ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Private Limited & ROX Hi-Tech Private Limited)
CIN No. : L51506TN2002PLC048598
Registered Office : Old No.101B, New No.160, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakkam, Chennai - 600 034. **Phone :** 044-28173449. **email :** cs@rox.co.in, **Website :** www.rox.co.in.

NOTICE OF 23rd ANNUAL GENERAL MEETING AND INFORMATION ON E- VOTING

Notice is hereby given that the 23rd Annual General Meeting ('AGM') of **Rox Hi-Tech Limited ("the Company")** will be held on **Monday, September 29, 2025 at 11:30 AM (IST)** through video conferencing ("VC") / other Audio Video Means ('OAVM") to transact the businesses as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 23rd AGM and the Annual Report for the financial year 2024-25 comprising of the Audited Financial Statements for the Financial Year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent on **September 06, 2025**, electronically, to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents are also be available on the website of the Company at **www.rox.co.in** and on the website of National Stock Exchange of India Limited ("NSE") at **www.nseindia.com**.

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting') provided by National Securities Depository Limited (NSDL). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off date, i.e. **Monday, September 22, 2025**, will only be entitled to avail the facility of remotee-voting as well as voting in the Annual General Meeting.

The e-voting period commences on **Friday, September 26, 2025 - 9.00 a.m. (IST)** and ends on **Sunday, September 28, 2025 - 5.00 p.m. (IST)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at **www.evoting.nsdl.com** by using their remote e-voting credentials. The link for the AGM will be available in the member's login and by selecting the "Event" and the "Name of the company" members can join the meeting. The Members who have cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after the dispatch of the Notice of AGM but before the cut-off date, i.e. Monday, September 22, 2025, may obtain the login ID and password by sending a request to **evoting@nsdl.co.in**. However, if the person is already registered with NSDL/CDSL for remote e-voting then the existing user ID and password can be used for casting their vote.

The Board of Directors has appointed Ms.Sanka Indrani, Practicing Company Secretaryas the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available in the website **www.evoting.nsdl.com**. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 48867000 or send a request on e-mail: **evoting@nsdl.com** and to the Company Secretary Email: **cs@rox.co.in**, Tel: 044-28173449.

for **ROX Hi-Tech Limited**
Sd/-
Thenmozhi
Company Secretary & Compliance Officer

Place : Chennai
Date : 06.09.2025

PDP SHIPPING & PROJECTS LIMITED

A-606, Mahavir Icon, Plot Nos. 89 & 90, Sector 15, CBD Belapur
Navi Mumbai, Thane, Maharashtra, India, 400614
CIN: U61100MH2009PLC192893
Email: admin@pdpprojects.com, **Website:** www.pdpprojects.com

NOTICE OF THE 16th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th Annual General Meeting ("AGM") of PDP SHIPPING & PROJECTS LIMITED ("the Company") will be held on Monday, September 29, 2025 at 03:00 P.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder, and circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of the AGM.

In accordance with the applicable MCA Circulars and the applicable SEBI Circulars, the Company has sent the Annual Report for the Financial Year 2024-25 ("FY 24-25") along with the Notice of the AGM ("Annual Report") on Saturday, September 6, 2025, through electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/Depository Participants ("DPs). A letter providing a web-link and OR code for accessing the Annual Report is also sent on Saturday, September 6, 2025, to those Members who have not registered their Email IDs. The Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at compliance@pdpprojects.com mentioning their Folio No./DP ID and Client ID.

The Annual Report will also be available on the websites of:
(a) The Company- www.pdpprojects.com
(b) BSE Limited- www.bseindia.com
(c) KFin Technologies Limited -www.kfintech.com

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings SS- 2 issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before/ during the AGM in respect of the businesses to be transacted as mentioned in the Notice of the 16th AGM and for this purpose, the Company has appointed KFin Technologies Limited ("Kfintech") for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting period commences from 9.00 am. (IST) on Friday, 26th September, 2025 and ends on 5.00 p.m. (IST) on Sunday, 28th September, 2025. The remote e-Voting module shall be disabled by Kfintech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
b. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Monday, September 22, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
c. A non-individual shareholder or shareholder holding securities in physical mode and who becomes a member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@kfintech.com. However, if the Member is already registered with Kfintech for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
d. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the de-mat account held through DPs registered with NSDL or CDSL for remote e-Voting facility.
e. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. Manish Sancheti, Practicing Company Secretary (FCS No. 7972, CP No. 8997), Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared, along with the Scrutinizer Report, shall be placed on the Company's website at www.pdpprojects.com and BSE Limited at www.bseindia.com.

In case shareholders/ investor have any queries regarding e-voting, you can email to Kfintech at evoting@kfintech.com or contact at 1800-309-4001. Alternatively, the Members may also write an e-mail to the Company at compliance@pdpprojects.com for any queries/ information. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Shareholders holding securities in demat mode with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 102 0990 and 1800 22 4430
Shareholders holding securities in demat mode with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-62343625, 022-62343626, 022-62343259 / 1800 22 55 33

For PDP Shipping & Projects Limited
Sd/-
Animesh Kumar
Managing Director
DIN: 02534914

Place: Navi Mumbai
Date: 06.09.2025

BHAIRAV ENTERPRISES LIMITED

Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.
CIN: L51909MH1984PLC217692 **TEL:** (91) 22 6996 7900
Website: www.bhairaventerprises.com **Email:** cosec@bhairaventerprises.com

Notice is hereby given that

1. The 41st Annual General Meeting ('AGM') of **Bhairav Enterprises Limited** ('the Company') will be held on **Tuesday, 30th September, 2025 at 09:30 a.m.** (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') to transact the Ordinary and Special Business, as set, out in the Notice of the 41st AGM ('Notice') dated 6th September, 2025.
2. In compliance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 2012020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEB1/HO/CFD/PoD2/CIRIP/2023/120 dated July 11, 2023 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') have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. Additionally, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a written communication with the weblink and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to the members whose e-mail addresses are not registered with the Company / RTA/ DP. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.bhairaventerprises.com, website of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at www.msei.in. 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, DP ID and Client ID/folio number and PAN at cosec@bhairaventerprises.com or rnt.helpdesk@in.mpms.mufg.com
3. The dispatch of the Notice along with Annual Report has been completed on Saturday, 6th September, 2025, through electronic mode only.
4. Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 ('The Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by CDSL. Members holding shares as on the cut-off date i.e. **Tuesday, 23rd September, 2025** can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:
   - Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM);
   - Electronic voting during the AGM.
5. The remote e-voting period commences on Saturday, 27th September, 2025 at 9:00 a.m. (IST) and ends on Monday, 29th September, 2025 at 5:00 p.m. (IST).
6. Members will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-voting system. Details in this regard are provided in the Notice of the AGM.
7. In case a person has become the member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. **Tuesday, 23rd September, 2025,** he/she may call on 1800-21-09911 or send an e-mail request to CDSL on the e-mail id: helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, at A Wing, 25th Floor, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013 requesting for the User ID and Password. Members may also send an e-mail request to the Company at cosec@bhairaventerprises.com. However, if a member is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and Password for casting the votes.
8. Members are requested to note that:
   - The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Monday, 29th September, 2025;
   - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   - Facility for electronic voting will be made available to the Members during the AGM as well;
   - The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
   - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Tuesday, 23rd September, 2025** only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
9. The procedure for remote e-voting is available in the Notice. In case of any query/grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of helpdesk.evoting@cdslindia.com or write to CDSL at the e-mail ID/address mentioned in point 8 above or call on 1800 21 09911. Alternatively, Members may also write to the Company at the e-mail id: cosec@bhairaventerprises.com.

For Bhairav Enterprises Limited
sd/-
Varshit Janak Shah
Director
DIN: 10015151

Date: 6th September, 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 is hereby given that

1. 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')/Other Audio-Visual Means ('OAVM') to transact the Ordinary and Special Business, as set, out in the Notice of the 34th AGM ('Notice') dated 6th September, 2025.
2. In compliance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 2012020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEB1/HO/CFD/PoD2/CIRIP/2023/120 dated July 11, 2023 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') have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. Additionally, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a written communication with the weblink and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to the members whose e-mail addresses are not registered with the Company / RTA/ DP. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.univafoods.co.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) 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, DP ID and Client ID/folio number and PAN at univafoods@gmail.com or rnt.helpdesk@in.mpms.mufg.com
3. The dispatch of the Notice along with Annual Report has been completed on **Saturday, 6th September, 2025,** through electronic mode only.
4. Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 ('The Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by Purva Sharegistry (India) Private Limited. Members holding shares as on the cut-off date i.e. **Monday, 22nd September, 2025** can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:
   - Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM);
   - Electronic voting during the AGM.
5. The remote e-voting period commences on Friday, 26th September, 2025 at 9:00 a.m. (IST) and ends on Monday, 28th September, 2025 at 5:00 p.m. (IST).
6. Members will be provided with a facility to attend the AGM through VC/OAVM through the Purva e-voting system. Details in this regard are provided in the Notice of the AGM.
7. In case a person has become the member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. Monday, 22nd September, 2025, he/she may call on 022- 022-49614132 and 022-49700138 or send an e-mail request to Purva Sharegistry (India) Private Limited on the e-mail id: evoting@purvashare.com or contact at 022-49614132 and 022-49700138 or contact Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 requesting for the User ID and Password. Members may also send an e-mail request to the Company at univafoods@gmail.com.
8. Members are requested to note that:
   - The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Monday, 28th September, 2025;
   - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   - Facility for electronic voting will be made available to the Members during the AGM as well;
   - The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
   - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 22nd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
9. The procedure for remote e-voting is available in the Notice. In case of any query/grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of evoting@purvashare.com or write to Purva Sharegistry (India) Private Limited at the e-mail ID/address mentioned in point 8 above or call on 1800 21 09911. Alternatively, Members may also write to the Company at the e-mail id: univafoods@gmail.com

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

Date: 6th September, 2025
Place: Mumbai

ARCHIDPLY DECOR LIMITED

(CIN: L20231KA2017PLC179929)
Regd. Office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmachanahalli, Chintamani, Chikaballapur, Karnataka -563125, Phone: +91 9448419394
Cor. Office: No-50, Millenium Towers, Queens Road, Swamy Shivanandapuram, Shivaji Nagar, Bangalore-560051, Ph: +91 7022012573
Website: www.archidplydecor.com, Email: bangalore@archidply.com

Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Eighth (8th) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Tuesday, September 30, 2025 at 12:30 P.M. at its registered office at Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmachanahalli, Chintamani, Chikaballapur, Karnataka - 563125, to transact the business as specified in AGM Notice.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from Tuesday, 23rd of September, 2025 to Tuesday, 30th of September, 2025 (both days inclusive) for the purpose of aforesaid AGM.

Notice of the 8th AGM along with the Annual Report 2024-25 is sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the company/depositories.

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Mr. Deepak Sadhu, Proprietor of M/s Deepak Sadhu, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the e-voting at AGM in fair and transparent manner.

All the members are hereby informed that:

i. The Ordinary business as set out in the Notice of 8th AGM of the company may be transected through voting by electronic means and through poll/Ballot paper at AGM;
ii. The remote e-voting period commences on Saturday, 27th September, 2025 (10:00 a.m.) and ends on Monday, 29th September, 2025 (5:00 p.m.).
iii. The cut-off date is Tuesday, 23rd September, 2025.
iv. Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Tuesday, 23rd September, 2025 can do remote e-voting by obtaining the login ID and password by sending an email to evoting@nsdl.com or call on 022 - 4886 7000 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
v. The members may note that:
   a. Remote e-voting shall not be allowed beyond Monday, 29th September, 2025 (05:00 p.m.)
   b. The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballot at the AGM.
   c. A member may participate at the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.
   d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting .
vi. The notice of 8th AGM of the Company is available on the Company's website (www.archidplydecor.com), NSDL's **website (www.evoting.nsdl.com),** BSE **website (www.bseindia.com)** and **NSE website (www.nseindia.com);** and
vii. In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to Pallavi Mhatre at **evoting@nsdl.com** or contact 022- 48867000.
viii. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

For Archidply Decor Limited
Sd/- **Siva Kiran Mavoori**
Company Secretary

Place: Bengaluru
Date: 05.09.2025

EYANTRA VENTURES LIMITED

CIN: L72100TG1984PLC167149
Registered Office: 301, 3rd Floor, CSR Estate, Plot No. 8, Sector - 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad -500081, Telangana, India
Ph. No.: +91-7702974403| email id: support@eyantraventures.com
Website: www.eyantraventures.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of eYantra Ventures Limited (the Company) will be held on **Tuesday, September 30, 2025 at 04:00 PM IST** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021,10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, Circular No. 3/ 2022 dated May 5, 2022, 11/2022 dated December 28, 2022, Circular No: 09/2023 dated September 25, 2023 and Circular No: 09/2024 dated September 19, 2024 (hereinafter collectively referred to as MCA Circulars) and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/ 2023/0164 dated October 6, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI Circulars) (collectively referred to as the Circulars), without the physical presence of the members at a common venue to transact the business listed in the Notice convening the AGM of the Company.

The aforesaid Notice and Annual Report for the Financial Year 2024-25 have been sent on September 06, 2025 electronically to all those Members, whose name appear in the Register of Members or in the Register of Beneficial Owners, at their registered e-mail IDs which are registered with the Company / Registrar and Share Transfer Agent /Depository Participant(s) / Depositories, in accordance with the relevant circulars. The aforesaid documents are also available on the website of the Company at https://eyantraventures.com/annual-reports/l on the website of the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (MUFG) at https://instavote.linkintime.co.in and on the website of the Stock Exchange where the equity shares of the Company are listed, i.e. BSE Limited (www.bseindia.com).

Further, a letter providing the weblink, QR Code including the exact path, where the Annual Report and the Notice of the AGM for the financial year 2024-25 is available is being sent to those members whose e-mail address is not registered with the Company / MUFG /Depository Participant(s) / Depositories.

Members will be able to attend the AGM through VC/OAVM at https://instameet.in.mpms.mufg.com by using their remote e-voting login credentials. The instructions for joining the 40th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means at the said AGM are provided in the Notice convening the AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by MUFG. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e., Tuesday September 23, 2025 may cast their vote through remote e-voting.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login Id and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of MUFG. However, if the Member is already registered for e-voting then the existing user Id and password can be used for remote e-voting.

Further, the facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote through electronic voting system at the AGM.

Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC/OAVM. The date and time of remote e-voting facility are as under:

Date and time of commencement of remote e-voting	Saturday, September 27, 2025 at 9:00 A.M IST
Date and time of end of remote e-voting	Monday, September 29, 2025 at 5:00 P.M IST
Cut-off date for determining the eligibility to vote by electronic means or in the AGM	Tuesday, September 23, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFG upon expiry of the aforesaid period.

A Member may participate in the AGM even after exercising his/her vote by remote e-voting, but shall not be allowed to vote again in 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 i.e. Tuesday, September 23, 2025, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.

In case of any query pertaining to e-voting, may refer to the 'help' and FAQ sections/ E-voting user manual available through a dropdown menu in the download section of MUFG's website for e-voting https://instavote.linkintime.co.in.

Members are requested to note the following contact details for addressing queries/ grievances, if any
Mr. Rajiv Ranjan
Sr. Assistant Vice President
MUFG Intime India Pvt. Ltd
Phone: +91 22 4918 6000, Email: gauri.narkhede@in.mpms.mufg.com
Address: C - 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083.

The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company at https://eyantraventures.com/disclosures-under-regulation-46-of-the-lodr/general-meetings/ and on the website of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of MUFG at https://instavote.linkintime.co.in.

By Order of the Board
For Eyantra Ventures Limited
Sd/-
Priyanka Gattani
Company Secretary & Compliance Officer
M.No. A43047

Place : Hyderabad
Date : 06-09-2025

Oriana Power Limited

CIN: L35101DL2013PLC248685
Registered Office: Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019
Corporate Office: Third Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313
Telephone: +91-120-422-9198 | Website: www.orianapower.com
E-mail: compliance@orianapower.com

NOTICE TO THE MEMBERS FOR 12th ANNUAL GENERAL MEETING ("AGM")

This is in continuation to our earlier communication dated 05th September 2025, whereby Members of Oriana Power Limited ("the company") were informed that in compliance with the provisions of Companies Act, 2013 ("Act") and Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8,2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/ 2024 dated September 19, 2024 ("MCA Circulars"),12th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Sunday, 28th September, 2025 at 02:00 P.M. (IST)** through VC/ OAVM facility without physical presence of the Members at a common venue, to transact the business set-out in the Notice of 12th AGM.

Notice of 12th AGM and Annual Report of the company for the financial year ended March 31, 2025 have been sent on Saturday, 06th September 2025, through e-mail to those Members whose e-mail address were registered with the Company or the Registrar and Share Transfer Agent ("RTA") of the Company or with their respective Depository Participants ("DP") in accordance with the MCA Circulars read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other related SEBI circulars, including Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024. The same are also available on websites of the Company at www.orianapower.com, NSE at www.nseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL to provide the Members with the facility to cast their vote electronically through e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of 12th AGM.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 22, 2025 ("Cut-off date"). The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company on the Cut-off date. A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date, shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who is not a member as on the Cut-off date should treat this Notice of 12th AGM for information purposes only.

Any person, who acquire share(s) and become Member of the Company after the date of dispatch of Notice of the 12th AGM and hold shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 12th AGM or sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in Notice of the 12th AGM.

Detailed instructions for remote e-voting, e-voting during the AGM and instructions for joining 12th AGM are provided in the Note No. 23 of Notice of 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

Remote e-voting period	Commences on 25th September 2025 at 09:00 A.M. (IST) Ends on 27th September 2025 at 05:00 P.M. (IST)

Remote e-voting shall not be allowed beyond the aforesaid date and time

The Members may participate in the general meeting even after exercising his right to vote through remote e-voting but they shall not be allowed to vote again during the AGM.

Physical Shareholding	Member(s) holding shares in physical form and who have not registered their e-mail address with the Company/ Registrar and Share Transfer Agent ("RTA") can now register the same by sending an e-mail to Company Secretary of the Company at cs@orianapower.com and/ or by sending a request to Skyline Financial Services Private Limited, RTA through e-mail at admin@skylinerta.com
Demat Shareholding	Please contact your DP and register your e-mail address in your demat account as per the process advised by your DP.

Ms. Rubina Vohra, Proprietor of M/s. Rubina Vohra & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 2 (two) working days, from the conclusion of the AGM and the result so declared, along with the Consolidated Report of Scrutinizer, will be placed on the website of the Company (www.orianapower.com) and NSE at (www.nseindia.com).

In case of any query regarding e-voting, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or may contact at below details:

Helpline number for VC and e-voting	NSDL: 022-48867000 CDSL: 18002109911
Registrar and Share Transfer Agent	SKYLINE FINANCIAL SERVICES PVT. LTD. Contact Person: Mr. Sarbesh Singh E-mail: admin@skylinerta.com Contact No. 011-26812682

For and on behalf of

निसानने स्पिनीसोबत भागीदारी केली

‘प्रिफर्ड व्हेईकल एक्सचेंज पार्टनर प्लॅटफॉर्म’ म्हणून निवड

गुरुग्राम, दि. ७: निसान मोटर इंडिया प्रा. लि. (छ्वखझ्ड) ने भारतातील आघाडीच्या फुल-स्टॅक वापरलेल्या कार प्लॅटफॉर्म स्पिनीसोबत धोरणात्मक भागीदारी केली आहे. या भागीदारीमुळे स्पिनी निसानच्या भारतातील सर्व डीलरशिप्ससाठी ‘प्रिफर्ड एक्सचेंज पार्टनर प्लॅटफॉर्म’ म्हणून कार्य करेल. ऑटोमोबाईल जएच् आणि राष्ट्रीय स्तरावरील वापरलेल्या कार ॲग्रीगेटर यांच्यातील ही उद्योगातील पहिलीच भागीदारी ग्राहकांना अधिक चांगले एक्सचेंज फायदे देण्यासोबतच डीलर भागीदारांसाठी नवीन व्यवसाय संधी निर्माण करेल.

ही ग्राहक-केंद्रित पुढाकार निसान मोटर इंडियाच्या व्यापक धोरणाचा भाग आहे, ज्याचा उद्देश डीलरशिपची कामगिरी आणि नफा वाढवणे आहे, नवकल्पनात्मक आणि मूल्याधारित सेवांद्वारे. या भागीदारीअंतर्गत, जे ग्राहक स्पिनीच्या माध्यमातून - निसान डीलरशिपवर किंवा थेट स्पिनीच्या प्लॅटफॉर्मवरून - आपली वाहने एक्सचेंज करतील, त्यांना नवीन निसान वाहन खरेदीवर विशेष एक्सचेंज फायदे मिळतील.

याशिवाय, स्पिनीच्या वाहन मूल्यांकन टीम्स ग्राहकांच्या मागणीनुसार आणि नियोजित अपॉइंटमेंटनुसार निसान डीलरशिपवर तैनात केल्या जातील, ज्यामुळे वाहन मूल्यांकन प्रक्रिया सुलभ आणि वेळेवर होईल. या भागीदारीचा एक महत्त्वाचा फायदा म्हणजे सुलभ एक्सचेंज क्लेम प्रक्रिया - ज्यामध्ये स्पिनीने जारी केलेले ‘बायिंग लेटर’ हे वैध एक्सचेंज पुरावा म्हणून स्वीकारले जाईल, आणि त्यामुळे निसान ग्राहकांसाठी ठउ ट्रान्सफर डॉक्युमेंटेशनची गरज नाहीशी होईल.

ही पुढाकार निसानच्या डीलर नेटवर्कला वापरलेल्या कारच्या इन्व्हेंटरीचे लिक्विडेशन करण्यासाठी आणि संयुक्त मार्केटिंग मोहिमांद्वारे अधिक लीड्स मिळवण्यासाठी अतिरिक्त संधी उपलब्ध करून देते. स्पिनी आपल्या डिजिटल प्लॅटफॉर्मवर निसान मोटर इंडियाच्या एक्सचेंज ऑफर्सला प्रमुख स्थान देईल, तर निसान मोटर इंडिया आपल्या प्रचार मोहिमांमध्ये स्पिनी ब्रँडिंगचा समावेश करेल.

सौरभ वत्सा, व्यवस्थापकीय संचालक, निसान मोटर इंडिया म्हणाले, निसान मोटर इंडियामध्ये आम्ही आमच्या ग्राहक आणि डीलर भागीदारांसाठी अधिक मूल्य निर्माण करण्यासाठी नवकल्पनात्मक आणि ग्राहक-केंद्रित उपाययोजना करण्यास कटिबद्ध आहोत. स्पिनीसोबतची ही भागीदारी आमच्या वाहन एक्सचेंज इकोसिस्टमला बळकट करण्यासाठी, ग्राहक अनुभव सुधारण्यासाठी आणि डीलरशिपच्या वाढीसाठी एक महत्त्वपूर्ण पाऊल आहे.

रोज वाचा दै. ‘मुंबई लक्षदीप’

होम्सफाय रिॲलिटी लिमिटेड

सीआयएन: L70100MH2011PLC217134
नोंदणीकृत कार्यालय: १६०२, १६ वा मजला, देव कॉर्पोरा, कॅडबरी जंक्शनजवळ, ठाणे - ४००६०१, महाराष्ट्र
दूरध्वनी क्रमांक: +९१-७३१४४९६९११ संकेतस्थळ: www.homesfy.in

व्हिडीओ कॉन्फरन्सिंग (VC)/इतर ऑडिओ व्हिज्युअल माध्यमे (OAVM) द्वारे घेण्यात येणाऱ्या १४ व्या वार्षिक सर्वसाधारण सभेची (AGM) सूचना

याद्वारे सर्व संबंधितांस कळविण्यात येते की, कंपनीची १४ वी वार्षिक सर्वसाधारण सभा (AGM) शनिवार, दिनांक २० सप्टेंबर २०२५ रोजी सकाळी ११:०० वाजता भारतीय प्रमाण वेळेनुसार (IST) व्हिडीओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ-व्हिज्युअल माध्यमे (OAVM) या सुविधेद्वारे आयोजित करण्यात येणार आहे. या सभेत १४ व्या AGM च्या नोटीसमध्ये नमूद केलेले विषय निराकरणासाठी मांडण्यात येणार असून, कंपनी कायदा, २०१३ (संबंधित नियमांसह), लिस्टिंग नियमावली, तसेच कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) चे परिपत्रक क्रमांक १४/२०२०, दिनांक ८ एप्रिल २०२०, परिपत्रक क्रमांक १७/२०२०, दिनांक १३ एप्रिल २०२०, परिपत्रक क्रमांक २०/२०२०, दिनांक ५ मे २०२०, परिपत्रक क्रमांक २२/२०२०, दिनांक १५ जून २०२०, परिपत्रक क्रमांक ३३/२०२०, दिनांक २८ सप्टेंबर २०२०, परिपत्रक क्रमांक ३९/२०२०, दिनांक ३१ डिसेंबर २०२०, परिपत्रक क्रमांक ०२/२०२१, दिनांक १३ जानेवारी २०२१, परिपत्रक क्रमांक १०/२०२१, दिनांक २३ जून २०२१, परिपत्रक क्रमांक २०/२०२१, दिनांक ८ डिसेंबर २०२१, परिपत्रक क्रमांक २१/२०२१, दिनांक १४ डिसेंबर २०२१, परिपत्रक क्रमांक ३/२०२२, दिनांक ५ मे २०२२, परिपत्रक क्रमांक ०९/२०२३, दिनांक २५ सप्टेंबर २०२३, परिपत्रक क्रमांक ०९/२०२४, दिनांक १९ सप्टेंबर २०२४ आणि सेबीचे परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/२०२०/७९, दिनांक १२ मे २०२०, परिपत्रक क्रमांक SEBI/HO/CFD/CMD2/CIR/P/२०२१/११, दिनांक १५ जानेवारी २०२१, परिपत्रक क्रमांक SEBI/HO/CFD/CMD2/CIR/P/२०२२/६२, दिनांक १३ मे २०२२, परिपत्रक क्रमांक SEBI/HO/CFD/POD-2/P/CIR/२०२३/४, दिनांक ५ जानेवारी २०२३, परिपत्रक क्रमांक SEBI/HO/DDHS/P/CIR/२०२३/०१६४, दिनांक ६ ऑक्टोबर २०२३, परिपत्रक क्रमांक SEBI/HO/CFD/CFD-POD-2/P/CIR/२०२४/१३३, दिनांक ०३ ऑक्टोबर २०२४ (सर्व परिपत्रके एकत्रितपणे (’एमसीए आणि सेबी परिपत्रके’/परिपत्रके) म्हणून संबोधली जातील) या परिपत्रकांनुसार सर्व आवश्यक तरतुदी पाळल्या जाणार आहेत. कंपनी कायदा व सेबी (लिस्टिंग ऑब्लिगेशन आणि डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५, तसेच इतर लागू असलेल्या सर्व परिपत्रकांनुसार वरील AGM मध्ये काही तरतुदींच्या अनुपालनास सवलत दिली आहे. सभासद AGM मध्ये फक्त VC/OAVM प्रणालीद्वारेच उपस्थित व सहभागी होऊ शकतात; प्रत्यक्ष उपस्थितीची कोणतीही सुविधा उपलब्ध नाही. VC/OAVM द्वारे उपस्थित असलेल्या सभासदांचा सहभाग योग्य क्वोरम गणनेमध्ये धरला जाईल.

१४ व्या वार्षिक सर्वसाधारण सभेच्या नोटीस व आर्थिक वर्ष २०२४-२०२५ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती कंपनीकडे/डिपॉझिटरी पार्टिसिपंट कडे ईमेल आयडी नोंदणीकृत असलेल्या सर्व सभासदांना पाठविण्यात आल्या आहेत. वरील नमूद परिपत्रकांच्या प्रावधानांअन्वये, कंपनीने वार्षिक अहवाल मुद्रित केला नाही व म्हणूनच वार्षिक अहवालाची छापील प्रत प्रदान केली जाणार नाही.

AGM ची नोटीस कंपनीच्या www.homesfy.in संकेतस्थळावर आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com संकेतस्थळावर उपलब्ध आहे.

AGM संदर्भातील कागदपत्रे मिळवण्यासाठी ईमेल पत्ता नोंदणी/अद्ययावत करण्याची प्रक्रिया:

सभासदांनी आपले ईमेल विनंतीपत्र, प्रथम भागधारकाच्या अधिकृत स्वाक्षरीसह, ईमेल पत्ता, मोबाइल क्रमांक, स्व: प्रमाणित पॅनकार्ड प्रती, आणि समभाग इलेक्ट्रॉनिक स्वरूपात असल्यास ग्राहक मास्टर कॉपी किंवा समभाग भौतिक स्वरूपात असल्यास समभाग प्रमाणपत्राची प्रत या सर्वांसह investor@bigshareonline.com या पत्त्यावर मेल पाठवावा, तसेच cs@homesfy.in ला सीसी (CC) मध्ये जोडावे. जेणेकरून बिगशेअर सर्व्हिसेस प्रा. लि. आपल्या तपशीलांची नोंदणी करून AGM नोटीस व ई-मतदानाच्या सूचना, युजर आयडी व पासवर्ड प्रदान करू शकेल.

कृपया नोंद घ्या की, समभाग इलेक्ट्रॉनिक स्वरूपात म्हणजे डिमॅटमध्ये असल्यास, AGM ची नोटीस व ई-मतदानाच्या सूचनांसाठी व युजरआयडी व पासवर्ड मिळवण्यासाठी वरील सुविधा ही केवळ तात्पुरत्या स्वरूपात ईमेल पत्ता नोंदणीसाठीच आहे. तरी अशा सदस्यांनी आपल्या डिपॉझिटरी पार्टिसिपंटकडे कायमस्वरूपी ईमेल पत्ता नोंदवावा, जेणेकरून भविष्यातील सर्व पत्रव्यवहार/सूचना इलेक्ट्रॉनिक स्वरूपात मिळतील.

ई-मतदानाद्वारे मतदान करण्याची पद्धत:

सभासदांना AGM च्या नोटीसमधील व्यवहारांवर रिमोट ई-व्होटिंग सुविधेद्वारे मतदान करण्याचा पर्याय उपलब्ध आहे. जे सदस्य रिमोट ई-व्होटिंग सुविधेद्वारे मत नोंदवू शकले नाहीत, त्यांच्यासाठी AGM दरम्यान ई-मतदानाची सुविधा देखील उपलब्ध असेल. AGM पूर्वी व AGM दरम्यान ई-मतदानाची सविस्तर प्रक्रिया १४ व्या AGM च्या नोटीसमध्ये दिली आहे.

जे सदस्य ईमेल प्राप्त करीत नाहीत किंवा ज्यांचा ईमेल पत्ता कंपनी/डिपॉझिटरी पार्टिसिपंटकडे नोंदणीकृत नाही, त्यांनी AGM नोटीसमध्ये दिलेल्या सूचनांनुसार लॉगइन क्रेडेन्शियल्स तयार करा. हीच लॉगइन क्रेडेन्शियल्स VC/OAVM द्वारे AGM ला उपस्थित रहाण्यासाठी देखील वापरता येतील.

सभासदांना विनंती करण्यात येते की, AGM नोटीसमध्ये नमूद केलेल्या सर्व सूचना काळजीपूर्वक वाचा, विशेषत: AGM मध्ये सहभागी होण्याच्या सूचना आणि ई-मतदानाद्वारे मतदान करण्याची पद्धत वाचावी.

कंपनी कायदा, २०१३ च्या कलम १०८, संबंधित कंपन्यांच्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० प्रमाणे सुधारित, इंडियन इंस्टिट्यूट ऑफ कंपनी सेक्रेटरीजने जारी केलेल्या सचिवीय मानक-२ (SS-२) व सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ मधील नियम ४४, तसेच वरील एमसीए आणि सेबी परिपत्रकांनुसार कंपनी आपल्या सभासदांना AGM पूर्वी आणि दरम्यान रिमोट ई-व्होटिंग सुविधा देत आहे. या सेवेसाठी कंपनीने बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड, कंपनीचा रजिस्ट्रार आणि ट्रान्सफर एजंट यांना अधिकृत केले आहे.

कट-ऑफ डेट म्हणजे शुक्रवार, १२ सप्टेंबर २०२५ रोजी जे सभासद कंपनीचे समभाग धारक असतील, त्यांनी १४ व्या AGM ची नोटीसमध्ये नमूद केलेल्या सामान्य व विशेष बाबींवर बिगशेअरच्या ई-मतदान प्रणालीमार्फत आपल्या मताचा वापर रिमोट पद्धतीने करु शकतात.

सर्व सभासदांना कळविण्यात येते की:

१. नोटीस पाठवण्याची तारीख – २६ ऑगस्ट २०२५.
२. १४ व्या वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये नमूद केलेल्या सामान्य आणि विशेष बाबींवर इलेक्ट्रॉनिक माध्यमातून मतदान केले जाऊ शकते.
३. रिमोट ई-व्होटिंग बुधवार, १७ सप्टेंबर २०२५ रोजी सकाळी ९:०० वाजता सुरू होईल.
४. रिमोट ई-व्होटिंग शुक्रवार, १९ सप्टेंबर २०२५ रोजी सायं. ५:०० वाजता समाप्त होईल.
५. इलेक्ट्रॉनिक मतदानाचा हक्क असणारा कट-ऑफ दिनांक शुक्रवार, १२ सप्टेंबर २०२५ आहे.
६. जे सभासद AGM नोटीस पाठविल्यानंतर कंपनीचे सदस्य झाले आहेत व कट-ऑफ दिनांकापर्यंत समभाग धारक आहेत, ते ईमेल आयडी cs@homesfy.in वर विनंती करून लॉगिन आयडी व पासवर्ड मिळवू शकतात.
७. नमूद वेळेनंतर रिमोट ई-व्होटिंगची सुविधा बंद केली जाईल. एकदा मतदान केल्यावर ते बदलता येणार नाही.
८. कंपनीच्या संचालक मंडळाने मेसर्स एमएनबी अँड कंपनी एलएलपी, प्रॅक्टिसिंग कंपनी सेक्रेटरीज यांना ई-मतदान प्रक्रिया पारदर्शक व निष्पक्ष पद्धतीने तपासण्याचे कार्य दिले आहे.
९. AGM चा निकाल २२ सप्टेंबर २०२५ पर्यंत जाहीर केला जाईल.
१०. ई-मतदानाशी संबंधित तक्रारीसाठी कंपनी सचिव व अनुपालन अधिकारी यांच्याशी +९१८६५५९२७४७० वर संपर्क करा किंवा ईमेल cs@homesfy.in वर लिहा.

डिमॅट खात्यातील सदस्यांनी आपला ईमेल व केवायसी तपशील अद्ययावत करणे गरजेचे आहे, ज्यासाठी त्यांच्या डिपॉझिटरी पार्टिसिपंटकडून मार्गदर्शन मिळेल.

AGM नोटीस व कंपनी कायदा, २०१३ च्या कलम १०२(१) नुसार नमूद केलेली पत्रिका सर्व सभासदांसाठी इलेक्ट्रॉनिक माध्यमातून पाहणीस उपलब्ध राहतील. पाहणीसाठी सभासदांनी लीहोशीषू. ळप वर लेखी विनंती करावी.

ई-मतदानाशी संबंधित प्रश्नांसाठी बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडच्य https://ivote.bigshareonline.com/ या संकेतस्थळाला भेट द्या किंवा ०२२-६२६३८३३८ या क्रमांकावर संपर्क करा तसेच कंपनीच्या अनुपालन अधिकारी यांच्याशी cs@homesfy.in वर संपर्क साधा.

संचालक मंडळाच्या आदेशानुसार
होम्सफाय रिॲलिटी लिमिटेडतर्फे
सही/-
अतुल आर्य अग्रहरी
कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक: २६ ऑगस्ट २०२५
ठिकाण: ठाणे

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 is hereby given that

1. 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')/Other Audio-Visual Means ('OAVM') to transact the Ordinary and Special Business, as set, out in the Notice of the 34th AGM ('Notice') dated 6th September, 2025.
2. In compliance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 10/2022 dated December 28, 2022, 2/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 2012020 dated May 5, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master circular No. SEB1/HO/CFD/PoD2/CIRIP/2023/120 dated July 11, 2023 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') have been sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. Additionally, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a written communication with the weblink and QR Code to access the AGM Notice and Annual Report for the financial year 2024-25 is being sent to the members whose e-mail addresses are not registered with the Company / RTA/ DP. The Notice of the AGM and the Annual Report are also available on the website of the Company at www.univafoods.co.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited (NSE) 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, DP ID and Client ID/folio number and PAN at univafoods@gmail.com or rnt.helpdesk@in.mpms.mufg.com
3. The dispatch of the Notice along with Annual Report has been completed on **Saturday, 6th September, 2025,** through electronic mode only.
4. Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations and Section 108 of the Companies Act, 2013 ('The Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide its members the facility to exercise their right to vote on the items of business to be transacted at the AGM by electronic means through the e-voting system provided by Purva Sharegistry (India) Private Limited. Members holding shares as on the cut-off date i.e. **Monday, 22nd September, 2025** can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, either through:
   - Remote e-voting (i.e. the facility of casting vote by a Member using an electronic voting system from a place other than venue of AGM);
   - Electronic voting during the AGM.
5. The remote e-voting period commences on Friday, 26th September, 2025 at 9:00 a.m. (IST) and ends on Monday, 28th September, 2025 at 5:00 p.m. (IST).
6. Members will be provided with a facility to attend the AGM through VC/OAVM through the Purva e-voting system. Details in this regard are provided in the Notice of the AGM.
7. In case a person has become the member of the Company after the dispatch of the Notice but on or before the cut-off date i.e. Monday, 22nd September, 2025, he/she may call on 022- 022-49614132 and 022-49700138 or send an e-mail request to Purva Sharegistry (India) Private Limited on the e-mail id: evoting@purvashare.com or contact at 022-49614132 and 022-49700138 or contact Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 requesting for the User ID and Password. Members may also send an e-mail request to the Company at univafoods@gmail.com.
8. Members are requested to note that:
   - The remote e-voting module shall be disabled for e-voting after 5:00 p.m. (IST) on Monday, 28th September, 2025;
   - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   - Facility for electronic voting will be made available to the Members during the AGM as well;
   - The Members who have cast their vote(s) through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again during the AGM; and
   - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 22nd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
9. The procedure for remote e-voting is available in the Notice. In case of any query/grievance relating to e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of evoting@purvashare.com or write to Purva Sharegistry (India) Private Limited at the e-mail ID/address mentioned in point 8 above or call on 1800 21 09911. Alternatively, Members may also write to the Company at the e-mail id: univafoods@gmail.com

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

Date: 6th September, 2025
Place: Mumbai

लॉर्ड्स मार्क इंडिया लिमिटेड

(पूर्वीचे नाव क्रॅटोस एनर्जी अँड इन्फ्रास्ट्रक्चर लिमिटेड)
सीआयएन: L35103MH1979PLC021614
नोंदणीकृत कार्यालय: ३१७, मेकर चेंबर्स व्ही, २२१, नरिमन पॉइंट, मुंबई-४०००२१
दूरध्वनी क्रमांक: ०२२-२२८२३८५२/५३; **ई-मेल: dvfl@rediffmail.com**
संकेतस्थळ: https://lordsmarkindia.com/

४५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटिंग संदर्भातील माहिती

सादर सुचनेद्वारे सूचित करण्यात येते की, लॉर्ड्स मार्क इंडिया लिमिटेड (पूर्वीचे नाव क्रॅटोस एनर्जी अँड इन्फ्रास्ट्रक्चर लिमिटेड) ह्या कंपनीच्या सदस्यांची ४५ वी वार्षिक सर्वसाधारण सभा (e-AGM)मंगळवार, दिनांक ३०सप्टेंबर, २०२५ रोजी सकाळी ११.३० वाजता व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ व्हिज्युअल साधने (ओएव्हीएम) या माध्यमातून घेण्यात येईल. सदर श-अत्रब्ब् साठीची अधिसूचना दिनांक १४ऑगस्ट, २०२५ रोजी निर्गमित करण्यात आलेली असून, त्यामध्ये नमूद केलेल्या बाबी विचारात घेण्यात येणार आहे. या श-अत्रब्ब् मध्ये सदस्यांची प्रत्यक्ष उपस्थिती राहणार नाही. ही सभा कॉर्पोरेट व्यवहार मंत्रालय (एमसीए) यांचे सामान्य परिपत्रक क्रमांक ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३, तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाचे परिपत्रक क्रमांक SEBI/HO/CFD/CFD-PoD-२/P/CIR/२०२३/१६७, ज्याचा संबंध सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमांच्या काही तरतुदींचे पालन करण्यापासून सूट, २०१५ (पुढे सेबी परिपत्रक) व लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स (एलओडिआर) नियम, २०१५ अंतर्गत नियम ३६(१)(ल) आणि नियम ४४(४) च्या तरतुदीनुसार, ३० सप्टेंबर, २०२५ पर्यंत सर्वसाधारण सभा (इलेक्ट्रॉनिक माध्यमातून) घेण्यासंबंधी लागू करण्यात आलेल्या तरतुदींच्या अधीन राहून आयोजित करण्यात येत आहे.

वरील एमसीए व सेबी परिपत्रकाच्या अनुषंगाने, कंपनीने श-अत्रब्ब् ची अधिसूचना व वार्षिक अहवाल २०२४-२५ हेशनिवार, दिनांक ६ सप्टेंबर, २०२५ रोजी फक्त इलेक्ट्रॉनिक माध्यमातून पाठविले आहेत. हे दस्तऐवज त्या सदस्यांना पाठविण्यात आले आहेत ज्यांनी आपले ई-मेल पत्ते कंपनीकडे / रजिस्ट्रार अँड ट्रान्स्फर एजंट (आरटीए) / डिपॉझिटरी पार्टिसिपंट्स (डिपी)कडे नोंदविलेले आहेत. याशिवाय, हे दस्तऐवज कंपनीच्या https://lordsmarkindia.com/ या संकेतस्थळावर तसेच बीएसई लिमिटेड (बीएसई) या शेअर बाजाराच्या संकेतस्थळावर आणि एनएसडिएलच्या (रिमोट ई-व्होटिंग सुविधा पुरविणारी संस्था) www.evoting.nsdl.com या संकेतस्थळावरही उपलब्ध करून देण्यात आले आहेत.

तसेच सर्वसाधारण सभेसंदर्भातील सेक्रेटेरियल स्टँडर्ड-२ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स, २०१५) अंतर्गत नियम ४४, यामध्ये वेळोवेळी करण्यात आलेल्या सुधारणा यांचा विचार करून, कंपनीने आपल्या सदस्यांना, ज्यांचे नाव सोमवार, २२ सप्टेंबर, २०२५ रोजी कट-ऑफ दिनांकास भागधारक म्हणून नोंद आहे, त्यांना e-AGM च्या अधिसूचनेत नमूद सर्व ठरावांवर मतदान करण्याचा हक्क बजावता यावा यासाठी आवश्यक सुविधा उपलब्ध करून दिली आहे.

सदस्य आपला मतदानाचा हक्क ई-व्होटिंग प्रणाली (रिमोट ई-व्होटिंग) वापरून किंवा श-अत्रब्ब् मध्ये प्रत्यक्ष मतदान करून बजावू शकतात. यासाठी कंपनीने एनएसडिएलया संस्थेची नेमणूक करून रिमोट व्होटिंग सुविधा तसेच e-AGM मध्ये मतदानाची सुविधा उपलब्ध करून दिली आहे. रिमोट ई-व्होटिंग संबंधीची सविस्तर कार्यपद्धती / सूचना ४५ व्या e-AGM च्या सूचनेत नमूद करण्यात आलेल्या आहेत.

यासंदर्भात सदस्यांना पुढीलप्रमाणे कळविण्यात येते की:

ए) कंपनीने ४५ व्या e-AGM ची सूचना व वार्षिक अहवाल २०२४-२५ यांचे वितरणशनिवार, ६ सप्टेंबर, २०२५ रोजी पूर्ण केले आहे.
बी) रिमोट ई-व्होटिंग ही सुविधा गुरुवार, २५ सप्टेंबर, २०२५ रोजी सकाळी १०:०० (IST) वाजता सुरू होईल व सोमवार, २९ सप्टेंबर, २०२५ रोजी संध्याकाळी ५:०० (IST) वाजता समाप्त होईल. त्यानंतर रिमोट ई-व्होटिंग करण्याची परवानगी दिली जाणार नाही.
सी) ई-व्होटिंग साठीचा कट-ऑफ दिनांक सोमवार, २२ सप्टेंबर, २०२५ निश्चित करण्यात आलेला आहे.
डी) ज्यांनी सूचना वितरित झाल्यानंतर कंपनीचे शेअर्स विकत घेऊन कंपनीचे सदस्यत्व मिळविले आहे आणि जे कट-ऑफ दिनांकास पात्र सदस्य आहेत, त्यांनी आरटीए/एनएसडिएल यांना विनंती करून आपला लॉगइन आयडी व पासवर्ड प्राप्त करावा.
इ) जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे सभेस उपस्थित राहतील आणि ज्यांनी यापूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही, तसेच जे मतदान करण्यास अपात्र नाहीत, ते e-AGM दरम्यान उपलब्ध करून दिलेल्या मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. व्हीसी/ओएव्हीएम मार्गे e-AGM ला उपस्थित राहण्यासाठीची सविस्तर माहिती सूचनेत देण्यात आलेली आहे.
एफ) ज्यांनी e-AGM पूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केलेले आहे, ते सदस्य e-AGM मध्ये व्हीसी/ओएव्हीएम सुविधेद्वारे उपस्थित राहू शकतात / सहभागी होऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.
जी) ज्या व्यक्तीचे नाव रजिस्टर ऑफ मेंबर्स किंवा डिपॉझिटरीज कडून राखण्यात येणाऱ्या रजिस्टर ऑफ बेनिफिशियल ओनर्स मध्ये कट-ऑफ दिनांकास नोंदलेले असेल, त्यांनाच रिमोट ई-व्होटिंगसुविधा तसेच e-AGM दरम्यान मतदानाची सुविधा उपलब्ध होईल.
एफ) ज्या सदस्यांचे ई-मेल पत्ते कंपनी / आरटीए/ डिपी कडे नोंदलेले नाहीत, अशा सदस्यांनी ई-मेल पत्ता नोंदणी करण्याची कार्यपद्धती e-AGM सूचनेत नमूद करण्यात आलेली आहे.
आय) स्क्रूनिटायझरची माहिती तसेच स्पीकर रजिस्ट्रेशन संदर्भातील कार्यपद्धती e-AGM सूचनेत नमूद करण्यात आलेली आहे.

कोणत्याही प्रकारच्या स्पष्टीकरणाकरिता अथवा शंका निरसनाकरिता कृपया श्री. सचिदानंद हरिराम उपाध्याय, व्यवस्थापकीय संचालक, मेसर्स लॉर्ड्स मार्क इंडिया लिमिटेड, ई-मेल आयडी: dvfl@rediffmail.com यांच्याशी किंवा आमचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट्स, पूर्वा शेरेजीस्ट्री (इंडिया) दूरध्वनी क्रमांक: ०२२-४९७० ०१३८ / ३५२२ ०३१२ यांच्याशी संपर्क साधावा.

गुंतवणूकदारांच्या तक्रारीसाठी : supportpurvashare.com / evoting@purvashare.com
इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा यासंबंधित सर्व तक्रारी श्री. सुकेत शेट्टी, (एनएसडिएल) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड यांचेकडे नोंदविता येतील किंवा evoting@nsdl.com या ई-मेलवर पाठविता येतील अथवा ०२२-४८८६७००० या दूरध्वनी क्रमांकावर संपर्क साधता येईल.

लॉर्ड्स मार्क इंडिया लिमिटेडतर्फे
सही/-
सचिदानंद हरिराम उपाध्याय
व्यवस्थापकीय संचालक
डिआयएन: ०१६३१७२८

ठिकाण: मुंबई
दिनांक: ०७.०९.२०२५

जाहीर नोटिस

सर्व संबंधितांना या जाहीर सूचनाद्वारे कळविण्यात येते की, आमचे अशिल श्री. संजय कृष्णा श्रीवास्तव ह्या सदनिका क्र. १३०६-सी-विंग, विल्डिंग नं.९, तेरावा मजला, क्षेत्रफळ २९.५७ चौ.मी. (विल्ट अप), शितल दीप को.ऑप.हौ.सो.ली., सर्वे क्र. २४२,सर्वे क्र.२४७, हिस्सा क्र. पार्ट,सर्वे क्र.२४८, हिस्सा क्र. पार्ट, सर्वे क्र.२४९, हिस्सा क्र. पार्ट, गाव मौजे निळेमोरे, नालासोपारा पश्चिम, ता. वसई, जि. पालघर, राज्य-महाराष्ट्र-४०१२०३.सदरची सदनिका ही कै. उर्वी संजय श्रीवास्तव (आमचे अशिलांची पत्नी) व आमचे अशिल श्री. संजय कृष्णा श्रीवास्तव यांच्या संयुक्त मालकीची आहे. तसेच, कै. उर्वी संजय श्रीवास्तव यांचा मृत्यू दिनांक ०८-०४-२०२१ रोजी झाला आहे. व त्यांच्या मृत्यू पश्चात (१) श्री. संजय कृष्णा श्रीवास्तव (आमचे अशिल) (पती), (२) श्री. विष्णु संजय श्रीवास्तव (मुलगा), असे एकूण २ जण त्यांचे कायदेशीर वारस म्हणून अस्तित्वात आहेत. वरील नमूद वारसश्री. विष्णु संजय श्रीवास्तव यांनी माझे अशिल श्री. संजय कृष्णा श्रीवास्तव यांच्या नावे हक्क सोडपत्र करून दिले आहे. व सदरची सदनिका माझे अशिल श्री. संजय कृष्णा श्रीवास्तव यांनी सदर सदनिकेचे विक्री व्यवहार केले आहे.

तरी सदर सदनिकेचे विक्री व्यवहार संबंधी व कै. उर्वी संजय श्रीवास्तव यांच्या वारसांसंबंधी कोणत्याही व्यक्तीची, वारसाची हरकत अथवा हक्क किंवा हितसंबंध असल्यास त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत लेखी पुराव्यासह हरकत खालील पत्यावर व्यक्तीश: कळवावी. जर मुदती मध्ये कुणाचीही हरकत नसल्यास आमचे अशिलांना सदर सदनिकेचे विक्री व्यवहार पूर्ण करण्यास कोणताही अडथळा असणार नाही असे गृहीत धरण्यात येईल ह्याची नोंद घ्यावी व त्या नंतर आलेल्या कोणत्याही हरकतीची दखल घेतली जाणार नाही.

सही/- वकील - श्री. महेश विजय भोसले
शॉप नं. १३, अमिपार्क ए-१ बिल्डींग, शिवसेना शाखे जवळ, एस. टी. डेपो समोर, अमिपार्क, नालासोपारा (प.) ता. वसई, जि. पालघर-४०१२०३
मो. क्र. - ८४०८८६०४६२
दिनांक : ०८/०९/२०२५
ठिकाण : नालासोपारा

Public Notice

Share Certificate bearing serial No. 02, consisting of 5 paid-up shares with distinctive Nos. from 6 to 10, issued by **Om Amrut Co-operative Housing Society Limited**, in respect of **Flat No. 02**, located at Om Amrut Co-operative Housing Society Limited, Near GCC Club, Hatkesh, Mira Bhayandar Road, Mira Road East-401107, in the name of **GCC Northside Hotels Pvt Ltd. (through its Director, Mrs. Anita Ajay Saini)**, has been lost. On behalf of my client, **GCC Northside Hotels Pvt Ltd. (through its Director, Mrs. Anita Ajay Saini)**, I, the undersigned advocate, hereby request the public at large to send or inform me about the lost share certificate at “B/706, Daftari Complex, M.B. Estate, Virar West, 401303”. Furthermore, I invite claims or objections from any person or persons regarding the issuance of a du