# BSEL ALGO LIMITED

(Formerly BSEL Infrastructure Realty Limited)

### CIN: L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd., The Commodity Exchange, Plot No. 2,3 & 4, Sector 19-A, Vashi, Navi Mumbai-400 705. Tele fax: +91 22 2784 4401, Email: investorgrievancesbsel@gmail.com, Web: www.bsel.com



Date: 30th August, 2025

To,

**BSE Limited** 

Corporate Relationship Department Phiroze Jeejeebhoy Towers

Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016

Dear Sirs,

<u>Sub.: Newspaper Advertisement in connection with the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015</u>

In terms of Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on 30<sup>th</sup> August, 2025 in The Financial Express (in English) and Mumbai Lakshsdeep (in Marathi) for giving information pertaining to the 30<sup>th</sup> AGM of the Company scheduled to be held on Saturday, September 27, 2025, through video conferencing / other audio-visual means.

This will also be hosted on the Company's website, at www.bsel.com

This is for your information and records.

Thanking you

Yours Faithfully,

For BSEL Algo Limited

Khushbu Digitally signed by Khushbu Krunal Desai Date: 2025.08.30 20:57:39 +05'30'

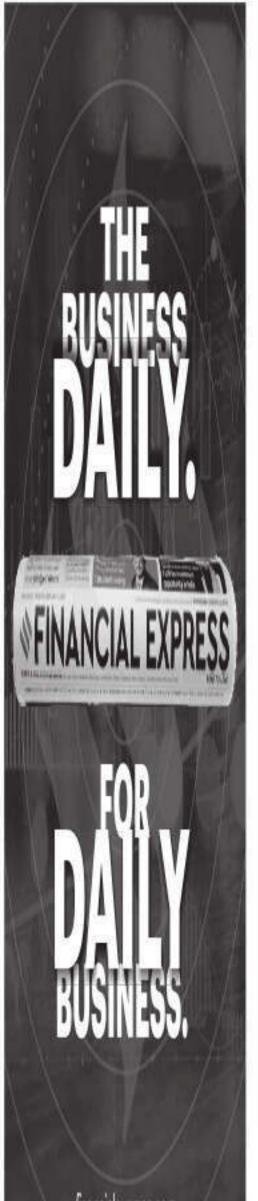
Khushbu Desai Company Secretary & Compliance Officer M No. A69203

Encl: a/a

# **31**

# "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P.) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."



WAAREE RTL

Waaree Renewable Technologies Limited

[CIN: L93000MH1999PLC120470] Registered office: 504, Western Edge-1, Off Western Express Highway Borivati (E) Mumbai- 400066 Tel: 022 6644 4444; Email: Info@waareertl.com; Website: www.waareertl.com

NOTICE OF 26"ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 26° Annual General Meeting (AGM) of the Members will be held on Tuesday, September 23, 2025 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars, Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013. ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19 2024 and all other relevant circulars issued from time to time ("MCA Circulars") without the presence of the Members at the common

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024. The Notice of the AGM along with the Annual Report for the financial year 2024-2025 has been sent on August 29, 2025, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA as on August 22, 2025. The Notice of AGM along with the Annual Report for the financial year 2024-2025 is also available on the Company's website at www.waareerti.com, on the website of the BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to into@waareertl.com

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company at support@purvashare.com and info@waareertl.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member.
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

## BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing. Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of Annual General Meeting.

### E-VOTING

HEMANT SURGICAL INDUSTRIES LIMITED

CIN: L33110MH1989PLC051133

Registered Office: 502, 5th Floor, Ecstasy Business Park Co-Op Society Limited,

J.S.D. Road, Mulund West Mumbai-400080

Tel: +91-22-25915289,

Email: cs@hemantsurgical.com, Website: www.hemantsurgical.com

NOTICE OF 36TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting ('AGM') of the Members of

Hemant Surgical Industries Limited will be held on Tuesday, September 23, 2025 at

12.30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

to transact the businesses, as set out in the Notice convening the AGM in accordance with

The Company has sent the Notice of the AGM along with the Annual Report for the Financial

Year 2024-25 on Friday, August 29, 2025, by electronic mode to those Members whose

e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company

or the Depositories in accordance with the General Circular No. 20/2020 dated 5th May 2020

and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024

dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular

No. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October 2024 issued by SEBI

(collectively referred to as "Circulars") to transact the business as set out in the Notice

convening AGM. Members participating through the VC / OAVM facility shall be reckoned for

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter

has been sent to the shareholders, whose e-mail IDs are not registered with Company

RTA / DPs, providing the web-link along with the path to access the Annual Report for financial

The Notice of AGM along with the Annual Report for the financial year 2024-2025 and other

relevant documents are also available on the Website of the Company

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014, as amended from time to time, Regulation 44

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (\*Listing

Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of

Company Secretaries of India, the Company is pleased to provide the facility to Members to

exercise their right to vote by electronic means on all Resolutions proposed to be passed at

AGM. The Company has engaged NSDL for providing the facility for voting through remote e-

b) Commencement of remote e-Voting : Saturday, September 20, 2025, at 09:00 A.M. (IST)

Members will have an opportunity to cast their vote remotely or during the AGM on the

businesses as set forth in the Notice of the AGM through the electronic voting system. 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

Any person who becomes a Member of the Company after dispatch of Notice of the

AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may

obtain the User ID and password by sending a request to evoting@nsdl.co.in or

investor@bigshareonline.com. However, if the Member is already registered with NSDL for

e-Voting then he can use the existing user ID and Password for casting the vote through

The Board of Directors has appointed Ms. Nikita Kedia, Proprietor of N K M & Associates

Company Secretary in Practice having Membership No.: A54970 and Certificate of Practice

No.: 20414, as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please

refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members

available at www.evoting.nsdl.com, under help section or call on toll free no.: 022 - 4886

7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

Tuesday, September 16, 2025

Monday, September 22, 2025, at 05:00 P.M. (IST)

By the order of the Board

Meenal Patodia

Company Secretary

Date: 28.08.2025

Place: Mumbai

For Hemant Surgical Industries Limited

Voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

www.hemantsurgical.com and on the website of the BSE Limited at www.bseindia.com.

the purpose of quorum under Section 103 of the Companies Act, 2013.

various MCA and SEBI Circulars.

year 2024-25.

a) Cut-off Date for e-voting

c) End of remote e-Voting

in the Notice convening the AGM.

Date: August 29, 2025

Place: Mumbai

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations. Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 16, 2025

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Saturday, September 20, 2025 at 9.00 a.m. (IST) and ends on Monday, September 22, 2025 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or support@purvashare.com. However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk evoting@cdslindia.com or toll free no. 1800 21 09911

By Order of the Board of Directors of For Waaree Renewable Technologies Limited

Heema Shah Company Secretary & Compliance Officer

Date: August 29, 2025 Email id: info@waareertl.com Piace: Mumbai

may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website.

ACS 52919 2021, SEBI/HO/MIRSD/MIRSD RTAMB/P/ CIR/2021/687 dated December 14, 2021 and read with SEBI Master Circular No.

# Cignití

# Cigniti Technologies Limited CIN: L72200HR1998PLC129027

Regd. Office: Plot No. 13, Udyog Vihar, Phase-IV, Sector-18, Palam Road, Gurugram - 122015, Haryana, India

Ph: 0124-4627837. Email: CT\_Company.Secretary@coforge.com, Website: www.cigniti.com

# NOTICE OF 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 25, 2025 at 05:00 P.M through Video Conferencing ("VC")/ Other Audio Visual Mode ("OAVM") to transact the business specified in the Notice convening the said AGM through e-voting, without the physical presence of the Members at a common venue, in compliance with the relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure) Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and the latest Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and relevant circulars issued by the Securities and Exchange Board of India, latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") and other applicable provisions of the Companies Act, 2013 read with rules made there under and, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force and as amended from time to time). The deemed venue for the AGM shall be the Registered Office of the Company. The instructions for attending the AGM through VC/OAVM and e-voting are mentioned in the Notice

The Company has on August 29, 2025, sent the emails through Central Depository Securities Limited (CDSL) containing notice of the 27th AGM along with the Annual Report for the financial year ended March 31, 2025, to the members whose email IDs are registered with the Depositories or the Company. In view of aforesaid MCA & SEBI Circulars, physical copies of the AGM Notice and Annual Report are not being dispatched and the AGM Notice along with the Annual Report for FY 25 has been sent only through email.

Members, who have not received the Notice and the Annual Report, may download it from the website of the Company at

www.cigniti.com under the 'investors' section (weblink for Notice: https://www.cigniti.com/wp-content/uploads/AGM-Notice-

2025.pdf weblink for Annual Report: https://www.cigniti.com/wp-content/uploads/Annual-Report-2025.pdf) or may request for a softcopy of the same by writing to the Company Secretary at the above mentioned email id or registered office address of the Company. The aforesaid Notice of the AGM & Annual Report is also available on the websites of National Stock Exchange of India Limited at https://www.nseindia.com and BSE Limited at https://www.bseindia.com where the securities of the Company are listed and on the website of CDSL (the e-voting service provider) at www.evoting.cdslindia.com Shareholders whose email IDs are not registered, are requested to register their email id's by contacting (i) relevant Depository

Participant (in case of dematerialised shares) or (ii) the Company at CT\_Company.Secretary@coforge.com or Aarthi Consultants Private Limited ("RTA") at info@aarthiconsultants.com (in case of physical shares) by sending a signed request letter in form ISR-1 (available on the website of the Company) along with self-attested copy of PAN Card and address proof and such other documents as provided in the said form. Post successful registration of the email, the shareholder may reach CDSL website to generate the password online by providing his/her credentials. In case of any queries, shareholder may write to helpdesk.evoting@cdslindia.com or CT Company.Secretary@coforge.com. The instruction for attending the meeting through VC/OAVM and the manner of participation in the remote e-voting or casting vote at

the AGM through e-voting is provided in the Notice convening the AGM. The Notice also contains the instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their email address either with the Company or their respective Depository Participants ("DPs"). Members participating through VC/OAVM facility shall be counted for the purpose of quorum u/s 103 of the Act.

Further, pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, SS-2 and other applicable provisions, if any, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the 27th AGM from a place other than the place of venue of AGM by electronic means. The Company has engaged services of CDSL to provide remote

The remote e-voting period commences on Monday, September 22, 2025, at 09:00 A.M. (IST) and ends on Wednesday, September 24, 2025 at 05:00 P.M. (IST). The e-voting module shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond the said date and time. Members of the Company holding shares in physical or dematerialized form as on the cut-off date. being Thursday, September 18, 2025 may cast their vote by remote e-voting or may vote at the AGM. The voting rights of the members shall be in proportion to their shares in the paid-up share capital of the Company as on cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of voting through remote e-voting or at the AGM. A person who is not a member on the cut-off date shall treat this Notice for information purposes only. The procedure of e-voting/attending AGM is given in the Notice of AGM. 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. Thursday, September 18, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or CT\_Company.Secretary@coforge.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Further, the facility of e-voting will also be made available at the AGM and members attending the AGM, who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. Members who have already cast their votes through remote e-voting will be entitled to attend the AGM but shall not be entitled to vote again.

Mr. Manish Kumar Singhania (CP No. 8068), has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the AGM will be announced by the Chairman of the Company or Company Secretary duly authorized within two working days of conclusion of AGM and communicated to the Stock Exchanges and shall also be displayed on the website of the Company i.e. www.cigniti.com and on the website of CDSL (e-voting service provider) i.e. www.cdslindia.com. In case of any queries or grievances relating to electronic voting or attending the AGM through VC/OAVM, Members may refer to

Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of https://www.evotingindia.cdsl.com or can contact CDSL helpdesk by sending a request to Mr. Rakesh Dalvi, Sr. Manager, CDSL at helpdesk.evoting@cdslindia.com or contact CDSL at 022-23058542/43 or Toll free number 18002109911. Members may also write to Company Secretary at CT\_Company.Secretary@coforge.com or registered office address of the Company. Members may please also note that SEBI has amended Regulation 40 of SEBI Listing Regulations and has mandated that all requests

for effecting transfer of securities including transmission and transposition shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, members are advised to dematerialize the shares held by them in physical form. Members may contact the Company/RTA in this regard. Further, in terms of provisions of Act, members desirous of appointing their Nominees for the shares held by them may apply in the Nomination Form (Form - SH 13). Member desirous to opt out or cancel the earlier nomination and record a fresh nomination, he/ she

Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form. Furthermore, members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to their DP in case the shares are held by them in electronic form and to RTA Aarthi Consultants Private Limited in case the shares are held by them in physical form in the prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3,

SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and other relevant circulars issued from time to time.

For Cigniti Technologies Limited

Naga Vasudha Company Secretary ACS:23711

# **E** Zenith Fibres Limited

CIN: L40100MH1989PLC054580

Regd. Office: 311, Marol Bhavan, Marol Co-Op. Ind. Estate Ltd., M.V. Road, Andheri (E), Mumbai - 400059, Maharashtra, (India).

Tele: +91-22-40153860 | E-mail: mumbai@zenithfibres.com | Website: www.zenithfibres.com NOTICE OF 36™ ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION Notice is hereby given that the 36" Annual General Meeting ("AGM") of Zenith Fibres imited (the "Company") will be held through Video Conferencing ("VC")/Other Audio-

Visual Means ("OAVM") on Friday, September 26, 2025 at 11:00 A.M. (IST), in compliance with General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2024/133 dated October 03, 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars") and all other applicable laws, to transact the business set out in the Notice dated August 02, 2025 (the "Notice") calling the 36" AGM. The members participating the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with aforesaid circulars, Notice along with Annual Report for the

Financial Year 2024-25 has been e-mailed on August 29, 2025 to those members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on Company's website at www.zenithfibres.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on website of Central Depository Services (India) Limited ("CDSL"), an agency appointed for conducting remote e-voting, e-voting during the process of AGM and VC at www.evotingindia.com.

A letter providing the web link and the exact path to access the Annual Report is being sent to the members whose email IDs are not registered with the Company/ Depository Participant(s).

The Company has fixed Friday, September 19, 2025 as the 'Record Date' for the purpose of 36" AGM and to determine the eligibility of the shareholders entitled for receiving the dividend for the Financial Year 2024-25, if declared at the AGM.

The remote e-voting shall commence on Tuesday, September 23, 2025 at 9:00 A.M. (IST) and close on Thursday, September 25, 2025 at 5:00 P.M. (IST). The cut-off date for determining the eligibility to vote by remote e-voting and/or e-voting system at the AGM shall be Friday, September 19, 2025. The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility for e-voting will also be made available during the AGM. The members

attending the AGM through VC facility, who have not cast their vote on the resolutions

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

to vote through the e-voting system at the AGM. 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. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice. Any person who becomes a member of the Company after dispatch of Notice and holding equity shares as on the cut-off date may obtain login ID and password as per instructions given in Note No. 16 of the Notice. In case of queries or issues regarding e-voting or attending the AGM, please contact

Mr. Rakesh Dalvi, Sr. Manager, CDSL, 'A' Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 099 11.

Place: Vadodara Date: 29.08.2025

For Zenith Fibres Limited Dharati Bhavsar (Company Secretary)

**BSEL Algo Limited** (Formerly BSEL Infrastructure Realty Limfted) CIN: L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oil Seeds & Oil Exchange Premises Coop Soc. Ltd., The Commodity Exchange, Plot No. 2,3 & 4, Sector 19 A, Vashi, Navi Mumbai - 400 705. Tel.: +91-22-27844401, E-mail: investorgrievancesbsel@gmail.com, Website: www.bsel.com

NOTICE OF 30TH ANNUAL GENERAL MEETING

This is to inform that the 30th Annual General Meeting ('AGM / Meeting') of the Members of Bsel Algo Limited (the 'Company') will be held on Saturday, September 27, 2025 at 12:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility provided by MUFG Intime India Private Limited (erstwhile Linkintime India Private Limited) ('MUFG') to transact the businesses set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, read with General Circular dated September 19, 2024 together with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and pursuant to the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFDPoD-2/ P/CIR/2024/133 dated October 03, 2024 and other circulars issued in this regard ('SEBI Circulars') and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with the above circulars, the Integrated Annual Report for the financial year 2024-25 along with the Notice of AGM ('Annual Report') will be sent electronically to all those Members whose email addresses are registered with the Company, Depositories, Registrar & Transfer Agent ('RTA') of the Company. Further, a communication containing a weblink for accessing the Annual Report will be sent to those Members whose email address are not registered. A physical copy of the Annual Report will be dispatched to those Members who have forwarded a request at investorgrievancesbsel@gmail.com along with their credentials like Folio No. / DP ID and Client ID.

The Annual Report along with the Notice of AGM will be made available on the website of the Company at www.bsel.com, on the websites of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of MUFG at https://instavote.linkintime.co.in Members can participate in the AGM only through the VC / OAVM facility, the details of

which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. Members attending the meeting through VC / OAVM shall be counted for the ourpose of reckoning the quorum under Section 103 of the Act. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management

and Administration) Rules, 2014, the Secretarial Standards on General Meetings issued by the Institute of the Company Secretaries of India and Regulation 44 of the Listing Regulations read with the MCA Circulars, the Members will be provided with the facility to cast their vote prior to the AGM remotely ('remote e-voting') of MUFG on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also be providing the facility of e-voting during the meeting. Detailed procedure for remote e-voting before the AGM / e-voting during the Meeting will be provided in the Notice of the AGM. In accordance with the MCA and SEBI Circulars, no physical copies of the AGM Notice

and Annual Report will be sent to any shareholder. Members who have not registered their e-mail addresses and holding shares in physical form can opt for one-time registration of their e-mail address by visiting the link https://web.in.mpms.mufg.com/helpdesk/ Service Request.html. Please note that e-mail address registered through abovementioned link is for limited purpose for sending the Annual Report. Member can also opt for permanent registration of e-mail address with their concerned Depository Participants (DPs') in respect of shares held in dematerialized form and with RTA in respect of shares held in physical form by writing at mt.helpdesk@in.mpms.mufg.com

For Bsel Algo Limited

Khushbu Desai

Date: August 30, 2025 Place: Navi Mumbai

Company Secretary & Compliance Officer



# Sahara One Media and **Entertainment Limited**

CIN:L67120MH1981PLC024947 Regd. Office: - 25-28, 2nd Floor, Plot No. 209, Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021

NOTICE

NOTICE IS HEREBY GIVEN THAT the 44th Annual General Meeting of the Members of Sahara One Media and Entertainment Limited will be held on Monday, the 29th day of September, 2025 at 2:30 P.M. through video conferencing/ Other Audio Visual Means (VC/OAVM). The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., 25-28, Floor-2, Plot No.-209, Atlanta Building Jamnalal Bajaj Marg, Nariman Point, Mumbai City, Maharashtra - 400021 to transact the business as set out in the Notice convening the AGM.

Company for the Financial Year 2024-25 have been intimated to Bombay Stock Exchange and will be sent to Members whose email ids are registered with the Company.

under and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 22nd September, 2025 to Sunday, 28th September, 2025 (both days inclusive) for the purpose of 44th Annual General Meeting of the Company.

deeds, change of address and any other communications at the Vikhroli (West), Mumbai - 400 083.

and ballot process in fair and transparent manner. Any person who acquires the shares of the Company and become the member of the Company after the dispatch of notice of the Annual General Meeting but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at evoting@nsdl.co.in.

The e-voting period shall commence on Thursday, 25th September, 2025 (9:00 A. M. IST) and ends 28th September, 2025 (5.00 P. M. IST), after which e-voting shall not be allowed. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote ona resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.

In case of queries / grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evoting.nsdl.com or write an email to evoting@nsdl.co.in or may call on Toll-Free No. 022-48867000.

1. Electronic Copies of the Notice of the 44th Annual General Meeting of the 2. Pursuant to Section 91 of the Companies Act, 2013, Rules made there

3. The Members and all other concerned are requested to lodge transfer

Registered Office of the Company or with the Share Transfer Agent of the Company at: MUFG Intime India Private Limited, (formerly Link Intime India Private Limited) ADDRESS: C-101, Embassy 247, L. B. S. Marg, The Annual Report and Notice of AGM to shareholders will be sent and shall

also be made available on the Company's website: www.saharaonemedia.com and on NSDL's website:

https://eservices.nsdl.com.

The Company is pleased to provide its members with the facility to exercise their right to vote at the 44th Annual General Meeting by electronic means and the business may betransacted through National Securities Depository Limited (NSDL), on all resolutions set forth in the Notice of the AGM. Members holding shares in Physical form or dematerialized form, as on the cut-off date / entitlement date i. e. 22nd September, 2025 may cast their votes electronically on the Business as set out in the Notice of the AGM through e-voting facility of the NSDL. Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the **AGM** for the members who shall be present at the **AGM** but have not casted their votes by availing the e-voting facility. CS Amarendra Rai, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote-voting

For Sahara One Media and Entertainment Limited

(Apoorva Gupta)

(Company Secretary and Compliance Officer)

Date: 30.08.2025 Place : Mumbai

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM), they can write an e-mail to instameet@in.mpms.mufg.co.in or insta.vote@linkintime.co.in or Call on 022-49186175. By Order of the Board of Directors,

### Website: https://www.standardbatteries.co.in Notice of 78th Annual General Meeting of The Standard Batteries Limited

The Company has sent the notice of AGM along with Annual Report on Thursday, 28th day, August,

2025, through electronic mode to members whose e-mail address is registered with the Company

Depositories in accordance with the circulars issued by Ministry of Corporate Affairs ('MCA')

accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020

and 5 May 2020 respectively and by General Circular No. 02/2021 dated January 13, 2021, 19/202

dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, General

Circular No 10/2022 dated 28 December, 2022, General Circular No. 09/2023 dated 25 September

2023 and General Circular No. 09/2024 dated 19 September, 2024 (collectively referred to as 'MCA

Circulars') and SEBI Circular dated May 12, 2020, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11

dated January 15, 2021, Circular No. SEBI/ HO/ CFD/ CMD2/ CIR/ P/2022/62 dated May 13, 2022

Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated October 07, 2023 (SEBI Circular). The Notice of AGM and Annual Report

2024-25 are available on the Company's website viz. www.standardbatteries.co.in and may also be

accessed from the relevant section of the websites of the Stock Exchange i.e. BSE Limited at www.

bseindia.com. The AGM Notice is also on the website of MUFG Intime India Private Limited (MIPL) at

https://instavote.linkintime.co.in/. Members can attend and participate in the AGM through VC/OAVM

facility only. The instruction for joining the AGM is provided in the notice of the AGM. Members attending

through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of

Companies Act. 2013. Electronic copies of all the documents referred to in the accompanying Notice

of the AGM and the Explanatory Statement shall be made available for inspection without any fee

by the members from the date of circulation of this notice up to the date of AGM. Members desiring

inspection of statutory registers and other relevant documents may send their request in writing to the

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing

Regulations (as amended), MCA Circulars and the SEBI Circular and Secretarial Standards 2

(SS-2), the Company is providing its members the facility to exercise their right to vote on resolutions

proposed to be considered at the AGM by electronic means (by using the electronic voting system

provided by LIIPL either by (a) remote e-voting prior to the AGM or (b) remote e-voting during the AGM

The voting rights of the shareholders shall be in the same proportion to the paid-up share capital held.

Only a person, whose name is recorded in the Register of Members or in the Register of Beneficial

Owners maintained by the depositories as on Tuesday, September 16, 2025 ('the cut-off date'), shall

be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to

The remote e-voting period Commences on 09:00 a.m. IST on Friday, September 19, 2025 and

ends at 05:00 p.m. IST on Sunday, September 21, 2025 and members shall not be allowed to vote

through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member

shall not be allowed to change it subsequently. The remote e-voting module during the AGM shall

The members who have cast their vote by remote e-voting prior to the AGM are eligible to attend/

Any person, who acquires shares of the Company and becomes a member of the Company after

dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, September 16, 2025,

may obtain the login ID and password by sending a request at insta.vote@linkintime.co.in. However, if a person is already registered with MIIPL for remote e-voting then he can use his existing login

As per SEBI circular, no physical copies of Notice of AGM and Annual Report, will be sent to members.

The Company has made special arrangement with the RTA for registration of e-mail addresses in terms

of the MCA Circulars for members who wish to receive the Annual Report along with the AGM Notice

electronically and to cast the vote electronically. Eligible members whose e-mail addresses are not

registered with the Company/ DPs are required to provide the same on or before 05:00 p.m. IST on

Monday, 15th September, 2025 pursuant to which, any member may receive on the e-mail address

provided by the member the Notice of this AGM along with the Annual Report 2024-25 and the procedure

Members who have not registered their e-mail addresses so far are requested to register their e-mail

address with the Depository Participants ('DP') for receiving all communication including Annual Report

Shareholders who have not got their e-mail address registered or wish to update a fresh e-mail address

may do so by submitting the E-mail Registration-Cum Consent Form duly filled and signed along with a

self-attested scanned copy of their PAN Card and AADHAAR Card to the Company at the e-mail address

standardbatteries\_123@yahoo.co.in and to RTA at rnt.helpdesk@in.mpms.mufg.com consenting to

Mr. Rajnikant N. Shah, Practising Company Secretary (Membership No. 1629, CP No. 700) has been

appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the

participate in the Meeting through VC/OAVM but shall not be entitled to cast their vote again.

be disabled by MIIPL for voting 15 minutes after the conclusion of the Meeting.

for remote e-voting along with the login ID and password for remote e-voting.

Instructions for Remote e-voting prior to the AGM and Remote e-voting during the AGM:

means ("OAVM"), to transact business set out in the Notice of the AGM.

Company at standardbatteries\_123@yahoo.co.in

the AGM or remote e-voting during the AGM.

ID and password, and cast your vote.

Process for registration of email addresses:

For members who hold shares in Demat mode:

Notices, Circulars, etc. from the Company electronically.

send the Annual Report and other documents in electronic form

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

For members who hold shares in physical mode:

CIN: L65990MH1945PLC004452

Regd. Office: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road. Worli. Mumbai – 400 030

The Standard Batteries Limited

**ESTRELA BATTERIES LIMITED** Email: standardbatteries\_123@yahoo.co.in Tel: 022-24919569 Register office: Yusaf Bldg., Veer Nariman Road, Fort, Mumbai 400001. CIN: U99999MH1939PLC003031

Notice is hereby given that the 78th Annual General Meeting (AGM) of the Company will be held on Telephone No.: 022-22842790 Email: ebl@smitaindia.com Monday, September 22, 2025 at 11.30 a.m. through video conferencing ("VC")/ other audio visual

Date: August 29, 2025

Place: Hyderabad

NOTICE REGARDING 86™ ANNUAL GENERAL MEETING, REMOTE E-VOTING Notice is hereby given that the 86" Annual General Meeting ("AGM") of

members of Estrela Batteries Limited will be held on Monday, 29" September, 2025, at 11.30 A.M. IST through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") readwith various circulars issued earlier by MCA (collectively referred to as "MCA Circulars"), to transact the businesses as set out in the Notice of the 86th AGM.

2. In compliance with above mentioned Circulars, the electronic copies of the Notice of 86th AGM and the Annual Report for the financial year 2024-25 is being sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 86th AGM and Annual Report for the financial year 2024-25 will be made available on the Bigshare Services Private Limited's website ivote bigshareonline.com.

3. Members can attend and participate in the AGM through VC/OVAM facility only, the details of which will be provided by the Company in the Notice of 86th AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

and/or for obtaining login credentials for e-voting on the resolutions set out in this Notice: - Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the

Manner of registering email addresses for those Members whose email

addresses are not registered for obtaining AGM Notice/Annual Report

Company or Company's Registrars and Transfer Agents, M/s. Bigshare Services Private Limited ("Bigshare") for assistance in this regard. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Bigshare in case the shares are held by them in

physical form.

Manner of casting vote through Remote e-voting (electronically): - 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 M/s. Bigshare Services Private Limited for facilitating remote e-voting for

AGM. Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Bioshare Services Private Limited's website ivote.bigshareonline.com.

-The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Monday, 22th 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. 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.

. The Register of Members and Share transfer books of the Company will remain closed from Tuesday, 23" September, 2025 to Friday, 29" September, 2025 (both days inclusive) for the purpose of Annual General Meeting of the company. By order of the Board

> For ESTRELA BATTERIES LIMITED H.R.Jain

> > Whole Time Director DIN: 00083344

HIREN U. SANGHAVI **Company Secretary and Compliance Officer** (Membership No. : ACS 5586)

epaper.financialexpress.com

Place: Mumbai

Date: 29th August, 2025

# मुख्य सचिव राजेश कुमार यांना तीन महिने मुदतवाढ

मुंबई, दि. २९: राज्याचे मुख्य सचिव राजेशकुमार यांना मुख्य सचिव पदावर तीन महिन्यांची मुदतवाढ मिळाली आहे. १ सप्टेंबर ते ३० नोव्हेंबर २०२५ या कालावधीसाठी ही मुदतवाढ असेल. याबाबतचे आदेश केंद्र सरकारकडून सामान्य प्रशासन विभागाला प्राप्त झाले आहेत.

परिशिष्ट-१६

(उपनियम क्र. ३५ अंतर्गत) सामूहिक भांडवल/मालमत्त्रेमधील मृत सदस्याच्या समभाग व हक्कांच्या हस्तांतरणासाठी दावे अथवा हरकती मागविण्याबाबतची सूचना

श्री **लक्ष्मण नारायण तावडे उर्फ श्री लक्ष्मण नारायण तवडे**, हे ललित को-ऑप. हाऊसिंग सोसायटी लिमिटेडचे सदस्य होते. त्यांचा पत्ता: प्लॉट क्र. ४१६, जय भवानी माता मार्ग रमेश नगर, अंबोली, अंधेरी (पश्चिम), मुंबई - ४०० ०५८, असा होता. त्यांच्याकडे **फ्लॅट क्र. ४,** भूतलावरील, **३७० चौरस फूट बांधकाम क्षेत्रफळ**, या सदिनकेतील संपूर्ण 900% हिस्सा होता. त्यांनी **८ जुलै, २०२३ रोजी मुंबई येथे वारसा प्रमाणपत्राशिवाय** (intestate) मृत्यू पावला.

. त्यांच्याकडे **रु. ५०/- चे पाच समभाग ,** समभाग प्रमाणपत्र क्र. २२, ओळख क्रमांक १६ ते २० (दोन्ही समाविष्ट), होते. त्यांनी कोणतीही नामनिर्देशने (Nomination) केली

वरील मृत सदस्याचे दोन मुलगे - श्री. दीपक लक्ष्मण तावडे व श्री. महेंद्र लक्ष्मण तावडे -एकमेव कायदेशीर वारस असल्याने, त्यांनी सदनिकेतील व समभागातील संपूर्ण १००% हक्क त्यांच्या नावे हस्तांतरित करण्यासाठी संस्थेकडे संयुक्तपणे अर्ज केला आहे.

त्यानुसार, समाजामार्फत मृत सदस्याच्या समभाग व हितसंबंधांच्या हस्तांतरणासाठी **कोणत्याही वारस, दावा करणाऱ्यांनी/हरकत घेणाऱ्यांनी** या नोटीसच्या प्रसिद्धीपासन **१४ दिवसांच्या** आंत समाजाकडे आपले दावे किंवा हरकती सादर कराव्यात. त्यासोबत संबंधित कागदपत्रे व पुरावे देखील सादर करावेत.

**जर कोणतेही दावे किंवा हरकती दिलेल्या मुदतीत प्राप्त झाल्या नाहीत,** तर समाज उपविधीमध्ये दिलेल्या तरतुदीनुसार मृत सदस्याच्या समभाग व हितसंबंधांचा विचार करून त्याबाबत योज्य ती कार्यवाही करण्यास मोकळा राहील.

जर दावे किंवा हरकती प्राप्त झाल्या, तर त्याबाबत समाज उपविधीनुसार कार्यवाही करेल. संस्थेचे नोंदणीत उपविधी हे संस्थेच्या कार्यालयात / संस्थेच्या अध्यक्षांकडे तपासणीसाठी उपलब्ध आहेत. ही सूचना प्रसिद्ध झाल्याच्या तारखेपासून ते तिच्या मुदत संपेपर्यंत सदर उपविधी तपासणीसाठी खुले राहतील.

ललित को-ऑप. हाऊसिंग सोसायटी लि. यांच्यावतीने स्थळ : मुंबई तारीख : ३० ऑगस्ट, २०२५

### **Public Trusts Registration Office,**

**Greater Mumbai Region** Address: Public Trust Registration Office, GBR, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai- 400 030. **Public Notice** 

Service Request Number: GBR/01210/18/25 Inquiry/case No.: ACC/X/468/2025

Name of the Trust: Idhika Seva Foundation Address of the Trust: Flat No: A 2004, Samadhan CHS, Block, S. V. Road Opp. Axis Bank, Jawahar Nagar, Goregaon (W), Mumbai Suburban, Mumbai Registration Number of the Trust (if): Idhika Seva Foundation Name of the Applicant: Ishaan Yadav

All Concerned having interest

Whereas in the above application under section 19 of the Maharashtra Public Trust Act 1950, an enquiry is to be made under section 19 of the said Act, on the following points by the Asst. Charity Commissioner, Greater Mumbai Region. . Whether a Trust in the respect of the above exists and whether such Trust is a public Trust?

2. Whether any of the following properties are the properties of such Trust? Movable Property

SR	Property Details				Estimated Value			
1		Cash In Hand		10000.00				
Value of Movable Property : Rs. 10000/- Only								
Immovable Property (In Words Rs. Ten Thousand Only)								
SR NO		CS or Municipal Or Survey No.	Area	Assessment Or Judiciary	Tenure or Nature	Estimated Value		
1	Na	NA	Na	Na	NA	0.00		

Value of Immovable Property: Rs. 0/- Only (In Words Rs. Only) This is to call upon you to submit your objections or any evidences if any, at the above office address within 30 days from the date of publication of this notice in written. If not received anything within given period, the inquiry would be completed & necessary orders will be passed. If no objections are received within the stipulated time then further inquiry would be completed and precessary orders will be passed.

necessary orders will be passed This notice given under my hand and seal of the Office on this date 06/08/2025



Sd/-Superintendent Public Trusts Registration Office Greater Mumbai Region

# वसुली अधिकारी यांचे कार्यालय

संलञ्नः जनकल्याण सहकारी बँक लि. विवेक दर्शन, १४०, सिंधी सोसायटी, चेंबूर, मुंबई-४०००७१.

> फॉर्म 'झेड (नियम १०७ चा उप-नियम ११(ड-१))

### स्थावर मालमत्तेकरिता ताबा सूचना

ज्याप्रमाणे, **जनकल्याण सहकारी बँक लिमिटेड** चे वसुली अधिकारी म्हणून कार्यरत असलेल्य अधोरेखिताने महाराष्ट्र सहकारी संस्था नियम १९६१ अन्वये **दिनांक ०५/०७/२००५** रोजी मागण नोटीस काढन.निवाडा ऋणको श्री. उदया राम येर्मल व इतर तसेच श्री. प्रेमलक्ष र. पडबिद्री व इतर यांना. त्या नोटीसमध्ये नमुद केल्याप्रमाणे अनुक्रमे रुपये १,०३,१७,०३२/- व रुपये 9,49,40,८७९/- इतकी रक्कम (दिनांक ३१.०५.२००५ पर्यंत थकबाकी) व त्यावरील पुढील लागु होणारे व्याज परतफेड करण्यासाठी नोटीस दिली होती.

परंतु निवाडा ऋणको यांनी रक्कम परतफेड करण्यास असमर्थ ठरल्यामुळे, अधोरेखिताने दिनांव १०.०४.२०१९ रोजी खाली नमुद केलेल्या मालमत्तेवर जप्ती वॉरंट आदेश जारी केलेला आहे. निवाडा ऋणको यांनी रक्कम भरण्यास पुन्हा अपयशी ठरल्यामुळे, महाराष्ट्र सहकारी संस्था निय १९६१ मधील नियम १०७ [११(ड-१)] अंतर्गत मला प्राप्त अधिकारानुसार, खाली नमूद केलेल्य

तसेच सर्वसामान्य जनतेस दिली जाते. नवाडा ऋणको व विशेषतः सर्वसामान्य जनता यांना यापुढे कोणत्याही प्रकारे वरील मालमत्तेशं संबंधित व्यवहार करू नयेत, असा इशारा देण्यात येत आहे. जर कोणताही व्यवहार केला गेला, तर तं **जनकल्याण सहकारी बँक लिमिटेड** च्या हक्क व ताब्यात राहील आणि **रुपये ७,२३,५१,८१७**/-(दिनांक ३०/०६/२०२५ पर्यंतची रक्कम) तसेच त्यावरील व्याज या संपूर्ण थकबाकीच्या अधीव

गलमत्तेचा प्रतीकात्मक ताबा दिनांक **२६ ऑगस्ट २०२५** रोजी घेतल्याची ही नोटीस निवांडा ऋणक

फ्लॅट क्रमांक १२, देवनार अवंती सीएचएस लिमिटेड, देवनार बाग,देवनार व्हिलेज रोड,देवनार, मुंबई - ४०० ०८८

सीमा: उत्तरेस : रेनबो अवंती बिल्डिंग

दक्षिणेस : टेलिकॉम फॅक्टरी पूर्वेस : आगरवाडी गाव

शिचमेस : देवनार गाव

मा. सचिव

दिनांक : ३०.०८.२०२५ स्थळ : मुंबई

रवाक्षरी/ (ए. सी. काचरे) वसुली अधिकारी जनकल्याण सहकारी बँक लिमिटेड

### **GCM SECURITIES LIMITED**

CIN: L67120WB1995PLC071337

Regd. Office: 805, Raheja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400 021

Tel: +91 22 2204 9995, Email: gcmsecu.kolkata@gmail.com:

Website: www.gcmsecuritiesltd.com Notice of 30th Annual General Meeting (AGM)

Notice is hereby given that the  $30^{th}$  Annual General Meeting (AGM) of the Members of the Compan will be held on Monday,  $22^{nd}$  September, 2025 at 11.00 A.M. through Video Conferencing (VC) o other Audio Visual Means (OAVM) in compliance with all the applicable provisions of companie act, 2013 (ACT) and rules made thereunder and SEBI (LODR) Regulations, 2015 read with General circular dated April 8th 2020, April 13th 2020, May 5, 2020, September 20, 2020, December 31, 2020, January 31, 2020, December 08, 2021, December 14, 2021, 02/2022 dated May 05, 2022, 19722 dated December 28, 2022 09/2023 dated September 25, 2023 and latest being 09/2024 dated eptember 19, 2024 issued by the Ministry of Corporate affairs (MCA). Collectively referred as MCA culars and SEBI Circular dated May 12, 2020, January 15, 2021, May 13,2022 and January 05, 2023 SEBI Circulars) to transact the business set out in the Notice of AGM. Members attending the AGM Through VC/OAVM shall be reckoned for the purpose of Quorum u/s 103 of the Act.

n compliance of the above Circulars, the Notice of AGM and the Financial statements to the F 1024-25 along with Board's Report, Auditor's Report, and other documents required to be attached hereto (Collectively referred as "Annual Report") has been sent only by e-mail to all the member. of the company whose e-mail address are registered with the company/ Registrar & shares transfer agent (RTA) or Depository participant (DP). The electronic dispatch of notice along with other ments Have been completed on Thursday, August 28, 2025. The Report has also been made vailable on the Company website link https://www.gcm vell as on the BSE website www.bseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration rules), 2014 as amended from time to time & Regulation 44 of the SEBI (LODR) Regulations 2015 & Secretarial standards on General meeting (SS-2), the Company is pleased to provide remote e-voting facility ('Remote E-voting') to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the company is providing facility for voting during AGM (e-voting) to all the members who have not casted their votes through remo voting. The Procedure /Instructions in respect of have been provided in the Notice of the AGM. The members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 15, 2025 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/QAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the Paid-up Equity Share Capital as on the cut-off date. The remote e-voting period will be commenced on Friday, 19 September 2025 at 9.00 AM and ends on Sunday, 21 Septembe 2025 at 5.00 PM.

Any person who becomes a member of the company after dispatch of notice AGM & holding share on cut-off /record date i.e. September 15, 2025 may obtain the login id & password by sending request at gcmsecu.kolkata@gmail.com or support@purvashare.com . However if the persor request at guinsecutoriacaegrinaliconi or supporte puresting user credentials can be used for asting user credentials can be used for asting votes.

ested to carefully read all the Notes which are set out in the Notice of the AGN For GCM SECURITIES LIMITED

फ्लॅट क्र.बी-२०१, २रा मजला, लक्ष्मी अपार्टमेंट कोहौसोलि., प्लॉट

फ्लॅट क्र.४०२, ४था मजला, ए विंग, शिव कालकाई अपार्टमेंट, सर्व्हे

क्र.९, हिस्सा क्र.१-२ भाग, नगिनदास रोड, गाव तुळींज, दामोदर

नगर, तालुका वसई, जिल्हा पालघर, महाराष्ट्र-४०१४०४. क्षेत्र: ३७०

चौ.फु., चतुसिमा: पुर्व: भिंत; पश्चिम: परिसर; उत्तर: फ्लॅट क्र.४०१;

फ्लॅट क्र.२०३, २रा मजला, एफ विंग, ओम माऊली दर्शन, सर्व्हे

क्र.६०, हिस्सा क्र.२, ४ ठाणे, महाराष्ट्र-४००६१२. **क्षेत्र:** ५५० चौ.फु.

**चतुसिमा: पुर्व:** रस्ता; **पश्चिम:** ई विंग; **उत्तर:** नाथ अपार्टमेंट;

मालमत्ता क्र. १: दुकान क्र. १३, तळमजला, जय हनुमान को-

सीटीएस क्र.१ भागवर चालु बांधकाम, गाव देवनार, भुजबलवाडी,

घाटकोपर-मानखुर्द लिंक रोड, गोवंडी, मुंबई, महाराष्ट्र-४०००४३. मालमत्तेचे क्षेत्र: २६९ चौ.फु., चतुसिमा: पुर्व: चाळ; पश्चिम: आतील रस्ता; **उत्तर:** रियान पार्क; **दक्षिण:** भिमरतन कोहौसो. आणि **मालमत्ता क्र.२:** फ्लॅट क्र.ए-००३. तळमजला. लाबधी गार्डन्स प्रकल्प, अकासिया इमारत, सर्व्हे क्र.८१, हिस्सा क्र.१, २

व ३, दहिवली तर्फे वरेदी, ता. कर्जत, जि. रायगड, महाराष्ट्र-

४१०१०१. **मालमत्तेचे क्षेत्र:** ३३४ चौ.फु., **चतुसिमा: पुर्व:** सेल्स

ऑफिस इमारत; **पश्चिम:** आतील रस्ता; **उत्तर:** आतील रस्ता;

शुभम हौसिंग डेव्हलपमेंट फायनान्स कंपनी लिमिटेड

प्राधिकत अधिकारी

ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणून ज्ञात इमारत, जमीन

Frenny Megotia Company Secretary & Compliance Officer Date: August 29, 2025

सार्वजनिक सूचना

यादारे सचना टेण्यात येते की श्री भिमराव

मारुती भुईंबर हे फ्लॅट क्रमांक जी ११, ग्राउंड

फ्लोअर, बिल्डिंग क्रमांक ५, श्री दुर्गादेवी विकास

बंगाली कंपाउंड, गोकुळधाम, गोरेगाव पूर्व, मुंबई

४०००६३ (यापुढे सदर फ्लॅट म्हणून संदर्भित) चे

मालक आहेत, जे एसआरए ऑर्डर क्रमांक

एसआरए / सीओ / ओडब्ल्यू / २०२३ / ३५४०

दिनांक: ०८/०८/२०२३ अंतर्गत त्यांच्या नावावः

रीतसर हस्तांतरित करण्यात आले आहे. वरील सदर

फ्लॅट मळत<sup>्</sup> श्री भिमराव मारुती भईंबर यांच्या

वडिलांचे नाव स्वर्गीय **श्री मारुती भुईबर** यांच्याकडे

होता, ज्यांचे निधन दिनांक: १७/०२/२००० रोजी

झाले आणि त्यांनी सदर मालकाला त्यांचे कायदेशीर

शिवाय, श्री. भिमराव मारुती भुईंबर, जे सदर

फ्लॅट क्रमांक जी ११ चे एकमेव आणि संपूर्ण मालक

आहेत. ते आता सदर फ्लॅट श्री. मनीष जगदीशप्रसाद

मिश्रा आणि श्रीमती मंजू जगदीशप्रसाद मिश्रा

त्याच्या कोणत्याही भागावर भाडेपट्टा, धारणाधिकार,

भेटवस्तु, विक्री, परवाना, वारसा, देवाणघेवाण

सुविधा, गहाणखत, शुल्क किंवा इतर कोणत्याही

प्रकारे कोणताही दावा आहे/आहे त्यांनी ही सूचना

प्रकाशित झाल्यापासून १५ दिवसांच्या आत खालील

पत्त्यावर लेखी स्वरूपात खालील स्वाक्षरीदाराल

कळवावे, त्यामध्ये अशा दाव्याचे नेमके स्वरूप, जर

असेल तर, कागदोपत्री पुराव्यांसह नमुद करावे, अन्यथा

असे गहीत धरले जाईल की वरील कागदपत्रांवर

इतर कोणतेही दावेदार नाहीत आणि/किंवा सदर

सदनिकेच्या संदर्भात कोणताही आक्षेप नाही. त्यानंतर

दावे किंवा आक्षेप विचारात घेतले जाणार नाहीत

आणि श्री. भिमराव मारुती भुईंबर हे श्री. मनीष

जगदीशप्रसाद मिश्रा आणि श्रीमती मंजू

जगदीशप्रसाद मिश्रा यांना सदर फ्लॅट विकण्यास

दुकान क्र. १४, जनसेवा वेल्फेअर सोसायटी

हिमालय नागरी निवारा सीएचएस लि. समोर

जनरल ए.के.व्ही. मार्ग, गोरेगाव पूर्व, मुंबई ६५

यांना विकण्याचा विचार करीत आहेत.

वारस म्हणन मागे ठेवले.

एसआरए सीएचएस लिमिटेड, बिल्डिंग क्रमांक



नाव / कर्ज खाते क्र

Loan No.

<sub>8</sub> Loan No.

Loan No

n Loan No

ठिकाण : गुरगाव

दिनांक: २९.०८.२०२५

निर्मल शाव

ONAI2402000005079675

सीमा कुमार हातिपकर, कुमार मनोहर हातिपकर

. ानीषा मनोहर हातिपकः

ODOW210400005036655

0VIR2307000005067085

गणेश अशोक कांबळे.

### शुभम हौसिंग डेव्हलपमेंट फायनान्स कं.लि. . ग्रेरेट कार्यालय: ४२५, उद्योग विहार फेज ४, गुरगाव-१२२०१५ (हरयाणा), दर.:०१२४-४२१२५३०/३१/३२

मागणी सूचना

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ (यापुढे कायदा) च्या कलम १३(२) अन्वये सूचना

तुमचे ऋण खाते प्रतिभूत धनको **शुभम हौसिंग डेव्हलपमेंट फायनान्स कंपनी लिमिटेड**, यांचे नोंदणीकृत कार्यालय ६०८-६०९, ६वा मजला, ब्लॉक-सी. अन्सल इम्पेरियल टॉबर, कम्युनिटी सेन्टर, नारायणा विहार, नवी दिल्ली–११००२८ (यापुढे **एसएचडीएफसीएल**) यांच्याद्वारे एनपीएमध्ये वर्गीकृत करण्यात आले आहे आणि तुमच्या कर्जासमोर असलेली एकूण थकबाकी रक्कम **एसएचडीएफसीएल**कडे जमा करण्यास तुमचे दायित्व आहे. तसेच उपरोक्त रक्कम आणि त्यावरील करारदराने पुढील व्याज, प्रासंगिक खर्च, शुल्क, अधिभार इत्यादी सुद्धा जमा करण्याचे दायित्व तुमच्यावर आहे. म्हणून आम्ही तुम्हाला येथे कळवित आहोत की, सदर सूचनेच्या तारखेपासून ६० दिवसात **एसएचडीएफसीएल**कडे तुमचे संपुर्ण दायित्व तुम्ही जमा करावे अन्यथा कायद्याच्या कलम १३(४) अन्वये अधिकाराअंतर्गत **एसएचडीएफंसीएलद्वा**रे कारवाई केली जाईल. कर्जदार व प्रतिभूत मालमत्तेचे तपशील खालीलप्रमाणे:-

दिनांक व रक्कम

	1	UKAL230300005060974 जयेश शशिकांत तांडेल, शिवानी जयेश तांडेल	१९८ बी. २०१, चिंतामणी कॉम्प्लेक्स, सेक्टर २०, बेलापूर् गाव, कोंकण भावा, बाल शेठ वाडाजवळ, नवी मुंबई, महाराष्ट्र- ४००६१४.	11-08-2025 & ₹ 30,90,875/-	क्र.बी-१८७ व बी-१९८, सेक्टर-२०, सीबीडी बेलापुर, तालुका नवी मुंबई, जिल्हा ठाणे, महाराष्ट्र-४००६०१. क्षेत्र: ४५६.०६ चौ.फु., चतुसिमा: पुर्व: ८.०० मी. रुंद रस्ता; पश्चिम: ११.०० मी. रुंद रस्ता; उत्तर: प्लॉट क्र.बी-१८६ व बी-१९९; दक्षिण: प्लॉट क्र.बी- १८८ व बी-१९७.		
	2	Loan No. OKAL231100005072987, राजकुमार, लालमन जैस्वार यांचा मुलगा, सरवन लालमल जैस्वार, पुजा देवी	मु. आसुडगाव, ता. पनवेल, ग्राम आसुडगाव, रायगड, कळंबोली क्षेत्र, रायगड, महाराष्ट्र–४१०२१८.	11-08-2025 & ₹ 14,82,509/-	फ्लॅट क्र.१०३, १ला मजला, ऑलिंपिओ रिव्हरसाइड बिल्डिंग क्र.बी- २, इमारत क्र.१४, एस.क. ३८/१, ३९/२, ३९/४५/ए/१, ३९/४ए/ २, ३९/५, ३९/६, ३९/७, ३९/८, ३९ ३९ १६४४ ४२ १४३ १सी ४३ ११डी ४३ ११ई ४४ २४८ १ बी ४८ ५४८ ६४८ ७४८ ९४८ १० ए १एच क्र गाव, आवसारे, नेस्ळ, कर्जन, रायगड, महाराष्ट्र- ४१०१०१ क्षेत्र: ३८९.११ ची.फु., चतुस्तिमा: पुर्व: मोकळी जागा; पश्चिम: परिसर; उत्तर: १३-बी इमारत; दक्षिण: फ्लॅट क्र.१०४.		
	3	Loan No. 0VIR2212000005055860 अनिल प्रकाश घोडके, प्रिती प्रताप पारकर	खोली क्र.१०, तळमजला, रंगवाला इमारत, डॉ. एमोसेस रोड, जेकब सर्कलजवळ, मुंबई, महाराष्ट्र-४०००११.	11-08-2025 & ₹ 14,48,767/-	पलॅट क्र.२०४, २रा मजला, सी बिंग, श्री साई सिद्धी कृपा कोहौसो., परमात्मा पार्क, इमारत के, एस.क्र.१४४, हिस्सा क्र.२४, कोपरी, विरार पुर्व, ठाणे, महाराष्ट्र-४०१३०५. क्षेत्र: ३२५ चौ.फु., चतुसिमा: पुर्व: परिसर; पश्चिम: फ्लॅट क्र.२०३; उत्तर: फ्लॅट क्र.२०५; दक्षिण: अरिहंत अपार्टमेंट.		
	4	Loan No. 0PVL22070000050494 73, सिद्धु पुजारी, लायवा सिद्धाम पुजारी	खोली क्र.१९०४, शिवशक्ती नगर, आंबेडकर रोड, बाबा गृष्टी, तुर्भे स्टोर, नवी मुंबई, महाराष्ट्र-४००७०५.	11-08-2025 & ₹ 11,22,244/-	फ्लॅट क्र.३०२, ३रा मजला, अक्षदीप अपार्टमेंट, प्लॉट क्र.४३१, घर क्र.२८२, नवीन घर क्र.८२८, ८२९, ८३१, ८३३, ८३३, ८३४, गाव तुर्भे, ता. व जि. नवी मुंबई, महाराष्ट्र-४००७०३ स्त्रे ३९२ चौ.फु., चतुसिमा: पुर्वः आत्माराम पाटील यांची मालमत्ता; पश्चिमा: दिनेश पाटील यांची मालमत्ता; उत्तराः विनोद घुले यांची मालमत्ता; दक्षिण: निलेश पाटील यांची मालमत्ता.		
	5	Loan No. 0VIR2206000005048986 अभिजीत सुरेश भोसले, सीमा सुरेश भोसले	आर.क्र.०२, डी विंग, गणराज रेसिडेन्सी, अथारुआ प्लाझा, मुंब्रा देवी कॉलनी, देवा पुर्व, जिल्हा ठाणे, दिवा पोस्ट कार्यालय, ठाणे, महाराष्ट्र–४००६१२.	11-08-2025 & ₹ 11,13,369/-	फ्लॅट क्र.४०१, ४था मजला, श्री स्थापत्य अपार्टमेंट, बी विंग, सर्ल्हें क्र.१४२, हिस्सा क्र.६, गाव दातिवली, ठाणे, महाराष्ट्र-४००६१२. क्षेत्र: ४४० चौ.फु., चतुसिमा: पुर्व: तनुश्रया अपार्टमेंट; पश्चिम: द्वारकानाथ अपार्टमेंट; उत्तर: मोकळी जागा.		
	6	Loan No. 0VIR2303000005060153 सुमित रमेश शिंदे, सोनम सुमित शिंदे	एच.क्र.३२ ए, फ्लॅट क्र.३१३, इमारत क्र.बी, ३रा मजला, एकदंत अपार्टअमेंट, कशेळी भिवंडी, कशेळी टोल नाका, ठाणे, महाराष्ट्र-४२१३०२.	11-08-2025 & ₹ 10,11,357/-	फ्लॅट क्र.००२, तळमजला, इमारत बी-२, साई धाम अपार्टमेंट कोहौसोलि., एच.क्र.९, सी/२, गाव कशेळी, भिवंडी, ठाणे, महाराष्ट्र- ४२१३०२. क्षेत्र: २६० ची.फु., चतुसिमा: पुर्व: ए३ इमारत; पश्चिम: ए इमारत; उत्तर: श्री राधा कृष्ण इमारत; दक्षिण: ए१ इमारत.		
7		Loan No. 0VAS2211000005054517 वैदेही वैभव कुंभार, रमेश कुमार	आर १०७, आशा नगर, चिंचोटी नाका, नाई गाव हायवे, वसई पुर्व, गौ शाळेजवळ, ठाणे, महाराष्ट्र–४०१२०८.	11-08-2025 & ₹ 10,35,698/-	फ्लॅट क्र.४०५, ४था मजला, माऊली अपार्टमेंट, इमारत क्र.३, साई बाबा मंदिराजवळ, मनवेलपाडा रोड, गाव विरार, ता. वसई व जि. पालघर, महाराष्ट्र-४०१४०४. क्षेत्र: ३५० चौ.फु., चतुसिमा: पुर्व: फ्लॅट क्र.४०६; पश्चिम: पायऱ्या; उत्तर: माऊली अपार्टमेंट क्र.२; दक्षिण: परिसर.		

11-08-2025

₹ 9.05.703/-

₹ 3,75,603/-

11-08-2025

₹ 7,75.686/-

11-08-2025

₹ 32,01,636/-

दक्षिण: सी विंग.

फ्लॅट क्र.३०३, साई रथ

कोहौसो., सनशाईन नगर, मयुरा

ठाणे, महाराष्ट्र-४०१२०९.

आर क्र.२०४, विनायक भवन

मुंब्रा दिवा कॉलनी, दिवा पुर्व,

मंब्रा देवी हॉस्पिटलजवळ. ठाणे.

महाराष्ट्र-४००६१२.

सोसायटी, भुजबावाडी, गोवंडी,

शिवाजी नगर, मुंबई, महाराष्ट्र-

X000X3.

रोज वाचा दै. 'मुंबई लक्षदीप'

> बीएसईएल अल्गो लिमिटेड (पूर्वीची बीएसईएल इन्फ्रास्ट्रक्चर रिॲलिटी लिम्फ्टेड)

सीआयएन: एल९९९९९एमएच१९९५पीएलसी०९४४९८ नोंदणीकृत कार्यालय: ७३७, ७वा मजला, द बॉम्बे ऑइल सीइ्स ॲण्ड ऑइल एक्सचेंज प्रिमायसेस को-ऑप. सोसायटी लिमिटेड, द कमोडिटी एक्सचेंज, प्लॉट क्र.२,३ व ४, सेक्टर १९ ए, वाशी, नवी मुंबई-४००७०५. द्र:+९१-२२-२७८४४४०९, वेबसाइट: www.bsel.com, ई–मेल: investorgrievancesbsel@gmail.com

### ३०व्या वार्षिक सर्वसाधारण सभेची सूचना

. येथे कळविण्यात येत आहे की**, बीएसईएल अल्गो लिमिटेड** (कंपनी) च्या सदस्यांची ३०वी वार्षिक सर्वसाधा सभा (एजीएम/सभा) **शनिवार, २७ सप्टेंबर, २०२५ रोजी दु.१२.३०वा. (भाप्रवे)** कंपनी कायदा, २०९३ जयदा) आणि त्याअंतर्गत बनवलेल्या नियमांच्या लागू तरतुर्दीनुसार, वार्षिक सर्वसाधारण सभा बोला चिनेमध्ये नमूद केलेल्या व्यवसायांचे व्यवहार करण्यासाठी **एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटे**ड (पूर्वीची लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड) **(एमयुएफजी)** द्वारे प्रदान केलेल्या व्हिडिओ कॉन्फरन्सिं व्हीसी)/इतर ऑडिओ व्हिज्युअल साधन (ओएव्हीएम) सुविधेद्वारे १९ सप्टेंबर, २०२४ रोजीच्या सामा-रिपत्रकासह वाचले जाणारे, तसेच ८ एप्रिल, २०२०, १३ एप्रिल, २०२० आणि ५ मे, २०२० (एकत्रितपर **मसीए परिपत्रके** म्हणून ज्ञात) परिपत्रके सहकार मंत्रालयाने **(एमसीए)** वितरीत केली आहेत आणि भारतीय सेक्यरिटीज अँड एक्सचेंज बोर्ड परिपत्रक क्र.: सेबी/एचओ/सीएफडी/सीएफडीपीओडी-२/पी/सीआयआर/ २०२४/१३३ दिनांक ०३ ऑक्टोबर, २०२४ आणि या संदर्भात वितरीत केलेल्या इतर परिपत्रकांच्या **(सेर्ब गरिपत्रके)** अनुषंगाने आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस<del>्व</del>लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग रेग्युलेशन्स) च्या लागू तरतुदी होणार आहे.

वरील परिपत्रकांनुसार, २०२४–२५ या आर्थिक वर्षासाठीचा एकात्मिक वार्षिक अहवाल आणि वार्षिक सर्वसाध सभेची सूचना (वार्षिक अहवाल) इलेक्ट्रॉनिक पद्धतीने त्या सर्व सदस्यांना पाठवली जाईल ज्यांचे ईमेल पत्ते कंपनी, डिपॉझिटरीज, निबंधक व हस्तांतर प्रतिनिधी (आरटीए) यांच्याकडे नोंदणीकृत आहेत. शिवाय, वार्षिक अहवाल पाहण्यासाठी वेबलिंक असलेली एक पत्रव्यवहार ज्या सदस्यांचा ईमेल पत्ता नोंदणीकृत नाही त्यांन पाठवला जाईल. वार्षिक अहवालाची एक भौतिक प्रत ज्या<sup>ँ</sup> सदस्यांनी investorgrievancesbsel@gmail.com वर विनंती पाठवली आहे त्यांना त्यांच्या ओळखपत्रांसह पाठवर्ल जाईल जसे की फोलिओ क्रमांक/डीपी आयडी आणि क्लायंट आयडी.

वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाइट <u>www.bsel.com</u> वर, स्टॉक रक्सचेंजच्या वेबसाइट म्हणजेच बीएसई लिमिटेडच्या वेबसाइट <u>www.bseindia.com</u> वर आणि एमयूएफजीच्य वेबसाइट <u>https://instavote.linkintime.co.in</u> वर उपलब्ध करून दिली जाईल

सदस्यांना फक्त व्हीसी/ओएव्हीएम सुविधेद्वारेच वार्षिक सर्वसाधारण सभेत सहभागी होता येईल, ज्याची माहिती कंपनीने वार्षिक सर्वसाधारण सभेच्या सूचनेत दिली असेल. त्यानुसार, कृपया लक्षात ठेवा की, कंपनीच्या वार्षिक सर्वसाधारण सभेला प्रत्यक्ष उपस्थित राहण्याची आणि सहभागी होण्याची कोणतीही तरतद केलेली नाही nायद्याच्या कलम १०३ अंतर्गत गणपूर्ती मोजण्यासाठी व्हीसी/ओएव्हीएमद्वारे सभेला उपस्थित राहणाः ादस्यांची गणना केली जाईल.

. कंपनीज (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सर्वसाधारण सभेवरील सचिवीय मानके आणि एमसीए परिपत्रकासह ।।चलेल्या लिस्टिंग रेग्युलेशनच्या नियम ४४ चे पालन करून, सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्य सर्व ठरावांवर एमयएफजीच्या एजीएमपर्वी रिमोटली (रिमोट ई-व्होटिंग) मतदान करण्याची सर्विधा प्रदान केली जाईल. याव्यतिरिक्त, कंपनी सभे दरम्यान ई-व्होटिंगची सुविधा देखील प्रदान करेल. एजीएमच्या सूचनेमध् ्जीएमपूर्वी रिमोट ई-व्होटिंग/सभेदरम्यान ई-व्होटिंगची तपशीलवार प्रक्रिया प्रदान केली जाईल.

... मसीए आणि सेबीच्या परिपत्रकांनुसार, वार्षिक सर्वसाधारण सभेच्या सूचना आणि वार्षिक अहवालान नेणत्याही भौतिक प्रती कोणत्याही शेअरहोल्डरला पाठवल्या जाणार नाहीत. ज्या सदस्यांनी त्यांचे ई-मेल पत्ते आणि भौतिक स्वरूपात शेअर्स धारण केलेले नाहीत ते <u>https://web.in.mpms.mufg.com/helpdesk</u> Service Request.html या लिंकला भेट देऊन त्यांच्या ई-मेल पत्त्याची एक-वेळ नोंदणी करू शकतात पया लक्षात ठेवा की वर नमूद केलेल्या लिंकद्वारे नोंदणीकृत ई-मेल पत्ता वार्षिक अहवाल पाठवण्यार मर्यादित उद्देशाने आहे. सदस्य डीमटेरियलाइज्ड स्वरूपात असलेल्या शेअर्सच्या बाबतीत त्यांच्या संबंधित डेपॉझिटरी सहभागी (डीपी) आणि भौतिक स्वरूपात असलेल्या शेअर्सच्या बाबतीत आरटीएकडे ई–मेत त्त्याची कायमस्वरूपी नोंदणी <u>rnt.helpdesk@in.mpms.mufg.com</u> वर लिहून करू शकतात.

बीएसईएल अल्गो लिमिटेडकरित सही/

दिनांक: ३० ऑगस्ट, २०२५ ठिकाण: नवी मुंबई

कंपनी सचिव व सक्षम अधिकारी



# सिटी युनियन बँक तिमिटेड

पत वसली आणि व्यवस्थापन विभाग प्रशासकीय कार्यालयः क्र.२४-बी, गांधी नगर, कुंभकोणम-६१२००१ ई-मेल: crmd@cityunionbank.in, द्रः:०४३५-२४३२३२२, फॅक्स:०४३५-२४३१७४

सरफायसी कायदा २००२ अन्वये पुनर्निविदा सूचना व लिलाव विक्री सूचना तरफायसी कायदा, २००२ च्या सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) नियम, २००२ च्या नियम ८ (६) आणि अंतर्गत **सिटी युनियन बँक लिमिटेड**कडे तारण ठेवलेल्या पुढील मालमत्ता बँकेच्या प्राधिकृत अधिकाऱ्याद्व पुनर्निविदा–सह–जाहिर लिलावामध्ये विक्री केल्या जातील, **दिनांक १**४.०४.२०२५ रोजी **रु.८४,६**४,९०८/ (रूपये चौऱ्याऐंशी लाख चौसष्ट हजार नऊशे आठ फक्त) आणि दिनांक १५.०४.२०२५ पासून आकार ाणारे पुढील पुढील व्याज आणि इतर खर्च, बँकेकडून इतर कोणतीही देणीच्या वस्लीकरिता कर्जदार जामिनदार क्र.१) मे. मास टेक्स्टाईल्स, क्र.३८०, ४, रोशन बाग, दरगाह रोड, अल हमद हाय स्कूलजवळ भिवंडी, जिल्हा ठाणे-४२१३०२. क्र.२) श्री. सिराजुदीन साहब अली मोमिन, साहब अली राजब अली मोमिन यांचा मुलगा, क्र.३८०/४, रोशन बाग, दरगाह रोड, अल हमद हाय स्कुलजवळ, भिवंडी, जिल्ह ठाणे-४२१३०२. क्र.३) श्रीमती सददुत्रीसा सिराजुद्दीन मोमिन, सिराजुद्दीन मोमिन यांची पत्नी, क्र.३८०, ४, रोशन बाग, दरगाह रोड, अल हमद हाय स्कूलजवळ, भिवंडी, जिल्हा ठाणे-४२१३०२. क्र.४) श्री. मोहमद आलम सिराजुद्दीन मोमिन, सिराजुद्दीन साहब अली मोमिन यांचा मुलगा, ३८०/४, रोशन बाग, रगाह रोड, अल हमद हाय स्कूलजवळ, भिवंडी, जिल्हा ठाणे-४२१३०२.

आमच्या बँकेकडे तारण ठेवली गेलेली स्थावर मालमत्त अनुसुची-ए: (श्री. सिराजुद्दीन साहब अली मोमिन, साहब अली राज्जब अली मोमिन यांचा मुलगा

यांच्या मालकीची मालमत्ता) शेड जागा घर क्र.२७२/ए, क्षेत्रफळ १,७५० चौ.फु., अशोक बाग, नालापूर, मार्कझ रोड, करिवली, तालुक भिवंडी, जमीन सर्व्हे क्र.११/७/२ पैकी, प्लॉट क्र.५, अशोक बाग, भिवंडी, नोंदणी उप-जिल्हा भिवंडी आणि

जिल्हा ठाणे आणि भिवंडी निझामपूर शहर महानगरपालिकेच्या मर्यादेत असलेल्या जागेचे सर्व भाग व खंड चतुसिमा: पुर्व: रस्ता; पश्चिम: इमारत; उत्तर: इमारत: दक्षिण: इमारत.

राखीव किंमतः रु.३३,००,०००/-(रूपये तेहतीस लाख फक्त)

आमच्या बँकेकडे तारण ठेवली गेलेली स्थावर मालमत्ता अनुसुची-बी: (श्री. सिराजुदीन साहब अली मोमिन, साहब अली राज्जब अली मोमिन यांचा मुल यांच्या मालकीची मालमत्ता)

क्षेत्रफळ १९२ चौ.मी.. सर्व्हे क्र.९, हिस्सा क्र.२, करिल, तालुका भिवंडी, जिल्हा ठाणे, नोंदणी उप-जिल्ह भिवंडी आणि जिल्हा ठाणे आणि ग्रामपंचायत करिवलीच्या मर्यादेत असलेल्या जागेचे सर्व भाग व खंड चतुसिमा: पुर्व: सर्व्हें क्र.९/१; पश्चिम: अव्वल सेठ यांची मालमत्ता; दक्षिण: सर्व्हें क्र.९/२ वरील नमत्ता; उत्तर: सर्व्हे क्र.९/२ वरील मालमत्ता. राखीव किंमतः रु.३६,००,०००/-

(रूपये छत्तीस लाख फक्त) पुर्नलिलाव तपशील पुनर्निविदा-सह-लिलाव ठिकाण सिटी युनियन बँक लिमिटेड, ठाणे शाखा, दुकान क्र.२, तळमजला, ट्रॉपिकल एलिट इमारत, नौपाडा पोलीस ठाणे समोर, नौपाडा, ठाणे पश्चिम-४००६०२. दूरध्वनी क्र.:०२२-२५३८४७४७

पुनर्निविवा-सह-लिलाव विक्रीच्या अटी व शर्तीः

मोबा.क्र.:९३२५८७१४१०, ८९२५९६४९०८

(१) इच्छूक बोलीदारांनी लिलावासाठी वैयक्तिकरित्या उपस्थित राहून वैयक्तिकरित्या भाग घ्यावा आणि तो/तं स्वतःसाठी बोली लावत असल्याची लेखी घोषणा द्यावी. (२) इच्छुक बोलीदार व्यवस्थापक, सिटी युनियन बैंक लिमिटेड, ठाणे शाखा, दुकान क्र.२, तळमजला, ट्रॉपिकल एलिट इमारत, नौपाडा पोलीस ठाणे समोर, नौपाडा, ठाणे पश्चिम-४००६०२ येथून निविदा फॉर्म मिळवू शकतात. (३) इच्छुक बोलीदारान त्यांच्या बोली फक्त मोहोरबंद लिफाप्यांमध्ये प्राधिकृत अधिकारी, सिटी युनियन बँक लि. यांना संबोधित केलेल्या निविदा फॉर्ममध्ये सादर कराव्यात, तसेच राखीव किमतीच्या १०% च्या इरठे साठी पे ऑर्डर/डिमांड ड्राफ्ट, निविदा-सह-लिलाव विक्रीच्या तारखेला दु.१२.००वा. किंवा त्यापूर्वी, सिटी युनियन बँक लि.च्या नावे काढण्यात आले. (४) मालमत्तेची तपासणी आणि इतर तपशीलांसाठी, इच्छुक खरेदीदार दूरध्वनी क्र.:०२२-२५३८४७४७, मोबा.क्र.:९३२५८७१४१०, ८९२५९६४९०८ वर संपर्क करू शकतो. (५) माल जसे आहे जेथे आहे. जसे आहे जे आहे आणि जसे आहे जे काही आहे या तत्वावर विकी केली जाईल. (६) मोहोरबंद निविदा इच्छुक बोलीदारांच्या उपस्थितीत दु.०१.००वा. उघडल्या जातील. निविदा-सह-लिलाव विक्रीच्या तारखेला याद्वारे अधिसूचित. जरी सर्वसाधारणपणे विक्री बंद निविदांद्वारे केली जाईल, तरीही अधिकृत अधिकारी त्याच्या विवेकबादीनमार, बंद निविदा प्रकियेत प्राप्त झालेल्या बोलीपेक्षा जास्त बोली लाव इच्छिणांच इच्छुक बोलीदारांमध्ये खुली लिलाव आयोजित करू शकतात आणि अशा कार्यक्रमात, विक्री सर्वोधिक बोर्ल लावणाऱ्या व्यक्तीला दिली जाईल. तथापि, विक्री सिटी युनियन बँक लिमिटेडच्या पृष्टीकरणाच्या अधीन आहे. (७) यशस्वी बोली लावणाऱ्याला विक्री पूर्ण झाल्यानंतर ताबडतोब विक्रीच्या रकमेच्या २५% (इरतेसह . भरणा) आणि उर्वरित रक्कम ७५% विक्रीच्या पृष्टीकरणाच्या तारखेपासून **१५ दिवसांच्या** आत भरावी असे न केल्यास प्रारंभिक ठेव २५% जप्त केले जाईल. (८) येथे नमूद केलेल्या कालमर्यादत संपूर्ण विक्री मोबदला मिळाल्यानंतरच अधिकृत अधिकाऱ्याकडून यशस्वी खरेदीदाराच्या नावे विक्री प्रमाणपत्र जारी केले जाईल. (९) यशस्वी खरेदीदाराने कायद्यानुसार लागू होणारे शुल्क/लागत, जसे की मुद्रांक शुल्क, नोंदणी शुल्व इ. वाहतकीसाठी देय असेल. (१०) यशस्वी बोली लावणाऱ्याने वैधानिक देय (कायदेशीर घर कर, वीज शल्क आणि इतर देय), टीडीएस, जीएसटी जर असेल तर, सरकार, सरकारी उपक्रम आणि स्थानिक स्वराज्य संस्थांकडून् भरावे. (११) प्राधिकृत अधिकाऱ्याला कोणतेही कारण न देता निविदा स्वीकारण्याचे किंवा नाकारण्याचे किंवा विक्री पुढे ढकलण्याचे किवा रद्द करण्याचे सर्व अधिकार असेल. ठिकाणः कुंबाकोणम, तारीखः २८.०८.२०२५

नोंद. कार्यालय: १४९, टी.एस.आर. (मोठा) रस्ता, कुंबाकोणम, तंजावर जिल्हा, तामिळनाडू-६१२००१. **सीआयएन:** एल६५११०टीएन१९०४पीएलसी००१२८७ द्र.क्र.०४३५-२४०२३२२, फॅक्स: ०४३५-२४३१७४६, वेबसाइट: www.cityunionbank.com

### व्हाईट ऑरगॅनिक ॲग्रो लिमिटेड

३१२ए, कैलास प्लाझा, वल्लभ बाग लेन, घाटकोपर (पूर्व), मुंबई-४०००७७, भारत. द्र.:+९१-२२-२५०११९८३, वेबसाईट:www.whiteorganicagro.com, ई-मेल:info@whiteorganicagro.com, सीआयएन: एल०११००एमएच१९९०पीएलसी०५५८६०

### ३५व्या वार्षिक सर्वसाधारण सभेची सूचना

सूचना देण्यात येत आहे की, **व्हाईट ऑरगॅनिक ॲग्रो लिमिटेड**ची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम ची सभा **शुक्रवार, २६ सप्टेंबर, २०२५ रोजी स.११.००वा.** होणार आहे. व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) व्यवसाय करणे; सदर वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेत जारी केलेल्या अनुक्रमे ०५ मे, २०२० आणि ०८ एप्रिल, २०२० रोजीच्या सामान्य परिपत्रक क्र.:२०/२०२० आणि क्र.१४/२०२० च्या अनुषंगाने, १९ सप्टेंबर, २०२४ रोजी क्र.०९/२०२४ पर्यंत वाढवले आहे. सेबी परिपत्रक क्र.:सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक: ३ ऑक्टोबर, २०२४ रोजी सेबीने वितरीत केलेल्या आणि कंपनीला लागू असलेल्या इतर नियम आणि नियमांसह वाचले जाईल; वार्षिक सर्वसाधारण सभा भागधारकांच्या प्रत्यक्ष उपस्थितीशिवाय एका सामान्य ठिकाणी आयोजित केली जाईल. सभेत सामील होण्यासाठी सूचना आणि मार्गदर्शक तत्त्वे सदर वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेत प्रदान केल्या जातील आणि सदर सूचना सदर कंपनीच्या वेबसाइटवर उपलब्ध करून देली जाईल. एक्सचेंज <u>https://www.bseindia.com/stock-share-price/white-organic-</u> agro-ltd/whiteorg/513713/corp-information/ आणि पर्यायीरित्या तुम्ही ते ई-व्होटिंग पोर्टल https://www.evotingindia.com/notice Results.jsp किंवा बीएसई लिमिटेड (एक्सचेंज) च्या म्साइटवरून डाउनलोड करू शकता

कंपनीला सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या ई-व्होटिंग प्लॅटफॉर्म (रिमोट ई-व्होटिंग) द्वारे सर्व सदस्यांना ठरावांवर मतदानाचा अधिकार वापरण्यासाठी ई-व्होटिंग सुविधा प्रदान ञ्रताना आनंद होत आहे. याद्वारे भागधारकांना त्यांच्या संबंधित ठिकाणाहून दिलेल्या तारखांना मतदान करता येईल आणि सभा सुरू असताना सभासदांना मतदान करता यावे यासाठी '**एजीएम दरम्यान ई-**स्होटिंग' सेवा देखील प्रदान केली जात आहे. वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये सूचना दिल्या जातील. ज्या सदस्यांची नावे कट–ऑफ तारखेला म्हणजेच **शुक्रवार, १९ सप्टेंबर, २०२५** रोजी सदस्यांच्या नोंदणी/ भार्थी मालकांच्या यादीत दिसून येतील त्यांना रिमोट ई-व्होटिंगची सुविधा मिळू शकेल

गर्षिक सर्वसाधारण सभेचा वार्षिक अहवाल आणि सूचना इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठवल्या nतील ज्यांनी त्यांचे ई–मेल पत्ते नोंदणीकृत केले आहेत. हे दस्तऐवज कंपनीच्या वेबसाइटवर, बीएसई लिमिटेडच्या पोर्टलवर देखील उपलब्ध असतील आणि पर्याधीरित्या तुम्ही ते ई-व्होटिंग पोर्टल <a href="https://www.evotingindia.com/noticeResults.jsp">https://www.evotingindia.com/noticeResults.jsp</a> करून डाउनलोड करू शकता.

ज्या भागधारकांची माहिती डिपॉझिटरी, कंपनी किंवा आरटीएकडे नोंदणीकृत नाही, त्यांना ई-व्होटिंग प्रक्रियेत सहभागी होण्यासाठी त्यांचे ईमेल आयडी नोंदणीकृत करण्यासाठी आणि वापरकर्ता आयडी आणि ।ासवर्ड मिळविण्यासाठी खालील चरणांचे अनुसरण करणे आवश्यक आहे.

. **प्रत्यक्ष भागधारकांसाठी –** कृपया कंपनीच्या ईमेल आयडीवर ईमेलद्वारे फोलिओ क्रमांक, शेअरहोल्डरचे ाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुदील आणि मागील), पॅन (स्वयं-प्रमाणित स्कॅन केलेली प्रत), आधार (स्वयं –प्रमाणित स्कॅन केलेली प्रत) यासारखी आवश्यक माहिती द्या: whiteorganicsweb@gmail.com किंवा **आरटीएशी संपर्क साधा:** १. प्रत्यक्ष भागधारकांसाठी – कृपया कंपनी/आरटीए ईमेल आयडीवर ईमेलद्वारे फोलिओ क्रमांक, शेअरहोल्डरचे नाव, शेअर सर्टिफिकेटची कॅन केलेली प्रत (पुढील आणि मागील), पॅन (पॅन कार्डची स्वयं-प्रमाणित स्कॅन केलेली प्रत), आधार आधार कार्डची स्व–प्रमाणित स्कॅन केलेली प्रत) यासारखी आवश्यक माहिती द्या.

. **डिमॅट शेअरहोल्डर्ससाठी -** कृपया तुमचा ईमेल आयडी आणि मोबाईल नंबर तुमच्या संबंधित डिपॉझिटरी र्टिसिपंट (डीपी) कडे अपडेट करा.

. वैयक्तिक डिमॅट शेअरहोल्डर्ससाठी – कृपया तुमचा ईमेल आयडी आणि मोबाईल नंबर तुमच्या संबंधित . डेपॉझिटरी पार्टिसिपंट (डीपी) कडे अपडेट करा, जे ई-व्होटिंग करताना आणि डिपॉझिटरीदारे व्हर्च्यअव ोटिंगमध्ये सामील होताना अनिवार्य आहे.

व्हाईट **ऑरगॅनिक ॲग्रो लिमिटेड**करित सही/

ठिकाण: मुंबई दिनांक: २८.०८.२०२५

श्री. दर्शक रूपानी व्यवस्थापकीय संचाल डीआयएन:०३१२१९३९

### CEENIK EXPORTS (INDIA) LTD.

CIN: L51311MH1995PLC085007 Regd. Office: 05th Floor, 14 - B, Jeevan Satyakam, Dr. Ambedkar Road, Bandra West Mumbai, Maharashtra, India, 400050, Tel: 91-2246187866 Email: - ceenikexports@gmail.com; Website: www.ceenikexports.ii NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION

continuation of our newspaper notice published on Wednesday, 27th August, 2025 NOTICE is hereby given that the Annual General Meeting ('AGM' the Meeting') of the Members of CEENIK EXPORTS (INDIA) LIMITED ('the Company') will be held on Thursday, September 25, 2025 at 11:00 A.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ("OVAM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/ 2020 dated May 05, 2020, Circular No. 02/2021 dated annuary 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars'), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI's Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, dated October 07, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time and all other relevant circulars issued from time to time and all other relevant circulars issued from time to the Members at

Notice of Annual General Meeting were sent through electronic mode only to all those members whose email id's are registered with Company or its Registrar and Transfer Agent or the Depositories, in accordance with the MCA circulars and the SEBI circulars and the same has been completed on 29th August, 2025. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of Annual General Meeting is also available on the Company's rebsite at www.ceenikexports.in and on the website of the Stock Exchange i.e. BSE Limited at <a href="https://www.evoting.nsdl.com/">www.bseindia.com</a> and on the website of National Securities Depository Limited ("NSDL") at <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> (agency for providing the e-Voting facility).

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its Registrar and Transfer Agent/ the Depositories and/ or who has acquired shares and become member of the Company after the dispatch of or who has acquired shares and become member of the Company after the dispatch on notice and holding shares as of the cut-off date i.e. September 18, 2025 can obtain Notice of Extra Ordinary General Meeting from website of Company/ Stock Exchange/ NDSL and/ or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of: a) Copy of the signed request letter mentioning the folio number/ DP Id and Client Id, name and address of the member; b) Self- attested copy of PAN Card; and c) Self-attested copy address proof (Eg: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to ceenikexports@gmail.com and through the SWAYAM portal: https://swayam.in.mpms.mufg.com NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read

with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting ("e-voting"). The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting at the AGM. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as evoting in the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. September 18, 2025.

The Remote e-voting shall commence on September 22, 2025 at 09:00 A.M. (IST) and ends on September 24, 2025 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut - off date i.e September 18, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available at the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM. A member may participate in the Annual General meeting even after exercising his right to vote through remote e-voting but shall not be allowed to e-vote again in the

Any person, who acquires shares of the Company and becomes a member of the Compan after dispatch of the AGM Notice and holding shares as of the cut-off date may obtain logic id and password by sending a request at evoting@nsdl.com and also refer to the voting instructions on the NSDL website. 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 vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

The detailed instructions for joining the AGM through VC/ OAVM and casting the vote through remote e voting/ e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, can send a request to SanjeevY@nsdl.com, Assistant Manager, (NSDL) National Securities Depository Limited, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai 400051 at evoting@nsdl.com or call on 022 - 4886 7000 or email at ceenikexports@gmail.com

By Order of Board For Ceenik Exports (India) Limited

Narain Nanik Hingorar Managing Directo DIN - 00275453

**Chola** 

एसडी / -

ॲड. चौताली डी. परब

## चोलामडलम इन्व्हेस्टमेट अँड फायनान्स कंपनी लिमिटेड

कॉर्पोरेट पत्ता - चोला केस्ट, सुपर बी, सी५४ आणि सी५५, ४, थिरू वी का इंडस्ट्रियल इस्टेट, गिंडी, चेन्नई - ६०० ०३२ शाखेचा पत्ता - चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड, युनिट क्र.२०३, दुसरा मजला, लोटस आयटी पार्क ऑफिस क्र.२०३, रोड क्र.१६, वागळे इस्टेट, पाच पाखडी, ठाणे, महाराष्ट्र ४००६०४. संपर्क क्रमांक: श्री. तेजस मेहता, मोबा. क्र.९८२५३५६०४७,श्री.मोहम्मद रहिस, मोबा. क्र.८१२४००००३० / ६३७४८४५६१६ आणि श्री. रावसाहेब अनुसे, मोबा. क्र. ९८३४११९८९८

## स्थावर मालमत्तेच्या व्रिकीकरिता ई–लिलाव विक्री सूचना

सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स २००२ चे नियम ९(१) ची तरतूद अन्वये स्थावर मालमत्तेच्या विक्रीकरिता

याद्वारे सामान्यतः जनतेला आणि विशेषतः कर्जदार/सह–कर्जदार/गहाणदारांना सूचना देण्यात येत आहे की खाली वर्णन केलेल्या स्थावर मालमत्ता सुरक्षित कर्जदाराकडे तारण ठेवल्या आहेत, चोलामंडलम इन्ट्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड आंचा येथे चोलामंडलम इन्ट्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड असा उल्लेख केला जाईल ज्याचा **वास्तविक ताबा** अधिकृत अधिकाऱ्याने घेतला आहे. प्रतिभूत मालमत्तेची विक्री ई–लिलावाद्वारे जसे आहे जे आहे, जसे आहे जेथे आहे आणि जे काही आहे या आधारावर केली जाईल. पाद्वारे सर्वसामान्यांना कळविण्यात येते की, आम्ही https://chola-lap.procure247.com/ या वेबसाइटद्वारे जाहिर ई–लिलाव करणार आहोत.

अ.	खाते क्र. आणि कजेदार, सह–कजेदार, तारणकतीचे नाव	दिनाक आणि	मालमत्ता / मालमत्तेचे वर्णन	आरक्षित मूल्य,	ई-लिलाव दिनाक आणि वेळ,	सूचनेचा
<b>弱</b> .	कर्ज खाते क्र.: एचई०१आरओबी००००००३८११८	मागणी सूचना	फ्लॅट क्र.६०२, सहाव्या मजल्यावर, मोजमाप क्षेत्र सुमारे ५३.९० चौ.मी.	इसारा रक्कम ठेव आणि	इरठे सादर करण्याची अंतिम तारीख,	कालावधी /
	१) विद्याधर आशुराम मेस्री, २) दिशा इन आर्ट,	दिनांक् १३(२)	(बिल्ट अप क्षेत्र), इमारत क्र.जे-१९ मध्ये, गोल्डन नेस्ट फेज-३ म्हणून	बोली वाढविण्याची	निरीक्षणाची तारीख	ताबाचा
१.	३) चडिया इंटर बिल्ड, ४) असुरामिस्त्री		ज्ञात आणि सोनामटोपाझ कोहौसोलि म्हणून ज्ञात सोसायटी, जमिनीवर		दि.०७.१०.२०२५ रोजी स.११:०० ते	प्रकार
		दि.११.०४.२०२५	बांधलेले एस. क्र.३३६/६, ३५४/२,३५५/८,९,१०,३५६/१पी,		द.१:०० पर्यंत (प्रत्येकी ३ मिनिटांच्या	३० दिवस /
	११० ३रा मजला म्युनिसिपल इंडस्ट्रियल इस्टेट हेन्स रोड, गांधी नगर,	रू.४५,७७,३७९/-	२, ३, नवीन एस. क्र.१७/६, ८८/२, ८४/८, ९, १०, ८६/१पी, २	₹5.4८,००,०००/-	अमर्याद विस्तारासह).	वास्तविक
	वरळी मुंबई महाराष्ट्र ४०००१८., <b>५) विद्याधर आशुराम मेस्री,</b>	نہ ہا۔	३, गाव-गोडदेव, ता आणि जिल्हा- ठाणे येथील मीरा भाईंदर रोड,	रू.५,८०,०००/-		
	<b>६) असुरामिस्त्री, ७) मोहिनीदेवी आशुराम मेस्त्री</b> , फ्लॅट क्र.६०२,	14.55.00.7079	मीरा रोड (पूर्व) येथे बांधकामित.	रू.१,००,०००/-	दि.०६.१०.२०२५ (सायं.५.३० पर्यंत)	ताबा
	सोनम पुष्कराज इमारत क्र.१९, जुने गोल्डन नेस्ट फेज ३, मीरा रोड पूर्व		सीआयएफसीएल ला ज्ञात असलेले अधिभार/ दायित्व:		०१.१०.२०२५	i
	साईबाबा मंदिराजवळ ठाणे ४०११०७.		माहीत नाही			ı
	,		1			ı
						1

१. सर्व इच्छुक सहभागी/बोलीदार यांनी https://chola-lap.procure247.com/ आणि https://cholamandalam.com/news/auction-notices या वेबसाइटला भेट देण्याची विनंती केली जाते. तपशील, मदत, कार्यपद्धती आणि शिक्षणावरील ऑनलाइन प्रशिक्षणासाठी, संभाव्य बोलीदार संपर्क करू शकतात – श्री. मोहम्मद रहीस – ८१२४००००३० / ६३७४८४५६१६, ई–मेल आयडीः CholaAuctionLAP@chola.murugappa. com. केवळ ई-लिलाव प्रशिक्षणाकरिता, संपर्क - Ms.Procure247 – वासु पटेल – ९५१०९७४५८७. १. अटी आणि शर्तींच्या अधिक तपशीलांसाठी कृपया ई–लिलावात भाग घेण्यासाठी https://chola-lap.procure247.com/ आणि https://cholamandalam.com/news/auction-notices ला भेट द्या.

दिनांक : ३०.०८.२०२५, ठिकाण : बोरिवली

सही/- प्राधिकृत अधिकारी, मे. चोलामंडलम इन्व्हेस्टमेंट अँड फायनान्स कंपनी लिमिटेड

सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) नियम, २००२ च्या नियम ८(६) अंतर्गत वैधानिक ३० दिवसांची विक्री सूचना देखील आहे