

Date: September 06, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

BSE SCRIP CODE: 539762

ISIN: INE250S01015

Sub: Newspaper Publication — 79th Annual General Meeting and information on E-voting and other related information.

Dear Sir/ Madam,

Pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publication for notice of 79th Annual General Meeting of the Company and information on e-voting and other related information, published Today i.e. September 06, 2025 in "Financial Express" in English language and "Mumbai Lakshdeep" in Marathi language.

Kindly take the same on records.

You are requested to kindly take the same on records.

Thanking you,

For Modern Engineering and Projects Limited

Suraj Dhumale Company Secretary & Compliance Officer Encl: a/a

FINANCIAL EXPRESS

MODERN ENGINEERING AND PROJECTS LIMITED CIN: L01132MH1946PLC381640

Regd Office: 103/4 Plot -215, Free Press House, FI-10 Free Press Journal Marg, Nariman Point, Mumbai - 400021.

Tel No: 022 - 6666 6007 E-mail id: cs@mep.ltd website: www.mep.ltd NOTICE OF THE 79TH ANNUAL GENERAL MEETING AND

INFORMATION ON E-VOTING Notice is hereby given that the 79th Annual General Meeting ("AGM") of the members of

Modern Engineering And Projects Limited ("Company") will be held through Video Conferencin (VC)/ Other Audio-Visual Means (OAVM), on Tuesday, September 30, 2025, at 12:30 P.M. (IST) to transact the businesses as set forth in the Notice of the AGM.

The Company has sent the Notice of the AGM along with the Annual Report for the Financia Year 2024-25 on Friday, September 05, 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 May 05, 2021 and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circula No. SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEB (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 the purpose of quorum under Section 103 of the Companies Act, 2013.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, 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 Annua Report for financial year 2024-25.

The Notice of AGM along with the Annual Report for 2024-25 and other relevant document are also available on the Website of the Company at www.mep.ltd and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website a

In compliance with Section 108 of the Companies Act. 2013 read with Rule 20 of the Companie (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 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 a AGM. The Company has engaged CDSL for providing the facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM, and e-Voting during the AGM.

a)	Cut-off Date for e-voting	10	Tuesday, September 23, 2025
b)	Commencement of remote e-Voting		Saturday, September 27, 2025, at 09:00 A.M. (IST)
c)	End of remote e-Voting		Monday, September 29, 2025, at 05:00 P.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 in the Notice convening the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to CDSL at helpdesk.evoting@cdslindia.com or Issuer/RTA. 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.

The Board of Directors has appointed M/s Nidhi Bajaj & Associates, Company Secretaries (Membership No. 28907, COP No. 14596), as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

If case of any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911, In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depositor Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

For more details, members are requested to refer to the instructions mentioned in the Notice For Modern Engineering And Projects Limited

September 06, 2025

of the AGM.

Suraj Dhumale Company Secretary & Compliance Officer

BONLON INDUSTRIES LIMITED

Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com CIN: L27108DL1998PLC097397

> NOTICE OF THE 28" ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that the 28" Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, 29th September, 2025 at 02:00 P.M. (IST) to transact the business, as set out in the Notice of the 28" AGM.

In accordance with the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, read with Circular No.20/2020 dated May 05, 2020 read with General Circulars No. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 20/2020 dated May 5, 2020, (iv) 10/2022 dated December 28, 2022, (v) 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard the latest being (vi) 09/2024 dated September 19, 2024 ("MCA Circulars") and SEBI vide its circulars No. (i) SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, (ii SEBI/HO/CFD/CMD2/CIR/P/2021/11dated January 15, 2021, (iii) SEBI/HO/CFD/CMD2 CIR/P/2022/62 dated May 13, 2022, (iv) SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 13, 2023, (v) SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 07 2023 and (vi) SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") (MCA Circulars and SEBI Circulars collectively hereinafter referred as the 'Circulars'), along with any other applicable circulars, the Notice of 28th AGM and Annual Report 2024-25 have been sent in electronic mode, only to the members whose e-mail addresses are registered with the company/the depository participants. The requirement of sending physical copy of the Notice of AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circulars. The electronic dispatch of Annual Report to the Members has been completed on 04th September, 2025 Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), letter to those shareholders has also been sent whose email addresses are not registered with the Company/ DPs/ RTA providing them the weblinks for accessing the Notice of the AGM and Annual Report.

Web Link for Notice of 28" AGM and Annual Report for F.Y. 2024-25: https://bonlonindustries.com/investor/annual-return/Annual-Report-31March2025.pdf

QR Code for Downloading the Notice of 28th AGM and Annual Report for F.Y. 2024-25:



The aforesaid Notice and Annual Report are available on the website of the Company i.e. www.bonlonindustries.com and website of the stock exchange i.e. www.bseindia.com. In compliance with the 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) the Company is pleased to provide remote e-voting facility to its members, to vote from a place other than venue of AGM through VC/OWVAM facility and e-voting during the AGN through National Securities Depository Limited (NSDL). The procedure/instructions in this respect-have been provided in notes to the Notice of AGM.

The members of the Company holding shares either in physical form or in dematerialized

form, as on cut-off date i.e. 22th September 2025, shall be eligible to cast vote by remote evoting or attend the meeting through VC/OAVM and cast vote at AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. The remote e-voting period shall commence on Friday 26" September 2025 (09.00 A.M. IST) and end on Sunday 28" September, 2025 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members through remote e-voting he shall not be permitted to change it subsequently. Members who have cast their votes through remote e-voting prior to AGM may also attend the AGM but shall not be entitled for

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Monday, 22 September 2025 may obtain the login ID and password by sending a request at evoting@insdl.co.in. However, i you are already registered with NSDL for remote e-voting then you can use your existing user ID-and password for casting your vote.

The Register of Member and Share transfer Book of the Company Shall remain closed form Tuesday, September 23, 2025 to Monday, September 29, 2025 (both day inclusive) for the purpose of Annual General Meeting

Mr. Sanjeev Dabas, Practicing Company Secretary has been appointed as the Scrutinize to scrutinize the e-voting process in a fair and transparent manner.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account/folio number, email id, mobile number through their registered e-mail to the Company a cs@bonlonindustries.com on or before 24" September, 2025 along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested

Shareholders holding shares in dematerialized mode are requested to register update their email addresses with their Depository Participants.

copy of PAN/other identity and address proof.

Place: New Delhi

Date: 05th September, 2025

In case of any queries relating to e-voting or attending AGM through VC/OAVM, members may refer the Frequently Asked Questions (FAQs) for the Shareholders and e-voting use manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request a evoting@nsdl.co.in or contact National Securities Depository Limited, Trade World, A Wing; 4° Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, at the designated email id: -evoting@nsdi.co.in.

> For and on behalf of **Bonlon Industries Limited** Arun Kumar Jain

Managing Director DIN: 00438324

Date: September 05, 2025

Place: Noida (U.P.)

DUNCAN ENGINEERING LIMITED

Regd Office: F-33 Ranjangaon MIDC Karegaon, Tal Shirur, Pune-412 209

Tel: + 91-2138-660066, Fax: + 91-2138-660067 Website: www.duncanengg.com, E-mail: complianceofficer@duncanengg.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, the Company is offering a one-time special window for physical shareholders to submit re-lodgment requests for the transfer of shares. The special window is open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares relodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the requisite documents to the Company's Registrar & Share Transfer Agent (RTA) at the following address:

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited) Block-202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411 001

Email: rnt.helpdesk@in.mpms.mufg.com Phone: +91-020-26160084/+91-020-26161629

The shareholders holding shares in physical form are requested to update their KYC and convert their physical share certificates to dematerialized (electronic) form. The shareholders are also requested to claim their unclaimed dividends, if any. If not claimed within seven years, both unclaimed dividend and corresponding shares will be transferred to the Investor Education and Protection Fund Authority (IEPFA) as per regulatory norms.

> By the Order of the Board of Directors For Duncan Engineering Limited Sd/-

Shanu Gupta Place: Noida Company Secretary (Mem No: A74877) Date: 05.09.2025



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	70503387	Dilip Kumar Chowdhury	60	16376878-879	407225370-429
	Chebrary		60	53583882-883	1254287214-273
			120	62606001-001	2218494519-638
			240	66895416-416	6895336165-404
2	29664706	Harish Narayan Prabhu	40	3772033-034	58649959-998
8401	520164540 EX2016	Zantye	55	16251452-453	405150765-819
		Pushpa Harish Prabhu	95	53769380-382	1260011585-679
		Zantye	190	62459678-678	2207485479-668
3	9539476	Harkison Lallubhai	400	5729186-186	107326209-608
	200000000000000000000000000000000000000	Parmar	400	54832439-446	1329201680-079
251		Kusumben H Parmar	1600	66915154-154	6898887056-655
4	5819385	Navalben Raichand	10	773088-088	18403482-491
		Dedhia	20	5204834-834	85567279-298
			18	10339323-323	185312161-178
			21	12958847-847	260201020-040
			8	14001034-037	330282801-808
			25	14458454-454	387510475-499
			102	51542621-623	1182084579-680
			204	62388008-008	2199962320-523
			408	66637338-338	6872112150-557
5	32640702	Palaniappan Vellayan	532	66825903-903	6889947751-282
6	31806291	Pradip Abhay Sangai	40	4078480-481	64778899-938
		Nayana Pradip Sangai	30	10507603-603	188025839-868
			10	12714605-605	257216553-562
			80	53692532-534	1257780965-044
			320	66745424-424	6883408749-068
7	83882212	Rajiv Jain	360	66753929-929	6884073657-016
8	5127343	Vimal Todi	14	1145177-177	26845055-068
			21	2275314-314	44573803-823
			5	3216237-237	50213013-017
			38	5171507-508	85044041-078
			40	6509648-648	136999975-014
			î	10354773-773	185573048-048
			30	12960048-048	260231259-288
			149	51621923-926	1184956606-754
			298	62395177-177	2200798114-411
			596	66644914-914	6873066739-334
		Total	6640		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has I have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited". Selenium Tower B. Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited Savithri Parekh Place : Mumbai Date: September 5, 2025

Company Secretary and Compliance Officer www.ril.com

optiemus OPTIEMUS INFRACOM LIMITED

Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi - 110024 Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307

CIN: L64200DL1993PLC054086

Website: www.optiemus.com, E-mail: info@optiemus.com, Ph. No. 011-29840906

NOTICE OF 32ND ANNUAL GENERAL MEETING AND BOOK CLOSURE OF THE

Notice is hereby given that the 32st Annual General Meeting ("AGM") of Optiemus Infracom Limited ("the Company") will be held on Tuesday, the 30th Day of September, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with Circular No. 09/2024 dated September 19, 2024 read with Circular Nos.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 ("SEBI Circular"), to transact the business as set out in the Notice of AGM. Shareholders attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. n compliance with the above circulars, electronic copies of the Notice of 32nd AGM al

with the Annual Report for the Financial Year 2024-25 have been sent through an e-mail to all the shareholders whose e-mail addresses are registered with the Company/RTA/ Depository. The e-mailing of Notice of AGM have been completed on Friday, 5th September, 2025 in conformity with regulatory requirements. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter providing the web-link, including the exact path, where complete details of the Annual Report are available has also been sent through post, on Friday, 5th September, 2025, to those member(s) who have not registered their email address(es) with the In terms of Section 108 of the Companies Act, 2013 read with the Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting through Central Depository Services (India) Limited ("CDSL") through its website www.evotingindia.com to enable the members to cast their vote electronically. The facility for e-Voting shall also be made available during the AGM, for those members who have not already cast their vote by remote e-Voting. Shareholders, whose names are recorded in the Register of Members or in the Register of

Beneficial Owners maintained by the Depositories/RTA as on the cut-off date i.e. Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM. The remote e-Voting period will commence from Saturday, 27th September, 2025 at

9:00 A.M. (IST) and will end on Monday, 29th September, 2025 at 5:00 P.M. (IST), after which remote e-Voting will be blocked. No remote e-Voting shall be allowed beyond the said date and time. Members, who have cast their votes by remote e-Voting, may attend the AGM but will not be entitled to cast their votes again. Shareholders who have acquired shares and become member of the Company after the dispatch of notice may obtain the login ID and password by sending an e-mail to Central

Depository Services (India) Limited ("CDSL") at helpdesk.evoting@cdslindia.com or may contact at 1800 21 09911. The said e-mail and number can also be contacted to address the grievances connected with facility for e-Voting and attending the AGM through VC / Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members

and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the AGM. The Notice of AGM including the detailed instructions for e-Voting and joining the AGM through VC / OAVM and Annual Report for the Financial Year 2024-25 are also available

on the website of the Company at www.optiemus.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and CDSL's website at www.evotingindia.com. By order of the Board

For Optiemus Infracom Limited Vikas Chandra Company Secretary & Compliance Officer

Company.

Company.

epaper.financialexpress.com

Equippp Social Impact Technologies Limited Registered office address: 8th Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad - 500081, Telangana, India. | 040-29882855 | cs@equippp.com | www.equippp.in | CIN: L72100TG2002PLC039113

of Equippp Social Impact Technologies Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 02:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with various circulars issued by the Ministry of Corporate Affairs (latest being General Circular No. 09/2024 dated September 19, 2024) and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred as "Circulars"), to transact the businesses as set out in the Notice of the AGM.

- Report for FY 2024-25 ("Annual Report") will be sent through electronic mode to those Members whose e-mail IDs are registered with the Company's Registrar and Transfer Agent (RTA) and Depository Participants (DPs)
- NSE: www.nseindia.com
- On the website of E-Voting agency (CDSL)
- The Company will provide remote e-voting facility before the AGM and e-voting facility
- at the AGM to enable Members to exercise their right to vote on resolutions as set ou in the Notice. Facility of casting votes will be provided by CDSL.

AGM. Annual Report, and other communications are requested to update their e-mail IDs with their respective DPs (if shares are in demat form)

ing a self-attested copy of PAN card at rta@cilsecurities.com. Members who cast their votes by remote e-voting before the AGM may also attend/par-

ticipate in the AGM through VC/OAVM but shall not be entitled to cast their votes again at the AGM. Detailed process for remote e-voting, voting at the AGM, and instructions for attending through VC/OAVM will be provided in the Notice of AGM.

For EQUIPPP Social Impact Technologies Limited

Date: 05/09/2025 Place: Hyderabad

M. No: A68710

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

Opp. Ghatkopar New Post Office Mumbai - 400086. Phone :- 91-22-22661013 | Email : inlinch@hotmail.com;

Notice of 67th Annual General Meeting

NOTICE is hereby given that the 67" Annual General Meeting ('AGM') of The Indian Link

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Standard-2 of the Secretarial Standard on General Meetings and in wake of MCA relaxations applicable until September 30, 2025; the items of business to be transacted at the meeting may be transacted through electronic means. The Company is pleased to provide e-voting facility to all its members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") and voting during the AGM provided by Central Depository Services Ltd. ('CDSL'), The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. Monday, 22" September 2025 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and up to the cut-off date may approach CDSL at helpdesk evoting@cdslindia.co.in for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated 13' August, 2025 which can also be downloaded from https://inlinch.com. The general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12" May, 2020 (the said Circulars) permitting sending of the Notice of AGM along with Annual Report to the member of the Company through permitted mode and conducting the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) MCA SEBI by Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 Dated: October 3, 2024 respectively have extended the above exemptions till 30" September, 2025.

ends on Sunday, September, 28th 2025 at 05.00 P.M. (IST) the members who do not cast their vote on the said date will be allowed to vote at the AGM, however will not be allowed to cast votes twice. In case of any query pertaining to e-voting please visit Help & FAQ's section available at CDSL website helpdesk.evoting@cdslindia.com. In case of any other query/ grievances connected to remote e-voting, you may write to Mr. Rakesh Dalvi Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact at number 1800225533 or a email: helpdesk.evoting@cdslindia.com. The facility for voting through poll paper shall be made available at the AGM.

Vishal Thakkar Managing Director DIN: 09798551

SUMEDHA Sumedha Fiscal Services Ltd.

CIN: L70101WB1989PLC047465 Registered & Corporate Office: 6A Geetanjali, 8B, Middleton Street, Kolkata - 700071 Telephone Nos.: 91 33 2229 8936 / 6758 Email ID: investors@sumedhafiscal.com Website: www.sumedhafiscal.com

ATTENTION SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS FOR PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, a special window has been opened only for re-lodgment of transfer deeds, which were logged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise. Key Details:

a) Who can re-lodge the transfer deeds?

Investors who lodged the transfer deeds prior to April 01, 2019 and rejected/returned not attended to due to deficiency in the documents/ process/ or otherwise.

Period of re-lodament July 07, 2025 to January 06, 2026

How and whom to re-lodge? Investors can re-lodge the request after rectifying the errors to our RTA - Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th floor, Kolkata - 700001, Phone: 033 22435029 / 22482248, Email:

mdpldc@yahoo.com What is the mode of transfer?

The securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests

The detailed circular is also available on the website of the Company at https://www.sumedhafiscal.com/other-related-disclosure/importantcirculars-sebi/

This is the fifth publication issued in relation to the opening of the Special Window, as mandated under the provisions of the aforesaid circular. For Sumedha Fiscal Services Limited

Membership No. FCS 12817

Company Secretary & Compliance Officer

Dhwani Fatehpuria

CCL PRODUCTS (INDIA) LIMITED Registered Office: Duggirala, Guntur District, Andhara Pradesh - 522 330

CIN - L15110AP1961PLC000874

Email: investors@continental.coffee, Phone: 040-23730855

NOTICE TO SHAREHOLDERS (100 Days Campaign – "Saksham Niveshak")

NOTICE is hereby given that pursuant to the Circular dated July 16, 2025, issued by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, your Company has initiated a 100 Days Campaign - "Saksham Niveshak", in compliance with the said circular, which will be available till November 06, 2025

facilitate the updation of their KYC details, bank account particulars, contact information, thereby ensuring that shareholders receive their rightful entitlements directly from the Company and to claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund. Accordingly, shareholders who have not yet updated their KYC details are requested to

The objective of this Campaign is to proactively engage with shareholders and

do so by submitting the following documents. The prescribed forms can be downloaded from the website of M/s Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agent (RTA) of the Company. The duly filled and signed forms, along with the required documents, should be submitted at the RTA's address mentioned below.

Documents/Forms Required: Form ISR-1: Duly filled and signed, along with self-attested KYC documents.

- Form ISR-2: Duly filled and signed, with banker's attestation of your signature. together with an original cancelled cheque (bearing your name) or self-attested bank passbook/statement.
- Form SH-13: For registering nomination.

 Form ISR-3: For opting out of nomination. Note: Links to download the KYC & Nomination Forms are mentioned below:

- Form ISR-1: https://www.vccipl.com/sebipdf/Form%20ISR-1.pdf Form ISR-2: https://www.vccipi.com/sebipdf/Form%20ISR-2.pdf
- Form SH-13: https://www.vccipl.com/sebipdf/Form%20SH-13.pdf Form ISR-3: https://www.vccipl.com/sebipdf/Form%20ISR-3.pdf

Communication Address of RTA **VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED**

"AURUM", Door No. 4-50/P-II/57/4F & 5F, Plot No. 57, 4" & 5" Floors, Jayabheri Enclave Phase-II, Gachibowli, Hyderabad - 500032, Telangana Ph: 040 23818475/76 E-mail: investor.relations@vccipl.com

For CCL PRODUCTS (INDIA) LIMITED

Place: Hyderabad Date: September 05, 2025

Sridevi Dasari Company Secretary & Compliance Officer

3B FILMS LIMITED

(Formerly known as 3B Films Private Limited) CIN: U25200GJ2014PLC080685 Registered Office: SF 220 Pancham Icon, Besides D-Mart, Vasna Road, Vadodara 390007, Gujarat, India.

Corporate/Factory Office: Block No 1241 1242 1243 1244, Padra Jambusar Highway, Masar, Padra, Vadodara 391421, Gujarat, India. **E-mail ID:** accounts@3bfilms.com **Website:** www.3bfilms.com **Telephone No:** +91 997942 6000

NOTICE OF THE 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of

Shareholders of 3B Films Limited will be held on Tuesday. September 30.

2025 at 11:30 a.m. (IST) physically to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Integrated Annual Report for the financial year 2024-25 along with the Notice convening AGM, through electronic mode to the Shareholders whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Integrated Annual Report along with the Notice of the AGM is also available on the website of the Company at www.3bfilms.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations"), the letter mentioning web-link including the exact path, where complete details of the Annual Report are available, is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the

Remote e-voting and voting during AGM

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting) provided by CDSL. The voting rights of Shareholders 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 23, 2025 ('cut-off date').

The remote e-voting period commences on Saturday, September 27, 2025 at 9.00 a.m. IST and will end on Monday, September 29, 2025 at 5.00 p.m. IST. During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM 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 during the AGM. The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date: may obtain the loginIDandpasswordby sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e voting, then he/she can use his/her existing U ser ID and password for casting the

In case of you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, at A Wing, 25 Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or aforesaid toll free

The details of the AGM are available on the website of the Company at www.3bfilms.com CDSL at www.evotingindia.com and BSE Limited at www.bseindia.com.

For 3B Films Limited

(Formerly known as 3B Films Private Limited)

Place: Vadodara Date: 06th September, 2025 Company Secretary & Compliance Officer

CIN: L28991PN1961PLC139151

NOTICE OF 33RD ANNUAL GENERAL MEETING NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Members

In compliance with the said Circulars, the Notice of the AGM along with the Annual

The Notice of the AGM and Annual Report will also be available on:

Company's website: www.equippp.in

BSE: www.bseindia.com

Members who have not registered/updated their e-mail IDs for receiving Notice of the

Members who are holding shares in physical mode, if any, and who have not registered/updated their email address with the company are requested to update/register with the Company RTA (CIL Securities Limited) with details of folio number and attach-

Ms. Pooja Sharma **Company Secretary and Compliance Officer**

CIN No.: L47211MH1956PLC009882 Regd Office: Office No. 2, Chandra Niwas Hirachand Desai Road Ghatkopar West,

Chain Manufacturers Limited will be held on Monday, September 29, 2025, at 11:00 A.M. vide VC / OVAM mode, to transact business as detailed in the notice dated August 13" 2025. We have completed mailing of notice of AGM to the members individually through permitted modes together with the Annual Report containing Audited Financial Statements for the Financial Year ended March 31, 2025, Auditor's Report and Board's Report and other supporting documents as required on September 05", 2025. These documents have been sent to members of the Company through permitted mode. The documents are also available on inlinch@hotmail.com and alternately you may download the same from evoting portal https://www.evotingindia.com/noticeResults.jsp

The e-voting period commences on Friday, September 26th 2025, at 9.00 A.M (IST) and

For The Indian Link Chain Manufactures Ltd.

(CIN: L24110MH1972PLC015857) Regd. Off.: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053. Corp. Off.: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069 Telephone no. 022-86139999, Fax no. 022- 66139977/75

VIPUL ORGANICS LIMITED

Email Id: info@vipulorganics.com, Website: www.vipulorganics.com NOTICE OF 53¹⁰ ANNUAL GENERAL MEETING OF VIPUL ORGANICS LIMITED

NOTICE is hereby given that, the 53th Annual General Meeting ('AGM') of the Members of Vipul Organics Limited ('Company') will be held on Tuesday, 30" September, 2025 at 03.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 53rd AGM dated 5" September, 2025.

In accordance with the applicable MCA and SEBI Circulars, the Notice of the 53" AGM along with the Annual Report for the Financial Year 2024-25 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company Registrar and Share Transfer Agents ('RTA') / Depository Participants and a letter will be sent to those shareholders whose e-mail addresses are not registered. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 52rd AGM through VC/OAVM facility only. The instructions for joining the 53" AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 53" AGM are provided

in the Notice of the 53" AGM dated 5" September, 2025. The Members attending the meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 53" AGM along with Annual Report will also be available on the Company's website viz. www.vipulorganics.com, website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com and on website of Stock Exchanges i.e BSE Limited at www.bseindia.com.

entitlement of members for attending the 53" AGM, e-voting and payment of final dividend for the financial year ended 31" March, 2025, if approved at the 53" AGM. Members may note that as per the income tax Act, 1961, as amended by Finance Act, 2020, dividend paid after 1"April, 2020 shall be taxable in the hands of the Members and the Company shall be required to deduct the tax at source (TDS) at the prescribed rates

from the Dividend. The TDS rates would vary depending on the residential status of the

Members and the documents submitted by them within the time and accepted by the

In case the Company is unable to pay the dividend to any shareholder through electronic

mode due to non-availability of the details of the bank accounts, the Company shall

The Company has fixed Tuesday, 23" September, 2025 as 'Cut-off date' for determining

dispatch the dividend warrant / demand draft by post / courier. In order to register / update their email address, the members holding shares in demat form are requested to register / update the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Bigshare Service Private Limited. The detailed procedure for registration / updation of e-mail address, Mobile Number and Bank Account details is provided in the Notice of the 53th AGM, which is being also made available on website of the

on the business as set forth in the Notice of the 53" AGM through the electronic voting system. The manner of remote e-voting and e-voting during the 53" AGM are provided in All grievances connected with the facility for voting by electronic means may be addressed. to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A

The members will have an opportunity to cast their vote remotely and during the 53" AGM

call on 022-23058542/43 or at call toll free no. 1800 22 55 33. For VIPUL ORGANICS LIMITED Place: Mumbai Date: 6" September, 2025 Managing Director

Vipul Shah

Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower

Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or

Date : 05.09.2025 Place : Kolkata

मॉडर्न इंजिनिअरिंग अँड प्रोजेक्ट्स लिमिटेड

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

७९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

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

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

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

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

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

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

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

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

> मॉडर्न डंजिनिअरिंग अँड प्रोजेक्ट्स लिमिटेड करित सही/-

०६ सप्टेंबर, २०२५

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

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

याद्वारे सूचना देण्यात येत आहे की, एशियन स्टार कंपनी लिमिटेड (कंपनी) ची एकतीसावी (3१वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २९ सप्टेंबर, २०२५ रोजी दपारी ०२.०० वाजता (भाप्रवे होणार आहे. व्यवसायाचे व्यवसाय व्यवहार करण्यासाठी व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ विजुअल मीन्स (ओएव्हीएम) द्वारे उक्त एजीएम आयोजित करण्याच्या सूचनेमध्ये नमूद केले आहे

कंपनी कायदा २०१३ (कायदा) च्या लागु तरतुदी आणि त्यातील नियम आणि भारतीय प्रतिभुती व विनिम मंडळ (सुचिबद्धता निवारण व अहवाल आवश्यकता) अधिनियम २०१५ (सुचिबद्धता अधिनियम) सहवाचित सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२०, क्र.०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ रोजी कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले (एकत्रितपणे एमसीए परिपत्रक म्हणन संबोधले जाते) आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/९३३ दिनांक ३ ऑक्टोबर २०२४, सहवाचिता मास्टर परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/पी, 0१५५ दिनांक ११.११.२0२४ रोजी सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रके) आणि ्मसीए आणि सेबीने जारी केलेल्या इतर लागू परिपत्रकांसह (यापुढे एकत्रितपणे) परिपत्रके म्हणून संदर्भित कंपनीची वार्षिक सर्वसाधारण सभा व्हीसी/ओव्हीएएमद्रारे आयोजित केली जाईल.

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

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

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

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

रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचना

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

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

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

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

त्यांना, यथास्थिती, रेकॉर्ड तारखेनसार म्हणजेच **सोमवार २२ सप्टेंबर, २०२५** रोजी देण्यात येईल. एशियन स्टार कंपनी लिमिटेडकरित सही/

अरविंद टी. शाह

UNIVA FOODS LIMITED

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

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

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

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

- In compliance with the aforesaid MCA Circulars and SEBI vide its circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued and any other applicable SEBI circulars issued in this regard ('SEBI Circulars'), the Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 ('Annua Report') will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/ Registrar & Transfer Agent (RTA)/Depositories. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.univafoods.co.in, website of Central Depositories Services (India) Limited (CDSL) at www.evotingindia.com and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) at Interms of the above www.ussmida.com and returned stock Extrange of mida infinited (NSL) at Internisor the above referred SEBI Circulars, the Members desirous of obtaining the hard copy of the Annual Report and the stock of the Annual Report and request from their registered e-mail address mentioning their name, DPIO and Clier ID/folio number and PAN at univafoods@gmail.com.
- Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending letter to those shareholders whose e-mail addresses are not registered with the Company RTA/ DP providing the web-link of the Company's website, including the exact path from where the annual report for the financial year 2024-25 can be accessed.
- The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the Notice Members attending through VC/OAVM facility shall be counted for the purpose of reckoning th quorum under Section 103 of the Companies Act, 2013.
- The facility or casting votes by a member using an electronic voting system from a place oth than the venue or the AGM ('remote e-voting') as well as voting during the Meeting will be
- provided by CDSL. Detailed procedure for voting is provided in the Notice of the AGM. your e-mail ID is already registered with the Company/Registrar & Transfe
- Agent/Depositories, login details for e-voting are being sent on your registered e-mail ID Process for obtaining User ID and Password/AGM Notice and Annual Report for those Members whose e-mail ids are not registered:
- For physical shareholders please provide Folio No., Name and address of shareholder, e mail id, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Adhaar Card by e-mail to Company at univafoods@gmail.com or to RTA at https://in.mpms.mufg.com/.
- For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP)
- iii. For Individual Demat shareholders Please update your email id & mobile no. with you respective Depository Participant (DP) which is mandatory while e-Voting & joining eetings through Depository.
- Members who have not registered/updated their e-mail address with Purva Sharegistry (India) Inventions with laver not registered/photated trien e-mail address with Triva a Sharegistry (india). Private Limited may write to support@purvashare.com, if shares are held in physical mode or with their Depository Participants ("DPs"), if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices. Circulars, etc.

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

For Univa Foods Limited

Place: Mumbai

Mallinath Madine Managing Director DIN: 01556784



वेल्टरमॅन इंटरनॅशनल लिमिटेड

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

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

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

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

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

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

ल) रजिस्टर ऑफ मेंबर्स व शेअर ट्रान्सफर बुक बुधवार, दिनांक २४ सप्टेंबर २०२५ पासून मंगळवार, दिनांक ३० सप्टेंबर २०२५ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहील.

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

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

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

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

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

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

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

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

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

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

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

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

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

भौतिक शेअर्सच्या ट्रान्सफर विनंत्या पुन्हा सादर करण्यासाठी विशेष विंडो :

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

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

संचालक मंडळाच्या आदेशारे वेल्टरमन इंटरनॅशनल लिमिटेड तर्फे

रुचा पाठक

कंपनी सचिव

गणेशोत्सवानिमित्त पिंपरी चिंचवड मनपाकडून प्रमुख चौकांमध्ये सुशोभीकरण

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

सनराज डायमंड एक्सपोर्ट्स लिमिटेड

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

दूर.: +९१ ९८१९५९०००९ सभासदांना सचना

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

ज़ीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २०.०९.२०२५ ते वि ०.०९.२०२५ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. कंपन्या कायदा, २०१३ चे अनुच्छे्द १०८ तहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१५ चे नियम २०, सधारित केल्यानसार, सेबी (सर्च मनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ यांच्या अनुपालनांतर्गत इलेक्ट्रॉनिव तदानाद्वारे एजीएमच्या विषयांवर विचारविनिमय करण्यात येईल. पुढे असे सूचित करण्यात येत आहे की -मतदान सुविधा उपलब्ध करण्यासाठी कंपनीने **नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल)** ची वा नेमली आहे, सीडीएसएलची सेवा नेमली नाही. दूरस्थ ई-मतदान शनिवार, दि. २७.०९.२०२५ रोजी स .०० वाजता सरू होईल व सोमवार, दि. २९.०९.२०२५ रोजी सायं, ५.०० वाजता संपेल, सदर तारीख व ... व्ळेपश्चात दूरस्थ ई–मतदानास परवानगी नसेल. निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. १९.०९.२०२५ ोजीनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर/ लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल असे सभास ऱस्थ ई–मतदान तसेच सभेमध्ये मतदान सविधा प्राप्त करण्यास पात्र असतील.

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

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

टरस्थ ई-मतदानाशी संबंधित काही शंका/प्रश्न असल्यास सभासद ॲडॉइट कॉर्पोरेट सर्व्हिसेस प्रा. लि. यांना येथे लेह शकतील. काही शंका असल्यास तुम्ही www.evoting.nsdl.com च्या download section वर उपलब्ध सदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा टोल फ्री क्र. १८००२२२९९९० व १८०० २२ ४४ ३० वर संपर्क साधावा किंवा श्री. राहुल राजभर यांना oting@nsdl.co.in येथे विनंती पाठवावी.

संचालक मंडळाच्या आदेशाद्र सनराज डायमंड एक्सपोर्टस लिमिटेड करित

ठिकाण : मुंबई दिनांक : ०६.०९.२०२५

कंपनी सचिव व अनुपालन अधिकारी

SHAMROCK INDUSTRIAL COMPANY LIMITED

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

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

NOTICE OF 34[™] ANNUAL GENERAL MEETING

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

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

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

Members are hereby further informed that:

The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting facility to its Members. The remote e-voting facility will be available during the following voting period:

Commencement of e-Voting September 26, 2025 at 9.00 A.M. (IST) September 28, 2025at 5.00 P.M. (IST) End of e-Voting No voting shall be allowed beyond Sunday, September 28, 2025 (5:00 P.M. (IST)) as the-voting module shall be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.

- Manner of remote e-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered e-mail address has been provided in the AGM Notice. The m which the persons who have forgotten the User ID and Password, can obtain generate the same, has also been provided in the said Notice.
- The Company has appointed Mr. Pankaj Trivedi (ACS: 30512) partners of M/s. Pankaj Trivedi & Co., Practicing Company Secretaries Firm, as the Scrutinizer for conducting the process of remote e-voting and e-voting, in a fair and transparent manner
- The Members holding shares as on the cut-off date and have not received the Notice of AGM, may write to prasadm@bigshareonline.com with cc to cs@shamrockindia.com and obtain the same. Members whose names are recorded in the Register of Members / Beneficia
- Owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the AGM Notice. A person who becomes a member after the cut-off date should treat this Notice to information purpose only. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 send a request to Mr. Sagar S. Gudhate, Senior Manager-NSDL at evoting@nsdl. com or write to the Company at cs@shamrockindia.com.

For SHAMROCK INDUSTRIAL COMPANY LIMITED

Place: Mumbai Date: September 06, 2025

Name: Ms. Khushboo Gulati Designation: Company Secretary & Compliance Officer

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

पुण्यात विसर्जनाच्या पार्श्वभूमीवर कडेकोट बंदोबस्त

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

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

Notice of 30thAnnual General Meeting and Remote e-voting

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

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 05, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Ms. Vishakha Agrawal, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins at 9,00 A M (IST on Saturday, September 27, 2025 and ends at 5.00 P.M (IST) on Monday September 29, 2025. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. riday, 19th September, 2025, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by CDSL for voting

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

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

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

DIN:00495473

Place : Thane

Date: 05th September, 2025

PUBLIC NOTICE

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

The details are as follows :-

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

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

Place: Thane Date: 06.09.2025

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

दिनांक: ०५.०९.२०२५ ठिकाण: मुंबई

अध्यक्ष, पुर्णवेळ संचालक व सीईओ दीआयएन:००००४७२०

दिनांक: ०५ सप्टेंबर, २०२५