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 09th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the **09th 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 23rd September, 2025 and ends at 5.00 P.M. (IST) on Thursday, 25th 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: **3rd September, 2025**

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 consideration.

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 the tenderers carefully and ensure compliance of all instructions.

Chief Administrative Officer (Con)/ Bhubaneswar

PR-97/CI/25-26

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

(Rs. In Lakhs)

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) -				
	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
Sd/-
Prakash Shah
Chairman & Director
DIN No-01136800

DATE: 05-09-2025
PLACE: MUMBAI

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

Sl. 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

Notice is hereby given that the National Company Law Tribunal, Bengaluru Bench has ordered the commencement of liquidation of the P&M Associates LLP on 29th August, 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 against item No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

Pramod Srihari
Liquidator
Registration no.:- IBBI/IPA-001/IP-P-02286/2021-2022/13674

Place:- Bengaluru
Date:- 06/09/2025

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 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 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, 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 thereafter.

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
Managing Director
DIN:00495473

Place : Thane
Date : 05th September, 2025

CIN : L67190MH2011PLC220404
Regd. Off: Plot No 36/227, RDP-10, Sector-6, Charkop, Kandivali West, Mumbai- 400067
Phone: +91 81081 11531/32
Email: reachus@secmark.in **Website:** www.secmark.in

SECMARK CONSULTANCY LTD.

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 8th April, 2020, 13th April, 2020 and 5th 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 3rd October, 2024 ('SEBI 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 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 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.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
2. 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").
3. All the Members are informed that:-

(i) 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;

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/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

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

For SecMark Consultancy Limited
Sd/-
Sunil Kumar Bang
Company Secretary and Compliance Officer

Place : Mumbai
Date : September 05, 2025

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

Date and Time of E-auction	Option A- 6th October, 2025- From 11:00 A.M. to 1:00 P.M. Option B- 6th October, 2025-From 2.00 P.M. to 6:00 P.M.
Last Date and Time for submission of Expression of Interest (EOI) along with supporting documents	Friday 3rd October, 2025
Date and Time for Inspection (Assets to be auctioned are located at Mahad, Maharashtra)	Saturday 6th September, 2025 to Friday 3rd October, 2025 (12 noon to 4:00 p.m.)
Last date for submission Earnest Money Deposit	Friday 3rd October, 2025

Sr. No.	Description (Assets)	Reserve Price	EMD (approx. 10% of Reserve Price)	Incremental Bid Amount
	Option A: Sale of Corporate Debtor as Going Concern			**Amount in INR**
Block A	Sale of Corporate Debtor as Going Concern (Under Regulation 32(e)of the IBBI (Liquidation Process) Regulations 2016	78,95,070	7,90,000	1,00,000
	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 B	Sale of Factory Land & Building with furniture and fixtures	78,21,900	7,82,000	1,00,000

Important Terms and Conditions of E-auction : 1. If the bidding for Option A is not successful, then 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 timeline.
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 going concern subject to terms and condition of E-Auction Process Document.
5. The Registration charges and other applicable taxes/charges if any shall be paid extra by the successful bidder to conclude the sale.
6. 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 liability. Any revision in the sale notice will be uploaded on the website on https://ibbi.baanknet.com/eauctionibbi/auc-listing
c. It is requested to all the bidders to kindly visit the website regularly.

Sd/-
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

RAJKAMAL SYNTHETICS LIMITED

CIN: L45100MH1981PLC024344
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 ('SEBI 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
2. 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
3. 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 vote;

(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/OAVM 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 Participant.

For Rajkamal Synthetics Limited
Sd/-
Ankur Ajmera
Managing Director & CEO
DIN: 07890715

Date: September 05, 2025
Place: Mumbai

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 6TH 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 of the AGM.

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, 6 th 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)
Sd/-
Ms. Vandana Srinidhi Rao
Whole-Time Director
DIN: 06395396

Place : Mumbai
Date : September 06, 2025

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 52nd 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 52nd Annual General Meeting of the Company ('AGM') is scheduled to be held on Monday, September 29, 2025 through Video Conferencing ('VC') Other Audio-Visual Means ('OAVM') at 02:00 PM. (IST) to transact the businesses, as set out in the notice of AGM.

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 52nd AGM of the Company shall be conducted through VC/OAVM on Monday, September 29, 2025, at 02:00 P.M. (IST).

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') at www. evoting.nsdl.com.

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:

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

II. 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.

III. 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.

IV. 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.

V. 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 system in the AGM.

VI. 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
Sd/-
Nitin Rameshchandra Jani
Company Secretary
Membership No: A4757

Date: September 05, 2025
Place: Mumbai

UNIVA FOODS LIMITED

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

NOTICE TO THE SHAREHOLDERS OF THE 34TH ANNUAL GENERAL MEETING

1. 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.
2. The Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 09/2023 dated September 25, 2023, ('MCA Circulars') permitted holding or AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.
3. 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 In terms 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.
4. 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.
5. 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 quorum under Section 103 of the Companies Act, 2013.
6. 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.
7. 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
8. 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-mail id, scanned copy of the share certificate (front and back), self-attested scanned copy of 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 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 records.

For Univa Foods Limited
Sd/-
Mallinath Madineni
Managing Director
DIN: 01556784

Date: September 5, 2025
Place: Mumbai

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

मॉडर्न इंजिनिअरिंग अँड प्रोजेक्ट्स लिमिटेड

सीआयएन : L01132MH1946PLC381640

नोंदणीकृत कार्यालय : १०३/४, प्लॉट क्रमांक २१५, फ्री प्रेस हाऊस, एफ १०, फ्री प्रेस जर्नल मार्ग, नरिमन पॉईंट, मुंबई ४०० ०२१.

दूरध्वनी क्रमांक : ०२२-६६६६ ५००७ ई-मेल पत्ता : cs@mep.ltd संकेतस्थळ : www.mep.ltd

७९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

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

मॉडर्न इंजिनिअरिंग अँड प्रोजेक्ट्स लिमिटेड करिता

सही/-

०६ सप्टेंबर, २०२५ सुरज धुमाळे

मुंबई कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

एशियन स्टार कंपनी लिमिटेड

ASIAN STAR

सीआयएन: एल३६९१०एमएच१९९५पीएलसी०८६०१७

नोंदणीकृत कार्यालय: ११४-सी, मित्तल कोर्ट, नरिमन पॉईंट, मुंबई-४०००२१.

दूर.:+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

पुस्तक बंद

रिमोट ई-व्होटिंग आणि ई-व्होटिंगसाठी सूचना

एशियन स्टार कंपनी लिमिटेडकरिता

सही/-

अरविंद टी. शाह

दिनांक: ०५.०९.२०२५ अध्यक्ष, पूर्णवेळ संचालक व सीईओ

ठिकाण: मुंबई डीआयएन:०००४७४२०

UNIVA FOODS LIMITED

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

NOTICE TO THE SHAREHOLDERS OF THE 34TH ANNUAL GENERAL MEETING

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3. 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 Depository 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 In terms 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, DPID and Client ID/folio number and PAN at univafoods@gmail.com.
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   ii. 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 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.
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For Univa Foods Limited

Sd/-

Mallinath Madineni

Date: September 5, 2025 Managing Director

Place: Mumbai DIN: 01556784

वेल्टरमन इंटरनॅशनल लिमिटेड

wil

सीआयएन: एल५११००जीजे१९९२पीएलसी०१७६१३

नोंदणी कार्यालय: प्लॉट क्र. ३९/१, ३९/२, ३९/२/२ व ३९/२/३ एमआयडीसी इंडस्ट्रीयल इस्टेट, धावल, ता. रोहा, रायगड, ४०२११६ महाराष्ट्र.

इमेल: companysecretary.wil@gmail.com दू क्र. +०२१९४-२९४९२

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

संचालक मंडळाच्या आदेशाने

वेल्टरमन इंटरनॅशनल लिमिटेड तर्फे

सही/-

ठिकाण: वडोदरा रुपा पाठक

दिनांक: ०५ सप्टेंबर, २०२५ कंपनी सचिव

गणेशोत्सवानिमित्त पिंपरी चिंचवड मनपाकडून प्रमुख चौकांमध्ये सुशोभीकरण

पुणे, दि. ५: राज्य शासनाने यावर्षी गणेशोत्सव हा राज्य महोत्सव म्हणून साजरा करण्याचा निर्णय घेतला असून, त्यानिमित्त विविध उपक्रम राबविण्यात येत आहेत. गणेशोत्सवाच्या पार्श्वभूमीवर शहरातील प्रमुख चौकांचे सुशोभीकरण करण्याबाबत स्थानिक स्वराज्य संस्थांना निर्देश 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 निर्देशानुसार गणेशोत्सव काळात शासकीय योजना, नाविन्यपूर्ण उपक्रम आणि सांस्कृतिक कार्यांची माहिती जनसामान्यांपर्यंत पोहोचविण्यावर भर देण्यात येत आहे. त्याचाच एक भाग म्हणून चौकांचे सुशोभीकरण करण्यात आले असून, येथे आकर्षक सजावट व जनजागृतीमधून नागरिकांना विविध माहिती उपलब्ध करून दिली गेली आहे. गणेशोत्सवाच्या निमित्ताने पिंपरी येथील शगुन चौक तसेच जुनी सांगवी येथील पद्मभूषण वसंतदादा पाटील स्मृतीस्थळ चौक येथे 'ऑपरेशन सिंदूर' 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 युनेस्कोच्या 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.

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 सूचना

याद्वारे **सूचना** देण्यात येत आहे की, **सनराज डायमंड एक्सपोर्ट्स लिमिटेड (कंपनी)** ची पस्तिवासी (३५ वी) वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमची सूचना, **सोमवार, दि. ०४.०८.२०२५** मध्ये विहित विषयांवर 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 करण्यात येत आहे.

एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २०.०९.२०२५ ते दि. ३०.०९.२०२५ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१५ चे नियम २०, सुधारित केल्यानुसार, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४४ यांच्या अनुपालनांतर्गत इलेक्ट्रॉनिक मतदानाद्वारे एजीएमच्या विषयांवर विचारविनिमय करण्यात येईल. पुढे असे सूचित करण्यात येत आहे की, ई-मतदान सुविधा उपलब्ध करण्यासाठी कंपनीने **नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल)** ची सेवा नेमली आहे, सीडीएसएलची सेवा नेमली नाही. दूरस्थ ई-मतदान शनिवार, दि. २७.०९.२०२५ रोजी स. ९.०० वाजता सुरू होईल व सोमवार, दि. २९.०९.२०२५ रोजी सायं. ५.०० वाजता संपेल. सदर तारीख व वेळेपश्चात दूरस्थ ई-मतदानास परवानगी नसेल. निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. १९.०९.२०२५ रोजीनुसार ज्या व्यक्तीचे नाव सभासदांचे रजिस्टर/ लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल असे सभासद दूरस्थ ई-मतदान तसेच सभेमध्ये मतदान सुविधा प्राप्त करण्यास पात्र असतील.

एखादी व्यक्ती एजीएमच्या सूचनेच्या पाठवणीपश्चात कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीख 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 विस्तृत प्रक्रिया एजीएमच्या सूचनेत उपलब्ध आहे जी कंपनीच्या वेबसाइटवर उपलब्ध आहे. एनएसडीएलकडे ई-मतदानाकरिता यापूर्वीच नोंदणीकृत असलेले सभासद दूरस्थ ई-मतदानाद्वारे आपले मत देण्यासाठी विद्यमान युजर आयडी व पासवर्डचा वापर करू शकेल.

दूरस्थ ई-मतदानाद्वारे मत दिलेले सभासद सभेमध्ये उपस्थित राहू शकतील परंतु ते पुन्हा मत देऊ शकणार नाहीत. ई-मतदानाद्वारे मत देण्याची सुविधा सभेमध्ये उपलब्ध असेल आणि सभेस उपस्थित असलेल्या ज्या सभासदांनी दूरस्थ ई-मतदानाद्वारे आपले मत दिलेले नसेल ते सभासद सभेमध्ये मत देण्यास पात्र असतील.

दूरस्थ ई-मतदानाशी संबंधित काही शंका/प्रश्न असल्यास सभासद अॅड्रॉइट कॉर्पोरेट सर्व्हिसेस प्रा. लि. यांना येथे लिहू शकतील. काही शंका असल्यास तुम्ही www.evoting.nsdl.com च्या download section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) व सभासदांकरिताचे e-voting manual वाचावे किंवा टोल फ्री क्र. १८००२२२९९० व १८०० २२ ४४ ३० वर संपर्क साधावा किंवा श्री. राहूल राजभर यांना evoting@nsdl.co.in येथे विनंती पाठवावी.

संचालक मंडळाच्या आदेशाद्वारे

सनराज डायमंड एक्सपोर्ट्स लिमिटेड करिता

सही/-

अंशूल गर्ग

ठिकाण : मुंबई

दिनांक : ०६.०९.२०२५ कंपनी सचिव व अनुपालन अधिकारी

पुण्यात विसर्जनाच्या पार्श्वभूमीवर कडेकोट बंदोबस्त

पुणे, दि. ५: शहरात गणेश विसर्जन मिरवणुकीदरम्यान कोणतीही अनुचित घटना घडू नये, यासाठी शहर पोलिस दलाकडून कडेकोट बंदोबस्त तैनात करण्यात आला आहे. शनिवारी (दि.६) सकाळी साडेनऊ वाजता सुरू होणारी विसर्जन मिरवणूक रविवारी दुपारपर्यंत सुरू राहील. या कालावधीत सुमारे आठ हजारांहून अधिक पोलिस अधिकारी, अंमलदार आणि होमगार्ड बंदोबस्तासाठी तैनात असतील. मोबाईल सर्व्हिलन्स व्हॅन, ड्रोन आणि सीसीटीव्ही कॅमेऱ्यांच्या 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.

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 34TH 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 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 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 on 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 accessed.

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.bseindia.com respectively, and on website of NSDL i.e. www.evoting.nsdl.com.

Members are hereby further informed that:

1. 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)
End of e-Voting	September 28, 2025at 5.00 P.M. (IST)

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.

2. Manner of remote e-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the AGM Notice. The manner in which the persons who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.
3. 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.
4. 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.
5. Members whose names are recorded in the Register of Members / Beneficial 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.
6. 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

Sd/-

Name: Ms. Khushboo Gulati

Place: Mumbai Designation: Company Secretary &

Date: September 06, 2025 Compliance Officer

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 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, 19th September, 2025, may cast their vote electronically. Once the vote on resolution(s) is cast by the 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 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

Date : 05th September, 2025 DIN:00495473

PUBLIC NOTICE

Under instructions from our client, M/s. Modi Motors Agencies Pvt Ltd, Regd office,Modi House ,Opp LIC Building, Naupada, EasternExpress 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 partiesof 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 vehiclesas 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.

Advocates Prashant Dingrani

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

Place: Thane

Date: 06.09.2025