## **AA PLUS TRADELINK LIMITED**

CIN: U74900 MH2016PLC274726 Office No. 4, Sawant Sadan, Neharu Road, Near State Bank of India,

### Vile Parle (East), Mumbai - Maharashtra 400057 NOTICE OF 09" ANNUAL GENERAL MEETING

AND REMOTE E-VOTING

Notice is hereby given that the 09" Annual General Meeting (AGM) of the Members of AA Plus Tradelink Limited on Friday, 26th September, 2025 at 12.00 P.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 e-mail IDs are registered with the Depository Participant(s) / Company's Registrar & Share Transfer Agents, Purva Sharegistry (India) Private Limited remote e-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 02nd, 2025. The Company has availed the remote e-voting services as provided by Central Depository Services Limited (CDSL). Mrs. 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 23" September, 2025 and ends at 5.00 P.M. (IST) on Thursday, 25" September, 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. Saturday 20th 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 thereafter.

Any person, who become Member of the Company subsequent to the sending of e-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, Purva Sharegistry (India) Private Limited 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.aaplustradelink.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 (FAQs) and e-voting manual available at evoting@cdslindia.com or CDSL's Toll Free No. 1800 22 55 33 for any information or clarification regarding e-voting. By Order of the Board

For AA PLUS TRADELINK LIMITED ASHOK AMRITLAL SHAH DIRECTOR DIN: 07427185

Place: Mumbai Date: 3<sup>™</sup> September, 2025

# **RAJKAMAL SYNTHETICS LIMITED**

Regd. Off.: 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road, Goregaon (East), Mumbai – 400063.

Email: rajkamalsynthetics@gmail.com Contact No. 022-48255368,46056970.

**Notice of Forty - Fourth Annual General Meeting and Remote E-Voting** Notice is hereby given that the Forty - Fourth Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 30th, 2025 at 2:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 SEBI vide its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ('SEB Circulars') issued by Securities and Exchange Board of India ("SEBI") without the physical presence of the Members at a common venue.

1. The Notice of AGM along with the Forty - Fourth Annual Report of the Company for the Financial Year 2024-25 has been sent through electronic mode to all the members whose Email Ids are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the website of the Company i.e www.rajkamalsynthetics.com and the website of BSE Limited at www.bseindia.com The Notice of the AGM is also available on the website of CDSL at www.evotingindia.com

Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Tuesday, September 23, 2025 may cast their vote electronically on the businesses as set out in the Notice of the AGM through Electronic Voting System (Remote E-Voting) provided by Central Depository Services (India) Limited

All the Members are informed that:-(i) The Remote E-Voting shall commence on Saturday, September 27, 2025 from 09:00 a.m IST and shall end on Monday, September 29, 2025 upto 5:00 p.m. IST;

(ii) Any person, who becomes Member of the Company after sending the Notice of the AGM by email and is holding shares as on cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending a request at evoting@cdslindia.com or rajkamalsynthetics@gmail.com. However, if a person is already registered with CDSL for Remote E-Voting then he/she may use the existing user ID and password for their casting

(iii) Members may also note that:

a) the Remote E-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

b) the members who have casted their vote by Remote E-Voting prior to the AGM, may

participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the E-Voting system during the AGM; c) the members participating in the AGM and who have not casted their vote by Remote

E-Voting, shall be entitled to cast their vote through E-Voting system during the AGM; d) 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 the cut-off date shall be entitled to avail the facility of Remote E-Voting, participating in the AGM through VC/OAVIV

facility and E-Voting during the AGM; (iv) In case of any queries or grievances related to login id or remote e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of evoting@cdslindia.com or call on toll

free no.: 1800 225 533 or send a request at helpdesk.evoting@cdslindia.com (v) Members holding shares in demat form can update their email address with the Depository

For Rajkamal Synthetics Limited

Date: September 05, 2025 Place: Mumbai



**Ankur Ajmera** Managing Director & CEO

DIN: 07890715

# **CLASSIFIEDS**

# **PERSONAL**

# **CHANGE OF NAME**

I, Darshana Kumari, R/O 805, Gurudev Heights, Plot No 233, Sector 21, Kamothe, Navi Mumbai-410209 have changed my name to Darshana for all future purposes.

0050273809-1

# "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.

# EAST COAST RAILWAY

e-Tender Notice No. EPC-CECONIIIBBS 2025035, Dated: 27.08.2025

NAME OF WORK : CONSTRUCTION OF FLYOVER AT HARIDASPUR TO CONNECT HARIDASPUR - PARADEEP LINE INCLUDING ELECTRIFICATION WORKS AND SHIFTING OF UTILITIES SIGNALLING CABLES AND EQUIPMENTS BUT EXCLUDING SIGNALLING & TELECOMMUNICATION WORKS ON EPC MODE.

Approx. Cost of the Work: ₹ 6465,00 Lakhs. EMD : ₹ 32.32.500.00. Completion Period of the Work: 24 (Twenty Four) Months. Tender Closing Date & Time : At 1200 hrs. of 24.12.2025.

No manual offers sent by Post / Courier Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any

Complete information including e-tender documents of the above e-tender is available in website: www.ireps.gov.in Note: The prospective tenderers are advised to revisit the website 15 (Fifteen days before the date of closing of tender to note any changes / corrigenda issued for this tender. The tenderers/bidders must have Class-III Digital Signature Certificate and must be registered on IREPS Portal. Only registered tenderer bidder can participate on e-tendering. The tenderers should read all instructions to

compliance of all instructions. Chief Administrative Officer (Con)/ Bhubaneswar PR-97/CI/25-26

the tenderers carefully and ensure

### SANMITRA COMMERCIAL LIMITED

Regd. Office: 13, Prem Niwas,, 652 Dr. Ambedkar Road,, Khar (West), Mumbai, Maharashtra, 400052 CIN: L74120MH1985PLC034963

Extract of the Standalone Un-audited Financial Results for the Quarter Ending on 30/06/2025

Sr. No.	Particulars	Quarter ended on 30/06/2025 (Un-audited)	Quarter ended on 31/03/2025 (Audited)	Quarter ended on 30/06/2024 (Un-audited)	Year ended on 31.03.2025 (Audited)
1	Total income	1.80	45.63	0.33	61.03
2	Net Profit / Loss for the period (before Tax, Exceptional and / or Extraordinary items)	-2.20	40.63	(2.86)	42.76
3	Net Profit / Loss for the period after tax (after Exceptional and / or Extraordinary items)	-2.20	34.71	(2.86)	36.84
4	Total Comprehensive Income for the period [Comprising Profit / Loss for the period (After tax ) and Other Compreshensive Income (After tax)]	-2.11	(20.23)	19.24	25.10
5	Equity Share Capital	110.00	110.00	110.00	110.00
6	Earnign Per Shares (of Rs. 10/- each) (for continuing and discontinued operations) -	giconi,		W. 1000000000000000000000000000000000000	25-120
	1. Basic:	(0:200)	3,160	(0.260)	3.350
	2. Diluted:	(0.200)	3.160	(0.260)	3.350

Note: The above is an extract of the detailed format of the Un-udited Financial Results for the Quarter ended 30th June,2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Financial Results for the Quarter ended 30th June, 2025 are available on the Stock Exchange websites (www.bseindia.com) and Company's website.

For and on behalf of the Board Prakash Shah DATE: 05-09-2025 Chairman & Director PLACE: MUMBAI DIN No-01136800

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 30th Annual General Meeting and Remote e-voting

Notice is hereby given that the 30" 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 E-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. Friday, 19" 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 email/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 E-voting. By Order of the Board

For KCL Infra Projects Limited Mohan Jhawar

Place: Thane Managing Director DIN:00495473 Date: 05" September, 2025

# **GRILL SPLENDOUR SERVICES LIMITED**

(Formerly known as Grill Splendour Services Private Limited) Registered Office: A1-A2, A Wing Ground Floor, Shram Seva Bldg, Wadla Truck Terminal, Opp Lodha Cuffe Parade, Wadala (East) Mumbai - 400037

CIN: L55100MH2019PLC333814 Mobile No. 91-9004384401, Email id: ipo@birdys.in. Website: www.birdys.in

### NOTICE OF 6™ ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 6th Annual General Meeting ('AGM') of Grill Splendour Services Limited ('Company') will be held on Tuesday, September 30. 2025 at J1, Shram Siddhi Vinayak Premises Co-Op Soc Ltd C-107, 1st Floor, Plot-8, Wadala Truck Terminal Road, Antop Hill, Mumbai - 400 037 at 09.00 am (IST). The Annual Report of 2024-25 have been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ('RTA')/Company/Depository Participants ('DP') and through electronic mode to those members who have registered their e-mail IDs with the RTA/Company/DP, on August 29, 2025. The above documents are further available on the Company's website i.e. www.birdys.in and are also available for inspection at the Registered Office of the Company during business hours on all working days upto and including the date of AGM of the Company.

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015('SEBI LODR') and Section 91 of the Companies Act, 2013, 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

Pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. Tuesday, September 23, 2025, the facility to cast their vote electronically through Remote E-voting services provided by M/s. Bigshare Services Private Limited on all resolutions set forth in the Notice of the 6th AGM. The Notice is also available on the E-voting portal of M/s. Bigshare Services Private Limited at https://www.bigshareonline.com.

Remote E-voting period shall commence on at 09:00 a.m. on Saturday, September 27, 2025 and ends on and Monday, September 29, 2025 at 05:00 P.M. The E-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of cut-off date i.e. Tuesday, September 23, 2025, only shall be entitled to avail the facility of Remote E-voting or vote at the AGM through ballot. Any person who has become a member of the Company after dispatch of the Notice of AGM and holds shares as on the "cut-off date" can obtain User ID and Password in the manner prescribed in the Notice.

A member may attend the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently.

The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2024-25 on August 29, 2025. Members are requested to refer the Annual Report to obtain his/her login id and password or visit Bigshare website https://ivote.bigshareonline.com. Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Help Section of the said website. In case of further queries, members may also contact the below mentioned officer for seeking response to their queries:

# Name: Mr. Prasad Nabiwale

Designation: Deputy General Manager Address: Office No S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093. Email-id: investor@bigshareonline.com Contact No.: 1800 22 5422.

> For Grill Splendour Services Limited (Formerly known as Grill Splendour Services Private Limited)

Place : Mumbai Date : September 06, 2025 Ms. Vandana Srinidhi Rao Whole-Time Director DIN: 06395396

Regd. Off: Plot No 36/227, RDP-10, Sector-6, SECMARK Charkop, Kandivali West, Mumbai- 400067 CONSULTANCY LTD. Phone: +91 81081 11531/32 Email: reachus@secmark.in Website: www.secmark.in

CIN: L67190MH2011PLC220404

(Rs. In Lakhs)

Notice of Fourteenth Annual General Meeting and Remote E-Voting Notice is hereby given that the Fourteenth Annual General Meeting ("AGM") of the

Company will be held on Monday, September 29th, 2025 at 2:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM in compliance with the General Circular Nos. 14/2020 17/2020 and 20/2020 dated 8" April, 2020, 13" April, 2020 and 5" May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s"), Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI vide its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3" October, 2024 ('SEBI Circulars') issued by Securities and Exchange Board of India ("SEBI") without the physica presence of the Members at a common venue. The Notice of AGM along with the Fourteenth Annual Report of the Company for the

Financial Year 2024-25 has been sent through electronic mode to all the members whose Email Ids are registered with the Company/Registrar and Share Transfer Agen (RTA) / Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the website of the Company i.e. www.secmark.in, the website of BSE Limited at www.bseindia.com, the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at https://www.evoting.nsdl.com Members holding shares either in physical form or dematerialized form, as on the cut

off date i.e. Monday. September 22, 2025 may cast their vote electronically on the businesses as set out in the Notice of the AGM through Electronic Voting System (Remote E-Voting) provided by National Securities and Depository Limited ("NSDL"). All the Members are informed that:-

The Remote E-Voting shall commence on Friday, September 26, 2025 at 09:00 a.m. IST and shall end on Sunday, September 28, 2025 at 05:00 p.m. IST ii) Any person, who becomes Member of the Company after sending the Notice of the

AGM by email and is holding shares as on cut-off date i.e. Monday, September 22, 2025; may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@secmark.in. However, if a person is already registered with NSDL for Remote E-Voting then he/she may use the existing user ID and password for their casting vote:

(iii) Members may also note that:

a) the Remote E-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

 b) the members who have casted their vote by Remote E-Voting prior to the AGM, may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the E-Voting system during the AGM;

the members participating in the AGM and who have not casted their vote by Remote E-Voting, shall be entitled to cast their vote through E-Voting system during the AGM;

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 the cut-off date shall be entitled to avail the facility of Remote E-Voting, participating in the AGM through VC/OAVM facility and E-Voting during the AGM:

(iv) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Downloads" section of https://www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call toll free nos. 1800-222-990 or send a request at evoting@nsdl.co.in or write to the Company secretary at the email address of the Company i.e. sunil@secmark.in

Members holding shares in demat form can update their email address with the Depository Participant.

For SecMark Consultancy Limited Sunil Kumar Bang

Place: Mumbai Date: September 05, 2025 Company Secretary and Compliance Officer

### SADHANA NITRO CHEM LIMITED CIN: L24110MH1973PLC016698

Regd. Office: Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400004 Tel: 91-22-68663300 E-Mail: sadhananitro@sncl.com

Website: www.sncl.com NOTICE OF THE 52™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given to the Members of Sadhana Nitro Chem Limited ('Company') pursuant to the provisions of Section 96 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 52<sup>rd</sup> Annual General Meeting of the Company ('AGM') is scheduled to be held on

Monday, September 29, 2025 through Video Conferencing ("VC") Other Audio-Visua Means ('OAVM') at 02:00 PM. (IST) to transact the businesses, as set out in the notice The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular

No. 20/2020 dated May 5, 2020, General Circular No. 10/2022 dated December 23, 2022, Circular No 09/2023 dated September 25, 2023 read with all the subsequent circulars issued in this regard, the latest being General Circular No 09/2024 dated September 19, 2024 ('MCA Circulars') and other applicable circulars issued by the Securities and Exchange Board of India ('SEBI Circulars'), has allowed the Companies to conduct the AGM through VC or OAVM up to September 30, 2025. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 52<sup>rd</sup> AGM of the Company shall be conducted through VC/OAVM on Monday, September 29, 2025, The Company has sent electronic copies of Annual Report along with the Notice of

AGM on September 05, 2025, to those members whose email IDs are registered with the Company /Depository Participant as on the cut-off date i.e., August 22, 2025. The Notice of AGM along with Annual Report for the financial year 2024-25, is available on the website of the Company at www.sncl.com and on the website of Stock Exchanges i.e. BSE Limited at www. bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') Members holding shares either in physical form or in dematerialised mode, as on the

cut-off date, i.e., September 22, 2025, being the cut-off date, may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of NSDL ('remote e-voting'). All the members are hereby informed that:

The businesses, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting System at the AGM.

The remote e-voting period will commence at 9.00AM. (IST) on Friday, September 26, 2025, and will end at 5.00 PM. (IST) on Sunday, September 28, 2025, during this period, members may cast their vote electronically, Thereafter, the remote e-voting module shall be disabled by NSDL for voting. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting

at the AGM shall be September 22, 2025. 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, may obtain the login ID and password by sending a request evoting@nsdl.co.in. Only those Members, who will be present in the AGM through VC/OAVM facility and

have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting

Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. VII. The detailed procedure and instruction for remote e-voting and e-voting during the

AGM are given in the notice of AGM. VIII. In case of any queries relating to remote e-voting/e-voting, members may refer to

Frequently Asked Questions (FAQ) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call at 022 4886 7000 or send a request to Ms. Rimpa Bag, Assistant Manager - NSDL at rimpab@nsdl.com/022 - 4886 7000 through email at evoting@nsdl.com or write to the Company at sadhananitro@sncl.com. For SADHANA NITRO CHEM LIMITED

Nitin Rameshchandra Jani

Company Secretary Membership No: A4757

### FORM B

PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

# FOR THE ATTENTION OF THE STAKEHOLDERS OF

P&M ASSOCIATES LLP

SI. No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	P&M Associates LLP
2	Date of incorporation of corporate debtor	21/04/2015
3.	Authority under which corporate debtor is incorporated /registered	ROC Bangalore RD, South East Region
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	AAD-7986
5.	Address of the registered office and principal office (if any) of corporate debtor	No. 78/6, Shankarappa Garde, C-Block, 8th Cross, Magadi Road, Bangalore, Karnataka, India, 560023
6.	Date of closure of Insolvency Resolution Process	29/08/2025
7.	Liquidation commencement date of corporate debtor	29/08/2025
8.	Name and registration number of the insolvency professional acting as liquidator	Pramod Srihari Registration no.:- IBBI/IPA-001/IP-P-02286/2021-2022/13674
9,	Address and e-mail of the liquidator, as registered with the Board	Address: - 3rd Floor, Raaj Towers, 23rd Cross, Banashankari 2nd Stage, Bengaluru - 560070 Email ID:- pramod@capad.in
10.	Address and e-mail to be used for correspondence with the liquidator	Address: - 3rd Floor, Raaj Towers, 23rd Cross, Banashankari 2nd Stage, Bengaluru - 560070 Email ID:- pramod@capad.in
11	Last date for submission of claims	28/09/2025

2025 under Section 33 of the Insolvency and Bankruptcy Code, 2016. The stakeholders of P&M Associates LLP are hereby called upon to submit their claims with proof on or before 28th September, 2025 to the liquidator at the address mentioned The financial creditors shall submit their claims with proof by electronic means only. All

ordered the commencement of liquidation of the P&M Associates LLP on 29th August,

other creditors may submit the claims with the proof in person, by post or by electronic Submission of false or misleading proof of claims shall attract penalties. Pramod Srihari Place:-Bengaluru

Date: 06/09/2025 Registration no.: IBBI/IPA-001/IP-P-02286/2021-2022/13674

DIVYA AGRO CHEM PRIVATE LIMITED (IN LIQUDIATION) NOTICE OF SALE AS GOING CONCERN OR SALE OF ASSETS ON COLLECTIVELY CIN: U24219MH2009PTC192776 THROUGH E-AUCTION Regd. Off. At: 9 Queens Lawn Premises CHS Ltd, Plot No 967, Opp Sony Mony,

S.V. Road, Vile Parle (W), Mumbai - 400056 (Sale under the provisions of Insolvency and Bankruptcy Code, 2016) Notice is hereby given to the public in general under the provisions of Insolvency and Bankruptcy Code, 2016 and Regulations there under, that the process of sale of Divya Agro Chem Private Limited - In Liquidation (Corporate Debtor/CD) as Sale as Going Concern or Sale of Assets on Collectively of forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT, Mumbai vide order dated December 19, 2023 (order received on January 2, 2024) read with order dated October 09, 2024 is scheduled to take place on 6th October, 2025 The E-Auction will be

AND NO RECOURSE BASIS." Sale will be done by the undersigned through E-Auction service provider PSB Alliance Private Limited through portal https://baanknet.com. All the assets are located at the Plot no. A-14, Mahad Industrial Area, Village-Kamble, Raigad-402 309. Asset Id No. 646 and 668 for search of auction property.

conducted on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS

Option A-6th October, 2025- From 11:00 A.M. to 1:00 P.M. Date and Time of E-auction Option B-6th October, 2025-From 2,00 P.M. to 6:00 P.M. Last Date and Time for submission of Expression Friday 3rd October, 2025 of Interest (EOI) along with supporting documents Date and Time for Inspection (Assets to be Saturday 6th September, 2025 to Friday 3rd

auctioned are located at Mahad, Maharashtra) October, 2025 (12 noon to 4:00 p.m.)

Last date for submission Earnest Money Deposit Friday 3rd October, 2025

Description (Assets)

B furniture and fixtures

Price of Reserve Price) Bid Amount Option A: Sale of Corporate Debtor as Going Concern Amount in INR Block Sale of Corporate Debtor as Going Concern 78.95.070 7.90.000 1,00,000 A (Under Regulation 32(e)of the IBBI (Liquidation Process) Regulations 2016 Option B: Sale of Assets of Corporate Debtor (In case no bids received for Auction under Option A then only bids for Option B will be considered) Block Sale of Factory Land & Building with 78.21,900 1,00,000

Reserve EMD (approx. 10% Incremental

bidding for Option B shall be undertaken as per the timeline provided above. 2. Earnest Money Deposit (EMD) of the successful bidder shall be forfeited if found ineligible during the auction process. 3. Bidding will be allowed only if EMD prescribed for the respective lot is remitted as per specified

Important Terms and Conditions of E-auction: 1. If the bidding for Option A is not successful, then

4. As on the date of issuance of Sale Certificate by the Liquidator, the current operational assets shall be transferred/deemed to have been transferred as a part of the Corporate Debtor being sold as joing concern subject to terms and condition of E-Auction Process Document.

. The Registration charges and other applicable taxes/charges if any shall be paid extra by the successful bidder to conclude the sale. Kindly refer to detailed terms and condition to understand the process of bidding thorough 9th E-Auction Process Document

Important Note: a. The details of all the assets along with any pending legal cases/ on-going litigations if any, are to be mandatorily seen before participating in the auction. The prospective bidders are advised to make their own independent inquiries regarding Corporate Debtor. The Interested Applicants may refer to the complete E-Auction Process Document containing details of terms and conditions of the E-Auction on the website of the E-Auction service provider https://baanknet.com\_or may directly write an email to cirp\_dacpl@gmail.com\_obtain the same.

b. It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator has the absolute right to accept or reject any or all offer(s)/bids or adjourn/postpone/cancel the e-Auction or withdraw any property or portion thereof from the auction proceeding at any stage or disqualify any interested party / potential investor / bidder without any iability. Any revision in the sale notice will be uploaded on the website on

https://lbbi.baanknet.com/eauctionibbi/auc-listing It is requested to all the bidders to kindly visit the website regularly. Ms. Palak Swapnil Desai

Liquidator of Divya Agro Chem Private Limited (In Liquidation) IBBI Regn. No.: IBBI/IPA-001/IP-P01517/2019-2020/12515 AFA No: AA1/12515/02/311225/107595 (valid till 31st December, 2025) Address: 901, 9th Floor, Park Vistas, Opp. Lallubhai Park, Near MTNL, Andheri (W), Mumbai-400058:

Place: Mumbai, Date: 06.09.2025

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai – 400086. **CIN**: L55101MH1991PLC063265 | **Contact No.**: +91 8928039945 Email Id: univafoods@gmail.com | Website: www.univafoods.co.in

**UNIVA FOODS LIMITED** 

('the Company') will be held on Monday, 29th September, 2025 at 02:30 P.M. (IST) through Video Conferencing ('VC' or Other Audio-Visual Means ('OAVM') to transact the business that will be as set out in the Notice of the 34th AGM. The Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 14/2020 dated April 08, 2020, General

NOTICE TO THE SHAREHOLDERS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34th Annual General Meeting ('AGM') of Univa Foods Limited

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 ('Annual 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 referred SEBI Circulars, the Members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name. DPIO and Client 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 the guorum under Section 103 of the Companies Act, 2013.

5. The facility or casting votes by a member using an electronic voting system from a place other than the venue or the AGM ('remote e-voting') as well as voting during the Meeting will be provided by CDSL. Detailed procedure for voting is provided in the Notice of the AGM. If your e-mail ID is already registered with the Company/Registrar & Transfer

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: i. For physical shareholders - please provide Folio No., Name and address of shareholder, e

PAN card and self-attested scanned copy of Aadhaar Card by e-mail to Company at univafoods@gmail.com or to RTA at https://in.mpms.mufg.com/. ii. For Demat shareholders - Please update your email id & mobile no. with your respective

mail id, scanned copy of the share certificate (front and back), self-attested scanned copy of

Depository Participant (DP) iii. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

9. Members who have not registered/updated their e-mail address with Purva 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. electronically.

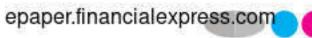
10. Members holding shares in dematerialised mode are requested to intimate all changes pertaining to their bank details, ECS mandates, e-mail addresses, nominations, power of attorney, change of address/name, etc., to their DPs only and not to the Company or RTA. Any such changes effected by the DPs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

Date: September 5, 2025

Place: Mumbai

For Univa Foods Limited Mallinath Madineni

**Managing Director** DIN: 01556784



Date: September 05, 2025

Place: Mumbai

### 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 सर्ग दरम्यान ई-मतदान पद्धतीने मतदान करण्याची सुविधा देखील उपलब्ध करून देण्यात येत आहे. दरस्थ ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा तपशील तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतद 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

सुरज धुमाव कंपनी सेक्रेटरी आणि अनपालन अधिकारी

### एशियन स्टार कंपनी लिमिटेड

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

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

याद्वारे सूचना देण्यात येत आहे की, एशियन स्टार कंपनी लिमिटेड (कंपनी) ची एकतीसावी (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/

दिनांक: ०५.०९.२०२५

ठिकाण: मुंबई

अरविंद टी. शाह

अध्यक्ष, पुर्णवेळ संचालक व सीईओ दीआयएन:००००४७२०

### UNIVA FOODS LIMITED

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

CIN: L55101MH1991PLC063265 | Contact No.: +91 8928039945 Email Id: univafoods@gmail.com | Website: www.univafoods.co.i NOTICE TO THE SHAREHOLDERS OF THE 34<sup>™</sup> 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 septiment of the copy 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 ॲडिमिनिस्ट्रेशन) 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) घेण्यात 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

### 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 शुक्रवार, 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<sup>™</sup> 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 <a href="https://shamrockindustrial.wordpress.com">https://shamrockindustrial.wordpress.com</a>, websites of the Stock Exchanges i.e. BSE Limited at <a href="https://www.swebsites.com">www.swebsites.com</a> respectively, and on website of NSDL i.e. <a href="https://www.swebsites.com">www.swebsites.com</a> respectively, and on website of NSDL i.e. <a href="https://www.swebsites.com">www.swebsites.com</a> respectively, and on website of NSDL i.e. <a href="https://www.swebsites.com">www.swebsites.com</a> respectively, and on website of NSDL i.e. <a href="https://www.swebsites.com">www.swebsites.com</a> respectively, and on website of NSDL i.e. <a href="https://www.swebsites.com">www.swebsites.com</a> respectively, and on website of NSDL i.e. <a href="https://www.swebsites.com">www.swebsites.com</a> respectively, and on website of NSDL i.e. <a href="https://www.swebsites.com">www.swebsites.com</a> 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 <a href="mailto:prasadm@bigshareonline.com">prasadm@bigshareonline.com</a> with cc to <a href="mailto:cs@shamrockindia.com">cs@shamrockindia.com</a> and obtain the same.

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.

Members whose names are recorded in the Register of Members / Beneficia

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

For SHAMROCK INDUSTRIAL COMPANY LIMITED

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

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 चौंक, शगून चौंक, 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 किल्लुयांची 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

Place : Thane Date: 05th September, 2025 **Managing Director** DIN:00495473

### **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 :-

Place: Mumbai Date: September 06, 2025

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 सप्टेंबर, २०२५

कंपनी सचिव