

September 6, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip Code: 512565

Dear Sir / Madam,

<u>Subject: Newspaper Advertisement - Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 30 read with Schedule III Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, please find enclosed the copies of newspaper advertisement published in 'Financial Express' (English edition) and 'Pratahkal' (Marathi edition) on September 6, 2025, intimating the shareholders about the Opening of Special Window for Re-lodgement of Transfer request of physical shares.

The same is hosted on the website of the Company at www.rtexports.com.

This is for your information and records.

Thanking you,

Yours truly, For Neelkanth Limited (Formerly known as R T Exports Limited)

Yogesh Dawda Chairman & Wholetime Director DIN: 01767642

Encl: A/a

NEELKANTH LIMITED

FINANCIAL EXPRESS

ACCEL

NEELKANTH LIMITED (FORMERLY KNOWN AS R T EXPORTS LIMITED) Corporate Identity Number (CIN): L68100MH198PLC022582

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021. Tel.: 022-22812000 Email: headoffice@rtexports.com, Website: www.rtexports.com

NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests.

For further details you may contact the Company Secretary of the Company at headoffice@rtexports.com or the RTA of the Company, i.e., MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at rnt.helpdesk@in.mpms.mufg.com.

Date: September 05, 2025

Place: Mumbai

For Neelkanth Limited (Formerly known as R T Exports Limited)

Mahima Shah

Company Secretary & Compliance Officer

NEELKANTH * **NEELKANTH LIMITED**

(FORMERLY KNOWN AS R T EXPORTS LIMITED) Corporate Identity Number (CIN): L68100MH198PLC022582 508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021. Tel.: 022-22812000 Email: headoffice@rtexports.com, Website: www.rtexports.com

CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION Notice is hereby given that the Forty-fifth (45th) Annual General Meeting ('AGM') of the Members of Neelkanth Limited (Formerly known as R T Exports Limited) ("the Company") will be held on Monday, September 29, 2025 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(s) as set out in the Notice of the AGM.

NOTICE OF 45TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO

The weblink of the soft copy of Annual Report for Financial Year 2024-25 containing the Notice of AGM,, have been sent to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail addresses.

Members may note that the said Notice and Annual Report 2024-25 are available on the Company's website https://www.rtexports.com/Performance annualreports.html and websites of the Stock Exchange i. e. BSE Limited at www.bseindia.com

Members can join and participate in the 45th AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, have been provided in the notice of the AGM which has been sent to the shareholders, along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the remote e-voting facility to vote on the resolutions proposed to be passed at the AGM. Members holding shares, either in physical or dematerialized form, as on the cut-off date of September 22, 2025, may cast their vote on resolutions. The remote e-voting period shall commence at 9.00 A.M. (IST) on Friday, September 26, 2025, and end on Sunday, September 28,2025 5.00 P.M. (IST). Members may cast their vote electronically during the aforesaid period. Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive) for the purpose of the 45th AGM Members holding shares in physical form are requested to update their KYC details (PAN, Address with PIN Code, Mobile Number, Bank Account Details, Specimen Signature and Nomination) and are further advised to dematerialise their physical holdings pursuant to SEBI Master Circular No.

SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The Members may also contact the Company's secretarial department by sending an email to headoffice@rtexports.com should you In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or contact

NSDL helpdesk by sending a request at evoting@nsdl.com or call at +022 - 48867000 and +022 - 488670000 and +022 - 4886700000002499 7000. For Neelkanth Limited

(Formerly known as R T Exports Limited)

Date: September 05, 2025 Place: Mumbai

Mahima Shah **Company Secretary & Compliance Officer**

ASIAN WAREHOUSING LIMITED

CIN: L52100MH2012PLC230719 Registered Office: 508, Dalamal House, J.B.Marg, Nariman Point, Mumbai City,

Mumbai, Maharashtra, India, 400021 Email: info@asianw.com Website: www.asianw.com Telephone No: 022-22812000

NOTICE OF 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND/OR OTHER AUDIO-VISUAL MEANS AND E-VOTING INFORMATION

Notice is hereby given that the Thirteenth (13th) Annual General Meeting ('AGM') of the Members o Asian Warehousing Limited ("the Company") will be held on Monday, September 29, 2025 at 09:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the A link to download the Notice of the 13th AGM along with the Annual Report 2024-25 have been sen

to all the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent of the Company/Depository Participant(s). Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered their e-mail addresses. Members may note that the said Notice and Annual Report 2024-25 are also available on the

Company's website at https://www.asianw.com/Pdf%20Files/Notices/General%20Meeting, Notice%20of%2013th%20AGM.pdf and https://www.asianw.com/Pdf%20Files/Annual%20Report Annual%20Report 2024-25.pdf and website of the Stock Exchange i. e. BSE Limited a

Members can join and participate in the 13th AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, have been provided in the notice of the AGM which has been sent to the shareholders, along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the remote e-voting facility to vote on the resolutions proposed to be passed at the AGM. Members holding shares, either in physical or dematerialized form, as on the cut-off date of September 22, 2025, may cast their vote on resolutions. The remote e-voting period shall commence at 9.00 A.M. (IST) on Friday, September 26, 2025, and end at 5.00 P.M. (IST). on Sunday, September 28,2025 Members may cast their vote electronically during the aforesaid period.

and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive) for the purpose of the 13th AGM. Members holding shares in physical form are requested to update their KYC details (PAN, Address with PIN Code, Mobile Number, Bank Account Details, Specimen Signature and Nomination) and are further advised to dematerialise their physical holdings pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The Members may also contact the

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations

Company's secretarial department by sending an email to info@asianw.com should you have any unresolved queries. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at +022 - 4886 7000 and

For Asian Warehousing Limited

Place: Mumbai Date: September 05, 2025

+022 - 24997000.

Sony Pavanan Company Secretary & Compliance Officer

SAWALIYA FOOD PRODUCTS LIMITED (FORMERLY SAWALIYA FOOD PRODUCTS PRIVATE LIMITED)

Regd. Office: Survey No. 9/2/1/2 Gavla, Teshil: Pithampur, Dist. Dhar-454 775, Madhya Pradesh CIN: U15400MP2014PLC032843, Email: sawaliyafoods@yahoo.com, Tel No. 8770326514 Website: https://sawaliyafood.com/

NOTICE OF THE 11™ ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 11" Annual General Meeting ('AGM') of the Company will be held on Monday, September 29, 2025 at 01:00 p.m. (IST) through VC/ OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations") and in compliance with all applicable circulars of Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses, as set forth in the Notice of

Dispatch of Notice and Annual Report via-email: The Notice of the 11" AGM along with the Annual Report for the financial year 2024-25 has been sent electronically to those Members whose email IDs are registered with the Company / Depositories / Depository Participants ('DPs') / Registrar and Transfer Agent ('RTA"). The same is also available on the website of the Company i.e. https://sawaliyafood.com/ and on the websites of the stock exchanges where the shares of the Company are listed i.e. www.nseindia.com and and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is sent to the Shareholders whose email addresses are not registered with the Company / RTA. Depositories / DPs, providing a web-link for accessing the Notice of the 11" AGM and Annual Report for Financial Year 2024-25.

The physical copies of the Notice of the 11" AGM and Annual Report for the Financial Year 2024-25 will be dispatched to those members who request for the same.

Remote e-voting and e-voting during AGM: Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Members are provided with the e-voting facility to cast their votes on the businesses as set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide for remote e-voting and e-voting during the AGM. The details are as

Details of e-voting period:

Friday, September 26, 2025 at 9.00 a.m. Remote e-voting commencement date Remote e-voting end date Sunday, September 28, 2025 at 5.00 p. m. A person, whose name is recorded in the Register of Members or in the List of Beneficial

Owners maintained by the Depositories as on the cut-off date set for e-voting i.e., Monday, September 22, 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Monday, September 22, 2025. In case any person has become a Member of the Company after dispatch of the AGM Notice but on or before the cut-off date for e-voting, he / she may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then, the existing User ID and password can be used for casting vote.

The remote e-voting module shall be disabled by NSDL or voting after the remote e-voting end date and time i.e. Sunday, September 28, 2025 (5:00 p. m. IST). Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast vote again. The Members who have not cast their vote through remote e-voting shall be eligible to cast

their vote through e-voting system available during the AGM. Members who have already casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM but shall not be entitled to cast their vote again.

Detailed procedure of casting the votes through remote e-voting / e-voting at the 11" AGM is provided in the Notice of the AGM. Manner of registering / Updating email addresses : Members holding shares in

dematerialized mode are requested to register / update their email addresses with the relevant DPs. If Member's email id is already registered with the Company / Depository, login details for e-voting is provided in the Notice of the AGM and it will be sent on the registered email address of the Member. In case of any queries/grievances/assistance required relating to e-voting, the Members may

contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Shubham Manethiya NSDL at shubham. Manethiya@nsdl.com/022 - 4886 7000 For SAWALIYA FOOD PRODUCTS LIMITED

Raghav Somani

DIN: 06770088

Managing Director

Place: Indore Date: September 05, 2025

SHANKAR LAL RAMPAL DYE-CHEM LIMITED CIN: L24114RJ2005PLC021340

Registered Office: SG-2730, Suwana, Bhilwara - 311011, Rajasthan, India, Tel: +91-1482-22062

Email: info@srdyechem.com | Website: www.srdyechem.com

NOTICE OF 20TH ANNUAL GENERAL MEETING OF SHANKAR LAL RAMPAL DYE-CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING

This is in continuance to our notice dated September 02,2025, Notice is hereby given that the 20th Annual General Meeting ("AGM") of Shankar Lal Rampal Dye-Chem Limited will be held on Saturday, September 27, 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), in accordance with Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars and the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs (MCA), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with subsequent circulars and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), without the physical presence of members at a common venue. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

Electronic copies of the Notice of the 20th AGM and the Annual Report for the financial year 2024-25 have been sent to all members whose e-mail IDs are registered with the Company/Depository Participant(s)/RTA on Tuesday, September 02, 2025. For members who have not registered their e-mail addresses, a physical copy of the Notice and Annual Report and/or a letter containing the exact web-link of the Company's website hosting the Annual Report has also been sent at their registered address

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility to its members to cast their votes electronically on all resolutions set forth in the Notice of the 20th AGM, as well as e-voting during the AGM. For this purpose, the Company has engaged National Securities Depository Limited (NSDL) as the e-voting agency. Members are hereby informed that:

(a) The remote e-voting period shall commence at 09:00 A.M. on Wednesday, September 24, 2025 and end at 05:00 P.M. on Friday, September 26, 2025. The remote e-voting facility shall be disabled thereafter by NSDL

(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., Saturday, September 20, 2025, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

(c) Any person who acquires shares of the Company and becomes a member after dispatch of the Notice and holds shares as on the cut-off date may obtain login ID and password by sending a request to evoting@nsdl.co.in. If already registered with NSDL, existing login credentials can be used.

(d) Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM shall be eligible to vote during the AGM.

(e) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to vote again.

(f) The Notice of AGM and Annual Report are available on the following

Company: www.srdyechem.com

BSE Limited: www.bseindia.com

NSE: www.nseindia.com NSDL (E-voting): www.evoting.nsdl.com

the FAQs and e-voting manual available at www.evoting.nsdl.com or

(g) For any queries/grievances relating to e-voting, members may refer to NSDL Helpdesk

Toll Free No.: 1800-1020-990 / 1800-224-430

Email: evoting@nsdl.co.in Members may also write to the Company Secretary at cs@srdyechem.com

By the Order of the Board For Shankar Lal Rampal Dye-Chem Limited Sd/-

Date: 30/08/2025 Aditi Babel Place: Bhilwara, Rajasthan Company Secretary & Compliance Officer

BUSINESS DAILY. *FINANCIAL EXPRESS financialexpress.com

Regd. Add: 1/37, SSGT Road Industrial Area, Ghaziabad, Uttar Pradesh,

KIAASA RETAIL LIMITED

CIN: U18101UP2022PLC165410

India, 201001. Email: cs@kiaasaretail.com, Website: www.Kiaasa.com

NOTICE OF 3⁸⁰ GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 3rd Annual General Meeting of the members of the company shall be held on Friday, 26th September, 2025 at 11: 30 am at the Corporate Office of the Company Situated at Plot No 1/65, First Floor, SSGT Road Industrial Area, Ghaziabad, Uttar Pradesh, India, 201001 to transact the ordinary business as given in the notice of AGM. The notice of AGM and Financials along with Board Report and Auditor Report has been sent only in electronic mode to all the members at their registered e-mail ids with company/registrar and share transfer agent/depository participant(s). The dispatch of notice has been completed on Wednesday, 3rd day of September, 2025.

All the members are hereby informed that:

- 1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. A Proxy Form is annexed to this Notice.
- 2. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
 - In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will been titled to vote.
- Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
- Any person who acquires shares of the company and becomes member of the Company after sending the Notice shall be entitled to vote in proportion to the paidup value of the equity shares held by them,
- The Register of members and share transfer books of the company will remain closed from 20th September, 2025 to September 26, 2025 (both days inclusive) for the purpose of 3rd Annual General Meeting

By the order of the Board of Directors For Kiaasa Retail Limited Sd/-

Kanishka Singhal

Dated: September 03,2025 Company Secretary & Compliance officer Place: Ghaziabad

BENGAL & ASSAM COMPANY LIMITED NOTICE OF 78TH ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE INFORMATION

The 78th Annual General Meeting ('AGM') of the Members of BENGAL & ASSAM COMPANY LIMITED will be held on Monday, the 29th September. 2025 at 3:00 P.M. (Indian Standard Time), through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the businesses as set out in the Notice convening the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with all the applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The procedure for attending the AGM through VC/OAVM and for remote e-voting before and during the AGM are explained in the notes to the notice of AGM. Members participating in the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with all the applicable circulars issued by the MCA and SEBI the Annual Report for the Financial Year 2024-25 containing the Financial Statements, Directors' Report, Auditors' Report and other documents required to be attached thereto and the Notice convening the 78th AGM has been sent on 5th September, 2025 to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs) and all other persons, so entitled. The aforesaid documents are also available on the website of the Company at www.bengalassam.com, website of BSE Limited at www.bseindia.com and on the website of E-voting Agency i.e., Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Book Closure: The Register of Members and Share Transfer Books of the

2025 (both days inclusive) for the purpose of AGM and for payment of dividend for the Financial Year 2024-25, if declared at the AGM. Further, 22nd September, 2025 has also fixed as the Record Date for taking record of the Members of the Company for the purpose of payment of Dividend on Equity Shares, it declared at the said AGM. Remote E-voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Monday, 22nd September,

Company shall remain closed from 23rd September, 2025 to 29th September,

2025 (Cut-off Date), the facility to exercise their right to vote by electronic means, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by CDSL. The remote e-voting period commences on Friday, 26th September, 2025 (10:00 A.M.) and ends on Sunday, 28th September, 2025 (5:00 P.M.). The Remote e-voting shall not be allowed beyond the said date and time. E-voting at the AGM: The facility for e-voting shall also be made available at

the AGM to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC/OAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on Cut-off Date shall only be entitled to avail the facility of Remote e-voting or E-voting at the AGM.

Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, as aforesaid, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL/NSDL for e-voting, such Member can use the existing Login details for casting the vote through

The detailed information, instructions and procedure for Remote e-voting and for attending the Meeting and e-voting during the Meeting by the Members holding shares in both demat and physical mode are provided in the notes to the Notice of AGM.

The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC/OVAM, but shall not be entitled to vote again at the AGM.

Manner of Registering/Updating E-mail address:

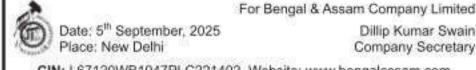
(a) Members holding shares in physical mode, who have not registered/updated

their e-mail address with the Company are requested to register/update their e-mail address by submitting Form ISR-1 (available on the Company's website), duly filled and signed alongwith requisite supporting documents to the Company's Registrar & Share Transfer Agent: Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. (b) Members holding shares in dematerialized mode, who have not

registered/updated their e-mail address with the Depository Participant (DP), are requested to register/update the same with the DP, where they maintain their demat account.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 18002109911.

Further, to create awareness among Members to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ["IEPF"], IEPF Authority, Ministry of Corporate Affairs vide its communication dated 16th July, 2025 requested companies to launch a 100 days Campaign - 'Saksham Niveshak', to reach out to shareholders whose dividend remain unpaid/unclaimed. We therefore request all Members to update their KYC details with their respective DPs for shares held in demat form and with the Company's RTA for shares held in physical form, at the earliest



CIN: L67120WB1947PLC221402, Website: www.bengalassam.com Regd. Office: 7, Council House Street, Kolkata-700001, West Bengal Secretarial Deptt.: Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110002, Tel: 011-68201888/899, Fax: 011-23739475 E Mail: dswain@jkmail.com

Dillip Kumar Swain

Company Secretary

ACCEL LIMITED

CIN: L30007TN1986PLC100219 Registered Office: III Floor, SFI Complex, 178, Valluvarkottam High Road, Nungambakkam Chennai - 600034, Phone: 044-28222262, Email: companysecretary@accel-India.com

Website: https://www.accel-india.com/

NOTICE OF 39TH ANNUAL GENERAL MEETING Dear Members

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Accel Limited ("the Company") will be held on Monday, 29th September, 2025 at 03.00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means ("OAVM") to transact the business, as set out on the Notice of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020 read together with Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as 'MCA Circulars') issued by Ministry of Corporate Affairs [MCA] and circular dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by SEBI in this regard. The attendance of members attending the AGM through VC/ OAVM shall be reckoned for the purpose of In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2024-2025 has been sent on 05th September, 2025 to the members whose E-mail addresses are

registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. www.accel-india.com and the websites of the stock exchanges where the shares of the Company are listed i.e., www.bseindia.com as well as on the website of National Securities Depository Limited i.e., www.evoting.nsdl.com. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 22nd September, 2025.

The remote e-voting period begins on 26th September, 2025, at 09:00 A.M. and ends on 28th September, 2025 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for

voting thereafter. The Members, whose names appear in the Register of Members / Beneficial

Owners as on the record date (cut-off date) i.e., 22nd September, 2025, may cast their vote

electronically. Any person who becomes a member of the Company after the cut-off date i.e. 22rd September, 2025 may obtain the User ID and password by either sending an e-mail request to e-voting@nsdl.co.in or calling on No. 022 - 4886 7000 and 022 - 2499 7000. As per Regulation 42 of the LODR, the Transfer Books of the Company Shall remain Closed from Tuesday, 23th September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of 39th AGM including for ascertaining the shareholders eligible for receiving

the dividend.

a fair and transparent manner.

Place: Chennai

Date: 05.09.2025

AGM to Members.

the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. 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. Information and instructions relating to e-voting have been sent to the members through email. The same login credentials may be used for attending the AGM through VC/OAVM Detailed process and manner of Remote e-voting and e-voting at the AGM by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email address is provided in the Notes to the AGM Notice.

The facility for voting through electronic voting system is also made available at the AGM and

Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com/ or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at https://www.evoting.nsdl.com/, The Board of Directors at its meeting held on 13th August, 2025 appointed Mr. Soy Joseph Practicing Company Secretary, Chennal as Scrutinizer for conducting the e-voting process in

In case of any gueries, you may refer the Frequently Asked Questions (FAQs) for

By Order of the Board of Directors For Accel Limited

Vishnu Sivanandan

Company Secretary and Compliance Officer



Bunglows, Shilaj, Ahmedabad-380059, Gujarat, Bharat **Telephone:** +91-6358747514 Email: cs@axitacotton.com, investor.relations@axita.in ||

Corporate Office: Rannade House, First Floor, Opp. Sankalp Grace 3, Near Ishan

Borisana, Kadi - Thol Road, Kadi, Mahesana - 382715, Gujarat, Bharat

Website: www.axitacotton.com NOTICE OF THE 12th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

NOTICE is hereby given that the 12th (Twelfth) Annual General Meeting ("AGM") of Members of Axita Cotton Limited will be held on Tuesday, September 30, 2025 at **02:30 p.m.** IST through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") without the physical presence of Members at a common venue. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Survey No. 324, 357, 358, Kadi - Thol Road, Borisana, Kadi, Mahesana - 382715, Gujarat, India In accordance with the circular No. 9/2024 dated September 19, 2024, read with circular no. 09/2023 dated September 25, 2023, circular no. 11/2022 dated December 28, 2022, circular no. 17/2020 dated April 13, 2020 and circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India 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 Notice of 12th AGM along with **explanatory statement** and **Annual Report 2024-2025**, have been sent through electronic mode, only to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories as on Friday, August 29, 2025 ("the Cut-off Date") and whose e-mail IDs are registered

with the Company / Depositories. Member may note that the **Notice** of **12th AGM** along with **explanatory statement** and Annual Report 2024-2025 and instruction of e-voting, have been uploaded on the website of the Company at www.axitacotton.com, website of BSE Limited at www.bseindia.com, National Stock Exchange Limited website at www.nseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), as amended, the web-link, including the exact path, where complete details of the Notice of 12th AGM along with explanatory statement and Annual Report 2024-2025 are available has been sent through letters to those Members who have not registered their e-mail IDs. Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address will be able to cast their vote electronically on the businesses as set forth in the Notice of the 12th AGM either remotely (during remote evoting period) or during the 12th AGM as per the manner provided in the Notice of 12th

form or physical form and who have not submitted their email addresses and in consequence to whom the Notice of 12th AGM and Annual Report 2024-2025 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below: a) In case shares are held in physical mode, please provide Folio No., Name of

In light of the MCA Circulars, the shareholders whether holding equity shares in Demat

shareholder, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by E-mail to cs@axitacotton.com In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID

+ CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card) to cs@axitacotton.com Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for

procuring user id and password for e-voting by providing above mentioned NOTE: ALL EQUITY SHARES ARE IN 100% DEMAT MODE

There being no physical shareholders in the Company, the Register of Members and Share Transfer Books of the Company is not closed. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025 ('Cut-off Date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the 12th Annual

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules

made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015

(as amended) and above mentioned MCA Circulars, the Company is providing facility of

remote e-voting and e-voting during the 12th AGM to its Members in respect of the businesses to be transacted at the 12th AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means. The remote e-voting will commence on 09:00 A.M. on *Saturday, September 27, 2025* and will end on 05:00 P.M. on *Monday, September 29, 2025*. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; **b)** the facility of e-voting shall be made available at the **12**th AGM; and **c)**

the members who have cast their vote by remote e-voting prior to the 12th AGM may also

attend the **12**th AGM but shall not be entitled to cast their vote again. Detailed procedure

for remote e-voting/ e-voting is provided in the Notice of the 12th Annual General

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut off date i.e. **Tuesday.** September 23, 2025, are requested to refer to the Notice of 12th AGM for the process to be adopted far obtaining the USER ID and Password to cast the vote. If you forgot your password, you can reset your password by using "Forgot Password" option available

on www.evoting.nsdl.com. The Shareholders are requested to note that in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with respective Depositories and Depository Participants. Shareholders are required to update their mobile number and E-mail ID correctly in their demat account in order to

access e-Voting facility. Members can attend and participate in the 12th Annual General Meeting through VC/ OAVM facility only. The instructions for joining the 12th Annual General Meeting are provided in the Notice of the 12th Annual General Meeting. In case the Members have any queries or issues regarding e-voting or participation in the 12th AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-990 or Members may also contact Mr. Shyamsunder Panchal, Company Secretary of the Company at the registered office of the Company or may write an e-mail to cs@axitacottan.com or may call on 6358747514 for any further clarification. Members attending the meeting through VC/ OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Axita Cotton Limited

Nitinbhai Govindbhai Patel

DIN: 06626646

Place: Kadi, Mahesana Date: September 06, 2025

Chairman Cum Managing Director

epaper.financialexpress.com

गणेशमूर्ती विसर्जनासाठी नवी मुंबई महानगरपालिकेचे सुव्यवस्थित नियोजन

नवी मुंबई, दि. ५ (वार्ताहर) : यावर्षी श्रीगणेशोत्सवास २७ ऑगस्टपासून उत्साहात प्रारंभ झाला असून महापालिका आयुक्त डॉ. कैलास शिंदे यांनी महिन्याभरापूर्वींच गणेशोत्सवासंबधी पोलीसांसह सर्व प्राधिकरणे व गणेशोत्सव मंडळांच्या घेतलेल्या नियोजन बैठकीप्रसंगी केलेल्या आवाहनाला अनुसरून 'पर्यावरणपूरक प्लास्टिकमुक्त गणेशोत्सव' साजरा करण्यास नागरिकांनी उत्तम प्रतिसाद दिलेला आहे.

अनेक नागरिकांनी व मंडळांनी पीओपी ऐवजी शाड्रच्या मूर्तींची प्रतिष्ठापना करून तसेच सजावटीतही प्लास्टिक, थर्मोकोलचा वापर टाळून पर्यावरणपूरक साहित्याचा वापर करण्यास सकारात्मक प्रतिसाद देत इकोफ्रेंडली उत्सव साजरा करण्यावर भर दिला. त्यांना विसर्जनस्थळी आकर्षक कागदी पिशवी आणि आयुक्तांच्या स्वाक्षरीचे प्रशस्तिपत्र देऊन 'स्वच्छता व पर्यावरणमित्र' म्हणून त्यांचा गौरव करण्यात आला.

त्याचप्रमाणे मा.उच्च न्यायालयाच्या आदेशानुसार ६ फूटांपर्यंतच्या उंच मूर्ती जलस्त्रोत रक्षणाच्या दृष्टीने कृत्रिम तलावातच विसर्जन करण्याच्या आवाहनासही नागरिकांकडून चांगला प्रतिसाद लाभला. नैसर्गिक जलस्त्रोतांचे रक्षण व्हावे यादृष्टीने नवी मुंबई महानगरपालिकेच्या वतीने सर्व विभाग कार्यालय क्षेत्रात ठिकठिकाणी १४३ इतक्या मोठया संख्येने कृत्रिम तलावांची निर्मिती करण्यात आली. पर्यावरणप्रेमी नागरिकांनी कृत्रिम तलावांमध्ये श्रीमूर्ती विसर्जनास मोठया प्रमाणावर पसंती दर्शविली. विसर्जनासाठी महानगरपालिकेने केलेल्या कृत्रिम तलावांच्या व्यवस्थेसह विसर्जन स्थळावरील सुविधांबाबत स्वयंसेवी संस्था तसेच नागरिकांकडून समाधान व्यक्त करण्यात आले आहे.

नवी मुंबई महानगरपालिकेने २२ नैसर्गिक व १४३ कृत्रिम अशा १६५ विसर्जन स्थळांवर केलेल्या सुयोग्य व्यवस्थेमुळे श्रीगणेशोत्सवातील दीड दिवस, पाच दिवस, गौरीसह सात दिवस अशा तिन्ही विसर्जन दिवशी श्रीमूर्ती विसर्जन अत्यंत सुव्यवस्थित रितीने संपन्न झाले. या तीन विसर्जन दिवशी ३२७५७ श्रीमूर्तीना व १९५९ गौरींना भावपूर्ण निरोप देण्यात आला. ६ सप्टेंबर रोजी अनंत चतुर्दशीदिनीही ६ फ्रटांपर्यंतच्या श्रीमूर्तींचे मा.उच्च न्यायालयाच्या आदेशानुसार आपल्या घराच्या व मंडळाच्या मंडपासासून जवळ असलेल्या कृत्रिम विसर्जन तलावातच विसर्जन करावे असे आवाहन करण्यात येत आहे. याठिकाणी सर्व प्रकारची व्यवस्था स्वयंसेवकांसह सज्ज असणार आहे.

तसेच या दिवशी सार्वजनिक श्रीगणेशोत्सवांच्या आकाराने मोठ्या मूर्तींचेही विसर्जन होणार असल्याने महापालिका आयुक्त डॉ. कैलास शिंदे यांच्या मार्गदर्शनाखाली महापालिका क्षेत्रातील सर्व विसर्जन स्थळांवर अधिक सक्षम व्यवस्था करण्यात आलेली आहे. अतिरिक्त आयुक्त श्री.सुनिल पवार व डॉ. अजय गडदे यांच्यासह परिमंडळ १ उपआयुक्त श्री. सोमनाथ पोटरे व परिमंडळ २ उपआयुक्त श्री.संजय शिंदे यांच्या नियंत्रणाखाली आठही विभाग कार्यालयांमार्फत संबंधित विभागाचे सहा.आयुक्त तथा विभाग अधिकारी तसेच शहर अभियंता श्री.शिरीष आरदवाड व अति.शहर अभियंता श्री.अरविंद शिंदे आणि सर्व कार्यकारी अभियंता व त्यांचे सहकारी तसेच घनकचरा व्यवस्थापन विभागाचे उपआयुक्त डॉ. अजय गडदे यांच्या माध्यमातून श्रीमूर्ती विसर्जनासाठी संबंधित अधिकारी, कर्मचारी, स्वच्छताकर्मी व स्वयंसेवक विसर्जन स्थळांवर तत्परतेने कार्यरत

यामध्ये सर्व २२ नैसर्गिक विसर्जन स्थळांवर संबंधित विभाग कार्यालयांच्या माध्यमातून मोठया प्रमाणात स्वयंसेवक व लाईफगार्ड्स कार्यरत असणार आहेत. त्यासोबतच अग्निशमन दलाचे जवानही कार्यतत्पर राहणार आहेत. पोलीस यंत्रणेचेही सर्व विसर्जन स्थळांवरील कायदा व सुव्यवस्थेकडे बारकाईने लक्ष असणार आहे. सर्व २२ नैसर्गिक विसर्जन स्थळांवर नागरिकांच्या सुरक्षा व सुव्यवस्थेच्या दृष्टीने नवी मुंबई महानगरपालिकेच्या वतीने सी.सी. टि.व्ही. लावण्यात आले असून याव्दारे पोलीस विभागाचे गर्दीवर बारीक लक्ष असणार आहे.

श्रीमूर्ती विसर्जनाकरिता विसर्जनस्थळी मध्यम व मोठ्या तराफ्यांची तसेच मोठ्या मूर्ती विसर्जनासाठी येतात अशा विसर्जन स्थळांवर फोर्कलिफ्ट / क्रेनची व्यवस्था करण्यात आली आहे. कोपरखैरणे से-१९ येथील धारण तलावावर अत्याधुनिक यांत्रिकी तराफ्याची व्यवस्था करण्यात आली असून आकाराने मोठया श्रीमूर्ती विसर्जनासाठी या यांत्रिकी तराफ्याचा श्रम व वेळ वाचण्यात मोठया प्रमाणात उपयोग होणार

विसर्जन स्थळांवर होणारी भाविकांची गर्दी लक्षात घेऊन सरक्षेसाठी बांबचे बॅरेकेटींग करण्यात आले असन विद्यत व्यवस्थेसह जनरेटरची पर्यायी व्यवस्था ठेवण्यात आली आहे. तसेच पिण्याच्या पाण्यासह प्रथमोपचार वैद्यकीय सुविधा उपलब्ध करून देण्यात आली आहे. भक्तजनांना व्यवस्थितरित्या श्रीमृतींची निरोपाची आरती व पूजा करता यावी यादृष्टीने विसर्जनस्थळी रांगेत टेबलची मांडणी करण्यात आली आहे. संबंधित विभाग कार्यालयांच्या माध्यमातून विसर्जन स्थळांवर सूचना व स्वागतासाठी उभारण्यात आलेल्या व्यासपीठामुळे भाविकांची गर्दी मोठी असूनही त्यांना आवश्यक सूचना देणे व गर्दीचे नियोजन करणे



मी मीना वर्मा. वडील स्वर्गीय कष्णा बल्लभ सहाय. वय सुमारे ७४ वर्षे, पत्ता स्वर्गीय रबी लाल वर्मा, रहिवासी- वॉर्ड क्रमांक ०३, गाव डीके शिकारपूर पोस्ट-डीके शिकारपूर, मालदा, पश्चिम चंपारण बिहार, पिनकोड - ८४५४५१. मी खूप दिवसांपूर्वी माड्या आणि माझ्या मुलाच्या नावाने कन्पल्टन्मी सर्व्हिसेस लिमिटेंडचे शेअर्स खरेदी केले होते, ज्यामध्ये माझा मुलगा गौरव वर्मा संयुक्त धारक आहे. त्याचे शेअर सर्टिफिकेट कुठेतरी पडले/हरवले आहे आणि खूप शोध घेतल्यानंतरही ते सापडले नाही. ज्याची माहिती खालीलप्रमाणे आहे:-

फोलिओ क्रमांक	फोलिओ क्रमांक
C2M0000922	C2M0000922
प्रमाणपत्र क्रमांक	प्रमाणपत्र क्रमांक
B31422340	M21419032
विशिष्ट क्रमांक	विशिष्ट क्रमांक
१९७१२२७९४१	१९५८०३३५६२
१९७१२२८२६५	१९५८०३३८८६
शेअर्सची संख्या	शेअर्सची संख्या
३२५	३२५
TIGHT + S1.0	

म्हणून, ज्यांना हे मिळेल त्यांनी कृपया वर दिले पत्त्यावर पाठवा. संपर्क क्रमांक ९४३१६२२६०९

ईमेलः meenavarma611@gmail.com



शक्य होत आहे. नागरिकांमार्फत श्रीमृतींसोबत विसर्जन स्थळी आणले जाणारे पुष्पमाळा, फुले, दुर्वा, शमी यासारखे पुनर्प्रक्रिया करण्यायोगे "ओले निर्माल्य' त्यासाठी स्वतंत्रपणे ठेवलेल्या निर्माल्य कलशातच टाकावे तसेच मृतींच्या गळ्यातील कंठी, सजावटीचे सामान असे सुके निर्माल्य स्वतंत्र कलशात टाकावे आणि कोणत्याही परिस्थितीत या वस्तू पाण्यात टाकू नयेत अशाप्रकारे महानगरपालिकेमार्फत करण्यात येणा-या आवाहनाला भाविकांकडून चांगला

प्रोव्हेंटस अँग्रोकॉम लिमिटेड

(सीआयएन : L74999MH2015PLC269390) नोंद्रणीकत कार्यालय: यनिट ५१५, ५वा मजला, सी विंग, १ एमटीआर केबिन, ॲटियम ाव मूळगाव, एमव्ही रोड, अधेरी (पूर्व), ॲक्मे प्लाझा जवळ, मुंबई-४०० ०६९. संकेतस्थळ ः : www.proventusagro.com ई-मेल : info@proventusagro.com दूरध्वनी क्र. : +९१ २२ ६२११ ०९००, फॅक्स क्र. : +९१ २२ ६२११ ०९२१९

व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे ('ओ आयोजित करण्यात येणाऱ्या कंपनीच्या १० व्या वार्षिक सर्वसाधारण सभेची सूचना

गद्वारे **सूचना** देण्यात येते की, प्रोव्हेंटस ॲग्रोकॉम लिमिटेडच्या सदस्यांची १० वी वार्षिक सर्वसाध 'एजीएम') सोमवार दिनांक २९ सप्टेंबर २०२५ रोजी दुपारी ०२:०० वाजता (भा. प्र. वे.) कंपनी अधिनियम २०१३ ('अधिनियम') आणि त्याअंतर्गत बनवलेल्या नियमांच्या प्रयोज्य तरतुदी आणि भारतीय रोखे आणि वेनिमय मंडळ (सूचीबद्धता बंधने आणि प्रकटीकरण आवश्यकता) विनियमावर्ली, २०१५ ('सेबी एलओडीआ वेनियमावली') सह वाचवा कंपनी कामकाज मंत्रालयाने आणि भारतीय रोखे आणि विनिमय मंडल ('सेबी') यान जारी केलेल्या परिपत्रकांचे अनुपालन करून व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ व्हिज्युअल माध्यः 'ओएव्हीएम') यांच्या द्वारे १० व्या एजीएम निमंत्रित करण्याच्या सूचनेमध्ये नमूद केलेले कांमकाज प ाडण्यासाठी आयोजित करण्यात येईल.

ईमेलद्वारे सूचना आणि वार्षिक अहवाल पाठविणे : १० व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच आर्थिक वर . २०२४-२५ साठीचा वार्षिक अहवाल, ज्यांचे ई-मेल पत्ते कंपनी / निक्षेपस्थानी / निक्षेपस्थानी सहभागी / ('डीपी' निबंधक आणि हस्तांतरण एजंट ('आरटीए') यांच्याकडे नोंदणीकृत आहेत, अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीः गठविण्यात आलेले आहेत. ही माहिती कंपनीच्या वेबसाइट www.proventusagro.com वर आणि कंपनीचे शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या वेबसाइट www.nseindia.com वर आणि NSDL च्या वेबसाइ

तसेच , सेबी एलओडीआर विनियमावलीचा विनियम ३६(१)(ब) नुसार , ज्या भागधारकांनी त्यांचे ई-मेल पत्ते कंपन ' आरटीए / डिपॉझिटरीज / डीपीकडे नोंदणीकत केलेले नाहीत . त्यांना १० व्या वार्षिक सर्वसाधारण सभेची सचन आणि आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल मिळविण्याचा अचूक मार्ग समाविष्ट करून वेब-लिक प्रदान

ज्या सदस्यांनी २०२४-२५ या आर्थिक वर्षाच्या १० व्या वार्षिक सर्वसाधारण सभेच्या सचनेची आणि वार्षिव अहवालाची विनंती केली असेल त्यांना प्रत्यक्ष प्रती पाठवल्या जातील.

वार्षिक सर्वसाधारण सभेदरम्यान दूरस्थ ई-मतदान आणि ई-मतदान : कायद्याच्या कलम १०८ च्या तरतुर्दीसह वाचता कंपन्या (व्यवस्थापन आणि प्रशासन) नियमावली २०१४ चा नियम २०, सेबी एलओडीआ वेनियमावलीचा विनियम ४४ आणि इन्स्टिट्यट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सर्वसाधार सभेवरील सचिवीय मानके यांच्या अनुषंगाने, १० व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे सदस्यांना कामकाजावर त्यांचे मत देण्याची सुविधा प्रदान केलेली आहे. कंपनीने वार्षिक सर्वसाधारण सभेदरम्या दुरस्थ ई-मतदान आणि ई-मतदान सुविधा देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('NSDL') र्च . सेवा घेतली आहे. ज्याचे तपशील खालीलप्रमाणे आहेतः

दूरस्थ ई-मतदानाच्या प्रारंभाची तारीखः । शुक्रवार, दि. २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता. दुरस्थ ई-मतदानाच्या समाप्तीची तारीखः रिववार, दि. २८ सप्टेंबर २०२५ रोजी सायकाळी ५.०० वाजता त्या व्यक्तीचे नाव ई-मतदानासाठी निश्चित केलेल्या कट-ऑफ तारखेला म्हणजेच सोमवार. २२ सप्टेंबर २०२ रोजी सदस्यांच्या नोंदणीमध्ये किंवा निक्षेपस्थानीद्वारे राखलेल्या लाभार्थी मालकांच्या यादीत नोंदवले गेले आहे न्यांनाच एजीएम दरम्यान दूरस्थ ई-मतदान तसेच ई-मतदानाची सुविधा मिळू शकेल. सदस्यांचे मतदाना अधिकार कट ऑफ तारखेनुंसार म्हणजेच सोमवार, दिनांक २२ सप्टेंबर २०२५ अनुसार कंपनीच्या भरण केलेल्या इक्विटी शेअर भांडवलामध्ये त्यांनी धारण केलेल्या इक्विटी शेअर्सच्या प्रमाणात असतील. जर एखार्द व्यक्ती १० व्या वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर परंतु ई-मतदानाच्या अंतिम तारखेला किंव त्यापूर्वी कंपनीची सदस्य झाली असेल, तर अशा व्यक्तीस evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयर्ड आणि पासवर्ड प्राप्त करता येईल. तथापि, जर एखादा सदस्य आधीच एनएसडीएलकडे ई-मतदानासार्ट नोंदणीकृत असेल, तर मतदान करण्यासाठी विद्यमान वापरकर्ता आयडी आणि पासवर्ड याचा वापर करता येईल. दूरस्थ ई-मतदान मॉड्यूल एनएसडीएल किंवा दूरस्थ ई-मतदानाच्या अंतिम तारखेनंतर म्हणजेच रविवार, दिनांक २८ सप्टेंबर २०२५ रोजी (संध्याकाळी ५:०० वाजता भारतीय प्रमाण वेळेनुसार) बंद करण्यात येईल. एकदा क

मतदान करण्याची परवानगी राहणार नाही. ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही ते एजीएम दरम्यान उपलब्ध असलेल्या ई-मतदा यंत्रणेद्वारे मतदान करण्यास पात्र असतील. ज्या सदस्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारे मतदान केले आहे : देखील एजीएममध्ये उपस्थित राहु शकतात / सहभागी होऊ शकतात परंतू त्यांना पुन्हा मतदान करण्याच

सदस्याने ठरावावर अंशतः किंवा अन्यथा मतदान केले की, सदस्याला नंतर त्यात बदल करण्याची किंवा पुन

१० व्या वार्षिक सर्वसाधारण सभेत दूरस्थ ई-मतदान / ई-मतदानाद्वारे मतदान करण्याची सविस्तर प्रक्रिया वार्षिव

ईमेल पत्ते नोंदणी / अद्ययावत करण्याची पद्धतः ज्या सदस्यांचे शेअर्स अमूर्त पद्धतीने धारण करण्यात आलेले आहेत त्यांना त्यांचे ईमेल पत्ते संबंधित डीपीकडे नोंदणीकृत / अद्ययावत करण्याची विनंती करण्यात येत आहे. जर सदस्याचा ईमेल आयडी कंपनी / डिपॉझिटरीकडे आधीच नोंदणीकत असेल, तर ई-मतदानासाठी लॉगिन तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये प्रदान केला आहे आणि तो सदस्याच्या नोंदणीकृत ईमेल पत्त्यावर पाठवत

ई-मतदानाशी संबंधित कोणत्याही शंका / तकारी / सहाय्याची आवश्यकता असल्यास, सदस्यांनी एनएसडीएलश evoting@nsdl.co.in / १८००-२२२-९९० वर संपर्क साधावा किंवा श्री. अभिजीत गंजाळ-एनएसडीएलचा **ईमेल आयडी**: AbhijeetG@nsdl.com यांच्याशी संपर्क साधावा . त्यांचा संपर्क क्र. ०२२-४८८६ ७००० असा आहे.

> **प्रोव्हेंटस ॲग्रोकॉम लिमिटेड** करिता स्वाक्षरी/

ठिकाणः सप्टेंबर ०५, २०२५

सर्वसाधारण सभेच्या सचनेमध्ये दिली आहे.

दुर्गा प्रसाद झावर व्यवस्थापकीय संचालक आणि मुख्य कार्येकारी अधिकारी डीआयएन : ०२००५०९

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

NOTICE

The Ministry of Corporate Affairs ("MCA") has, vide General Circular No. 14/2020 dated 8th 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 applicabl 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 an 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

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 day inclusive) and record date for purpose of determining eligibility for E-voting i uesday, September 23, 2025 for the purpose of Annual General Meeting

n compliance with the provisions of Section 108 of the Act read with the Companie (Management and Administration) Rules, 2014, the Company is pleased to provide its nembers, 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 emote 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 evoting@purvashare.com he 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 Scrutinise 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 thei elevant Depositories through their Depository participants. Members holding share: in physical mode are requested to furnish their email addresses and mobile number with the Company's Registrar & Share Transfer Agent (RTA) a support@purvashare.com. In case of any queries/grievances relating to voting by electronic means or technical assistance, before and during the AGM, the members may refer the frequently asked questions (FAQs) for shareholders or contact Purva o he Company as given below:

PURVA Contact: Email id: evoting@purvashare.com

Telephone No: 022-49614132

Contact Person: Mrs. Mohini Sawant Company Secretary & Compliance officer Email id: cosec@jik.co.in Telephone No: +91- 94211 47822

JIK Industries Limited

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

For JIK Industries Limited

Mrs. Mohini Sawan Company Secretary & Compliance officer Membership No: A49186

Place - Thane Date – September 05, 2025

श्रेयस इंटरमेडिएटस लि.

सीआयएन : L24120PN1989PLC1 नोंदणीकृत कार्यालय : ४०४ नमन सेंटर, सी-३१/जी ब्लॉक, वांद्रे पूर्व, मुंबई ४०० ०५१. दूर. ९१-२२-६४२२-२६२६ ईमेल: info.shreyasintermediates@gmail.com

३६ वी वार्षिक सर्वसाधारण सभेची स्चना, ई-मतदान माहिती व बुक क्लोजर सुचना याद्वारे देण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत कंपनीने सभासदां रजिस्ट्रर व शेअर ट्रान्सफर बुक्स शुक्रवार दि.१९ सप्टेंबर २०२५ ते शुक्रवार दि. २६ सप्टेंबर २०२५ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या सभासदांच्या हेतुकरिता बंद केले जाईल

सूचना याद्वारे देण्यात येते की, ३६ वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीचे भागधार यांच्याकरिता शुक्रवार दि. २६ सप्टेंबर २०२५) रोजी स.११ .००वा । व्हिडीओ कॉन्फरेंसिंग (व्हीसी वा अन्य ऑडिओ व्हिज्युअल मोन्स (ओएव्हीएम) मार्फत कंपनीने एजीएम आयोजित केली आहे गमान्य सर्क्युलर ०९/२०२३ दि. २५ सप्टेंबर २०२३) व ती मिनीस्ट्री ऑफ कॉपरिट अफेअर्स (एमसीए आणि सर्क्यलर क्र. सेबी / एच ओ/सीएफडी/सीएफडी-पीओडी/२/पी/सी आय आर / २०२३ /१६७ वि ०७ ऑक्टोबर २०२३ (एकत्रितरित्या एमसीए सर्क्युलर्स सेबी सक्यर्फलरर्स म्हणून संदर्भित) आयोजित केले आहे. त्यानुसार वार्षिक अहवालाची ईलेक्ट्रॉनिक प्रत सदर एजीएमची सूचना व दि. ३१ मार्च, २०२५) रोजी अखेरकरिता एजीएमच्या हेतुकरिता ईलेक्ट्रॉनिक मीन्स मार्फत करावे व सभासदां रजिस्ट्रर व लाभार्थी धारक शेअर्स अनुसार नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड यांच्याद्वाे प्रदानित व सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लितमटेड यांच्यासह उपलब्ध आहेत. वार्षिव भहवाल कंपनीची वेबसाइट http://www.shreyasintermediates.co.in/services. html वर व स्टॉक एक्सचेज अर्थात बीएसई लिमिटेड https://www.bseindia.com व एनएसडीएल वेबसाइट (परोक्ष ई-मतदान सुविधा प्रदानाकरिता एजन्सी) अर्थात https://www.evoting.nsdl.com वर उपलब्ध आहे कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ च्या तरतूदी अंतर्गत व कंपनी (व्यवस्थापन व प्रशासन नियम, २०१४ अनुसार कंपनीने भागधारक यांना मतदान सुविधा प्रदान केली आहे व ३६ वी एजीएम ईलेक्ट्रॉनिक मीन्स मार्फत ई-मतदान सर्व्हिसेस मार्फत नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेर

ई-मतदान सुविधेची सुरुवात मंगळवार , दि. २३.०९.२०२५ रोजी (स. ९.०० वा) अशी आहे : अंतिम तारीख गुरुवार , दि. २५ .०९.२०२५) रोजी सायं. ५.०० वा. आहे त्यानंतर ई-मतदान गृहित धरले जाणार नाही. सभासदांनी कृपया कालावधी दरम्यान ईलेक्ट्रॉनिकली मतदान करावे व निर्धारि तरीख दि. १९.०९.२०२५ - अनुसार परोक्ष ई-मतदान मोड्युल सीडीएसएल द्वारे अकार्यरत केले जाईल. त्यामळे म तदान ठराव भागधारक यांच्याद्वारे पार पडल्यास त्यामध्ये बदल केला जाणार नाही.

श्रेयस इंटरमेडिएट्स लिमिटेडकरिता

ठिकाण : मंबई नरेशकमार रामवातार स्वामी दिनांक : ०६ .०९.२०२५

एम.व्ही.के. अँग्रो फूड प्रॉडक्ट लिमिटेड

(सीआयएत: एलर ५३१ र्एमएच२०१ ८पीएलसी३०४७९५) ॉदणी कार्यालय: गट क्र.४४ आणि ४६, कुसुमनगर, पोस्ट वाघलवाडा, उमरी, नांदेड – ४३१८०७, महाराष्ट्र, भारत, संपर्क क्र.: +९१ ७४४७४६२६०१,

कंपनीची ७वी वार्षिक सर्वसाधारण सभा आणि पुस्तक बंद करणे आणि ई-व्होटिंग माहितीची सूचना

येथे सचना देण्यात येत आहे की. एम. व्ही. के. ऑगो फड़ पॉडक्ट लिमिटेडच्या सदस्यांची ७ वी वार्षिक सर्वसाधारण सभ सोमवार, २९ सप्टेंबर २०२५ रोजी सायं. ५.३० वा. व्हिडिओ कॉन्फरन्सिंग (व्हीसी) /अन्य दृकश्राव्य माध्यम् . पष्टीकरणात्मक विधान, संचालकांचा अहवाल, लेखापरीक्षकांचा अहवाल आणि लेखापरीक्षित आर्थिक विवरणांस पाठवलेल्या ७ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श केले जातील २९ ऑगस्ट २०२५ रोजी ज्या सदस्यांचे ई-मेल पत्ते कंपनी / आरटीए / डिपॉझिटरी सहभागींकडे नोंदणीकत आहे. अशा सर्व सदस्यांना ५ सप्टेंबर २०२५ रोजी सचना असलेला २०२४-२५ आर्थिक वर्षाचा वार्षिक अहवाल पाठवण्या आला आहे. ज्या भागधारकांनी कंपनी/डिपॉंझिटरीजमध्ये त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही त्यांना २०२४ २५ या आर्थिक वर्षाच्या वार्षिक अहवालाची वेबलिंक आणि अचूक मार्ग प्रदान करणारे पत्र पाठवण्यात आले आहे हे कागदपत्रे कंपनीच्या वेबसाइटवर देखील उपलब्ध आहेत आणि त्याची वेब-लिक https://mvkagrofood.com wp-content/uploads/2025/09/ Final-Annual-Report-2025.pdf आहे आणि स्टॉक एक्सचेंजच्य r. हणजेच एनएसई लिमिटेडच्या www.nseindia.com या वेबसाइटवर आणि एनएसडीएल (रिमोट ई-व्होटिंग सुविधा प्रदान करणारी एजन्सी) च्या वेबसाइटवर म्हणजेच www.evoting.nsdl.com या वेबसाइटवर देखील उपलब्ध आहेत.

कंपनी कायदा, २०१३ च्या कलम १०८, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) नियम, २०१५ च्या नियम ४४ नसार, सचनेत नमद केलेल्या सर्व ठरावांवर, कंपनी एनएसडीएलने प्रदान केलेल्या वार्षिक सर्वसाधारण सभेच्या ठिकाणाव्यतिरिक्त (रिमो ई-व्होटिंग) ठिकाणावरून इलेक्ट्रॉनिक मतदान सुविधा प्रदान करत आहे. रिमोट ई-व्होटिंगचे तपशील खाली दिल<u>ं</u>

- १) रिमोट ई-व्होटिंग शुक्रवार, २६ सप्टेंबर २०२५ (सकाळी ९:०० वा.) रोजी सुरू होईल आणि रविवार, ३ सप्टेंबर २०२५ (सायंकाळी ५:०० वा.) रोजी संपेल. त्यानंतर मतदानासाठी ई-व्होटिंग पध्दत बंद केले जाईल
- सदस्यांचे मतदानाचे अधिकार २२ सप्टेंबर २०२५ रोजीच्या अंतिम तारखेनुसार कंपनीच्या भरणा केलेल्या भार भांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असतील. कोणतीही व्यक्ती जी कंपनीचे इक्षिटी शेअर्स खरेदी करते आणि ५ सप्टेंबर २०२५ नंतर, म्हणजेच सूच
- पाठवल्याच्या तारखेनंतर सदस्य बनते आणि कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२५ रोजी शेअर्स धारण करते, ती evoting@nsdl.co.in किंवा cs@mvkagrofood.com वर विनंती पाठवून लॉगि आयडी आणि पासवर्ड मिळवू शकते.
- सदस्याने एकदा मतदान केल्यानंतर, त्याला/तिला नंतर ते बदलण्याची परवानगी राहणार नाही. रिमोट ई-व्होटिंगद्वारे मतदान करणारे सदस्य देखील वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतात परंतु त्यांन
- पुन्हा मतदान करण्याचा अधिकार राहणार नाही. मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने सुनिश्चित करण्यासाठी श्री. मोहम्मद शाहनवाज, (सीओपी
- १५०७६) कार्यरत कंपनी सचिव यांची तपासणीस म्हणून नियुक्ती करण्यात आली आहे.

१-व्होटिंगशी संबंधित कोणत्याही शंका असल्यास, सदस्यांनी http://www.evoting.nsdl.com/ च्या डाउनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग वापरकत पुस्तिका पाहू शकतात किंवा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड, चौथा मजला, 'ए' विंग, ट्रेड वर्ल्ड, कमल मिल्स कंपाऊंड, लोअर परळ, मुंबई-४०००१३; ई-मेल: evoting@nsdl.co.in दुरध्वनी क्र.: ०२२ २४९९४२०० आणि टोल फ्री क्र.: १८००-२२२-९९० येथे संपर्क साधावा

पुढे सुचना देण्यात येते की, कंपनी कायदा, २०१३ च्या कलम ९१ च्या तरतुदीनुसार, लागु नियमांसह आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्रम) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार कंपनीचे . सदस्यांचे रजिस्टर आणि भाग हस्तांतरण पुस्तक २२ सप्टेंबर २०२५ ते २९ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट पर्यंत बंद राहतील

> एम.व्ही.के. ॲग्रो फूड प्रॉडक्ट लिमिटेडकरित व्यवस्थापकीय संचालक

संचालक मंडळाच्या आदेशान्व

दिनांक: ०५.०९.२०२५ ठिकाण: नांदेड



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™ 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 or 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 s 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 .e. https://ivote.bigshareonline.com.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 ('the Act') reac 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: -

- I. The business as set forth in the Notice of 15th AGM shall be transacted through
- 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.
- B. 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.
- . The members who have cast their vote by e-voting prior to the meeting may also attended 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 Yadav, 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

n 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 transparent manner.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Proces 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.

Place: Mumbai

Date: September 05, 2025

For PLADA INFOTECH SERVICES LIMITED

Abhishek Ja



५०८, दलामल हाऊस, जमनालाल बजाज मार्ग, नरिमन पॉइंट, मुंबई - ४०००२१ दूर. : ०२२-२२८१२००० ईमेल : <u>headoffice@rtexports.com</u> वेबसाइट : <u>www.retxports.com</u>

भागधारकांना सूचना

कागदोपत्री शेअर्सची हस्तांतरण विनंती पुन्हा दाखल करण्यासाठीची स्पेशल विन्डो

याद्वारं सूचना देण्यात येत आहे की, भारतीय प्रतिभूती व विनिमय मंडळ यांनी त्यांचे परिपत्रक क्र. सेबी/एचओ/ए आयआरएसडी/एमआयआरएसडी-पीओडी/पी/सीआयआर/२०२५/९७, दि. ०२.०७.२०२५ (परिपत्रक) अंतर्ग कागदोपत्री स्वरपातील हस्तांतरण खंडित करण्यापूर्वी अर्थात दि. ०१.०४.२०१९ पूर्वी कंपनी वा त्यांचे रजिस्ट्रार व ट्रान्सफ करपुर्वा (आरटीए) यांच्याकडू हस्तांतरणाकिता दाखल करण्यात आली होती व दस्तावेत्र अपूरे असल्याच्या कारणास्त्र कंपनी/आरटीए यांच्याकडून रह करण्यात आली होती/परत करण्यात आली होती व्यस्तावेत्र अपूरे असल्याच्या कारणास्त्र कंपनी/आरटीए यांच्याकडून रह करण्यात आली होती/परत करण्यात आली होती त्यासंदर्भात सदर कागदोपत्री शेअसंबं हस्तांतरण विनंती पुन्हा दाखल करण्याकरिताची स्पेशल विन्डोची यंत्रणा सुरू केली आहे व त्यानुसार असे हस्तांतर त्रसाविज पुनता पुराल करण्यासाठीची निर्धारित निर्धित केलेली तारीख अर्थात है. ३,०३,२०११ रोजी वा तत्पुंतीर्थ अर्थ अवस्थित पुनता करण्यासाठीची निर्धारित निर्धित केलेली तारीख अर्थात है. ३,०३,२०११ रोजी वा तत्पुंतीर्थ अ आवस्थक दस्तावेजांसमवेत सदर विनंती पुन्हा दाखल करणे आवस्थक आहे, याकरिता दि. ०७.०७.२०१५ ते दि १६,०१,२०२६ या दरम्यान सहा महिन्यांच्या कालावधीकरिता स्पेशल विन्डो दरम्यान कंपनी/आरटीए यांच्याकडे सद विनंती पुन्हा दाखल करण्याची संधी देण्यात वेत आहे. सदर कालावधीदाप्यान हस्तांतरणाकरिता पुन्हा दाखल करण्याची आलेल्या सीक्युरिटीज् (वामध्ये सदर तारखेनुसार लिस्टेड कंपनी/आरटीए यांच्याकडे प्रलंबित विनंती समाविष्ट आहे केवळ डीमॅट स्वरूपात वितरीत करण्यात येतील. तथापि, असे हस्तांतरण तथा डीमॅट विनंतीकरिता विहित प्रक्रियेचे पाल

पुढील तपशिलाकरिता तुम्ही कंपनीचे कंपनी सचिव यांना <u>headoffice@rtexports.com</u> येथे किंवा कंपनीचे आरटीएअर्थात एमयूएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वीची लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात) यांना <u>mt.helpdesk@in.mpms.mufg.com</u> येथे संपर्क साधू शकता.

फॅमिली केअर हॉस्पिटल्स लिमिटेड (पूर्वी स्कॅंडेंट इमेजिंग लिमिटेड म्हणून ओळखले जाणारे)

सीआयएन: एल९३०००एमएच१९९४पीएलसी०८०८४२ **नोंदणीकृत पत्ताः** प्लॉट क्रमांक ए-३५७, रोड क्रमांक २६, वागळे इंडस्ट्रियल इस्टेट, एमआयडीसी, ठाणे

(पश्चिम), महाराष्ट्र - ४००६०४ ७ दूरध्वनी क्रमांक: ०२२ ४१८४ २२०१; ईमेलः csscandent@gmail.com; । वेबः www.familycarehospitals.com/

३१ व्या वार्षिक सर्वसाधारण सभेची सूचना, पुस्तक बंद होण्याची तारीख आणि ई-मतदान

 सूचना देण्यात येते की कंपनीच्या सदस्यांची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, २९ सप्टेंबर २०२५ रोजी दुपारी ३.०० वाजता** आयोजित केली जाईल. कंपनी कायद ('कायदा') आणि त्याअंतर्गत बनवलेल्या नियमांच्या सर्व लागू तरतुदी आणि भारतीय . सिक्युरिटीज अँड एक्सचेंज बोर्ड (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टिंग रेग्युलेशन्स') च्या सर्व लागू तरतुदींचे पालन करून, कॉर्पोरे अर्फयर्स मंत्रालयाने (एमसीए) जारी केलेले अनुक्रमे जनरेल परिपत्रक क्रमांक १४/२०२० १७/२०२०, २०/२०२० आणि ०२/२०२१, १३ एप्रिल २०२०, ५ मे २०२० आणि १३ जानेवारी २०२१ आणि १२ मे २०२० आणि १५ जानेवारी २०२१ रोजीचे परिपत्रक, भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (सेबी) ने शुक्रवार, ५ सप्टेंबर रोजीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम). २०२५. व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहणाऱ्या सदस्यांसाठी माहिती आणि सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेच्या नोट्समध्ये स्पष्ट केल्या आहेत.

२. एमसीए आणि सेबीच्या वरील परिपत्रकांनसार, २०२४-२५ या आर्थिक वर्षासाठी वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल, ज्यामध्ये वित्तीय विवरणपत्रे, मंडळाचा अहवाल, लेखापरीक्षकांचे अहवाल आणि त्यासोबत जोडणे आवश्यक असलेले इतर कागदपत्रे समाविष्ट आहेत ती कंपनीच्या त्या सर्व सदस्यांना ईमेलदारे पाठवण्यात आली आहेत ज्यांचे ईमेल पत्ते कंपनीकडे किंव डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत, शुक्रवार, २९ ऑगस्ट २०२५ पर्यंत. उपरोक्त कागदपत्रे कंपनीच्या वेबसाइट <u>www.familycarehospitals.com/and</u> वर आणि स्टॉक एक्सचेंज बीएसई लिमिटेडच्या वेबसाइट <u>www.bseindia.com</u> वर देखील उपलब्ध आहेत. वार्षिक सर्वसाधारण सभेची सूचना पूर्वा शारेग्ज्री (इंडिया) प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार आणि शेअर टान्सफर एजंट ('आरटीए') यांच्या वेबसाइट evoting purvashare.com वर देखील उपलब्ध

३. कायद्याच्या कलम १०८ आणि लिस्टिंग रेग्युलेशनच्या नियम ४४ मधील तरतुदींनुसार, ३१ व्या वार्षिक सर्वसाधारण सभेत मतदानाचा अधिकार वापरण्याची सुविधा आणि व्यवसाय सीडीएसएलद्वा प्रदान केलेल्या रिमोट ई-व्होटिंग सेवांद्वारे करता येईल. वार्षिक सर्वसाधारण सभेत ई-व्होटिंगर्च सविधा देखील उपलब्ध करून दिली जाईल. वार्षिक सर्वसाधारण सभेत उपस्थित राहणारे आणि . ज्यांनी रिमोट ई-व्होटिंगद्वारे आधीच मतदान केलेले नाही ते वार्षिक सर्वसाधारण सभेत मतदानाच अधिकार वापरू शकतील. वार्षिक सर्वसाधारण सभेच्या तारखेला रिमोट ई-व्होटिंग तसेच ई-व्होटिंग सिस्टमची सुविधा पूर्वा श्रेष्ठी (इंडिया) प्रायव्हेट लिमिटेड, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट्स ('आरटीए') द्वारे प्रदान केली जाईल. ४. एजीएममध्ये सामील होण्याची आणि रिमोट ई-व्होटिंग/ई-व्होटिंगची सविस्तर प्रक्रिय

एजीएमच्या सूचनेमध्ये दिली आहे. कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणसंख्य मोजण्यासाठी व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहणारूया सदस्यांची गणना केली जाईल ५. रिमोट ई-व्होटिंग किंवा वार्षिक सर्वसाधारण सभेत ई-व्होटिंगद्वारे मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्याची अंतिम तारीख **२२ सप्टेंबर २०२५** आहे. कट-ऑफ तारखेला ज्य व्यक्तीचे नाव सदस्यांच्या नोंदणीमध्ये किंवा ठेवीदारांनी राखलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले आहे, त्यांनाच रिमोट ई-व्होटिंग, व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेत सहभार्ग होण्याची किंवा वार्षिक सर्वसाधारण सभेत ई-व्होटिंगची सुविधा मिळू शकेल.

६. रिमोट ई-व्होटिंग कालावधी **शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजल्या** पासन सरू होईल आणि **रविवार, २८ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजता** संपेल रिमोट ई-व्होटिंगला दिलेल्या तारखेनंतर परवानगी दिली जाणार नाही.

७. वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर कंपनीचे शेअर्स खरेदी करणारी आणि कंपनीर्च सदस्य झालेली आणि कट–ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२५ रोजी शेअर्स धारण करणारी कोणतीही व्यक्ती, वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी समान सूचनांचे पालन करू शकते.

८. ज्या सदस्यांनी एजीएमपुर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते देखील एजीएमल उपस्थित राहू शकतात, परंतु त्यांना एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

९. अधिनियमाच्या कलम ९१ आणि लिस्टिंग रेग्युलेशनच्या नियम ४२ नुसार सूचना देण्यात येत आहे की वार्षिक सर्वसाधारण सभेच्या उद्देशाने २३ सप्टेंबर २०२५ ते २९ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पस्तके बंद राहतील

१०. डिमटेरियलाइज्ड पद्धतीने शेअर्स धारण करणारया सदस्यांनी. ज्यांनी त्यांचे ईमेल पत्ते द्विपॉब्रिटरी सहभागी (सहभागी) कड़े नोंदणीकत/अपडेट केलेले नाहीत. त्यांना विनंती आहे की त्यांनी त्यांचे ईमेल पत्ते त्यांच्या डिपॉझिटरी सहभागी (सहभागी) कडे नोंदणीकृत/अपडेट करावेत. योग्य पडताळणीनंतर, कंपनी त्यांचे लॉगिन क्रेडेन्शियल्स मिळविण्याची प्रक्रिया त्यांच्या नोंदणीकत ईमेल पत्तयांवर पाठवेल. भौतिक पद्धतीने शेअर्स धारण करणाऱ्या शेअरहोल्डर्सना विनंती आहे की त्यांनी त्यांचे ईमेल पत्ते आणि मोबाइल नंबर कंपनीच्या आरटीए ला <u>support@purvashare.com</u>

११. इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी सुश्री दीपाली धुरी अनुपालन अधिकारी, पूर्वा राज्य नोंदणी (इंडिया) प्रायव्हेट लिमिटेड. यनिट क्रमांक ९. शिव शक्ती औद्योगिक वसाहत, जे. आर. बोरिचा मार्ग, लोअर परळ (पूर्व), मुंबई - ४०००११ यांच्याकडे पाठवता येतील किंवा evoting@purvashare.com वर ईमेल पाठवता येईल किंवा ०२२-०२२-४९६१४१३२ आणि ०२२-४९७००१३८ वर संपर्क साधता येईल.

संचालक मंडळाच्या आदेशानुसार फॅमिली केअर हॉस्पिटल्स लिमिटेडसाठी

तारीख: ०५/०९/२०२५

सुचित रघुनाथ मोडशिंग



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[™] ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE I. 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 RM 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/HO/CFD/PoD2/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 been 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 $37^{\scriptscriptstyle th}$ AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.sfil.in 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, 22nd 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, 22rd 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

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 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 <u>investor@ankitonline.com</u>. 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

FOR SYNCOM FORMULATIONS (INDIA) LIMITED SD/-PLACE: INDORE DATE: 6th September 2025

VAISHALI AGRAWAL CS & COMPLIANCE OFFICER

otes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be