotech@gmail.com वर ईमेल पाठवून मिळवता येतात.
९	संहितेच्या कलम २५(२)(एच) अंतर्गत निराकरण अर्जदारांची पात्रता येथे उपलब्ध आहे	प्रोसेस ई-मेल आयडी: cirp.kobobiotech@gmail.com वर ईमेल पाठवून मिळवता येईल.
१०	इच्छुक अर्ज प्राप्त करण्याची शेवटची तारीख	25-09-2025
११	संभाव्य निराकरण अर्जदारांची तात्पुरती यादी जारी करण्याची तारीख	05-10-2025
१२	तात्पुरत्या यादीवर आक्षेप सादर करण्याची शेवटची तारीख	10-10-2025
१३	संभाव्य निराकरण अर्जदारांची अंतिम यादी जारी करण्याची तारीख	20-10-2025
१४	संभाव्य निराकरण अर्जदारांना माहिती ज्ञापन, मूल्यांकन मॅट्रिक्स आणि निराकरण योजनांसाठी विनंती जारी करण्याची तारीख	25-10-2025
१५	रिझोल्यूशन प्लॅन सादर करण्याची शेवटची तारीख	24-11-2025
१६	ईओआय सादर करण्यासाठी ईमेल आयडीवर प्रक्रिया करा	cirp.kobobiotech@gmail.com
१७	एमएसएमई म्हणून कॉर्पोरेट कर्जदाराच्या नोंदणी स्थितीची तपशीलवार माहिती.	उपलब्द नाही

१) प्राप्त झालेल्या सर्व EOI ची RP तसेच COC द्वारे पुनरावलोकन केली जाईल आणि त्यानंतर प्रक्रियेशी संबंधित पुढील माहिती / कागदपत्रे निवडलेल्या पक्षांना प्रदान केली जातील.RP / COC ला कोणत्याही वेळी EOI साठी निकष बदलण्याचा अधिकार असेल.

२) RP / COC कोणतेही कारण न देता आणि कोणत्याही जबाबदारीशिवाय प्रक्रिया / अर्ज / वेळेत बदल करण्याचा किंवा बदल करण्याचा अधिकार राखून ठेवते.३) अधिक तपशील तपशीलवार स्वारस्य अभिव्यक्तीच्या आमंत्रणात (EOI) दिले आहेत, जे EOI मधील संबंधित अस्वीकरण आणि पात्रतेसह वाचले पाहिजेत.

सही/-
नम्रता ए रांदेरी
रिझोल्यूशन प्रोफेशनलकोबो बायोटेक लिमिटेड करिता
नोंदणी क्रमांक: IBBI/IPA-001/IP-P01585/2019-2020/12495
(AFA ३१.१२.२५ पर्यंत वैध)
तारीख: १०-०९-२०२५ नोंदणी क्रमांक: २१५, लक्ष्मी प्लाझा, लक्ष्मी इंडस्ट्रियल इस्टेट, न्यू लिंक रोड,
ठिकाण: मुंबई अंधेरी पश्चिम, मुंबई, महाराष्ट्र ४०००५३

MAHARASHTRA CORPORATION LIMITED

CIN-L71100MH1982PLC028750
907/908, Dev Plaza, Opp, Andheri Fire Station, S,V. Road, Andheri (west), Mumbai-40058
Tele:91-022-67424815; https://mcl.visagar.com/ Email - mcl@visagar.com

NOTICE OF 43RD ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the **43rd Annual General Meeting ("AGM")** of Members of **MAHARASHTRA CORPORATION LIMITED** ("the Company") shall be conducted on Monday, 30th September, 2025, at 12:00 p.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above "Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-400102, Maharashtra in compliance with all the applicable provisions of the Companies Act, ("the Act"), to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2024-25 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent - M/s Adroit Corporate Services (P) Limited.

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.mahacorp.in and on the website of the Stock Exchange BSE Limited i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice.

The remote e-voting period begins on **Saturday, September 27, 2025 (9:00 am IST) and end on Monday, 29th September, 2025 (5:00 pm IST)** and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Tuesday, September 23, 2025**, shall be entitled to avail the facility of remote e-voting.

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., **Tuesday, September 23, 2025**, can refer the notes to the AGM Notice under **"E-voting"** to cast their vote through remote e-voting.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at mcl@visagar.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/ electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 022-4886 7000.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive) for the purpose of Annual General Meeting.

Maharashtra Corporation Limited
Sd/-
Place: Mumbai **(Tilokchand Kothari)**
Date: 09.09.2025 **Chairman & Director**

VISAGAR FINANCIAL SERVICES LIMITED

CIN-L99999MH1994PLC076858
907/908, Dev Plaza, Opp, Andheri Fire Station, S.V. Road, Andheri (west), Mumbai-400058
Tele:91-022-67424815; http:// www.vfsl.org Email - info@visagar.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the **32nd Annual General Meeting ("AGM")** of Members of **VISAGAR FINANCIAL SERVICES LIMITED** ("the Company") shall be conducted on Monday, 30th September, 2025, at 01:00 p.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above " Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-400102, Maharashtra in compliance with all the applicable provisions of the Companies Act, ("the Act"), to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2024-25 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent - M/s Adroit Corporate Services (P) Limited.

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.vfsl.org and on the website of the Stock Exchange BSE Limited i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice.

The remote e-voting period begins on **Saturday, September 27, 2025 (9:00 am IST) and end on Monday, 29th September, 2025 (5:00 pm IST)** and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Tuesday, September 23, 2025**, shall be entitled to avail the facility of remote e-voting.

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., **Tuesday, September 23, 2025**, can refer the notes to the AGM Notice under **"E-voting"** to cast their vote through remote e-voting.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at info@visagar.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/ electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 022-4886 7000.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board
For Visagar Financial Services Limited
Sd/-
Place: Mumbai **Tilokchand Kothari**
Date: 09.09.2025 **Chairman & Director**

SHALIMAR PRODUCTIONS LIMITED

CIN-L01111MH1985PLC228508
A9, Shree Siddhivinayak Plaza, Plot B-31, Off-link Road, Andheri W, Mumbai - 400053.
Tele:91-022-67424815; https://www.shalimarpro.com/ Email - contact@shalimarpro.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the **40th Annual General Meeting ("AGM")** of Members of **SHALIMAR PRODUCTIONS LIMITED** ("the Company") shall be conducted on Monday, 30th September, 2025, at 10:00 p.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above " Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-400102, Maharashtra in compliance with all the applicable provisions of the Companies Act, ("the Act"), to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2024-25 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent - M/s Adroit Corporate Services (P) Limited.

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.shalimarpro.com and on the website of the Stock Exchange BSE Limited i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice.

The remote e-voting period begins on **Saturday, September 27, 2025 (9:00 am IST) and end on Monday, 29th September, 2025 (5:00 pm IST)** and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Tuesday, September 23, 2025**, shall be entitled to avail the facility of remote e-voting.

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., **Tuesday, September 23, 2025**, can refer the notes to the AGM Notice under **"E-voting"** to cast their vote through remote e-voting.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at contact@shalimarpro.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 022-4886 7000.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board
For Shalimar Productions Limited
Sd/-
Place: Mumbai **(Tilokchand Kothari)**
Date: 09.09.2025 **Chairman & Director**

एजैल लिमिटेड

नोंदणीकृत कार्यालय: १०६, लिंक प्लाझा कमर्शियल कॉम्प्लेक्स, न्यू लिंक रोड,ओशिवरा, जोगेश्वरी (पश्चिम), मुंबई-४००१०२.

३१वी वार्षिक सर्वसाधारण सभा व रिमोट ई-वोटिंग माहितीची सभासदांना सूचना

प्रिय सभासद,

आपणांस सूचित करण्यात येते की, एजैल लिमिटेडच्या भागधारकांची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दिनांक ३० सप्टेंबर २०२५ रोजी सकाळी १०.०० वा. भाप्रव, व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांच्या (ओएव्हीएम) द्वारे, कॉर्पोरेट व्यवहार मंत्रालयाचे (एमसीए) दिनांक ०५ मे २०२० चे सामान्य परिपत्रक क्र. २०/२०२०, दिनांक ०८ एप्रिल २०२० चे सामान्य परिपत्रक क्र. १४/२०२० आणि दिनांक १३ एप्रिल २०२० चे सामान्य परिपत्रक क्र. १७/२०२० वाचनीय, तसेच सेबी चे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे २०२० नुसार बोलावण्यात येत आहे. यानुसार सभासदांची प्रत्यक्ष उपस्थिती न घेता, ३१ व्या एजीएमच्या सूचनेत नमूद केलेल्या बाबींसाठी ही सभा घेण्यात येईल. सदर एजीएमसाठी प्रॉक्सी नेमण्याची सुविधा उपलब्ध नसल्यामुळे प्रॉक्सी फॉर्म व उपस्थिती प्रत जोडण्यात आलेली नाही. विचाराधीन सभेचे ठिकाण, कंपनीचे नोंदणीकृत कार्यालय (१०६, लिंक प्लाझा/ म्हाडा कमर्शियल कॉम्प्लेक्स, न्यू लिंक रोड, ओशिवरा, जोगेश्वरी (पश्चिम), मुंबई, महाराष्ट्र-४००१०२) असे गृहीत धरले जाईल.

निवेदनांचा समावेश आहे ते केवळ ई-मेलद्वारे त्या सभासदांना पाठवण्यात येत आहे, ज्यांचे ई-मेल पत्ता कंपनीकडे, कंपनीच्या रजिस्ट्रार व शेअर ट्रान्सफर एजंट (आरटीए) कडे किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत आहेत; हे कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) व सेबी परिपत्रकानुसार करण्यात येत आहे.

कंपनीची तसेच प्रक्रिया व ई-मतदान स्वरूप व उपस्थिती पावती व प्रॉक्सी फॉ व
३१ व्या वार्षिक सर्वसाधारण सभेची नोटीस आणि वर्ष ३१ मार्च २०२५ रोजी समाप्त झालेल्या आर्थिक वर्षातील वार्षिक अहवाल ज्यामध्ये वित्तीय सभासद ३१ वी वार्षिक सर्वसाधारण सभेमध्ये तउ/जअतच सुविधेद्वारेच सहभागी होऊ शकतो. सदर नोटीसमध्ये ३१ व्या सर्वसाधारण सभेत सहभागी होण्याची प्रक्रिया आणि रिमोट इलेक्ट्रॉनिक मतदानासाठी (रिमोट ई-व्होटिंग) किंवा सभेच्या वेळी ई-व्होटिंग प्रणालीद्वारे मत नोंदविण्याची प्रक्रिया दिली आहे. व्हीसी/ओएव्हीएम द्वारे सहभागी होणाऱ्या सभासदांची उपस्थिती कंपनी अधिनियम २०१३ च्या कलम १०३ अन्वये सभेच्या क्ररमसाठी ग्राह्य धरली जाईल. ३१ व्या सर्वसाधारण सभेची नोटीस आणि वार्षिक अहवाल कंपनीच्या www.ajel.in संकेतस्थळावर आणि बीएसई लिमिटेडच्या www.bseindia.com वर उपलब्ध असतील.

ज्या भागधारकांनी आपला ई-मेल व मोबाइल क्रमांक, पत्ता व बँक तपशील नोंदविले/अद्ययावत केलेले नाहीत त्यांनी, जर शेअर्स इलेक्ट्रॉनिक स्वरूपात असतील तर संबंधित डिपॉझिटरी पार्टिसिपंटशी संपर्क साधावा व तपशील पडताळून पाहावा किंवा अद्ययावत करावा; तसेच शेअर्स भौतिक स्वरूपात असतील तर कंपनीच्या रजिस्ट्रार व शेअर ट्रान्सफर एजंट मेसर्स अँडड्रॉइट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेडकडे संपर्क साधावा.

ज्या भागधारकांनी ई-मेल उपलब्ध करून दिलेले नाहीत त्यामुळे त्यांना वार्षिक अहवाल, एजीएमची नोटीस व ई-व्होटिंग नोटीस सेवा देण्यात आलेली नाही; असे भागधारक आपल्या ई-मेल व मोबाइल माहिती तात्पुरती कंपनीच्या रजिस्ट्रार व शेअर ट्रान्सफर एजंटच्या www.adroitcorporate.com संकेतस्थळावर अपडेट करू शकतात, जेणेकरून वरील माहिती पाठवता येईल. कुठल्याही शंका असल्यास, भागधारकांनी info@adroitcorporate.com वर संपर्क साधावा.

कंपन्या अधिनियम, २०१३ मधील कलम १०८ तसेच कंपन्या (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) नियम, २०१४ मधील नियम २०, सेबी (एलओडिआर) नियमावली, २०१५ मधील नियम ४४, इंडियन कंपनी सेक्रेटरीज् संस्थेद्वारे जारी करण्यात आलेले सेक्रेटेरियल स्टँडर्ड-२ आणि एमसीए परिपत्रकांच्या तरतुदींच्या अनुपालनात, सदस्यांना नोटिस मधीलसर्व ठरावांवर आपले मत नोंदविण्यासाठी सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे उपलब्ध करून दिलेल्या रिमोट ई-व्होटिंग (एजीएम पूर्वी) आणि ई-व्होटिंग (एजीएम दरम्यान) सुविधेद्वारे इलेक्ट्रॉनिक मतदानाची सुविधा उपलब्ध करून देण्यात येत आहे. कंपन्या अधिनियम २०१३ व संबंधित नियमांनुसार तपशील खालीलप्रमाणे आहे:

१. सूचना पाठविण्याची पूर्तता तारीख: दि.०६ सप्टेंबर २०२५.
२. ईलेक्ट्रॉनिक मतदानामार्फत मतदानाची सुरुवातीची तारीख, वेळः शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता.
३. ईलेक्ट्रॉनिक मतदानामार्फत मतदान करण्याची अंतिम तारीख, वेळः सोमवार, २९ सप्टेंबर २०२५ रोजी सायंकाळी ५.०० वाजता.
४. वार्षिक समान्य सभेच्या वेळी सभासद ईलेक्ट्रॉनिक मतदानद्वारेही मतदान करू **शकतात.**
५. सोमवार, २९ सप्टेंबर २०२५ रोजी सायं. ५.००वा. नंतर ई-मतदानाची परवानगी दिली जाणार नाही.
६. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-वोटिंगद्वारे आपले मत दिल आहे ते व्हीसी/ओव्हिएमद्वारे एजीएममध्ये उपस्थित राहू शकतात परंतू एजीएम दरम्यान उपलब्ध असलेल्या ई-मतदान सुवेधेद्वारे त्यांना पुन्हा मतदान करण्या चा अधिकार असणार नाही.
७. दि.२३.०९.२०२५ या कट-ऑफ तारखेस, भौतिक स्वरूपात किंवा डीमॅट स्वरूपात शेअर्स धारक असलेले सदस्य ३१व्या एजीएमच्या नोटिसमध्ये नमूद केलेल्या सर्व सामान्य व विशेष विषयांवर एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करू शकतात.
८. ज्यांनी नोटीस पाठवल्यानंतर शेअर्स खरेदी करून कंपनीचे सदस्यत्व मिळवले आहे ते एजीएमला उपस्थित राहू शकतात आणि कंपनी व स्टॉक एक्सचेंजच्या संकेतस्थळावर उपलब्ध एजीएम नोटिसमध्ये नमूद केलेल्या सूचनांनुसार लॉगिन आयडी व पासवर्ड प्राप्त करू शकतात.
९. फक्त ज्यांचेज्यांचे नाव कट-ऑफ तारखेस रजिस्टर ऑफ मेंबर्स किंवा डिपॉझिटरीज् द्वारे राखल्या जाणाऱ्या रजिस्टर ऑफ बेनिफिशियल ओनर्समध्ये नोंदले गेलेले आहे, त्यांनाच रिमोट ई-व्होटिंग व सर्वसाधारण सभेत ई-व्होटिंगची सुविधा वापरण्याचा अधिकार असेल.

जर तुम्हाला एजीएमला उपस्थित राहण्याबाबत किंवा ई-व्होटिंगबाबत कोणतेही प्रश्न अथवा अडचणी असतील, तर https://www.evoting.nsdl.com/ या संकेतस्थळावरील Help Section मधील वारंवार विचारले जाणारे प्रश्न (त्रअटि) व ई-व्होटिंग मॅन्युअल पाहू शकता किंवा evoting@nsdl.co.in या ई-मेलवर मेल पाठवू शकता.

संचालक मंडळाच्या वतीने व करिता
एजैल लिमिटेड
सही/-
श्रीनिवास रेड्डी अरिकतला
ठिकाण : मुंबई **व्यवस्थापकीय संचालक**
दिनांक : ०६ सप्टेंबर २०२५ **डीआयएन:०१६७३५५२**

Sumuka Agro Industries Limited

(Formerly known as Superb Papers Limited)
CIN: L74110MH1989PLC289950
R/O Address: Shanti Vihar Building No. C-5, Shop 6, Mira Road E, Bhayander East, Thane, Maharashtra-401105
Email: sumukaagro@gmail.com | **Website:** www.sumukaagro.com
Contact No: +91 98860 00679

NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OF OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that 36th Annual General Meeting (AGM) of the members of Sumuka Agro Industries Limited will be held on Tuesday, September 30, 2025 at 03.00 p.m. through Video conferencing or any other audio visual means, in compliance with all the applicable provisions of companies act, 2013 (ACT) and rules made thereunder and SEBI (Listing Obligations & Disclosure requirement regulations), 2015 read with General circular dated April 08, 2020, April 13, 2020, May 05, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021 and December 14, 2021, 02/2022 dated May 05, 2022 and 19/2022 dated December 28, 2022 issued by the Ministry of Corporate affairs (MCA), Collectively referred as MCA circulars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

The Notice of the 36th AGM along with the Annual Report 2024-25 will be sent only through electronic mode to all the Members whose email addresses are registered with the Company/ Depositories in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice and Annual Report of 2024-25 will also be available on the Company's website www.sumukaagro.com, websites of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting.nsdl.com. The requirements of sending Physical copy of the Notices of the 36th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide remote e-voting facility ('Remote E-voting ') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cutoff date 23rd September, 2025 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid -up equity shares capital as on the cut-off date.

If Dividend Recommended - The company will pay dividend, If approved by the shareholders at the ensuing AGM as recommended by the board at its meeting held on Tuesday, September 30, 2025 to those shareholders whose name appears as Registered owner in Register of Members or Beneficial owner at the close of the business hours on 23rd September, 2025 as per the details furnished by the depositories viz. NSDL/CDSL.

Any person who become a member of the company after dispatch of notice AGM & holding shares as on cut-off /record date i.e. 23rd September, 2025 may obtain the login id & password by sending a request at sumukaagro@gmail.com. However if the person is registered with NSDL/CDSL for remote e-voting then existing user credentials can be used for casting votes.

Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are requested to carefully read all the Notes which are set out in the Notice of the AGM and instructions for joining the AGM, manner of casting votes through remote e-voting during AGM.

By Order of the board
For Sumuka Agro Industries Limited
(Formerly known as Superb Papers Limited)

Date: - 08/09/2025	**SD/-** **Paresh Thakker** **Chairman & Managing Director** **DIN: 07336390**	**SD/-** **Shaili Patel** **Director & CFO** **DIN: 07836396**
Place: - Mumbai		

VISAGAR POLYTEX LIMITED

CIN-L65990MH1983PLC030215
Regd. Office: - 907/908, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai - 400058
Tel: 022-67424815. Website: www.visagarpolytex.in Email: contact@visagar.com

NOTICE OF 42nd ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the **42nd Annual General Meeting ("AGM")** of Members of **VISAGAR POLYTEX LIMITED** ("the Company") shall be conducted on Monday, 30th September, 2025, at 11:00 a.m. at "VYANJAN BANQUET HALL" - 46, First Floor, Oshiwara Link Plaza, Next to Oshiwara Police Station, Near Maheshwari Bhawan, Above " Vyanjan" Sweets, Link Road, Extn, Andheri (West), Mumbai-400102, Maharashtra in compliance with all the applicable provisions of the Companies Act, ("the Act"), to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2024-25 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent - M/s Adroit Corporate Services (P) Limited.

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.visagarpolytex.in and on the website of the Stock Exchange BSE Limited i.e. www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice.

The remote e-voting period begins on **Saturday, September 27, 2025 (9:00 am IST) and end on Monday, 29th September, 2025 (5:00 pm IST)** and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Tuesday, September 23, 2025**, shall be entitled to avail the facility of remote e-voting.

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., **Tuesday, September 23, 2025**, can refer the notes to the AGM Notice under **"E-voting"** to cast their vote through remote e-voting.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at contact@visagar.com shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact on 022-4886 7000.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board
For Visagar Polytex Limited
Sd/-
Place: Mumbai **Tilokchand Kothari**
Date: 09.09.2025 **Chairman & Director**

कार्या फॅसिलिटीज अँड सर्व्हिसेस लिमिटेड

CIN - L93090MH2009PLC190063
नोंदणीकृत कार्यालय : युनिट न. ११०१, ११व मजला, लोटस लिंक सक्व्हेर, डी. एन नगर, न्यू लिंक रोड, अंधेरी (प), मुंबई - ४०००५३.
वेबसाईट : www.kaarya.co.in, ई-मेल : info@kaarya.co.in

१६ व्या वार्षिक सर्वसाधारण सभेच्या सदस्यांना पुस्तक बंद करणे आणि ई-मतदानची सूचना,

याद्वारे सूचना देण्यात येते की, कार्या फॅसिलिटीज अँड सर्व्हिसेस लिमिटेड ('कंपनी') च्या सदस्यांची १६ वी वार्षिक सर्वसाधारण सभा ('एजीएम' किंवा 'बैठक') मंगळवार, ३० सप्टेंबर २०२५ रोजी सकाळी ११.०० वाजता (IST) कंपनीच्या नोंदणीकृत कार्यालयात, युनिट ११०१, ११ वा मजला, लोटस लिंक स्क्वेअर, डीएन नगर, न्यू लिंक रोड, अंधेरी पश्चिम, मुंबई-४०००५३, महाराष्ट्र येथे आयोजित केली जाईल, जेणेकरून वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय करता येईल.

कंपनीचा वार्षिक अहवाल २०२४-२०२५, ज्यामध्ये १६ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि स्पष्टीकरणात्मक विधान समाविष्ट आहे, ते कंपनीच्या वेबसाइट www.kaarya.co.in वर आणि स्टॉक एक्सचेंजच्या वेबसाइट www.bseindia.com वर उपलब्ध आहे.

रिमोट ई-व्होटिंग: कंपनी कायदा, २०१३ च्या कलम १०८ ('अधिनियम') आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २०, वेळोवेळी सुधारित केलेल्या, भारतीय कंपनी सचिव संस्थेने जारी केलेल्या सर्वसाधारण सभेवरील सचिवीय मानक ('एसएस२) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ चे पालन करून, कंपनी तिच्या सदस्यांना वार्षिक सर्वसाधारण सभेपूर्वी आणि वार्षिक सर्वसाधारण सभेदरम्यान वार्षिक सर्वसाधारण सभेत करावयाच्या व्यवसायाच्या संदर्भात दूरस्थ ई-व्होटिंगची सुविधा प्रदान करत आहे आणि या उद्देशाने, कंपनीने इलेक्ट्रॉनिक माध्यमातून मतदान सुलभ करण्यासाठी केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेडची नियुक्ती केली आहे.

रिमोट ई-व्होटिंगसाठी सविस्तर सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देण्यात आल्या आहेत. सदस्यांना खालील गोष्टी लक्षात घेण्याची विनंती आहे:

अ. रिमोट ई-व्होटिंग सुविधा पुढील कालावधीत उपलब्ध असेल:

रिमोट ई-व्होटिंगची सुरुवात	शनिवार, २७ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजतापासून
रिमोट ई-व्होटिंगचा शेवट	सोमवार, २९ सप्टेंबर २०२५ रोजी सायंकाळी ५.०० वाजेपर्यंत

त्यानंतर मतदानासाठी केफिन द्वारे रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि सदस्यांना दिलेल्या तारखेनंतर आणि वेळेनंतर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही;

ब. सदस्यांचे मतदानाचे अधिकार मंगळवार, २३ सप्टेंबर २०२५ ('कट-ऑफ डेट') रोजी कंपनीच्या पेड-अप इक्विटी शेअर भांडवलातील त्यांच्या वाट्याच्या प्रमाणात असतील. रिमोट ई-व्होटिंग सिस्टमची सुविधा देखील सभेदरम्यान उपलब्ध करून दिली जाईल आणि सभेला उपस्थित राहणारे सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे आधीच मतदान केलेले नाही, ते सभेदरम्यान त्यांचा अधिकार वापरू शकतील. ज्या व्यक्तीचे नाव कट-ऑफ डेटला सदस्यांच्या नोंदणी / लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले गेले आहे त्यांनाच एजीएमपूर्वी / दरम्यान रिमोट ई-व्होटिंगची सुविधा मिळण्यास पात्र असेल;

क. सूचना पाठवल्यानंतर कंपनीचे शेअर्स घेणारी आणि कंपनीची सदस्य बनलेली आणि कट-ऑफ तारखेला शेअर्स धारण करणारी कोणतीही व्यक्ती, कंपनीने प्रदान केलेल्या evoting@Kfintech.com किंवा info@kaarya.co.in वर विनंती पाठवून रिमोट ई-व्होटिंगसाठी लॉगिन-आयडी आणि पासवर्ड मिळवू शकते. कट-ऑफ तारखेला सदस्य नसलेली व्यक्ती एजीएमची सूचना केवळ माहितीच्या उद्देशाने समजावी.

ड. सभेपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य प्रत्यक्ष सभेला उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

ईमेल पत्त्यांची नोंदणी:

ज्या सदस्यांनी अद्याप त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत त्यांनी मंगळवार, २३ सप्टेंबर २०२५ रोजी सायंकाळी ५:०० वाजेपूर्वी त्यांचे ई-मेल पत्ते नोंदणीकृत करावेत जेणेकरून त्यांना वार्षिक सर्वसाधारण सभा आणि वार्षिक अहवाल २०२४-२०२५ इलेक्ट्रॉनिक पद्धतीने मिळू शकेल आणि दूरस्थ ई-मतदानासाठी लॉगिन आयडी आणि पासवर्ड मिळेल:

अ	info@kaarya.co.in वर ई-मेल करा.
ब	डीपी आयडी आणि क्लायंट आयडी / फिजिकल फोलिओ क्रमांक आणि पॅन तपशील प्रविष्ट करा. जर फिजिकल फोलिओसाठी पॅन तपशील रेकॉर्डवर उपलब्ध नसेल, तर सदस्याने शेअर सर्टिफिकेट क्रमांकांपैकी एक प्रविष्ट करावा.
क	तुमचा ईमेल पत्ता आणि मोबाईल नंबर एंटर करा.

वरील प्रणालीमध्ये भौतिक स्वरूपात शेअर्स असलेल्या सदस्यांना त्यांच्या पॅन कार्डची स्व-प्रमाणित प्रत अपलोड करण्याची सुविधा देखील प्रदान केली आहे, जर सेबीने विहित केलेल्या आवश्यकतांनुसार पॅन तपशील अपडेट केले गेले नाहीत. त्यांच्या ईमेल पत्त्याच्या कायमस्वरूपी नोंदणीसाठी, डीमॅट स्वरूपात शेअर्स असलेल्या सदस्यांना त्यांच्या डिपॉझिटरी सहभागीकडे आणि भौतिक स्वरूपात शेअर्स असलेल्या सदस्यांसाठी रजिस्ट्रारकडे ते अपडेट करण्याची विनंती केली जाते.

अधिनियमाच्या कलम ९१ आणि त्याअंतर्गत तयार केलेल्या नियमांनुसार, १६ व्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके बुधवार, २४ सप्टेंबर २०२५ ते मंगळवार, ३० सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) बंद राहतील अशी सूचना पुढे देण्यात येत आहे.

कार्या फॅसिलिटीज अँड सर्व्हिसेस लिमिटेड करिता,
सही/-
ठिकाण : मुंबई **विनीत पांडे**
दिनांक : १०/०९/२०२५ **सहव्यवस्थापकीय संचालक**