# PBA INFRASTRUCTURE LTD.

PBA: SE: 2025

6th September 2025

To,
BSE Ltd.
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 0023

**Sub: Intimation of Newspaper Publication with respect to Notice of 51st Annual General Meeting, e-voting instructions and book closure.**

**Ref No: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**BSE Security Code – 532676 / ISIN - INE160H01019**

**Dear Sir/Madam,**

We wish to inform you that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of notice published in Newspaper on 06" September 2025 regarding 51st Annual General Meeting, Book Closure and E-voting. Published in the newspaper in "Financial Express (English) and "Mumbai Lakshadeep" (Marathi) on 06th September 2025.

**Thanking you,**

**Yours faithfully,**
**For PBA Infrastructure Limited**

**Narain P. Belani**
**Managing Director**
**DIN: 02395693**

Encl: Published Copy

## GRAHAM FIRTH STEEL PRODUCTS (INDIA) LIMITED

CIN: U43123MH1960PLC011834
EMAIL: grahamfirth.info@gmail.com CONTACT: +91 9322317722
Regd. Address: A-6 MIDC Industrial Area, Chikalthana, Aurangabad, 431210

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

NOTICE is hereby given that:

1. The 65th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30, 2025, at 11:00 a.m. at the registered office of the Company at A-6 MIDC Industrial Area, Chikalthana, Aurangabad 431210, to transact the ordinary businesses as set out in the Notice of 65th AGM.
2. Copies of Notice of 65th AGM and the Annual Reports have been dispatched to members at their registered address through permitted mode on Friday, September 05, 2025. 65th AGM Notice and the Annual Report 2024-25 of the company are also made available on the website of NSDL at https://www.evoting.nsdl.com/
3. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including statutory modification(s) and/or reenactment(s) thereof for the time being in force) and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to all its members, the facility to exercise their right to vote by electronic means on all the resolutions and the business may be transacted through remote e-voting service provided by NSDL. Members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 26, 2025, may cast their vote electronically from a place other than venue of the AGM ("remote e-voting"), on the business as set out in the Notice of 65th AGM. The e-voting period shall commence on Saturday, September 27, 2025 at 9:00 a.m. and ends on Monday, September 29, 2025 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter and no remote e-voting shall be allowed thereafter.
4. The facility for voting, through ballot/polling paper shall also be made available at the venue of the 65th AGM. The Members attending the Meeting, who have not cast their vote through remote e-voting shall exercise their voting rights at the Meeting. The Members have already cast their vote by remote e-voting may attend and participate in the AGM but shall not be entitled to vote in the meeting. The Company has appointed M/s BYG & Associates, a firm of Practicing Company Secretaries in Practice (COP: 25928), as a scrutinizer for scrutinizing the e-voting and polling process at the 65th AGM in a fair and transparent manner.
5. Any person who acquires shares of the Company and becomes members of the company after the dispatch of Notice of the 65th AGM and holds shares as on the cut-off date i.e. September 26, 2025 may obtain the user ID and Password by sending request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting vote.
6. For detailed instructions pertaining to e-voting, members may please refer Notes to Notice of the 65th AGM or may refer to the frequently asked question (FAQ) and e-voting user manual for members at the help section of https://www.evoting.nsdl.com. In case of any queries or issues regarding e-voting, Members may contact to Ms. Pallavi Mhatre, Senior Manager, NSDL by email at evoting@nsdl.co.in Address: 4th Floor, A Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai 400013 or contact toll free number 18001020990.

For Graham Firth Steel Products (India) Limited
Sd/-
Anilkumar Hiralal Bhandari
Director
DIN: 02811528

Date: 05.09.2025
Place: Aurangabad

## M LAKHAMSI INDUSTRIES LIMITED

CIN: L51900MH1981PLC024994
Regd. Office: 505, Churchgate Chambers, 5 New Marine Lines, Mumbai, Maharashtra - 400020, India
E-mail: info@mlakhamsi.com, Website: www.mlakhamsi.com,
Tel No.: (9122) 22620 2224

**NOTICE OF 41ST ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

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

For M Lakhamsi Industries Ltd
Sd/-
Mallika Sanjiv Sawla
Managing Director & CFO
DIN: 01943285

Place: Mumbai
Date: 04.09.2025

## J. K. INVESTO TRADE (INDIA) LIMITED

CIN: U99999MH1947PLC005725
Registered Office: New Hind House, 3 N. M. Marg, Ballard Estate, Mumbai - 400 001
Phone No.: 022-22686000 Fax No.: 022-22620052
Email: jkiil@raymond.in Website: www.jkinvesto.com

**NOTICE**

NOTICE is hereby given that the 77th Annual General Meeting ("AGM") of the Company will be held on **Monday, September 29, 2025 at 02.30 P.M. IST** through two-Way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 77th AGM dated July 31, 2025.

Pursuant to relevant Circulars issued by Ministry of Corporate Affairs ("MCA"), hereinafter collectively referred to as 'Circulars', the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the AGM of the Company is being held through VC/OAVM only.

In compliance with the Circulars, the Notice of the 77th AGM along with the Annual Report for Financial Year 2024-25 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM along with the Annual Report is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the Company's website at www.jkinvesto.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India:

a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 77th AGM dated July 31, 2025.

| | | |
|---|---|---|
| b) Day, Date and time of commencement of remote e-voting | : | Thursday, September 25, 2025 at 09.00 a.m. (IST) |
| c) Day, Date and time of end of remote e-voting | : | Sunday, September 28, 2025 at 5.00 p.m. (IST) |
| d) Cut-off Date | : | Monday, September 22, 2025 |

e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. September 22, 2025 should follow the instructions for e-voting as mentioned the AGM Notice.

f) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.

g) The Members are requested to note that:
   i. Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Sunday, September 28, 2025;
   ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and

Members will have an opportunity to cast their vote remotely or during the AGM through electronic voting system on the businesses as set forth in the Notice of the AGM. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/MUFG Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to MUFG Intime India Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: J. K. Investo Trade (India) Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel: 022-49186000 or by sending a scanned copy of the signed request letter on e-mail: rnt.helpdesk@in.mpms.mufg.com . Members holding shares in demat mode are requested to contact their Depository Participant ("DP") and register their e-mail address in the demat account as per the process advised by their DP.

For any query or relating to attending the AGM through VC/OAVM or e-voting before / during the AGM, Members may write to: evoting@nsdl.com or to the Company at ankita.sharma@raymond.in

The Company has appointed Mr. Dinesh Deora or in his absence Mr. T.B Kaushik, Partners at DM & Associates Company Secretaries LLP as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within two days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and website of NSDL.

By Order of the Board of Directors
For J. K. Investo Trade (India) Limited
Sd/-
Arya Agarwal
Director
DIN: 00194010

Mumbai
September 05, 2025

## BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED

CIN: L51900MH1985PLC036156
R.O.: Industry House, 159, Churchgate Reclamation, Mumbai: 400020
Tel No.: 22028340, Email: info@birlainternational.net, Website: www.birlacaps.in

**Notice of 39th Annual General Meeting**

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

All the members are hereby informed that:

1. The Company has completed dispatch of the Notice of 39th AGM to the Members through permitted mode on Friday, September 05, 2025.
2. The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same is provided in the Notice of the 39th AGM.
3. The cut-off date for determining the eligibility to vote through remote e-voting or at the 39th AGM shall be Saturday, September 20, 2025.
4. Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of E-voting.
5. The remote e-voting period commences on Wednesday, September 24, 2025 (09:00 A. M.) and end on Friday, September 26, 2025 (05:00 P.M). Member may also cast their votes at the time of 39th AGM.
6. Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date of Saturday, September 20, 2025, may obtain login ID and password by sending request on evoting@nsdl.co.in or info@birlainternational.net, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then existing User Id and password can be used to cast their vote.
7. The members who have cast their vote by e-voting prior to meeting may also attend the meeting but shall not be entitled to cast their vote again.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

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

For BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED
Sd/-
MINAL UMESH POTE
Director
DIN: 00033129

Date: September 05, 2025
Place: Mumbai

## BALGOPAL COMMERCIAL LIMITED

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

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

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

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

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

As per Regulation 36 (1) (b) of the SEBI (LODR) Regulations, 2015, ( the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Maheshwari Datamatics Private Limited Share Transfer Agent (RTA) of the Company. Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 were sent to the shareholders.

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

Mr. Nitesh Chaudhary (Membership No. F10010 CP No. 16275), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 21st September, 2025 to 27th September, 2025 (both days inclusive) for the purpose of AGM for the Financial Year 2024-25. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact CDSL at their toll free number 1800 2255 33.

For Balgopal Commercial Limited
Sd/-
Vijay Laltaprasad Yadav
(DIN: 02904370)
Managing Director

Place: Mumbai
Date: 04th September, 2025

## HAZOOR MULTI PROJECTS LIMITED

HMPL

CIN: L99999MH1992PLC269813
Regd. Off.: C-45, 4th Floor, plot-210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai - 400021. Tel: 022 22000525.
E-Mail Id: hmpl.india@gmail.com Website: www.hazoormultiproject.com

**ANNUAL GENERAL MEETING (AGM) NOTICE**

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

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

**BOOK CLOSURE NOTICE AND E-VOTING**

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

All the members are hereby informed that:

1. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website https://www.hazoormultiproject.com/. The dispatches of Notice of AGM have been completed.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September 2025, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
   i. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
   ii. The remote e-voting shall commence on Friday, the 26th day of September, 2025 at 09:00 hrs.
   iii. The remote e-voting shall end on Sunday the 28th day of September, 2025 at 17:00 hrs.
   iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2025.
   v. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 22nd September, 2025 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
   vi. Members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for e-voting shall be made available at the AGM through e-voting and no ballot shall be provided as the meeting will be held through VC/ OAVM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM as instruction mention in Notice of AGM.
   vii. In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Hazoor Multi projects Limited
Sd/-
Radheshyam Laxmanrao Mopalwar
Managing Director

Date: 05.09.2025
Place: Mumbai

## इंडियन बैंक Indian Bank

इलाहाबाद ALLAHABAD

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

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**
**[Under Rule-8(1) of Security Interest (Enforcement) Rules, 2002]**

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

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 and 9 of the said rules, on this **3rd day of September of the year 2025.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Bank for an amount of **Rs. 1,28,70,329/-** and interest thereon.

We draw attention to the provisions of section 13(8) of the SARFAESI Act and the rules framed there under which deals with your rights of redemption over the securities.

**DESCRIPTION OF IMMOVABLE PROPERTY:**

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

**Date: 03.09.2025** Sd/-
**Place: Mumbai** **Authorised Officer, Indian Bank**

## STERLING POWERGENSYS LIMITED

Reg Off: Office No.816, 8th Floor, Rajhans Helix 3 (Shreyas Cinema), Sanghani Estate, L.B.S Marg, Ghatkopar (West), Mumbai-400086, Maharashtra, India
Phone: 02225006508/9321803224, Email Id: sterlingstrips84@gmail.com
CIN: L29213MH1984PLC034343 Website: www.splsolar.in

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

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

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

The Register of Members and Share Transfer Books of the Company will remain close from Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of AGM for the financial year ended March 31, 2025.

The members are provided with the facility to cast their vote electronically on all the resolution set forth in the notice to 40th Annual General Meeting using the e-voting system provided by Bigshare India Private Limited ("BIGSHARE"). The remote e-voting period commences on Wednesday, September 24, 2025 at 09:00 AM and on Friday, September 26, 2025 at 05:00 PM. Members shall not be allowed to undertake remote e-voting beyond the said date and time. During the period, shareholders holding shares either in physical or in dematerialized form as on the cut-off date i.e. September 20, 2025 may cast their vote electronically.

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

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

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

For Sterling Powergensys Limited
Sd/-
Sankaran Venkata Subramanian
Managing Director
DIN: 00107561

Place: Mumbai
Date: September 06, 2025

## ESTRELA BATTERIES LIMITED

Register office: Yusuf Bldg., Veer Nariman Road, Fort, Mumbai 400001
CIN: U99999MH1939PLC003031
Telephone No.: 022-22842790 Email: ebl@smitaindia.com

**NOTICE OF 86TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

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

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the 86th AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with the Annual Report 2024-25 has been dispatched through electronic mode on September 05, 2025 to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 86th AGM through VC/OAVM.

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

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

The Company has entered into an arrangement with Bigshare Services Private Limited for facilitating remote e-voting for AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **ivote.bigshareonline.com** or call on: 022-62638338 or send an email at **ivote@bigshareonline.com**.

**All the members are hereby informed that:**

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

   In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in the Notice of AGM.
5. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting. The facility for voting through electronic voting system is made available at the AGM and the members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM through E-Voting. The Company has entered into an arrangement with Bigshare Services Private Limited for facilitating remote e-voting for AGM. Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
6. All the resolutions (i.e. Ordinary Business) as set out in the Notice shall be transacted through electronic voting means only.
7. The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

In case the members have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **ivote.bigshareonline.com** or call on: 022-62638338 or send an email at **ivote@bigshareonline.com**

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books of the Company will remain closed from **Tuesday, 23rd September, 2025 to Friday, 29th September, 2025** (both days inclusive) for the purpose of Annual General Meeting of the company.

By order of the Board
For ESTRELA BATTERIES LIMITED
Sd/-
H.R.Jain
Whole Time Director
DIN: 00063344

Date : 05.09.2025
Place : Mumbai

## PBA INFRASTRUCTURE LTD.

CIN :L45200MH1974PLC017653
Regd. Off. :Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai - 400071
Tel No. : (022) 61277200/01/02 Fax No. : (022) 61277203
Email: pbamumbai@gmail.com Website:www.pbainfra.in

**Notice of 51th Annual General Meeting, Book Closure and Remote E-Voting Information**

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

**Remote e-Voting:**

Company has appointed MUFG Intime India private Limited (MUFG Intime) for facilitating voting through electronics means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

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

   End of remote e-Voting on **Friday, September 26, 2025, at 5 pm.**
2. The remote e-Voting module shall be disabled by MUFG Intime for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
3. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, September 20, 2025 (Cut-Off Date').
4. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM.
5. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date may obtain the login-id and password for remote e-Voting by sending a request at to enotices@in.mpms.mufg.com or may contact on telephone no. 022-49186175, as provided by MUFG Intime. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.
6. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
7. Mrs. Jacintha Castelino, Practicing Company Secretary, Mumbai (C.P. NO. 12162, Membership No. 9798) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manners.
8. In case of any queries / grievances connected with remote e-Voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an e-mail to enotices@in.mpms.mufg.com or Call on 022-49186175. The Members who require technical enotices@in.mpms.mufg.com before / during the Meeting to access and participate in the AGM may contact to (email) instameet@linkintime.co.in or Call on 022-49186175.

**Manner for registering /updating email address:**

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

**Book Closure:**

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

For PBA INFRASTRUCTURE LTD.
Sd/-
Narain P. Belani
Managing Director
DIN: 02395693

Place : Mumbai
Date : 04/09/2025

## NITCO LIMITED

NITCO

CIN: L26920MH1966PLC016547
Registered Office: 3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400030.
Tel: +91-22 25772800 / 25772790
Email: investorgrievances@nitco.in Website: www.nitco.in

**NOTICE OF 59TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Circulars), **NOTICE** is hereby given that **Fifty - Ninth (59th) Annual General Meeting ("AGM")** of the Members of **NITCO Limited** ("the Company") will be held on **Monday, September 29, 2025 at 12:00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means **("VC/OAVM")**, without physical presence of the Members at the common venue, to transact the business as set out in the Notice of 59th AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, Notice of 59th AGM along with the Annual Report for FY 2024-25 ("Annual Report") has been sent through the electronic mode to all the Members whose email ids are registered with the Company/ Registrar & Transfer Agent/ Depositories / Depository Participant(s).The dispatch of Notice of 59th AGM along with the Annual Report to all members has been completed on Friday, **September 05, 2025** through electronic mode.

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

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

Members are requested to follow the instructions for remote e-Voting as well as e-Voting at AGM as provided in the Notice of 59th AGM.

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

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in Notice of 59th AGM. The facility to cast votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. All the Members are informed that: 1. the business as set forth in the Notice of 59th AGM will be transacted through voting by electronic means. 2. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. **Monday, September 22, 2025.** A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. **Monday, September 22, 2025** only shall be entitled to vote through remote e-Voting/e-Voting at the AGM. 3. Any person who acquires shares of the Company and becomes member of the Company after sending the Notice of 59th AGM and holding shares as on cut-off date i.e. **Monday, September 22, 2025,** may obtain the User Id and password by sending an email to evoting@nsdl.com or investorgrievances@nitco.in by mentioning their DP ID and Client ID. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes.

4. The remote e-Voting facility will be available during the following voting period:

| | |
|---|---|
| Commencement of remote e-Voting | From 9:00 A.M. (IST) on Thursday, September 25, 2025 |
| End of remote e-Voting | Upto 5:00 P.M. (IST) on Sunday, September 28, 2025 |

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

5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM. 6. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM, will be eligible to vote at the AGM. 7. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC /OAVM, but shall not be eligible to vote again at the AGM. 8. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM are being provided in the Notice of 59th AGM and also available on the Company's website at www.nitco.in and on the website of NSDL at www.evoting.nsdl.com. 9. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Mr. Sukesh Shetty, at evoting@nsdl.com. 10. The Company has appointed Mr. Ankit Sethi (Proprietor of M/s. Ankit Sethi & Associates), Practicing Company Secretary, as scrutinizer to scrutinize the process of remote e-Voting and e-Voting at the AGM in a fair and transparent manner. 11. The voting results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.nitco.in), NSDL (www.evoting.nsdl.com) and shall be communicated to BSE Limited and National Stock Exchange of India Limited.

For Nitco Limited
Sd/-
Vivek Talwar
Chairman & Managing Director
DIN:00043180

Date: September 05, 2025
Place: Mumbai

# र[illegible] : [illegible]

रत्नागिरी, दि. ५: हातिवले (ता. राजापूर) टोल नाक्यावर उभा असणाऱ्या ट्रकला मोटारीने मागून धडक दिल्याने झालेल्या अपघातात एक जण ठार झाला. मुंबई-गोवा महामार्गावर झालेल्या या अपघातात राजेश शेखर नायडू (वय ३५) असे ठार झालेल्या व्यक्तीचे नाव असल्याची माहिती पोलिसांनी दिली.

अपघातग्रस्त महेंद्रा मराझो मोटार (क्र. एमएच ०२,इ झेड ४७४८) मुंबईतून मालाडहून भिरकोंड (ता. कणकवली) निघाली होती. त्यातून सहाजण प्रवास करीत होते. ते कणकवलीत नातेवाईकांकडे चालले होते. वाटेत त्यांनी चहा-अल्पोपाहार केल्यावर ते पुढे निघाले असता हातिवले येथील टोल नाक्यावर त्यांची मोटार पोहोचली. तेथे उभ्या असलेल्या ट्रकला (क्र. एम एच १० ए डब्ल्यू ८१४४) महेंद्रा मराझो गाडीने मागून जोरात धडक दिली. त्यामध्ये गाडीतील राजेश शेखर नायडू यांच्या डोक्याला जबरदस्त मार लागला आणि त्यामध्ये त्यांचा मृत्यू ओढवला. अन्य पाच जण जखमी झाले. सर्व जखमींना राजापूरमधील ग्रामीण रुग्णालयात उपचारासाठी दाखल करण्यात आले होते. तेथून पुढे त्यांना कणकवलीला पुढील उपचारासाठी हलविण्यात आले. या प्रकरणी राजापूर पोलीस घटनास्थळी दाखल झाले.

घटनास्थळी, मदतीसाठी मुन्ना खामकर, राजू कुरूप, नरेन कोंबेकर, अरविंद लांजेकर, प्रसाद मोहरकर, महेश कारेकर, संदीप राऊत दाखल झाले. त्यांनी मदतकार्य केले.

## PUBLIC NOTICE

This is to bring to the notice of public at large that our clients being **NIRAV PRAVINCHANDRA SHAH AND HETAL NIRAV SHAH**, intends to Purchase an residential premises being a Flat No 8, 2nd Floor, admeasuring 520 sq.ft carpet area, Jeevan Dham CHS LTD, Lallubhai Park Road, Andheri West, Mumbai 400058 and situated on Land bearing Plot 28-A, TPS-VI, of Village Vile Parle West, Taluka Andheri, Mumbai Suburban District (**"said Flat"**) along with 5 fully paid up Shares of Rs. 50/- each bearing distinctive Nos. 41 to 45 vide Share Certificate No. 15 (**"said Shares"**) from the seller/owner/ member being **MITUL MADHUSUDAN BRAHMBHATT**.

Whereas the said MITUL MADHUSUDAN BRAHMBHATT have represented that originally said flat belonged to Lacchmi Gulrajani and society have issued the allotment letter to her and she was member of the society.

Thereafter the said Lacchmi Gulrajani sold the said flat to D M Trivedi vide agreement dated 06/04/1968.

The society have duly issued the share certificate No 8 consisting of 5 shares of Rs. 50/- each bearing distinctive Nos 41 to 45 in the name of D M Trivedi.

Whereas the said allotment letter, agreement dated 06/04/1968 and original share certificate No 8 was missing, lost and misplaced and same is not found/traceable inspite of due and diligent search. The said documents were missing when the seller being **MITUL MADHUSUDAN BRAHMBHATT** have purchased the said flat.

If any person/persons have any kind of claim / interest of whatsoever nature by way of any dispute, legal charges, attachment, lien, claim, lispendence, Sale, Mortgage, Lease, demands of whatsoever nature prejudicial to the interest of the seller/owner in respect of the above said Flat and Shares and said allotment letter, agreement dated 06/04/1968 and original share certificate No 8, and/or who have already filed any suit, claim, dispute, petition, appeal or other like proceedings or obtained any decree, award or other order concerning the subject matter of the said Flat and Shares should make the same known to the undersigned in writing with documentary proof and evidences thereof within a period of **Fifteen (15) days** from the date of publication hereof, failing which our clients will presume that no adverse claims or objections concerning the said Flat and Shares exist and if they do exist then the same will be considered as duly waived, null and void and in such event our clients will proceed to complete the transaction of sale as envisaged by the owner/seller and our client being the intending purchasers and further the exclusive shares, rights, title, interest, etc., with respect to the said abovementioned Flat and Shares shall be effectively acquired by our said clients without any reference to such claim/s and objections.

**Place:** Mumbai.
**Dated** - This 06th September, 2025.

**Issued by: Harsh S Trivedi Law Firm.**
**Mob No.** 9022766611 **Add:** Office No. 405, B Wing, Vertex Vikas Premises, Sir M. V. Road, Opp. Railway Station, Andheri East, Mumbai 400069.

## जाहीर सूचना

येथे सूचना देण्यात येते की, श्री. सुजित कुमार सुभाष श्रीवास्तव (विद्यमान मालक) हे प्लॅटिनो जी सहकारी गृहनिर्माण संस्था लिमिटेडच्या प्लॅटिनो जी इमारतीतील ८ व्या मजल्यावरील ७५० चौ. फूट क्षेत्रफळाचा फ्लॅट क्र.८०४ चे कायदेशीररित्या मालक आणि ताबा असलेले आहेत आणि त्यांचा पत्ता सर्वे क्र.२०८ (भाग), नवीन सर्वे क्र.४/६/२, गाव भाईंदर पाडा, बाफना मोटर वर्कशॉपच्या शेजारी, घोडबंदर रोड, ठाणे (पश्चिम)-४००६१५, नोंदणी जिल्हा आणि उपजिल्हा - ठाणे येथे स्थित, ठाणे महानगरपालिकेच्या हद्दीत (त्यानंतर सदर फ्लॅट असे म्हटले जाईल) मे.लोढा डेव्हलपर्स प्रा.लि. त्यामध्ये १८ डिसेंबर २०१९ रोजीच्या विक्री कराराद्वारे प्रवर्तक/बिल्डर्स म्हणून उल्लेखीत, १८.१२.२०१९ रोजीच्या अ.क्र. टीएनएन२-१९४६८-२०१९ अंतर्गत नोंदणीकृत करारानुसार, संस्थेने श्री. सुजितकुमार सुभाष श्रीवास्तव यांना सोसायटीचे सदस्य म्हणून स्वीकारले आणि त्यांना विशिष्ट क्र.२०१६ ते २०२० (दोन्ही समावेशक) असलेल्या पाच शेअर्ससाठी क्र.४०४ असलेले भाग प्रमाणपत्र वाटप केले (यापुढेसदर भाग प्रमाणपत्र म्हणून संदर्भित). श्री. सुजित कुमार सुभाष श्रीवास्तव यांनी आता हरवलेल्या/गहाळ झालेल्या मूळ भाग प्रमाणपत्राच्या जागी दुय्यम भाग प्रमाणपत्राकरिता सोसायटीकडे अर्ज केला आहे याची अधिक सूचना घ्या. अधिक सूचना घ्या की या सूचनेद्वारे आम्ही दावेदार/आक्षेप घेणारे/हितसंबंध असलेल्या व्यक्तींकडून दावे आणि आक्षेप मागवत आहोत. सदर फ्लॅट आणि सदर भाग प्रमाणपत्रामध्ये, श्री. सुजित कुमार सुभाष श्रीवास्तव यांना त्यांच्या दाव्यांचे आणि आक्षेप असल्यास त्यांच्या कागदोपत्री पुराव्यांसह ही सूचना प्रकाशित झाल्यापासून १४ दिवसांच्या आत दुय्यम भाग प्रमाणपत्र जारी करावे.

पुढील सूचना घ्या की जर निर्धारित वेळेत कोणतेही दावे आणि आक्षेप प्राप्त झाले नाहीत, तर सोसायटीच्या उपनियमांमध्ये सिद्ध झाल्याप्रमाणे सदस्य श्री. सुजित कुमार सुभाष श्रीवास्तव यांना दुय्यम भाग प्रमाणपत्र जारी करण्यासाठी सोसायटी पुढे जाईल. नंतरच्या टप्प्यात घेतलेले/प्राप्त झालेले कोणतेही दावे पुढे विचारात घेतले जाणार नाहीत, याची कृपया नोंद घ्यावी.

**मानद सचिव**
**प्लॅटिनो सी ते जी सहकारी गृहनिर्माण संस्था लि. सर्वे क्र.२०८ (भाग), नवीन सर्वे क्र.४/६१२, गाव भाईंदर पाडा, बाफना मोटर वर्कशॉपच्या शेजारी, घोडबंदर रोड, ठाणे (पश्चिम) ४००६१५.**

## जाहिर नोटीस

याव्दारे कळविण्यात येते की माझी आई **कै. सुशीला गणपत सामंत,** राहणार एम/३/८५ तारापोर टॉवर्स को-ऑप. हौ. सोसायटी न्यू लिंक रोड, ओशिवरा, अंधेरी (प.), मुंबई ५३ येथे नमुद पत्यावर दि. १५/०९/२०१० रोजी मयत झाली.

मृत्यू पश्चात त्यांना पुढे नमुद केल्याप्रमाणे कायदेशीर वारस आहेत.

प्रभाकर गणपत सामंत वय वर्षे ८४ - मुलगा

उक्त नमुद वारसास उक्त नमुद मृत व्यक्ती पश्चात त्यांच्या मौजे -अर्नाळा, ता. वसई, जिल्हा-पालघर येथील गट नं.६७/६ या मिळकतीवर वारस नोंद करणेकामी अर्ज केला येथिल वारस असल्याने सदर अर्ज तहसीलदार अंधेरी यांचेकडे वारस चौकशीकामी प्राप्त झाला आहे.

त्या अनुशंगाने कुणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय दादाभाई नौरोजी रोड, अंधेरी (प.) मुंबई ५८ यांचेकडे लेखी पुराव्यासह नोटीस प्राप्त झाल्या पासून ७ दिवसात संपर्क साधावा, अन्यथा प्रकरणी आक्षेप नाही असे समजुन निर्णय घेण्यात येईल.

**अर्जदार**
**प्रभाकर गणपत सामंत**
एम/३/८५, तारापोर टॉवर्स को. ऑप. हौ. सो.न्यू लिंड रोड, ओशिवरा, अंधेरी (प.) मुंबई ५३

## PUBLIC NOTICE

Notice has been given that my client i.e. **Mr. Jeetendraa Chauhaan**, has agreed to purchase a **Flat No.203, Second floor**, in the Building known as **"KALPAVRUKSH"** of the **Om Kalpavruksh Co-operative Housing Society Limited, situated at Babhal Gaothan, Eksar Road, Borivali (West), Mumbai 400 092**, along with shares therein (hereinafter referred to as "the said Flat" and "the said shares") from **1) Mr. Pankaj Dattatraya Redkar & 2) Mr. Parag Dattatraya Redkar**, being the only legal heirs and legal representative and claimants of the original owners late 1) Mr. Dattatraya Pandurang Redkar & 2) Mrs. Shanta Dattatraya Redkar in respect of the said flat.

If anyone having claim thereon should contact with due evidence and detailed particulars thereof at my address at H/505, Ekta Bhoomi Garden, Rajendra Nagar, Borivali (East), Mumbai-400066 within 15 days, from the date of publication of this notice by Registered Post A.D., failing which, such claim, if any, shall be deemed to have been waived and/or abandoned.

Dated on 6th day of September, 2025
**CHARUSHILA J. RAORANE**
Advocate, High Court

## TENDER NOTICE

Tender is invited for the Proposed Repairs, waterproofing, external internal painting & Allied works of tiling within building of Holy Cross High School, Premier Road, Off. L.B.S. Marg, Opp. Kohinoor City, Kurla (W), Mumbai – 400 070, from the reputed contractors having similar experience of works.

Tender will be available between 06/09/2025 to 13/09/2025 from the office of the Consultant (during office hrs. 10 am to 5 pm), cost of Tender Rs. 4,500/- in cash, Non-refundable. Last date of submission is 13/09/2025 up to 6.00 p.m. in the office of the Consultant. EMD Rs. 25,000/- by Pay Order / DD.

Owner reserves right to accept/ reject any or all tenders in full or in parts without assigning any reasons thereof.

**Rathod Harish K.**
Consulting Structural Engineer.
B/ 108, Raj Sunderam, Shiv Vallabh Rd., Ashokvan, Dahisar (E)
Tel : 85913 37521

## सार्वजनिक सूचना

**ज्यांना लागू आहे त्यांनी याची नोंद घ्यावी**

हि सूचनाद्वारे कळविण्यात येते की, **दिवंगत श्री. एल. डी. लालवानी (स्व. एल. डी. लालवानी)** व **श्री. ललित लक्ष्मण लालवानी** हे संयुक्त मालक होते, **फ्लॅट क्र. ६०३**, क्षेत्रफळ **३७.०० चौ. मी. (कार्पेट क्षेत्रफळ, बाल्कनीसह), सहाव्या मजल्यावर, इमारत क्र. ६, प्रकार AB4, ज्याला "अगरवाल लाइफस्टाइल"** या नावाने ओळखले जाते. हा फ्लॅट **"अगरवाल लाइफस्टाइल अव्हेन्यू बी-१ सहकारी गृहनिर्माण संस्था लिमिटेड"** या संस्थेचा भाग असून, सदर संस्था **अव्हेन्यू बी-१, टाउनशिप "ग्लोबल सिटी"**, गट **सर्वे क्रमांक ५, ५बी, ५डी, ५एफ व ५जी**, गट नं. **डोंगरें (डोंगर पाडा) किंवा नारंगी गाव, तालुका वसई, जिल्हा पालघर (पूर्वी ठाणे जिल्हा)** येथे स्थित आहे. सदर फ्लॅट **वसई (क्र. I ते VI, विरार) उपनिबंधक कार्यालय व जिल्हा उपनिबंधक, पालघर यांच्या कार्यक्षेत्रात तसेच वसई-विरार महानगरपालिकेच्या स्थानिक हद्दीत आहे** (यापुढे "सदर फ्लॅट" म्हणून उल्लेखित).सदर संस्था क्र. **PLR/VSI/HSG/(TC)/731/2019**, दिनांक **२३/०५/२०१९** रोजी विधिपूर्वक नोंदणीकृत आहे. सदर फ्लॅटचा शेअर प्रमाणपत्र अद्याप संस्थेकडून निर्गमित करण्यात आलेले नाही. **दिवंगत श्री. एल. डी. लालवानी** यांचा सदर फ्लॅटमधील **५०% अविभाज्य हिस्सा होता.** त्यांची पत्नी, दिवंगत **श्रीमती सुंदरी लालवानी** यांचे निधन **०५/०८/१९९५** रोजी झाले. त्यानंतर श्‌**री. एल. डी. लालवानी** यांचे निधन **२८/०५/२०२१** रोजी झाले असून त्यांनी कोणतेही वसीयतनामा केलेला नव्हता. त्यांचे कायदेशीर वारस पुढीलप्रमाणे आहेत:

१) **श्री. दीपक लालवानी** – पुत्र
२) **श्री. ललित लक्ष्मण लालवानी** – पुत्र
३) **श्री. हेमंत लालवानी** – पुत्र,

**दिनांक ०३/०८/२०२३** रोजी, **उपनिबंधक वसई-५ कार्यालयात, क्रमांक VASAI-5-11906/2023** अंतर्गत नोंदणीकृत "अधिकारत्याग व हक्कत्याग करारनाम्याद्वारे", **श्री. दीपक लालवानी** व **श्री. हेमंत लालवानी** यांनी त्यांचा संपूर्ण हक्क, हिस्सा व मालकीहक्क त्यांचा भाऊ **श्री. ललित लक्ष्मण लालवानी** यांच्या नावे सोडून दिलेला आहे. त्यानुसार, **श्री. ललित लक्ष्मण लालवानी** हे सदर फ्लॅटचे **एकमेव व निर्विवाद मालक झालेले आहेत**. सदर **श्री. ललित लक्ष्मण लालवानी** आता त्या फ्लॅटचे व संस्थेतील सदस्यत्व व शेअर्सचे एकमेव मालक असल्याचा दावा करत असून, त्याचा व्यवहार – विक्री, गहाण, हस्तांतरण आदीप्रमाणे – करण्याचा त्यांचा हेतू आहे.म्हणून, ज्या कोणास — बँका, वित्तीय संस्था अथवा व्यक्ती — यांना सदर फ्लॅट व/किंवा संस्थेतील शेअर्सवर कोणताही दावा, हक्क, स्वत्व, गहाण, अडचण अथवा हरकत असेल (ते विक्री, गहाण, वारसा, भेट, हक्कत्याग, उत्तराधिकार वा अन्य कोणत्याही स्वरूपात असो) त्यांनी सर्व संबंधित कागदपत्रांसह **१५ (पंधरा) दिवसांच्या** आत, या सूचनेच्या प्रसिद्धीच्या तारखेपासून, खाली सही केलेल्या अधोस्वाक्षरीस लेखी स्वरूपात कळवावे.जर निर्धारित कालावधीत कोणताही दावा वा हरकत प्राप्त झाली नाही, तर असे गृहित धरले जाईल की, कोणाचाही सदर फ्लॅट व/किंवा शेअर्सवर हक्क वा दावा नाही. अशा स्थितीत **श्री. ललित लक्ष्मण लालवानी** हे सदर फ्लॅटचा व शेअर्सचा विक्री, हस्तांतरण, गहाण इत्यादी स्वरूपात व्यवहार करण्यास स्वतंत्र राहतील.

**दिनांक:** ०६/०९/२०२५
**ठिकाण:** विरार

**प्रफुल्ल मोहन गायकवाड**
बी.कॉम., एल.एल.बी., एल.एल.एम.
**अधिवक्ता, मुंबई उच्च न्यायालय**
कार्यालय: किशोर कुंज इमारत क्र. १, गाळा क्र. ११, जुना विवा कॉलेज समोर, एकविरा कन्स्ट्रक्शन, विरार (प.) – ४०१३०३

# वाळूज एमआयडीसीत उद्योजक व शेतकऱ्यांच्या विविध अडचणींवर बैठक संपन्न

छत्रपती संभाजीनगर, दि. ५: भारतीय जनता पक्षाचे खासदार डॉ. भागवत कराड यांच्या उपस्थितीत वाळूज एमआयडीसी येथील मराठवाडा असोसिएशन ऑफ स्मॉल-स्केल इंडस्ट्रीज अँड अग्रिकल्चर कार्यालयात उद्योजक व शेतकरी बांधवांच्या विविध समस्या व अडचणींवर एक महत्वपूर्ण बैठक संपन्न झाली. वाढते वीजदर, उत्पादन खर्च, विपणन व्यवस्था, बँकिंग सुविधा आणि शेतमालाला मिळणारा न्याय्य दर अशा मुद्द्यांवर सविस्तर चर्चा झाली.

## सार्वजनिक सूचना

सार्वजनिकांस कळविण्यात येते की, माझ्या ग्राहक श्री. सुरेश केशव गुर्जर, यांचे मालकीहक्काचे/घरमालकीचे खोली क्र. ४२, दुसरा मजला, श्रीकृष्ण निवास, जगन्नाथ शंकरशेठ मार्ग, मंगळवाडी, गिरगाव, मुंबई – ४००००४ ("सदर भाडेकरू जागा") याचे की, सदर भाडेकरू जागेची भाडेकरू सौ. शुभांगी माधव घैसास यांचे २६ डिसेंबर २०२४ रोजी निधन झाले आहे. त्यांचे पती श्री. माधव चिंतामण घैसास यांचे १८ जुलै २०१९ रोजी पूर्वनिर्वाण झाले होते. त्यांना कोणतीही अपत्ये नाहीत तसेच कोणतेही ज्ञात कायदेशीर वारस नाहीत. सौ. शुभांगी माधव घैसास यांच्या निधनानंतर सदर भाडेकरू जागा रिकामी आहे.ही नोटीस माझ्या ग्राहकास महाराष्ट्र भाडे नियंत्रण अधिनियम, १९९९ मधील तरतुदीनुसार सदर भाडेकरू जागेचा ताबा घेण्याकरिता आवश्यक कायदेशीर प्रक्रिया सुरू करण्यापूर्वी प्रसिद्ध केली जात आहे.म्हणून, कोणीही व्यक्ती/व्यक्तींच्या गटास सदर भाडेकरू जागेवर कोणताही दावा, आक्षेप, हक्क, स्वामित्व, हितसंबंध, भाडेपट्टा किंवा अन्य कुठल्याही स्वरूपाचा दावा असल्यास त्यांनी आपला दावा/आक्षेप लेखी स्वरूपात व आवश्यक कागदपत्रांच्या प्रतींसह या नोटीसच्या प्रसिद्धीच्या तारखेपासून पंधरा (१५) दिवसांच्या आत खाली सही करणाऱ्या अधोलेखांकडे सादर करणे आवश्यक आहे.निर्धारित मुदतीत कोणतेही वैध दावे/आक्षेप प्राप्त न झाल्यास हे गृहीत धरले जाईल की, सदर भाडेकरू जागेस कोणतेही कायदेशीर वारस किंवा दावेदार नाहीत आणि माझे ग्राहक सदर भाडेकरू जागेचा ताबा घेण्यास पुढे सरसावतील.

**अनुक्रमणिका मालमत्ता**

संपूर्ण खोली क्र. ४२, दुसरा मजला, श्रीकृष्ण निवास इमारत, म.ह. क्र. ३-११, जगन्नाथ शंकरशेठ मार्ग, मंगळवाडी, गिरगाव, मुंबई – ४००००४, व त्यास जोडलेल्या सामान्य भाग व सुविधा यांचा समावेश असलेली निवासी भाडेकरू जागा. सदर जागा २२५ चौ. फूट कार्पेट क्षेत्रफळाची असून गिर्गाव विभागातील सी.एस. क्र. ३/६१ या जमिनीवर स्थित आहे व मुंबई महानगरपालिका, 'ड' वॉर्ड क्र. ४७२ व ५०५ (४-५), रस्ता क्र. ९-९C व ११-११D यामध्ये नोंद आहे.

**सही/-**
मी, श्री. अखिल राव, माझ्या ग्राहकाच्या वतीनेही सूचना प्रसिद्ध करण्यास अधिकृत आहे.
६/१०, ट्विंकल स्टार सोसायटी, नागेश पाटील वाडी मार्ग, चेंबूर, मुंबई – ४०००७१
ठिकाण: मुंबई
दिनांक: ०५/०९/२०२५

## PUBLIC NOTICE

**MR. Mohammad Hussain Dadamiya Mahdi** a member of **Krishna Kutir Co-operative Housing Society Ltd.,** having address B- shop No.06, Ground Floor, Factory Lane, Borivali (West), Mumbai-400092 and holding **SHOP No. 06** in the building of the society Died on **06/05/2024**

The society hereby invites claims or objections from the heir or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of **15 days** from the publication of this notice, with copies of such documents and other proofs in support of his/ her/ their/ claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society.

If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye- laws of the society.

The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt within the manner provided under the bye- laws of society.

A copy of the registered bye- laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the Secretary of the society between **7.00 P.M. To 9.00 P.M.** from the date of publication of the notice till the date of expiry of its period.

**For & on behalf of**
**KRISHNA KUTIR CHS LTD.**
Place: Mumbai **Sd/-**
Date: 06/09/2025 **Hon. Secretary**

## MACT DISTC COURT MAU)
## IN THE COURT OF SRI CHNDRAGUPT
## MACT Court, Mau
## SUMMONS TO APPEAR IN PERSON.

Original Suit/MACT NO.117/2022

(Op. 2,.) Chote lal singh Others v/s

Legal mainejar maigma H.D.I. j.i.k.limited and Othars

NEXT DATE: 29-09-2025

TO,

Sachin Prabhakar Patil,

Son:- Prabhakar S.Patil

Palghar, dist.Palghar Maharastra pin-401501

Whereas Chote lal has instituted a suit against you for you are hereby summoned to appear in this Court in person on the 29-09-2025 at 11:00 o'clock in the forenoon, to answer the claim; and you are directed to produce on that day all the documents upon which you intend to rely in support of your defence.

Take notice that, in default of your appearance of the day before mentioned the suit will be heard and determined in your absence.

Given under my hand and the seal of the court this 23-07-2025

MACT COURT MAU

# ब्ल्यु पर्ल ॲग्रीव्हेन्चर्स लिमिटेड

(पुर्वीची ब्ल्यु पर्ल टेक्सस्पीन लिमिटेड)
नोंद. कार्यालय: कार्यालय क्र.३२, व्यापार भवन, ४९ पी.डी. मेल्लोरोड, मुंबई-४००००९, महाराष्ट्र, भारत.
सीआयएन: एल४६२०९एमएच१९९२पीएलसी०६९४४७, वेबसाईट:www.bluepearltexspin.com,
ई-मेल:bluepearltexspin@gmail.com, मोबाईल क्र.:+९१ ९०८१११८९९२७

### ३३व्या वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंदची सूचना

याद्वारे सूचना देण्यात येते की, **ब्ल्यु पर्ल ॲग्रीव्हेन्चर्स लिमिटेड**च्या सदस्यांची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) **सोमवार, २९ सप्टेंबर २०२५ रोजी दुपारी १.०० वाजता** कंपनीच्या नोंदणीकृत कार्यालय क्र.३२, व्यापार भवन, ४९ पी.डी. मेल्लोरोड, मुंबई, महाराष्ट्र, भारत-४००००९ येथे आयोजित केली जाईल. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यानुसार व्यवसायांचे व्यवहार केले जातील.

कंपनी कायदा, २०१३ च्या कलम १०८ आणि सेबी (एलओडीआर) नियमावली, २०१५ च्या नियम ४४ नुसार, कंपनी तिच्या सदस्यांना वार्षिक सर्वसाधारण सभेत प्रस्तावित केलेल्या ठरावांवर रिमोट ई-व्होटिंगद्वारे मतदानाचा अधिकार वापरण्याची सुविधा प्रदान करत आहे. ज्या भागधारकांची नावे कट-ऑफ तारखेला अर्थात **सोमवार, २२ सप्टेंबर, २०२५** रोजी डिपॉझिटरीजद्वारे राखलेल्या नोंदणीकृत सदस्यांच्या नोंदणीमध्ये किंवा लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवली गेली आहेत, त्यांनाच रिमोट ई-व्होटिंगची सुविधा मिळू शकेल. रिमोट ई-व्होटिंग कालावधी **शुक्रवार, २६ सप्टेंबर, २०२५** पासून सुरू होईल आणि **रविवार, २८ सप्टेंबर, २०२५** रोजी संपेल.

कंपनी कायदा, २०१३ च्या लिस्टिंग रेग्युलेशन्स आणि कलम ९१ आणि त्याअंतर्गत बनवलेल्या लागू नियमांनुसार कंपनीचे सदस्य नोंदणी आणि भाग हस्तांतरण पुस्तके **मंगळवार, २३ सप्टेंबर, २०२५ ते २९ सप्टेंबर, २०२५** (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.

वार्षिक सर्वसाधारण सभेची सविस्तर सूचना आणि वार्षिक अहवाल सदस्यांना त्यांच्या नोंदणीकृत ईमेल आयडीवर पाठवला जातो आणि तो कंपनीच्या www.bluepearltexspin.com आणि स्टॉक एक्सचेंजच्या वेबसाइटवर देखील उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्वये
**ब्ल्यु पर्ल ॲग्रीव्हेन्चर्स लिमिटेड**
**ठिकाण:** मुंबई **सही/- रिशीकुमार गोसाई - व्यवस्थापकीय संचालक**
**दिनांक:** २९ ऑगस्ट, २०२५ डीआयएन: १०२१८८४०

# पीबीए इन्फ्रास्ट्रक्चर लि.

**सीआयएन :** एल४५२००एमएच१९७४पीएलसी०१७६५३
**नोंद. कार्या.:** प्रकाश ६११/३, व्ही.एन. पुरव मार्ग, चेंबूर, मुंबई-४०००७१,
**दूर.क्र.:**(०२२) ६१२७७२००/०१/०२, **फॅक्स क्र.:**(०२२) ६१२७७२०३,
**ईमेल:** pbamumbai@gmail.com; **वेबसाईट:** www.pbainfra.in;

### ५१वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद व ई-वोटिंग माहितीची सूचना

सूचना देण्यात येत आहे की, **पीबीए इन्फ्रास्ट्रक्चर लिमिटेड**च्या सदस्यांची ५१वी वार्षिक सर्वसाधारण सभा **शनिवार, २७ सप्टेंबर, २०२५ रोजी दुपारी ४.०० वाजता (भाप्रवे)** व्हिडिओ कॉन्फरन्सिंग (व्हीसी) सुविधा/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल, जेणेकरून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय करता येईल. कंपनी कायदा, २०१३ (कायदा) आणि सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, २०१५ च्या तरतुदींचे पालन करून, सामायिक ठिकाणी भागधारकांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओव्हीएमद्वारे वार्षिक सर्वसाधारण सभा आयोजित करण्याची परवानगी देण्यात आली आहे. एमसीए परिपत्रके आणि सेबी परिपत्रकाद्वारे वार्षिक सर्वसाधारण सभेच्या सूचनेच्या वास्तविक प्रती पाठविण्याची आवश्यकता रद्द करण्यात आली आहे. कंपनीने ५१व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०२४-२५ विद्युत पद्धतीने फक्त अशा सदस्यांना पाठवले आहे, ज्यांचे ई-मेल पत्ते कंपनी किंवा निबंधक व हस्तांतर प्रतिनिधी आणि डिपॉझिटरीजकडे नोंदणीकृत आहेत. कंपनीचा वार्षिक अहवाल २०२४-२५, इतर गोष्टींबरोबरच, ५१व्या वार्षिक सर्वसाधारण सभेची सूचना आणि स्पष्टीकरणात्मक विधान असलेला कंपनीचा वेबसाइट www.pbainfra.in आणि स्टॉक एक्सचेंजच्या वेबसाइट www.bseindia.com वर उपलब्ध आहे. सूचनेची प्रत एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड (एमयुएफजी इनटाईम) च्या वेबसाइट https://instavote.linkintime.co.in वर देखील उपलब्ध आहे.

**रिमोट ई-व्होटिंग:**

कंपनीने विद्युत स्वरुपांद्वारे मतदान सुलभ करण्यासाठी एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड (एमयुएफजी इनटाईम) ची नियुक्ती केली आहे. रिमोट ई-व्होटिंगसाठी सविस्तर सूचना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये देण्यात आल्या आहेत. सदस्यांनी खालील गोष्टी लक्षात ठेवाव्यात अशी विनंती आहे:

१. **बुधवार, २४ सप्टेंबर, २०२५ रोजी सकाळी ९.०० वाजता** रिमोट ई-व्होटिंग सुरू
**शुक्रवार, २६ सप्टेंबर, २०२५ रोजी संध्याकाळी ५ वाजता** रिमोट ई-व्होटिंग संपेल.
२. त्यानंतर मतदानासाठी एमयुएफजी इनटाईमद्वारे रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि सदस्यांना दिलेल्या तारखेनंतर विद्युत पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही.
३. सदस्यांचे मतदानाचे अधिकार **शनिवार, २० सप्टेंबर २०२५ (निश्चित दिनांक)** रोजी कंपनीच्या पेड-अप इक्विटी शेअर भांडवलातील त्यांच्या वाट्याच्या प्रमाणात असतील.
४. रिमोट ई-व्होटिंग प्रणालीची सुविधा सभेदरम्यान देखील उपलब्ध करून दिली जाईल आणि सभेला उपस्थित राहणारे सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे आधीच मतदान केलेले नाही, ते सभेदरम्यान त्यांचा अधिकार वापरू शकतील. निश्चिती दिनांकाला ज्या व्यक्तीचे नाव सदस्यांच्या नोंदणीमध्ये/लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले गेले आहे, त्यांनाच एजीएमपूर्वी/दरम्यान रिमोट ई-व्होटिंगची सुविधा मिळू शकेल.
५. सूचना पाठवल्यानंतर कंपनीचे शेअर्स घेणारी आणि कंपनीची सदस्य बनलेली आणि कट-ऑफ तारखेला शेअर्स धारण करणारी कोणतीही व्यक्ती enotices@in.mpms.mufg.com वर विनंती पाठवून रिमोट ई-व्होटिंगसाठी लॉगिन-आयडी आणि पासवर्ड मिळवू शकते किंवा एमयुएफजी इनटाइमने प्रदान केलेल्या दूरध्वनी क्र.०२२-४९१८६१७५ वर संपर्क साधू शकते. निश्चित तारखेला सदस्य नसलेली व्यक्ती एजीएमची सूचना केवळ माहितीच्या उद्देशाने मानावी.
६. सभेपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य देखील विद्युत पद्धतीने सभेला उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.
७. **श्रीमती जॅसिंथा कॅस्टेलिनो,** प्रॅक्टिसिंग कंपनी सेक्रेटरी, मुंबई (सी.पी. क्र.१२१६२, सदस्यत्व क्र.९७९८) यांना विद्युत मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी स्क्रुटिनायझर म्हणून काम करण्याची सूचना देण्यात आली आहे.
८. रिमोट ई-व्होटिंगशी संबंधित कोणत्याही शंका/तक्रारी असल्यास, कृपया https://instavote.linkintime.co.in वर उपलब्ध असलेल्या वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि इन्स्टाव्होट ई-व्होटिंग मॅन्युअलचा मदत विभाग पहा किंवा enotices@in.mpms.mufg.com वर ई-मेल लिहा किंवा ०२२-४९१८६१७५ वर कॉल करा. ज्या सदस्यांना वार्षिक सर्वसाधारण सभेत सहभागी होण्यासाठी आणि सभेपूर्वी/दरम्यान तांत्रिक enotices@in.mpms.mufg.com ची आवश्यकता असेल त्यांनी instameet@linkintime.co.in वर (ईमेल) संपर्क साधावा किंवा ०२२-४९१८६१७५ वर कॉल करावा.

**ईमेल पत्ता नोंदणी/अपडेट करण्याची पद्धत:**

ज्या सदस्यांनी त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही त्यांनी विद्युत स्वरूपात ठेवलेल्या शेअर्सच्या बाबतीत संबंधित डिपॉझिटरी सहभागीमार्फत आणि वास्तविक स्वरूपात ठेवलेल्या शेअर्सच्या बाबतीत कंपनीच्या निबंधक व भाग हस्तांतर प्रतिनिधीला rnt.helpdesk@in.mpms.mufg.com वर लिहून किंवा ०२२-४९१८६१७५ वर कॉल करून डिपॉझिटरीकडे नोंदणी करावी अशी विनंती आहे.

**बुक क्लोजर:**

अधिनियमाच्या कलम ९१ आणि त्याअंतर्गत तयार केलेल्या नियमांनुसार, सदस्यांची नोंदणी आणि कंपनीची भाग हस्तांतर पुस्तके **रविवार, २१ सप्टेंबर २०२५ पासून शनिवार, २७ सप्टेंबर २०२५ पर्यंत** (दोन्ही दिवस समाविष्ट) ५१व्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहतील.

पीबीए इन्फ्रास्ट्रक्चर लि.करिता
सही/-
नरेन पी. बेलानी
**ठिकाण: मुंबई** **व्यवस्थापकीय संचालक**
**दिनांक: ०४.०९.२०२५** **डीआयएन:०२३९५६९३**

# बालगोपाल कमर्शियल लिमिटेड

**सीआयएन:** एल५११०९एमएच१९८२पीएलसी३६८६१०
**पत्ता:** ९०१, ९वा मजला, क्रेसेन्ट रॉयले, सीटीएस क्र.७२०/४२-४६, ओशिवरा गाव, अंधेरी (पश्चिम), व्हीआयपी प्लाझाजवळ, न्यु लिंक रोड, मुंबई-४०००५३. **संपर्क:** ९३२४९२२५३३,
**वेबसाईट:** www.bcommercial.org, **ई-मेल:** info@bcommercial.org

### ४३वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंग माहितीची सूचना

याद्वारे सूचना देण्यात येत आहे की, **मे. बालगोपाल कमर्शियल लिमिटेड** (कंपनी) ची ४३वी वार्षिक सर्वसाधारण सभा (एजीएम) आर्थिक वर्ष २०२४-२५ करिता **शनिवार, २७ सप्टेंबर, २०२५ रोजी स.११.३०वा.** कंपनीच्या ९०१, ९वा मजला, क्रेसेन्ट रॉयले, सीटीएस क्र.७२०/४२-४६, ओशिवरा गाव, अंधेरी (पश्चिम), व्हीआयपी प्लाझाजवळ, न्यु लिंक रोड, मुंबई-४०००५३ येथील नोंदणीकृत कार्यालयात एजीएम (सूचना) बोलावण्याच्या सूचनेमध्ये नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी होणार आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींनुसार, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० मध्ये सुधारणा केल्याप्रमाणे, आणि सूची विनियमांचे नियमन ४४ आणि सर्वसाधारण सभेवर सेक्रेटरीयल स्टँडर्ड्स (परिस्थितीसह) किंवा त्याची पुर्नअंमलबजावणी, सध्याच्या काळासाठी, कंपनी तिच्या सदस्यांना एजीएममध्ये व्यवहार करण्याच्या व्यवसायाच्या संदर्भात रिमोट ई-व्होटिंग (सीडीएसएलद्वारे प्रदान केलेली) सुविधा प्रदान करत आहे.रिमोट ई-मतदान **बुधवार, २४ सप्टेंबर, २०२५ रोजी स.९.००वा.** सुरू होईल आणि **शुक्रवार, २६ सप्टेंबर, २०२५ रोजी सायं.५.००वा.** समाप्त होईल. रिमोट ई-व्होटिंगला उक्त तारीख आणि वेळेच्या पुढे परवानगी दिली जाणार नाही. या कालावधीत, कट-ऑफ तारखेनुसार (रेकॉर्ड तारीख) शेअर्स धारण करणाऱ्या कंपनीचे सदस्य, म्हणजेच **२० सप्टेंबर, २०२५** इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतात. रिमोट ई-व्होटिंगची प्रक्रिया आणि पद्धतीचे तपशील या नोटिसमध्ये दिलेले आहेत.

सेबीने जारी केलेल्या नवीनतम परिपत्रकांनुसार, ४३व्या एजीएमसाठी वार्षिक अहवालाची भौतिक प्रत इतर गोष्टींसह पाठवण्याची आवश्यकता नाही; त्यामुळे वार्षिक अहवालासह नोटीस केवळ **२२ ऑगस्ट २०२५** रोजी ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठवले जात आहे.ज्या सदस्यांचे ईमेल आयडी नोंदणीकृत/अपडेट केलेले नाही ते त्यांचा ई-मेल पत्ता नोंदणी/अपडेट करू शकतात. ४३व्या एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या www.bcommercial.org, बीएसई लिमिटेडच्या वेबसाइट www.bseindia.com वर आणि सेंट्रल डिपॉझिटरी सिक्युरिटीज लिमिटेड (सीडीएसएल) च्या वेबसाइटवर www.evotingindia.com वेबसाइटवर वर उपलब्ध आहे.

सुधारित केलेल्या सेबी (एलओडीआर) नियमावली, २०१५ च्या नियमावली ३६(१)(ब) (सेबी लिस्टिंग नियमावली, २०१५) नुसार, वार्षिक अहवालाची संपूर्ण माहिती उपलब्ध असलेल्या ठिकाणी अचूक मार्गासह वेब-लिंक अशा सदस्यांना पाठवणे आवश्यक आहे ज्यांनी त्यांचे ईमेल पत्ते कंपनीकडे किंवा कंपनीच्या कोणत्याही डिपॉझिटरी किंवा माहेश्वरी डेटामॅटिक्स प्रायव्हेट लिमिटेड भाग हस्तांतर प्रतिनिधी (आरटीए) कडे नोंदणीकृत केलेले नाहीत. त्यानुसार, २०२४-२५ आर्थिक वर्षाच्या वार्षिक अहवालाची संपूर्ण माहिती भागधारकांना पाठविलेल्या अचूक मार्गासह वेब-लिंक.

कोणतीही व्यक्ती, जी नोटीस पाठवल्यानंतर कंपनीचे शेअर्स घेते आणि कंपनीचे सदस्य बनते आणि कट-ऑफ तारखेनुसार म्हणजेच **२० सप्टेंबर, २०२५** रोजी शेअर्स धारण करते, ती इलेक्ट्रॉनिक माध्यमातून मतदान करण्याचा त्यांचा अधिकार वापरकर्ता आयडी आणि पासवर्ड जारी करण्यासाठी कंपनीकडे संपर्क साधू शकते.एखादी व्यक्ती जी कट-ऑफ तारखेला कंपनीचे सदस्य होण्याचे थांबवते आणि ही नोटीस प्राप्त करते, ती केवळ माहितीच्या उद्देशानेच वागेल. रिमोट ई-व्होटिंगद्वारे मतदान न करणाऱ्या सभासदांसाठी -एजीएममध्ये पोलिंग पेपरद्वारे मतदान करण्याची सुविधा देखील कंपनी देत आहे.तथापि, ज्या सभासदांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे आपली मते दिली आहेत, ते एजीएमला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क मिळणार नाही.जर एखाद्या सदस्याने एजीएममध्ये रिमोट ई-व्होटिंग आणि पोलिंग पेपर या दोन्ही पद्धतींनी मत दिले, तर रिमोट ई-व्होटिंगद्वारे केलेले मतदान ग्राह्य धरले जाईल आणि पोलिंग पेपरद्वारे दिलेले मत अवैध मानले जाईल.

**श्री. नितेश चौधरी** (सदस्यत्व क्र.एफ१००१०, सीपी क्र.१६२७५), सराव कंपनी सचिव यांची रिमोट ई-मतदान आणि मतपत्रिकेद्वारे मतदानाची छाननी निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी छाननीकर्ता म्हणून नियुक्ती करण्यात आली आहे.

कंपनी कायदा, २०१३ च्या कलम ९१ च्या अनुषंगाने लिस्टींग रेग्युलेशनच्या नियम ४२ सह वाचले गेले, कंपनीचे सदस्य रजिस्टर **२१ सप्टेंबर, २०२५ ते २७ सप्टेंबर, २०२५** (दोन्ही दिवसांसह) आर्थिक वर्ष २०२४-२५ करिता एजीएमच्या उद्देशाने बंद राहील.

काही शंका असल्यास, तुम्ही भागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यु) आणि www.evotingindia.com वर उपलब्ध भागधारकांसाठी ई-व्होटिंग वापरकर्ता मॅन्युअल पाहू शकता किंवा helpdesk.evoting@cdslindia.com वर ईमेल लिहू शकता किंवा त्यांचा टोल फ्री क्र.१८०० २२५५ ३३ येथे सीडीएसएलशी संपर्क साधा.

**बालगोपाल कमर्शियल लिमिटेड**करिता
**सही/-**
**विजय लालताप्रसाद यादव**
**ठिकाण: मुंबई** **व्यवस्थापकीय संचालक**
**दिनांक:** ०४ सप्टेंबर, २०२५ **डीआयएन:०२९०४३७०**

# MAN Industries (India) Ltd

the line pipe people

**सीआयएन :** एल९९९९९एमएच१९८८पीएलसी०४७४०८
**नोंदणीकृत कार्यालय:** मॅन हाऊस, १०१, एस.व्ही. रोड, पवन हंस समोर, विलेपार्ले (पश्चिम), मुंबई-४०००५६. **दूरध्वनी:** ०२२-६६४७ ७५००, **फॅक्स:** ०२२-६६४७७६००,
**वेबसाईट:**www.mangroup.com, **ई-मेल:**cs@maninds.org

### सूचना

याद्वारे सूचना देण्यात येत आहे की, **मन इंडस्ट्रीज (इंडिया) लिमिटेड** (कंपनी) च्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २६ सप्टेंबर, २०२५ रोजी दु.३.००वा.** व्हिडिओ कॉन्फरन्सिंग/अन्य दृकश्राव्य माध्यम (व्हीसी/ओएव्हीएम) द्वारे आयोजित केली जाईल.

सहकार मंत्रालयाने (यापुढे एकत्रित एमसीए परिपत्रके म्हणून संदर्भ) वितरीत साधारण परिपत्रक क्र.१४/२०२० दिनांक ८ एप्रिल, २०२०, क्र.१७/२०२० दिनांक १३ एप्रिल, २०२०, क्र.२०/२०२० दिनांक ५ मे, २०२० आणि त्यानंतर वितरीत केलेले परिपत्रक, नवीनतम परिपत्रक अर्थात साधारण परिपत्रक क्र.०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ रोजी आणि सेबी परिपत्रक दिनांक १२ मे, २०२० आणि त्यानंतर वितरीत केलेले परिपत्रक, नवीनतम परिपत्रक अर्थात साधारण परिपत्रक दिनांक ३ ऑक्टोबर, २०२४ रोजी वितरीत केलेले परिपत्रक जे सिक्युरिटीज अँण्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रके) द्वारे वितरीत केले गेले आहे आणि कंपनी कायदा, २०१३ (अधिनियम), सेबी (लिस्टींग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंट्स) विनियम, २०१५ (सेबी एलओडीआर) च्या तरतुदीचे पालन करुन, कंपनीची ३७वी एजीएम व्हीसी/ओएव्हीएम मार्फत आयोजित केली जात आहे.

एमसीए आणि सेबीने जारी केलेल्या उपरोक्त परिपत्रकांचे पालन करून, ३१ मार्च, २०२५ रोजी संपलेल्या आर्थिक वर्षाचा वार्षिक अहवाल (एकमेव व एकत्रित) ज्यामध्ये बोर्डाचा अहवाल, लेखा परीक्षकांचा अहवाल आणि सूचनेसह संलग्न करणे आवश्यक असलेली इतर कागदपत्रे यांचा समावेश आहे. कंपनीच्या ३७व्या एजीएममधील इतर गोष्टींबरोबरच रिमोट ई-व्होटिंग आणि ई-व्होटिंगची प्रक्रिया आणि पद्धत सूचित करणारे सर्व सदस्य ज्यांचे ई-मेल आयडी निबंधक आणि भाग हस्तांतरण प्रतिनिधी/डिपॉझिटरी सहभागीदार/डिपॉझिटरीज आणि इतर सर्व अधिकार असलेल्या व्यक्तींना यांच्याकडे नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठवले गेले आहेत. शिवाय, ज्या भागधारकांचे ई-मेल आयडी कंपनीकडे किंवा कोणत्याही डिपॉझिटरी किंवा **एमयुएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड** (पूर्वीची लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ज्ञात), कंपनीचे निबंधक व भाग हस्तांतर प्रतिनिधी (आरटीए) यांच्याकडे नोंदणीकृत नाहीत, त्यांच्याकरिता कंपनीने स्वतंत्रपणे एक पत्र पाठवले आहे, ज्यामध्ये संपूर्ण वार्षिक अहवाल २०२४-२५ पाहण्याकरिता तपशीलवार मार्गासह वेब-लिंक प्रदान केली आहे.

सदस्यांनी हे देखील लक्षात घ्यावे की, ११ ऑगस्ट, २०२५ च्या ३७व्या एजीएमची सूचना आणि वार्षिक अहवाल २०२४-२५ कंपनीच्या वेबसाइटवर अर्थात www.mangroup.com आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या वेबसाइटवर www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वर उपलब्ध असेल. ३७व्या एजीएमची सूचना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotinindia.com या वेबसाइटवर देखील उपलब्ध असेल.

कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुदींच्या अनुषंगाने, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचले, सुधारित केल्याप्रमाणे, सेबीच्या सर्वसाधारण सभेचे सचिवीय मानक (एसएस-२), सेबी चे नियमन ४४ (लिस्टींग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिक्वायरमेंट्स) नियमावली, २०१५ आणि एमसीए परिपत्रके आणि सेबी परिपत्रके, ११ ऑगस्ट, २०२५ रोजी झालेल्या एजीएमच्या सूचनेनुसार विमर्शीत करणाऱ्या व्यवसायाच्या संदर्भात इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची सुविधा प्रदान करताना कंपनीला आनंद होत आहे. या उद्देशासाठी, कंपनीने सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) सोबत इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी करार केला आहे. एजीएमच्या तारखेला रिमोट ई-व्होटिंग तसेच ई-व्होटिंग प्रणालीचा वापर करून सदस्याद्वारे मत देण्याची सुविधा सीडीएसएलद्वारे प्रदान केली जाईल.

कंपनीच्या संचालक मंडळाने **मे. मयंक अरोरा अँण्ड कं.**, कंपनी सचिव (सदस्यत्व क्र.एफसीएस १०३७८ आणि सीपी क्र.१३६०९), मतदान प्रक्रियेची तपासणी निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्याकरिता तपासणीस म्हणून नियुक्ती करण्यात आली आहे.

सर्व सभासदांना याद्वारे कळविण्यात येते की:

१. एजीएमच्या सूचनेमध्ये नमूद केलेल्या व्यवसायावर विचारविमर्श इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे केला जाऊ शकतो;
२. ज्या व्यक्तीचे नाव सदस्य नोंदणीमध्ये कट-ऑफ तारखेनुसार, **शुक्रवार, १९ सप्टेंबर**, २०२५ रोजी नोंदवले गेले आहे, तीच केवळ रिमोट ई-व्होटिंग सुविधा किंवा एजीएममध्ये मतदान घेण्यास पात्र असेल;
३. कंपनीने ४ **सप्टेंबर**, २०२५ रोजी एजीएम आणि इतर दस्तऐवजांची सूचना पाठवण्याचे काम पूर्ण केले आहे, ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंदणीकृत आहेत.
४. रिमोट ई-वोटिंग कालावधी **मंगळवार, २३ सप्टेंबर, २०२५ (स.९.००वा.)** रोजी सुरू होईल आणि **गुरुवार, २५ सप्टेंबर, २०२५ (सायं.५.००वा.)** रोजी संपेल. त्यानंतर सीडीएसएलद्वारे रिमोट ई-व्होटिंग पध्दत अक्षम केले जाईल.
५. ज्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते एजीएममध्ये उपस्थित राहू शकतात परंतु त्यांना सभेत पुन्हा मतदान करण्याचा अधिकार असणार नाही;
६. कट-ऑफ तारखेला अर्थात **१९ सप्टेंबर**, २०२५ रोजी वास्तविक किंवा डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या कंपनीच्या सदस्यांनाच एजीएममध्ये रिमोट ई-व्होटिंग किंवा ई-व्होटिंगची सुविधा मिळण्याचा हक्क असेल.
७. सदस्यांचे मतदान हक्क **१९ सप्टेंबर**, २०२५ रोजी (कट-ऑफ तारीख) कंपनीतील त्यांच्या भागधारणेच्या प्रमाणात असतील. सूचना पाठवल्यानंतर पण कट ऑफ तारखेपूर्वी (अर्थात **१९ सप्टेंबर**, २०२५) शेअर्स विकत घेतलेली आणि कंपनीची सदस्य बनलेली कोणतीही व्यक्ती कंपनीच्या निबंधक आणि भाग हस्तांतरण प्रतिनिधी, **मे. एमयुएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड**ला ईमेल आयडीवर लिंक करा: rnt.helpdesk@in.mpms.mufg.com वर विनंती पाठवून वापरकर्ता आयडी आणि पासवर्ड मिळवू शकते.
८. कट-ऑफ तारखेच्या कामाच्या तासांच्या समाप्तीच्या दिवशी अर्थात **१९ सप्टेंबर**, २०२५ रोजी, वास्तविक स्वरूपात किंवा डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या कंपनीचे सदस्य, ई-व्होटिंगद्वारे एजीएममध्ये त्यांचे मत आणि रिमोट ई-व्होटिंगद्वारे त्यांचे मत देऊ शकत नाहीत. एखादा सदस्य रिमोट ई-व्होटिंगद्वारे मतदानाचा हक्क बजावल्यानंतरही मीटिंगमध्ये सहभागी होऊ शकतो परंतु त्याला सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. सभासदाने एकदा मत दिले की, त्यानंतर सदस्याला त्यात बदल करण्याची परवानगी दिली जाणार नाही.
९. सदस्यांना ई-वोटिंगबाबत काही शंका किंवा समस्या असल्यास, तुम्ही www.evotingindia.com वर उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअल पाहू शकता, मदत विभागाखाली किंवा हेल्पडेस्कवर helpdesk.evoting@cdslindia.com ईमेल लिहा.
१०. इलेक्ट्रॉनिक माध्यमातून मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारी **श्री. राकेश दळवी**, वरिष्ठ व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांच्याकडे पाठवल्या जाऊ शकतात किंवा helpdesk.evoting@cdslindia.com वर ईमेल पाठवा किंवा टोल फ्री क्र.१८०० २२ ५५ ३३ वर कॉल करा.
११. सदस्यांना विनंती केली जाते की, त्यांनी वेळेवर संप्रेषण प्राप्त करण्यासाठी कंपनी/डिपॉझिटरी सहभागीदाराकडे त्यांचा सर्वात अपडेट केलेला ईमेल आयडी नोंदणीकृत ठेवावा.
१२. रिमोट ई-व्होटिंगचे निकाल आणि एजीएममध्ये दिलेली मते एजीएमच्या समाप्तीपासून दोन कामकाजाच्या दिवसांनंतर घोषित केली जातील. तपासणीसांच्या अहवालासह घोषित केलेले निकाल, घोषणा झाल्यानंतर लगेचच कंपनीच्या वेबसाइटवर उदा. www.mangroup.com वर ठेवले जातील आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांना कळवले जातील.

कंपनी कायदा, २०१३ च्या कलम ९१ आणि त्याअंतर्गत तयार केलेल्या लागू नियमांच्या तरतुदींनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ चे नियम ४२, सदस्यांची नोंदणी आणि भाग हस्तांतरण पुस्तक एजीएमच्या उद्देशाने कंपनी **शुक्रवार, १९ सप्टेंबर, २०२५ ते शुक्रवार, २६ सप्टेंबर**, २०२५ (दोन्ही दिवसांसह) बंद राहील.

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**Email:** contact@sumitwoods.com **Web:**www.sumitwoods.com

### NOTICE OF THE 29TH (TWENTY NINTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.

NOTICE is hereby given that the 29th (Twenty Ninth) Annual General Meeting ("AGM") of the Shareholders of **SUMIT WOODS 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 set out in the Notice of the AGM, which is being circulated, in compliance with applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and the latest one being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars'), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and SEBI Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI ("SEBI Circulars") and other applicable circulars issued in this regard, permitting the holding of AGM through VC or OAVM, without the physical presence of the Shareholders.

In compliance with the aforesaid circulars, Notice of the AGM, along with the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2024-25 has been sent electronically to members whose e-mail ID are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members was completed on 05th September, 2025. The requirement of sending physical copies of the 29th Annual Report for the Financial Year 2024-25 has been dispensed with as per MCA Circulars and SEBI Circulars. The Company has also uploaded the same on its website at **www.sumitwoods.com.** The Notice of the AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at https://evoting.nsdl.com/ and on the website of Stock Exchange where the shares of the Company are listed, **www.nseindia.com.**

**Manner for Registering/Updating Email Addresses:**

Shareholders who have not yet registered their e-mail ID are requested to do as follows:

**1. Shareholders holding Shares in Physical Mode:** Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Pvt. Ltd. on its website (at https://www.bigshareonline.com/) along with a copy of the signed request letter mentioning the name and address of the Shareholder, a scanned copy of the Share Certificate (front and back), a self-attested copy of the PAN Card, and a self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) supporting the address of the Shareholder.

**2.Shareholders holding Shares in Dematerialized Mode:** Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries or difficulties in registering the e-mail address, Shareholders may write to **cs@sumitwoods.com** or **info@bigshareonline.com.**

**Remote E-Voting & E-Voting during the AGM:**

Shareholders are informed that in compliance with 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 Listing Regulations and Revised Secretarial Standard-2 (SS-2) on "General Meetings", the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through the e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Friday, 26th September, 2025 (at 9.00 am. IST) and ends on Sunday, 28th September, 2025 (at 05.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Tuesday, September 23, 2025, may cast their votes by remote e-voting on agendas as set out in the Notice of the AGM through electronic voting system of NSDL. The voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module will be disabled by NSDL for voting thereafter, and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode, and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be made available on the Company's website **www.sumitwoods.com**. Any person, who acquires Shares and becomes a Member of the Company after sending the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com.However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

All grievances connected with attending the AGM & remote e-voting and e-voting from the e-voting System at AGM may be addressed to Sagar S. Gudhate, Senior Manager, NSDL,Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Maharashtra, India,by sending an email to evoting@nsdl.com or call on toll free No. 022 - 4886 7000.

Mr. Vijay Yadav (Membership No. FCS 11990), partner of M/s. AVS & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days of conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.sumitwoods.com and on the website of NSE Limited where the shares of the Company are listed www.nseindia.com.

**For Sumit Woods Limited**
**Sd/-**
**Date: 06/09/2025** **Rekha Bagda**
**Place: Mumbai** **Company Secretary**