

Date: September 06, 2025

To,

The Bombay Stock Exchange,

Fort, Mumbai.

Sub.: <u>Submission of Public Notice of 35th Annual General Meeting for the Financial Year 2024-2025.</u>

Ref: Scrip Code - SUNRAJ DIAMOND EXPORTS LIMITED- 523425

Dear Sir,

As per the Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of the public notice of the 35th Annual General Meeting for the FY 2024-25, published today on September 06, 2025 in English Language in Business Standard and in Marathi Language in Mumbai Lakshadeep.

Kindly take the same into the record.

Thanking You.

Yours faithfully,

For Sunraj Diamond Exports Limited

Anshul Garg

Company Secretary/ Compliance Officer

SUNRAJ DIAMOND EXPORTS LTD.
CIN No.: L36912MH1990PLC057803

PUBLIC NOTICE We are investigating the title of the MIDC leasehold land bearing Plot No. D-42

admeasuring 24,270 sq. mtrs. situated at TTC Industrial Area, within village limits of Sanpada, Taluka and District Thane Maharashtra ("Plot") along with a superstructure (the "Structure") constructed thereon standing in the name of AMAR UNIVERSAL PRIVATE LIMITED, a private limited company incorporated under the provisions of the Companies Act, 1956 having its registered office Plot no. A4, APMC MAFCO YARD, Sector 18, Vashi, Navi Mumbai 400 703. The said Plot and Structure are more particularly described in

Any person, authority, institution having a claim, demand, right, benefit or interest in respect of or against the aforesaid Plot, Structure and/or any portion thereof including in any built-up areas constructed and/or to be constructed thereon, buildings, units, by way of sale, transfer, assignment, exchange, right interest, share, lease, sub-lease, tenancy, sub-tenancy, license, lien mortgage, charge, encumbrance, occupation, covenant, trust, easement, gift inheritance, bequest, maintenance, possession, development rights, right o way, reservation, agreement, lis-pendens, family arrangement/ settlement decree or order of any Court of Law, partnership or otherwise of whatsoever nature are hereby requested to give notice thereof in writing along with supporting documents to Adv. Ananya Agarwal, Designated Partner of Innovent Legal LLP having her office at D-201, 2nd Floor, Tower-3 International Infotech Park, Vashi Station Complex, Navi Mumbai-400 703 within 15 days from the date of publication hereof, failing which the claim and/or objection, if any, of such person or persons will be considered to have beer waived released, relinquished and/or abandoned. SCHEDULE.

All that piece and parcel of leasehold land bearing Plot No. D-42 admeasuring 24,270 sq mtrs. situated at TTC Industrial Area, within village limits of Sanpada, outside Municipa limits, Taluka and Registration District Thane, Maharashtra the boundaries and description

On or towards North : by Road On or towards South : by Plot no. 2 On or towards East : by Plot no. D-41 On or towards West : by MIDC Land STRUCTURE

A building with a built up area of 1480 sq. mtrs.

TECHNOJET CONSULTANTS LIMITED

[CIN: L74210MH1982PLC027651] Registered Off: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001

Tel Nos: 022 66620000 • Email: technojetconsultantslimited@gmail.com

NOTICE OF 43[®] ANNUAL GENERAL MEETING, E- VOTING INFORMATION AND BOOK <u>Closure</u>

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company at Neville House, J. N. Heredia Marg, Ballard

Estate, Mumbai – 400 001 on Monday, 29th September, 2025 at 4.30 p.m. to transact the business as set out in the AGM Notice dated 3rd September, 2025.

Further, electronic copies of the Annual Report for the Financial Year 2024-25 of the Company which comprises of Notice for calling 43rd AGM, Directors' Report, Audited

Financial Statements and Auditors' Report thereon for the Financials Year ended 31st March, 2025 have been sent on Friday, 5th September, 2025 to all the Members whose

email ids are registered with the Company/RTA/Depositories/Depository Participant(s) and a letter is also sent by the Company providing the web-link, including the exact path where

complete details of the Annual Report (including Notice of the AGM) is available, to those shareholders(s) who have not registered their email ids with the

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended ("The Rules") and Regulation

44 of SEBI (LODR) Regulation 2015, the Company is pleased to provide its members the

facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by KFin Technologies Limited ("KFin") on all resolutions as set out in the 43rd AGM Notice and the businesses that may be transacted through such voting.

d) Facility for voting through ballot paper shall also be made available at AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be

e) Members who have cast their vote by remote e-voting may also attend the meeting, bu

Any person whose name appears in the Register of Members of the Company/the

statement of beneficial ownership maintained by the Depositories, as on Cut-off date Monday, 22nd September, 2025 shall be entitled to avail the facility of e-voting and

and on the website of the Company's Registrar and Transfer Agent, KFin Technologies

g) The Notice of the 43rd AGM is available on the Company's website at www.technojet.ir

The detailed procedure and instructions for remote e-voting and e-voting during the

Mr. Vaibhav Shah, Practising Company Secretary (Membership No.26121), has been appointed as the Scrutinizer for conducting e-voting process and e-voting during the

The result shall be declared within two working days of conclusion of the Meeting. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited

and shall be uploaded on the website of the Company at www.technojet.in and website of KFin Technologies Ltd. at https://evoting.kfintech.com

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive)

In case of any queries pertaining to e-voting, you may refer to the 'Frequently Asked

Questions' (FAQs) for members and 'e-votinguser manual' for Members available in the Downloads section of website of KFin Technologies Ltd. at https://evoting.kfintech.com

or contact Mr. Ganesh Chandra Patro, Assistant Vice President at KFin on 040-6716

For Technojet Consultants Limited

Company Secretary and Compliance Office

Mahak Sarat

630, E-mail ID evoting@kfintech.com or at their toll free number: 1800 309 400′

m) In case of any grievances the members may contact Ms. Mahak Saraf, Company Secretary and Compliance Officer of the Company on +91 22 6662 0000 or by sending

Dated this 6th day of September 2025.

Company/RTA/Depositories/Depository Participant(s)

a) Date and time of commencement of remote e-voting:

Friday, 26th September, 2025, at 9.00 a.m.

c) Cut-off date for determining the eligibility to vote

able to exercise their right at the meeting.

voting through ballot paper at the AGM.

Limited at https://evoting.kfintech.com.

AGM are given in the Notice of the AGM.

AGM in a fair and transparent manner.

an email at mahak.saraf@wadiagroup.com

SBFC

Thane West 400601 -

for the purpose of AGM.

Place: Mumbai

Date: 5th September, 2025

shall not be allowed to vote again at the AGM.

b) Date and time of end of remote e-voting: Sunday, 28th September, 2025, at 5.00 p.m

Monday, 22nd September, 2025

For M/s. Innovent Legal LLP Adv. Ananya Agarwal **Designated Partner**

ear (FNOORE ASSET RECONSTRUCTION COMPANY PRIVATE LIMITED (ENCORE ARC)

ate Office Address: 5th Floor, Plot No. 137, Sector 44, Gurugram – 122 002, Haryana **E-AUCTION SALE NOTICE**

-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction tion of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso t

Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (Rules). Notice is hereby given to the public in general and in particular to the Borrower and Mortgator(s that the below described immovable property mortgaged/charged to Indostar Capital Finance Lim ited (ICFL) to secure the outstanding dues in the loan account since assigned to Encore Asset Re Company Private Limited, acting in its capacity as the trustee of EARC-BANK-030-TRUST ("Secured Creditor"), which is under Physical Possession of the Author ised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis on 26.09.2025 for recovery of Rs. 3,25,61,165/- (Rupees Three Crore Twenty Five Lakhs Sixty One Thousand One Hundred Sixty Five Only) as on 31.10.2023 and further interest at contractual rate till recovery and other costs, charges etc. after djustment of recovery/realization, if any, due to the Secured creditor from M/s. Dot Processors Mrs. Suvarna Gurav, Mr. Nitin Atmaram Gurav, Ms Ashwini Atmaram Gurav, Mr. Kiran Atmaram Guray, Mr. Chetan Atmaram Guray. (hereinafter collectively mentioned as '/Borrower/Co Borrower/Mortgagors")

he description of the property, Reserve Price (RP) for the secured asset & the Earnest Mone

eposit (EMD) is as under:					
Description of the Immovable Secured Asset:	RP (In Rs.)	EMD (In Rs.)			
Gala No. 111 and 305, 1st and 3rd Floor, A wing, Byculla Service Industries Premises CSL, Mazgaon, Dhaku Prabhuchi Wadi, Dadoji Konddeo Cross Road, Byculla East, Mumbai -400027, Maharashtra	(Rupees Two Crore	Rs. 24,01,000/-			
In case the e-auction date is declared public holiday then the	e date will be automa	atically extended			

For detailed terms & conditions please refer to the link provided in the secured creditor's websi

.e., http://www.encorearc.com/ or any clarification/information, interested parties may contact Authorised Officer of the Secure Creditor on mobile no. Mr Virendra Ghanwat-7045728788 or email at virendra.gha corearc.com

Sd/- Authorized Officer Encore Asset Reconstruction Company Pvt. Ltd. Place: Mumbai Date: 06.09.2025

(FORMERLY KNOWN AS JOY REALTY LIMITED) - CIN:L65910MH1983PLC031230

REDG.OFF.: 301, Nector House, Vinayak CHS, Beside Parshwanrh Appartment,

Baji Prabhu Deshpande Marg, Vile Parle (W) Mumbai, Maharashtra, India, 400056

CORP. OFF.: Block 1, Aashiana Plot No. 24, Azadnagar CHS Ltd., N. S. Road No.1,

E-mail: compliance.joyrealty@gmail.com • website: www.avishkardevelopers.com

NOTICE OF 42nd AGM FOR AVISHKAR INFRA REALTY LIMITED

(FORMERLY KNOWN AS JOY REALTY LIMITED) TO BE HELD

THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS.

Notice is hereby given that the 42nd (Forty Second) Annual General Meeting of the

members of Avishkar Infra Realty Limited (Formerly Known As Joy Realty Limited)

will be held on Saturday, 27th September, 2025, at 2:00 P.M. IST through video

conferencing/other audio visual means (VC) to transact the businesses as set out in

the AGM. The electronic copies of the Notice of AGM and Annual Report for F.Y. 2024-25 have been sent to all the members whose email lds are registered with the

Company/Depository Participant(s) in accordance with the circulars issued by

Ministry of Corporate Affairs. The same is also available on the Company's Website.

Members holding shares either in physical form or in dematerialized form, as on the

cut-off date of Saturday, September 20, 2025 may cast their vote electronically on

the Ordinary Business and Special Business as set out in the Notice of AGM through

electronic voting system of NSDL from a place other than venue of AGM ("remote e-

The Ordinary Business as set out in the Notice of AGM may be transacted through

•The remote e-voting shall commence on Wednesday, September 24th, 2025

• The cut-off date for determining the eligibility to vote by electronic means or at the

The Register of Members and Share Transfer Books will remain closed from 20th

· 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 of the cut-off

date i.e. Saturday, 20th September, 2025, may obtain the login ID and password by

1) 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

(2) The members who have cast their vote by remote e-voting prior to the AGM may

(3)A person whose name is recorded in the register of members or in the register of

beneficial Owners maintained by the depositories as on the cut-off date shall be

entitled to avail the facility of remote e-voting. The notice of AGM is available on the

Company's website https://www.joyrealty.in/ and also on the NSDL's website

www.evotingnsdl.com and in case of gueries, members may refer to the

Frequently Asked Questions (FAQs) for members and e-voting user manual for

members at the Downloads Section of www.evotingnsdl.com, or email at

www.evotingnsdl.com, Tel: 1800 1020 990 or contact Ms. Komal Keshwani

Company Secretary and Compliance Officer of the company, at

compliance.joyrealty@gmail.com, Contact No.: 08878188369 who will also

AVISHKAR INFRA REALTY LIMITED

(formerly Known As Joy Realty Limited)

COMPANY SECRETARY AND COMPLIANCE OFFICER

Ms. KOMAL KESHWANI

address grievances connected with the voting by electronics means.

sending a request at following email id's: evoting@nsdl.co.in.com or issuer/RTA.

• The remote e-voting shall end on Friday, September 26th, 2025 (5:00 p.m. IST)

voting"). All the members are informed that:

AGM is Saturday, September 20, 2025.

Members may note that:

September, 2025 to 27th September, 2025.

member shall not be allowed to change it subsequently:

also attend the AGM but shall not be entitled to cast their vote again;

voting by electronic means.

(9:00 a.m. IST)

VPD Scheme, Vile Parle (West), Mumbai, (M.S.) India - 400056. ● Ph. 9558780710

KRIDHAN INFRA LIMITED

Corporate Identification Number (CIN): L27100MH2006PLC160602 Masjid (East), Mumbai 400009, Maharashtra, India Tel. No: 96196 66510 E-mail: cs@kridhan.com Website: www.kridhan.com

NOTICE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of KRIDHAN INFRA LIMITED will be held on Monday, the 29th September,2025 at 9.30 a.m. at Office No 421-422, C wing, 4th Floor, 215 Atrium, Next to Courtyard Mariott Andheri Kurla Road, Andheri (East), Mumbai–400059, to transact the business set out in the Notice dated 2nd September, 2025.

Electronic copy of Notice of the 19TH AGM and instructions for e-Voting, Attendance Slip, Proxy Form and Annual Report of the Company for the financial year 2024-25 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with the Companies (Management and Administration) Rules 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 23Rd September, 2025 to Monday, the 29th September 2025 (both days inclusive) for the purpose of Annual General Meeting

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Clause 35B of the Listing Agreement, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by Central Depository Services (India) Limited (CDSL) on all the resolutions as set forth in the Notice of AGM. The members may note the following:

- The e-voting instructions form and integral part of the Notice of 19Th AGM which is also displayed at Company's website at www.kridhan.com and on website of the Company's Registrar and Transfer Agent Bigshare Services Pvt. Ltd at https://ivote.bigshareonline.com.
- The remote e-voting period commences on $26^{\rm th}$ September,2025 (9.00 a.m.) and ends on $28^{\rm th}$ September,2025 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote once again
- The voting rights of the members shall be in proportion to their share in the equity capital of the Company as on the cut-off date i.e. 29^{th} August, 2025. A person whose name is recorded in the Register of Members/ Beneficia owners as on the cut-off date i.e. 22nd September, 2025 only shall be entitled to avail the facility of remote e-voting or voting through Ballot Paper at the AGM
- The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on Company's Websi

For KRIDHAN INFRA LIMITED (Gautam Joginderlal Suri)

Managing Director DIN: 08180233

Place: Mumbai Date: September 04, 2025

AVISHKAR INFRA REALTY LIMITED

SUNRAJ DIAMOND EXPORTS LIMITED (CIN: L36912MH1990PLC057803) Registered Office: D-9 5th FIr Plot 156, Everest Apartments Tardeo, Haji Ali, Mumbai, 400034. Email: info@sunrajdiamonds.com Website: www.sunrajdiamonds.com

Tel: +91 9819590009 NOTICE TO MEMBERS

Notice is hereby given that the Thirty Fifth (35") Annual General Meeting (AGM) of SUNRAJ DIAMOND EXPORTS LIMITED ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 11.30 A.M. through Video conferencing (VC) or Other Audio Visual Means (OAVM) to transact the isiness set out in the Notice of the AGM dated Monday, August 04, 2025. The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2025 to September 30, 2025 (both days inclusive) for the purpose of the AGM. The business of the AGM may be transacted by remote

electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 as amended nd Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) egulations, 2015. This is to further inform that Company has engaged the services f National Securities Depository Limited (NSDL) not CDSL for providing evoting facility. The remote e-voting commences on Saturday, September 27, 2025 at 09.00 a.m. and ends on Monday, September 29, 2025 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the register of members/beneficial owners as on cut-off date i.e. Friday, September 19, 2025, shall be entitled to avail the facility of remote e oting as well as voting at the meeting. Any person who has become the member of the Company after dispatch of the

otice of AGM and holding shares as on cut-off date i.e. Friday, September 19 2025 may obtain the User ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining the User ID and Password s also provided in the Notice of the AGM which is available on the Company's vebsite. If a member is already registered with NSDL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast vote again. The facility for voting through e-voting shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the

In case of any gueries / grievances connected with remote e-voting, the members nay write to Adroit Corporate Services Pvt. Ltd. at support@adroitcorporate.com n case of any gueries, you may refer the Frequently Asked Questions (FAQs) for hareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.or.call.on.toll.free.no.: 1800, 1020, 990, and 1800 22 44 30 or send a request to Mr. Rahul Rajbhar at evoting@nsdl.co.in

By order of the Board of Directors For Sunraj Diamond Exports Limited

Place : Mumbai

Date: September 06, 2025.

Anshul Garg Company Secretary & Compliance Officer

MUKAT PIPES LIMITED

CIN: L27200MH1987PLC044407 Registered office: B-1106, Raj Classic CHS Ltd., Punch Marg, Yari Road, Versova, Andheri (West) Mumbai- 400061. Ph: +91 1762-225040 Website: www.mukatpipes.com Email: mukatpipes@gmail.com

NOTICE OF 38™ANNUAL GENERAL MEETING, REMOTE E- VOTING **INFORMATION & BOOK CLOSURE**

NOTICE is hereby given that the 38thAnnual General Meeting (AGM) of MUKAT PIPE LIMITED will be held on Monday, 29th September, 2025 at 12.30 p.m. IST, through Vide Conferencing ('VC')/Other Audio Visual Means ('OAVM'). In compliance with the Gener Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and subsequent circulars issue in this regard, the latest being circular dated September 19, 2024 ("MCA Circulars"), an Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued b SEBI (collectively referred to as 'Circulars'), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the

notice of the meeting In compliance with the above circulars, copies of the Notice of AGM and Annual Repor have been sent electronically to those members who have registered their email addres with Company/Depository Participants. Additionally, in accordance with Regulation 36(1)(t of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter ha been sent to Shareholders whose e-mail addresses are not registered, providing web lir of the Company's website from where Annual Report for EY 2024-25 can be accessed. The Notice of the AGM and Annual Report 2024-25 is also available on the website of th Company www.mukatpipes.com under Information section and Stock Exchange websi www.bseindia.com. The dispatch of the notice of the AGM through emails has been complete on 05th September, 2025.

Members holding shares either in physical form or in dematerialized form, as on cut-or date –Monday 22nd September, 2025, may cast their vote electronically on the business as set out in the notice of the AGM through the Electronic Voting System provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) from place oth than venue of the AGM (Remote E-voting) or e-voting system at the AGM. All the members are informed that:

- The remote e-voting shall commence on Thursday 25th September, 2025 at 9.00 A.M
- The remote e-voting shall end on Sunday, 28th September, 2025 at 5.00 P.M. IST The cut-off date for determining the eligibility to vote by electronic means or at the AGN is Monday 22nd September, 2025.
- The E-voting shall not be allowed beyond 5.00 P.M IST on Sunday, 28th September, 2025 The e-voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter. Once the vote on a resolution is cast by the Members, it cannot be change
- subsequently. The Notice is emailed to Members, whose names appear in the Register of Member List of beneficial Owners as on Friday, 29th August, 2025. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. Monday, 22nd September
- 2025 may send a request to MUFG Intime India Private Limited a enotices@in.mpms.mufg.com for issuance of the User ID and Password for exercising their right to vote by electronics means. The facility for voting shall also be available during the meeting and the member
- attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- . Members who have casted their vote through remote e-voting prior to the AGM ma attend the AGM but shall not be entitled to cast their vote again
- The manner of remote e-voting for members holding shares in dematerialized mode physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM. receive login ID and password for e-Voting.
- In case shareholders/ members have any queries regarding e-voting, they may refe the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available a https://instavote.linkintime.co.in, under Help section or send an email enotices@in.mpms.mufg.com or contact on: Tel: 022 -4918 6000.

Notice is also hereby given that pursuant to Section 91 of the Companies Act. 2013 read wit Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Regist of Members and the Share Transfer Books of the Company will remain closed from Tuesda' 23rd September, 2025 to Monday 29th September, 2025 (both days inclusive) for the purpos

For MUKAT PIPES LIMITED

Place: Rajpura Date: 05th September, 2025 (ROOPINDER SINGH (DIN: 01239483)

Place : Mumbai

Date : September 05, 2025

DYNAMIC ARCHISTRUCTURES LIMITED

Read. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673 Website: www.dynamicarchistructures.com, Email: info@dynamicarchistructures.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 30, 2025 at 12,00 noon at the registered office of the Company at 409, Swaika Centre, 4A Pollock Street, Kolkata, West Bengal 700001 if compliance with the applicable provisions of the Companies Act, 2013 ('the Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") to transact the businesses as set forth in the Notice of the AGM.

Completion of Dispatch of Notice and Annual Report: The Company has completed the dispatch of Notice of AGM alongwith the Annual Report of the Company for the Financial Year 2024-25 on Friday, September 05, 2025 via email to Members whose email id were registered with the Company/Depositories and holding shares as on Friday, August 29, 2025 and physically dispatched the same whose email id are not registered. These documents are also available of he website of the Company www.dynamicarchistructures.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and also on the website of NSDL at

E-Voting: In Compliance with Section 108 and other applicable sections of the Act read with Rule 20 and other applicable rules of the Companies (Management and Administration) Rules, 2014, and Regulation 44 and other applicable regulations of the SEBI (LODR) Regulations 2015, and Secretaries of India 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. The details are as under

The remote e-voting will commence on Saturday, September 27, 2025 at 9.00 AM and end or Monday, September 29, 2025 at 5.00 PM;

- Members holding shares either in physical form or in dematerialisation form, as on cut-of date i.e. Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting;
- The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond Sunday, September 29, 2025 at 5.00 PM and once the vote on a resolution is cast by
- member, he/she shall not be allowed to change it subsequently or cast the vote again; The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date Tuesday, September 23, 2025;
- Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Tuesday, September 23, 2025, such member may obtain the User ID and password by sending 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.
- Ballot papers shall be made available for voting at the venue of the AGM. Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. Members who have voted through remote e- voting can attend/participate in the AGM but shall not be allowed to cast their vote again at the AGM.

n case of any queries/grievances/assistance required relating to e-voting, the Members may ontact NSDL on evoting@nsdl.co.in / 022-4886 7000 or contact Mr. Pritam Dutta, Assistar Manager at pritamd@nsdl.com / evoting@nsdl.com

Members whose email ids are not registered with the Company/Depository participants may follow the below mentioned process for registering or updating their email ids for receiving al communications including Annual Report, Notices etc. from the Company electronically:

- Members holding shares in physical mode and who have not registered / updated their emai address with the Company are requested to register / update the same by sending signed request letter mentioning your name, email-id, folio number, number of shares held. certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. MCS Share Transfer $Agent\,Limited\,at\,mcssta 2012@gmail.com\,or\,mcssta@rediffmail.com$
- Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSCIAL SHARES

n accordance with the SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a special window has been opened for re-lodgement of transfer deeds as detailed below:

Tenure for re-lodgement From: July 07, 2025 | To: January 06, 2026

	transfer requests?	deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise		
	Process for re-lodgement of transfer requests	Shareholders are required to submit original transfer documents, along with corrected or missing information, to Company's RTA, MCS Share Transfer Agent Limited		
l		Postal Address	383 Lake Gardens, 1st Floor, Kolkata-700045	
l		Helpline No.	033-40724051-54	
н				

For any gueries Send an email at mcssta@rediffmail.com The shares that are re-lodged for transfer shall be issued only in dematerialized Form

Date: September 05, 2025

DIN: 00495444

Rakesh Porwa

RADHA MADHAV CORPORATION LIMITED

CIN: L74950DD2005PLC003775

Reg. Office: Survey No 50/9 Adaman Industrial Estate Village Kadaiya,
Nanidaman, Daman and Diu, India - 396210.

Website: www.rmclindia.co.in | Tel. No.: +91 260 6619000

NOTICE TO MEMBERS

Notice is hereby given that, the 21st Annual General Meeting ("AGM") of the members o the company will be convened through Video Conferencing ("VC") / Other Audio- Visua Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dated 08.08.2020 Circular No.17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020, Circula No. 02/2021 dated 13.01.2021. Circular No. 2/2022 dated 05.05.2022. Circular No. 3/2022 dated 05.05.2022, Circular No. 10/2022 and Circular No. 11/2022 dated 28.12.2022 Circular No. 09/2023 dated 25.09.2023 and Pursuant to the Circular issued by Securities & Exchange Board of India ('SEBI Circular'), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05 2022, Circular No. SEBI/HO/CFD/ PoD-2/CIR/2023/4 dated 05.01.2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023 and all other elevant circulars issued from time to time

The 21st AGM of the Company will be held on Tuesday, September 30, 2025 at 03:00 P.M through VC/OAVM facility provided by M/s. MUFG Intime India Private Limited (Formerl known as Link Intime India Pvt Ltd) Register and Transfer Agent of the company, to nsact the business as set out in the Notice c ening the AGM. The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the ourpose of reckoning the quorum for the AGM.

n compliance with the MCA and SEBI Circular(s), the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2024 25 will be sent electronically to those members whose email address is registered with th ompany/ Depository participant(s). No physical copies of the notice and the Annua Report would be sent to any member.

The Notice of the AGM and the Annual Report will also be available on the ompany's website at <u>www.rmclindia.co.in</u> and on the website of Stock Exchange .e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com Manner of registering / updating email address for receiving the documents pertaining

Members may send an e-email request addressed to investor_complaint@rmclindia.co.ir

and rnt helpdesk@linkintime.co.in along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – atteste copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Purva to registe heir address and to provide them the Notice, Annual report and the e-voting instrucalong with the user ID and Password

Kindly note that in case the shares are held in electronic form, the above facility is only for emporary registration of email address for receipt of the Notice, Annual Report and the e voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that al communications are received by them in electronic form

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e voting will also be made available during the AGM to those members who could not cas their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used fo ttending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and n particular, instructions for joining the AGM and manner of casting votes through e-voting n compliance with provisions of Section 108 of the Companies Act. 2013 and the rules made there under, as amended, read with SEBI (LODR) Regulations, 2015. The details o -voting are as under:

Date of Dispatch of Notice - September 04, 2025

The e-voting period begins on Saturday, September 27, 2025 at 10:00 A.M. and ends or Monday, September 29, 2025 at 5:00 P.M. During this period, shareholders of the Company holding shares as on the cut-off date i.e. Tuesday. September 23, 2025 may cast the vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Any person who becomes member of the company after the cut-off date may apply fo e-voting login id password as per procedure given in the ballot form which is available or

www.rmclindia.co.in, www.bseindia.com and www.nseindia.com. The result of the e-voting shall be declared by the director of the company on Octobe

01.2025. Members who have cast their vote by e-voting may attend the meeting but shall not be

entitled to cast their vote again. Members who have not cast their vote through e-voting can vote in the meeting.

Members may contact Mr. Nitin Jain, Director and CFO, on +91 260 6619000 emails a investor complaint@rmclindia.co.in for any grievances relating to e-voting The Board of Directors appointed M/s, NVB & Associates, Practicing Compan

Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparer manner. The results will be declared on Wednesday, October 01, 2025 Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulation that the Register of Members of the Company will be closed from

dnesday, September 24, 2025 to Friday, September 26, 2025 for the purpose of AGM. For and on behalf of the Board of Directors

Radha Madhay Corporation Limited

Nitin Jain Whole Time Director and CFC

(DIN: 09833381)

postpone/ cancel the auction without any prior notice.)

Date: 05.09.2025

Place: Mumbai

SBFC FINANCE LIMITED Registered Office: Unit No.-103, 1st Floor, C&B Square, Sangam Complex, CTS No.95A, 127, Andheri Kurla Road, Village Chakala, Andheri (E), Mumbai400059 | T elephone: +912267875300 | Fax: +91 2267875334

www.SBFC.com | Corporate Identity Number: U67190MH2008PTC178270

PUBLIC NOTICE

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by SBFC Finance Ltd. On 23/09/2025 at 10.30 AM at SBFC Finance Ltd.

The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various customers mentioned below with

Karjat Branch Address: SBFC Finance, Rajwad Recom, mahavir peth, Above, Bandhan bank Karjat 410201 Karjat/Raigad, AP00595462, AP00596678, AP00597065, AP00602390, AP00605893, AP00616980, AP00635967, AP006

40325,AP00661452,AP00664000,AP00665212,AP00667726,AP00678894,AP00688143,AP00691779,AP00735098 Sakinaka Branch Address: SBFC Finance Limited, 25, Sagar Pallazio, Sakinaka Junction, Andheri Kurla Road,

Andheri (E), Mumbai-400072 -Mumbai/Sakinaka, AP00076621, AP00338127, AP00377285, AP00392219, AP00459632, AP00478735, AP00518893, A

P00529289.AP00549677.AP00574909.AP00615695.AP00618078.AP00627128.AP00663092.AP00671029.AP00671 060,AP00672811,AP00674928,AP00676402,AP00676477,AP00676493,AP00684159,AP00687261,AP00687993,AP0 0688032,AP00689526,AP00691892,AP00758757

Thane Branch Address: 1st Floor, 104/105, Atmaram Tower, Opposite Chintamani Jewellers, Jambhali Naka,

Mumbai/Thane, AP00057083, AP00059371, AP00124068, AP00176490, AP00302818, AP00311195, AP00333177, AP00 354484,AP00356505,AP00362298,AP00368864,AP00370403,AP00403423,AP00408704,AP00420684,AP00493509 AP00511480,AP00511710,AP00513312,AP00521093,AP00530131,AP00531550,AP00535524,AP005401930 9056,AP00549879,AP00551504,AP00557629,AP00571462,AP00585931,AP00590609,AP00612000,AP00626039,AF 00637973,AP00648987,AP00651567,AP00662530,AP00665994,AP00666947,AP00667007,AP00671041,AP0067448 8,AP00674790,AP00675429,AP00676432,AP00676745,AP00676990,AP00677707,AP00682654,AP00684087,AP006 84850,AP00685046,AP00687516,AP00687839,AP00688060,AP00689472,AP00689497,AP00691560,AP00692413,A P00693073.AP00699347.AP00700135,AP00700222,AP00718026,AP00726529,AP00729618

For more details, please contact SBFC FINANCE LIMITED Contact Number(s): 1800-102-80 12 (SBFC FINANCE LIMITED reserves the right to alter the number of accounts to be auctioned &/

मॉडर्न इंजिनिअरिंग अँड प्रोजेक्ट्स लिमिटेड

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

७९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

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

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

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

त्यांच्या नोंदणीकृत पत्त्यावर पाठविण्यात येत आहे.

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

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

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

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

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

मॉडर्न डंजिनिअरिंग अँड प्रोजेक्ट्स लिमिटेड करित सही/-

०६ सप्टेंबर, २०२५

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एशियन स्टार कंपनी लिमिटेड

ASIAN STAR **सीआयएन:** एल३६९१०एमएच१९९५पीएलसी०८६०१७ नोंदणीकृत कार्यालय: ११४-सी, मित्तल कोर्ट, नरीमन पॉईंट, मुंबई-४०००२१. दर.:+९१-२२-६२४४४१११, फॅक्स:+९१-२२-२२८४२४२७. ई-मेल: secretarial@asianstargroup.com, वेबसाईट:www.asianstargroup.com

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

याद्वारे सूचना देण्यात येत आहे की, **एशियन स्टार कंपनी लिमिटेड** (कंपनी) ची **एकतीसावी (३१वी** वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २९ सप्टेंबर, २०२५ रोजी दपारी ०२.०० वाजता (भाप्रवे होणार आहे. व्यवसायाचे व्यवसाय व्यवहार करण्यासाठी व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ विजुअल मीन्स (ओएव्हीएम) द्वारे उक्त एजीएम आयोजित करण्याच्या सूचनेमध्ये नमूद केले आहे

कंपनी कायदा २०१३ (कायदा) च्या लागु तरतुदी आणि त्यातील नियम आणि भारतीय प्रतिभुती व विनिम मंडळ (सुचिबद्धता निवारण व अहवाल आवश्यकता) अधिनियम २०१५ (सुचिबद्धता अधिनियम) सहवाचित सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२०, क्र.०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ रोजी कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले (एकत्रितपणे एमसीए परिपत्रक म्हणन संबोधले जाते) आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/९३३ दिनांक ३ ऑक्टोबर २०२४, सहवाचिता मास्टर परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/पी, 0१५५ दिनांक ११.११.२०२४ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रके) आणि ्मसीए आणि सेबीने जारी केलेल्या इतर लागू परिपत्रकांसह (यापुढे एकत्रितपणे) परिपत्रके म्हणून संदर्भित कंपनीची वार्षिक सर्वसाधारण सभा व्हीसी/ओव्हीएएमद्रारे आयोजित केली जाईल.

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

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

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

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

रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचना

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

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

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

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

त्यांना, यथास्थिती, रेकॉर्ड तारखेनसार म्हणजेच **सोमवार २२ सप्टेंबर, २०२५** रोजी देण्यात येईल.

एशियन स्टार कंपनी लिमिटेडकरित सही/

अरविंद टी. शाह अध्यक्ष, पुर्णवेळ संचालक व सीईओ दीआयएन:००००४७२०

UNIVA FOODS LIMITED

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

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

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

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

In compliance with the aforesaid MCA Circulars and SEBI vide its circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued and any other applicable SEBI circulars issued in this regard ('SEBI Circulars'), the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ('Annua Report') will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/ Registrar & Transfer Agent (RTA)/Depositories. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.univafoods.co.in, website of Central Depositories Services (India) Limited (CDSL') at www.evotingindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at Interms of the above www.xissminga.com and visuoline access to the Annual Repor-referred SED Circulars, the Members desirous of obtaining the hard copy of the Annual Repor-may send request from their registered e-mail address mentioning their name, DPIO and Clien ID/folio number and PAN at univafoods@gmail.com.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending letter to those shareholders whose e-mail addresses are not registered with the Company RTA/ DP providing the web-link of the Company's website, including the exact path from where the annual report for the financial year 2024-25 can be accessed.

The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the Notice Members attending through VC/OAVM facility shall be counted for the purpose of reckoning th quorum under Section 103 of the Companies Act, 2013.

The facility or casting votes by a member using an electronic voting system from a place other than the venue or the AGM ('remote e-voting') as well as voting during the Meeting will be

provided by CDSL. Detailed procedure for voting is provided in the Notice of the AGM. your e-mail ID is already registered with the Company/Registrar & Transfe Agent/Depositories, login details for e-voting are being sent on your registered e-mail ID

Process for obtaining User ID and Password/AGM Notice and Annual Report for those Member whose e-mail ids are not registered: For physical shareholders - please provide Folio No., Name and address of shareholder, e

mail id, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Adhaar Card by e-mail to Company at univafoods@gmail.com or to RTA at https://in.mpms.mufg.com/.

For Demat shareholders - Please update your email id & mobile no. with your respecti Depository Participant (DP) iii. For Individual Demat shareholders - Please update your email id & mobile no. with your

respective Depository Participant (DP) which is mandatory while e-Voting & joining eetings through Depository. Members who have not registered/updated their e-mail address with Purva Sharegistry (India)

Private Limited may write to <u>support@purvashare.com</u>, if shares are held in physical mode or with their Depository Participants ('DPs'), If shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices. Circulars, etc

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

For Univa Foods Limited

Place: Mumbai

Mallinath Madine Managing Director DIN: 01556784



वेल्टरमॅन इंटरनॅशनल लिमिटेड

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

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

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

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

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

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

ल) रजिस्टर ऑफ मेंबर्स व शेअर टान्सफर बक बधवार, दिनांक २४ सप्टेंबर २०२५ पासन मंगळवार, दिनांक ३० सप्टेंबर २०२५ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहील.

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

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

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

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

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

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

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

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

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

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

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

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

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

भौतिक शेअर्सच्या ट्रान्सफर विनंत्या पुन्हा सादर करण्यासाठी विशेष विंडो :

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

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

संचालक मंडळाच्या आदेशारे वेल्टरमन इंटरनॅशनल लिमिटेड तर्फे

रुचा पाठक कंपनी सचिव

गणेशोत्सवानिमित्त पिंपरी चिंचवड मनपाकडून प्रमुख चौकांमध्ये सुशोभीकरण

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

सनराज डायमंड एक्सपोर्ट्स लिमिटेड

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

दूर.: +९१ ९८१९५९०००९ सभासदांना सचना

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

रजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २०.०९.२०२५ ते दि ३०.०९.२०२५ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. कंपन्या कायदा, २०१३ चे अनुच्छे्द १०८ तहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१५ चे नियम २०, सधारित केल्यानसार, सेबी (सर्च अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ यांच्या अनुपालनांतर्गत इलेक्ट्रॉनिव तदानाद्वारे एजीएमच्या विषयांवर विचारविनिमय करण्यात येईल. पुढे असे सूचित करण्यात येत आहे की -मतदान सुविधा उपलब्ध करण्यासाठी कंपनीने **नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल)** ची वा नेमली आहे, सीडीएसएलची सेवा नेमली नाही. दूरस्थ ई-मतदान शनिवार, दि. २७.०९.२०२५ रोजी स .०० वाजता सरू होईल व सोमवार, दि. २९.०९.२०२५ रोजी सायं, ५.०० वाजता संपेल, सदर तारीख व ोजीनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर/ लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल असे सभास ऱस्थ ई–मतदान तसेच सभेमध्ये मतदान सविधा प्राप्त करण्यास पात्र असतील.

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

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

त्यस्थ ई-मततानाशी मंबंधित काही शंका/पश्च अमल्याम मधामत ॲटॉडर कॉपीरेट मर्व्हिमेम पा. लि. यांना येथे लेह शकतील. काही शंका असल्यास तुम्ही www.evoting.nsdl.com च्या download section वर उपलब्ध सदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा टोल फ्री क्र. १८००२२२९९९० व १८०० २२ ४४ ३० वर संपर्क साधावा किंवा श्री. राहुल राजभर यांना oting@nsdl.co.in येथे विनंती पाठवावी.

सनराज डायमंड एक्सपोर्टस लिमिटेड करिता

ठिकाण : मुंबई दिनांक: ०६.०९.२०२५

कंपनी सचिव व अनुपालन अधिकारी

SHAMROCK INDUSTRIAL COMPANY LIMITED

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

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

NOTICE OF 34[™] ANNUAL GENERAL MEETING

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

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

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

Members are hereby further informed that:

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting facility to its Members. The remote e-voting facility will be available during the following voting period: Commencement of e-Voting September 26, 2025 at 9.00 A.M. (IST)

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

Manner of remote e-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered e-mail address has been provided in the AGM Notice. The m which the persons who have forgotten the User ID and Password, can obtain generate the same, has also been provided in the said Notice.

The Company has appointed Mr. Pankaj Trivedi (ACS: 30512) partners of M/s. Pankaj Trivedi & Co., Practicing Company Secretaries Firm, as the Scrutinizer for conducting the process of remote e-voting and e-voting, in a fair and transparent manner The Members holding shares as on the cut-off date and have not received

the Notice of AGM, may write to prasadm@bigshareonline.com with cc to cs@shamrockindia.com and obtain the same. Members whose names are recorded in the Register of Members / Beneficia Owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the AGM Notice. A person who becomes a member after the cut-off date should treat this Notice to information purpose only.

In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 send a request to Mr. Sagar S. Gudhate, Senior Manager-NSDL at evoting@nsdl. com or write to the Company at cs@shamrockindia.com.

For SHAMROCK INDUSTRIAL COMPANY LIMITED

Name: Ms. Khushboo Gulati Designation: Company Secretary & Compliance Officer Place: Mumbai Date: September 06, 2025

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

पुण्यात विसर्जनाच्या पार्श्वभूमीवर कडेकोट बंदोबस्त

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

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

Notice of 30thAnnual General Meeting and Remote e-voting

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of KCL Infra Projects Limited will be held on Tuesday, 30th September, 2025 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Adroit Corporate Services Pvt. Ltd. Remote É-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 05, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9.00 A.M (IST on Saturday, September 27, 2025 and ends at 5.00 P.M (IST) on Monday September 29, 2025. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. riday, 19th September, 2025, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting

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

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM""). The Notice of AGM is available on the website of the Company viz., www.kclinfra.com and also on website of CDSL www.cdslindia.com. In case of queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at evoting@cdslindia.com or CDSL's toll free member 1800 22 55 33 for any information or clarification regarding F-voting

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

DIN:00495473

Place : Thane Date: 05th September, 2025

PUBLIC NOTICE

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

The details are as follows :-

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

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

Place: Thane Date: 06.09.2025

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

दिनांक: ०५.०९.२०२५ ठिकाण: मुंबई

दिनांक: ०५ सप्टेंबर, २०२५