PDP SHIPPING & PROJECTS LIMITED

PDP SHIPPING & PROJECTS LIMITED

A-606, Mahavir Icon, Plot Nos. 89 & 90, Sector 15, CBD Belapur
Navi Mumbai, Thane, Maharashtra - 400614 INDIA

Tel: +91-22-2758 1200 Fax: +91-22-2756 3132
E-mail: info@pdpprojects.com | Web: www.pdpprojects.com | CIN: U61100MH2009PLC192893

September 8, 2025

To
The Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 544378
Symbol: PSPL

Sub.: Newspaper Advertisement in connection with the 16th Annual General Meeting (AGM) of the Company.
Ref: Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am

Pursuant to Regulation 30, Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 17/2020 Dated: April 13, 2020 issued by Ministry of Corporate Affairs, please find enclosed herewith copies of the newspaper advertisements published on Monday, September 8, 2025 with respect of the Notice of the 16th Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM), in the following newspapers:

1. Financial Express (English Language);

2. Pratahkal (Marathi Language)

The aforesaid advertisements are being submitted for your kind information and records. Thanking You,

For PDP Shipping & Projects Limited

ANIMESH KUMAR
Digitally signed by ANIMESH KUMAR
Date: 2025.09.08 18:06:47 +05'30'

Animesh Kumar
Managing Director
DIN: 02534914

Encl.: As above

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 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 Questions (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.co.in** and to the Company 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 QR 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

Place: Navi Mumbai
Date: 06.09.2025

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

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 transacted 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 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. A33047

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
For **Oriana Power Limited**
Sd/-
Tanvi Singh
Company Secretary & Compliance Officer

Date: 06/09/2025
Place: Noida

BAWEJA STUDIOS LIMITED

CIN: L92112MH2001PLC131253

Regd Off: C-65, Aashirwad, Lokhandwala Complex, Andheri (West), Mumbai - 400053, **Phone:** 022-3590 1403, **Email:** cs@bawejastudios.com

Web: www.bawejastudios.com

NOTICE OF 24TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **24th Annual General Meeting ("AGM")** of Members of Baweja Studios Limited will be held on **Monday, September 29, 2025 at 04.00 P.M. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact business as set out in the Notice of the Meeting.

In compliance with applicable laws and various circulars issued by Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 of the Securities and Exchange Board of India ("SEBI") and in compliance with applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the 24th AGM shall be held through VC / OAVM, without the physical presence of the Members at a common venue. In terms of aforesaid Circulars, the Notice of the AGM along with the Annual Report 2024-25 has been dispatched only through electronic mode on September 06, 2025 to those Members whose email addresses are registered with the Company/Depositories. Members are requested to refer the AGM notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 24th AGM through VC/OAVM.

The Notice of 24th AGM and Annual Report for the financial year 2024-25 are available on the company's website i.e. **https://www.bawejastudios.com/investors** and The same is also available on the websites of National Securities Depository Limited ('NSDL') at **www.evoting.nsdl.com** and the Stock Exchange National Stock Exchange of India Limited at **www.nseindia.com.**

In pursuance to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration), Rules, 2014 (as may be amended from time to time) and SEBI Listing Regulations, the Company is providing e-voting facility to all its members, for transacting all the business items as mentioned in the Notice of AGM.

The Company has entered into an arrangement with NSDL for facilitating remote e-voting for AGM at **evoting@nsdl.co.in**. In case members have queries or issues regarding e-voting you may refer 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 or send a request to Mr. Sanjeev Yadav at **evoting@nsdl.co.in**.

All the members are hereby informed that:

1. The e-voting period begins on, September 26, 2025 (09.00 a.m. IST) and ends on September 28, 2025 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter.
2. E-voting shall not be allowed beyond the aforementioned date and time. Once the vote on resolution is cast electronically by the Member, the member shall not be able to change it subsequently.
3. Members holding shares as on cut-off date of September 22, 2025 may cast their vote electronically (e-voting) on all the businesses to be transacted at the 24th AGM through e-voting facility.
4. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

   In case such Member(s) has not updated the respective PAN with the Company/ Depository Participant, the member may approach the Company/RTA as per details provided in Note no. 12 of the Notice of AGM.
5. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting during e-voting period before the AGM date. Only those members as on September 18, 2024 (Cut-off date) and who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting earlier and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM (www.evoting.nsdl.com). if any votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such Members shall be considered invalid as the facility of e-voting during AGM is available only to the members attending the AGM through VC/OAVM. The Members who have voted through Remote e-Voting will be eligible to attend/participate in the Annual General Meeting. However, they will not be eligible to vote again during the meeting.
6. All the resolutions (i.e. Ordinary and Special Business) as set out in the Notice shall be transacted through electronic voting means only.
7. The Company has appointed Mr. Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Company Secretaries (C.P. No. 4226) as the Scrutinizer to scrutinize the e-voting process (including the remote e-voting at the Annual General Meeting) in a fair and transparent manner.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of LODR the Register of Members and Share Transfer Registers of the Company shall remain closed from September 23, 2025 to September 29, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company.

By order of the Board
For BAWEJA STUDIOS LIMITED
Sd/-
Harman Baweja
Managing Director
DIN: 02663248

Date : 06.09.2025
Place : Mumbai

epaper.financialexpress.com

आयटी कंपन्यांना अमेरिकेतून काम मिळणे बंद होऊ शकतेः अमेरिकन कार्यकर्तीचा दावा- भारतीय कंपन्यांकडून कामाचे आउटसोर्सिंग थांबवण्याचा ट्रम्प यांचा विचार

नवी दिल्ली, दि. ७ (वृत्तसंस्था) : ५०% टॅरिफनंतर, डोनाल्ड ट्रम्प आता अमेरिकन आयटी कंपन्यांना भारतासारख्या देशांमध्ये काम आउटसोर्स करण्यापासून रोखण्याचा विचार करत आहेत. अमेरिकन कार्यकर्त्या आणि ट्रम्प यांच्या जवळच्या समर्थक लॉरा लूमर यांनी हा दावा केला आहे. सोशल मीडिया पोस्टमध्ये लूमर यांनी लिहिले की 'याचा अर्थ असा आहे की तुम्हाला आता इंग्रजीसाठी २ दाबण्याची गरज नाही. कॉल सेंटर पुन्हा अमेरिकन बनवा.'

लूमर भारतातील कॉल सेंटर्सचा उल्लेख करत होत्या, जे अमेरिकन कंपन्यांना स्वस्त ग्राहक सेवा देतात. त्यांनी "मेक कॉल सेंटर्स अमेरिकन अगेन" हे घोषवाक्य दिले, म्हणजेच त्या कॉल सेंटर्स अमेरिकेत परत आणण्याबद्दल बोलल्या. मायक्रोसॉफ्ट, गुगल, अमेझॉन, आयबीएम, सिस्को आणि ओरॅकल सारख्या अनेक मोठ्या अमेरिकन टेक कंपन्या भारतात अस्तित्वात आहेत आणि आउटसोर्सिंग करतात. या कंपन्या भारतात त्यांचे विकास केंद्र, संशोधन केंद्र आणि कॉल सेंटर चालवतात.

भारतातून आउटसोर्सिंगची ३ मुख्य कारणे

कमी खर्चः भारतात कामगार खर्च अमेरिकेच्या तुलनेत लक्षणीयरीत्या कमी आहे, जो अमेरिकन कंपन्यांसाठी फायदेशीर आहे.

कुशल कर्मचारीवर्गः भारतात दरवर्षी लाखो अभियंते आणि तांत्रिक व्यावसायिक पदवीधर होतात, जे कुशल आहेत आणि चांगल्या सेवा देतात.

चांगला आयटी उद्योगः भारतातील टीसीएस, इन्फोसिस आणि विप्रो सारख्या कंपन्या जागतिक स्तरावर स्थापित आहेत आणि विश्वासार्ह सेवा प्रदान करतात.

ट्रम्प प्रशासन आणि टॅरिफची भीतीः अलिकडेच, अमेरिकेचे अध्यक्ष डोनाल्ड ट्रम्प यांनी त्यांच्या सल्लागारांनी परदेशी आउटसोर्सिंग आणि रिमोट कामगारांवर टॅरिफ लादण्याबद्दल बोलले आहे. याचा परिणाम भारताच्या २८३ अब्ज डॉलर्सच्या आयटी उद्योगावर होऊ शकतो, कारण हा उद्योग अमेरिकेवर मोठ्या प्रमाणात अवलंबून आहे. यामुळे भारतीय व्यावसायिकांच्या नोकऱ्या कमी होऊ शकतात.

तत्पूर्वी, अमेरिकेचे राष्ट्राध्यक्ष डोनाल्ड ट्रम्प शुक्रवारी भारताविरुद्ध केलेल्या वक्तव्याच्या १२ तासांच्या आतच मागे पडले. व्हाईट हाऊसमध्ये सायंकाळी ६ ते ७ वाजता पत्रकार परिषदेत विचारलेल्या प्रश्नावर ते म्हणाले - 'मी नेहमीच मोदींचा मित्र राहीन. भारतासोबतचे संबंध पुन्हा स्थापित करण्यास मी नेहमीच तयार आहे.'

शुक्रवारी सकाळी ६ वाजता त्यांनी सोशल मीडिया ट्रुथवर लिहिले होते की, 'असे दिसते की आपण भारत आणि रशियाला चीनकडून हरवले आहे. आशा आहे की त्यांचे भविष्य चांगले असेल.'

शृंगार हाऊस ऑफ मंगळसूत्र लिमिटेडचा प्रारंभिक सार्वजनिक प्रस्ताव बुधवार, १० सप्टेंबर रोजी उघडणार

मुंबई, दि. ७ (प्रतिनिधी) : शृंगार हाऊस ऑफ मंगळसूत्र लिमिटेडने त्यांच्या पहिल्या प्रारंभिक सार्वजनिक प्रस्तावासाठी प्रत्येकी १० रु. दर्शनीमूल्याच्या इक्विटी शेअरसाठी १५५ रु. ते १६५ रु. असा किंमतपट्टा निश्चित केला आहे. कंपनीचा प्रारंभिक सार्वजनिक प्रस्ताव (आयपीओ किंवा ऑफर) बुधवार, १० सप्टेंबर २०२५ रोजी सबस्क्रिप्शनसाठी उघडेल आणि शुक्रवार, १२ सप्टेंबर २०२५ रोजी बंद होईल. गुंतवणूकदार किमान ९० इक्विटी शेअर्ससाठी आणि त्यानंतर ९० इक्विटी शेअर्सच्या पटीत बोली लावू शकतात. हा आयपीओ पूर्णपणे २,४३,००,००० इक्विटी शेअर्सपर्यंतच्या शेअर्सचा एक नवीन इश्यू आहे ज्यामध्ये विक्रीसाठी कोणताही प्रस्ताव नाही.

लाल समुद्रात ऑप्टिक फायबर केबल तुटली: जगातील १७% इंटरनेट ट्रॅफिकवर परिणाम

मुंबई, दि. ७ (प्रतिनिधी) : लाल समुद्रात ऑप्टिक फायबर केबल्स कापल्यामुळे जगातील १७% इंटरनेट ट्रॅफिक प्रभावित झाले आहे. हे ऑप्टिक फायबर केबल्स मायक्रोसॉफ्टच्या क्लाउड प्लॅटफॉर्म अझूरचे होते, जे युरोप आणि आशियाला इंटरनेट पुरवते. ही घटना ६ सप्टेंबर रोजी घडली जेव्हा SEACOM/TGN-EA, AAE-१ आणि EIG सारख्या अनेक प्रमुख केबल्स तुटल्या. कंपनीने सांगितले की, केबल दुरुस्त करण्यासाठी वेळ लागेल. दरम्यान, वापरकर्त्यांना इंटरनेटचा वेग कमी होत आहे.

मायक्रोसॉफ्टने त्यांच्या अझूर सर्व्हिस अपडेटमध्ये म्हटले आहे की, विशेषतः मध्य पूर्वेतून येणाऱ्या ट्रॅफिकवर परिणाम झाला आहे, ज्यामुळे वापरकर्त्यांना विलंबाचा अनुभव येत आहे. कंपनीने सांगितले की, ते राउटिंग ऑप्टिमाइझ करत आहे. जागतिक इंटरनेट ट्रॅफिकपैकी १७% युरोप आणि आशियाला जोडणाऱ्या लाल समुद्रातून जातो. यामुळे व्यवसाय, ऑनलाइन वर्ग आणि स्ट्रीमिंग सारख्या क्रियाकलापांमध्ये व्यत्यय आला आहे.

केबल का कापली गेली याचे कारण अद्याप कळलेले नाही. याआधीच्या अशा घटनांमध्ये, जहाजाचे नांगर किंवा जाणूनबुजून तोडफोड केल्याचा संशय आहे.

लाल समुद्रात सुरू असलेल्या संघर्षामुळे आणि येमेनमधील हुथी बंडखोरांच्या कारवायांमुळे प्रश्न उपस्थित झाले आहेत, परंतु हुथी गटाने ते नाकारले आहेत.

जर हे षड्यंत्र असेल तर भविष्यात डिजिटल पायाभूत सुविधांना लक्ष्य करणे हा एक मोठा धोका असू शकतो, असे तज्ज्ञांचे म्हणणे आहे. सरकारी आणि दूरसंचार कंपन्या तपास करत आहेत, परंतु अद्याप कोणतेही ठोस पुरावे सापडलेले नाहीत. मायक्रोसॉफ्टने म्हटले आहे की, ते सतत पर्यायी मार्गांनी ट्रॅफिक नियंत्रित करत आहे आणि विलंबाचा सामना करावा लागत आहे. विशेषतः आशिया-युरोप वाहतुकीवर परिणाम झाला आहे, तर इतर मार्गांवर परिणाम झालेला नाही. कंपनी दररोज अपडेट्स देईल, परंतु दुरुस्तीसाठी आठवडे लागू शकतात. त्याचा परिणाम व्यावसायिक वापरकर्ते आणि ऑनलाइन सेवांवर दिसून येत आहे, ज्यामुळे अनेक कंपन्यांचे नुकसान होऊ शकते.

मुंबईत बेस्ट–पीएमआय भागीदारीतून १२ मीटर लांबीच्या ४ इलेक्ट्रिक बसेस दाखल

मुंबई, दि. ७ (प्रतिनिधी) : हरित गतिशीलतेकडे वाटचाल करण्याच्या दिशेने एक ऐतिहासिक पाऊल उचलत पीएमआय इलेक्ट्रो मोबिलिटीने मुंबईदेखील मोबिलिटीने बृहन्मुंबई इलेक्ट्रिक सप्लाय अँड ट्रान्सपोर्ट (बेस्ट)च्या सहकार्याने मुंबईसाठी इलेक्ट्रिक बसच्या पहिल्या तुकडीचे लोकार्पण केले. या उपक्रमामुळे मुंबई शाश्वत, स्वच्छ आणि भविष्याभिमुख सार्वजनिक वाहतुकीच्या नव्या पर्वात प्रवेश करत आहे. कोलाबा येथील बेस्ट कार्यालयात आयोजित अधिकृत समारंभात १२ मीटर लांबीच्या ४ संपूर्णपणे इलेक्ट्रिक बसचे लोकार्पण करण्यात आले. या कार्यक्रमाला प्रमुख पाहुणे म्हणून आयएएस श्री. आशिष शर्मा, महाव्यवस्थापक, बेस्ट यांनी उपस्थिती लावून कार्यक्रमाची शोभा वाढवली."

मुंबईत २५० इलेक्ट्रिक बस सुरू करण्याच्या महत्त्वाकांक्षी योजनेचा हा प्रारंभ असून, शहराच्या सार्वजनिक वाहतूक व्यवस्थेला नव्या उंचीवर नेण्याबरोबरच कार्बन उत्सर्जन कमी करण्यासाठी हे एक निर्णायक पाऊल ठरणार आहे.

ओशिवरा डेपोमधून या बस कार्यरत राहतील, ज्याची निवड प्रवाशांच्या सोयीसाठी तसेच सर्वाधिक मागणी असलेल्या मार्गांना सेवा पुरविण्यासाठी रणनीतीपूर्वक करण्यात आली आहे. पीएमआय इलेक्ट्रो मोबिलिटीने डिझाइन व निर्मिती केलेल्या नव्या १२ मीटर लांबीच्या बस प्रवाशांच्या सोयीसह शाश्वततेचे उत्कृष्ट संयोजन सादर करतात. प्रत्येक बसमध्ये चालकासह ३६ प्रवाशांसाठी आसनव्यवस्था असून, व्हीलचेअर प्रवेशाची सुविधा तसेच अधिक लवचिकतेसाठी ३ फोल्डेबल (घडीच्या) आसनांची व्यवस्था उपलब्ध करून देण्यात आली आहे. ४०० मिमी उंचीच्या लो-फ्लोअर डिझाइनमुळे बसमध्ये चढणे-उतरणे अधिक सुलभ झाले असून ज्येष्ठ नागरिक आणि दिव्यांग प्रवाशांसाठी हा प्रवास अधिक सोयीस्कर व सर्वसमावेशक ठरतो.

DC Infotech & Communication Limited

Registered Off: Unit No.2, Aristocrate, Lajya Compound, Mogra Road, Andheri (E), Mumbai - 400069. Maharashtra, India **Telephone No.** +91 8898059812, **Email:** info@dcinfotech.com **website:** www.dcinfotech.com
CIN: L74999MH2019PLC319622

NOTICE OF THE 7th ANNUAL GENERAL MEETING OF DC INFOTECH & COMMUNICATION LIMITED

Notice is hereby given that the 7th Annual General Meeting (AGM) of DC Infotech & Communication Limited, ("Company") is scheduled to be held on Tuesday, September 30, 2025, at 11:00 A.M, at The International by Tunga, Tribune-I, 6th Floor, B-11, MIDC, Central Road, Andheri East, Mumbai-400093 to transact the business as set out in the notice of AGM.

The Annual Report for the financial year 2024-25 and the Notice convening the AGM, along with the attendance slip, proxy form and route map is being sent through email to those Members who have registered their e-mail address with Company's Registrar and Share Transfer Agents ("RTA") or with their respective Depository Participant ("DP"). The Dispatch of AGM Notice and Annual Report has been sent on 05th September, 2025. The requirement of sending physical copies of the Notice and Annual Report from the Company by sending a request at cs@dcinfotech.com in case they wish to obtain the same. Members may note that the Notice of the 7th AGM and the Annual Report 2024-25 are also available on the website of the Company at https://dcinfotech.com/investor-relationship.php on the website of the Registrar and on the websites of NSE Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 and all other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), the Company is pleased to provide e-voting facility to all its members, to enable them to cast their votes electronically and has engaged the services of NDSL's E-voting as the agency to provide e-voting facility. Instructions for the process to be followed for e-voting are annexed with this Annual Report.

The Detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

1. The Business are set out in the Notice of AGM may be transacted though voting by electronic means ('remote e-voting').
2. The e-voting period commences on **Saturday, September 27, 2025 at 9:00 a.m. (IST) and ends on Monday, September 29, 2025 at 5:00 p.m. (IST).** During this period, members of the Company holding shares as on the cut-off date, that is, Tuesday, September 23, 2025, may cast their vote electronically.
3. Members can opt for only one mode of voting, that is, either by physical Ballot voting at AGM or e voting. In case members cast their votes through both the modes, voting done by e voting shall prevail and votes cast through physical Ballot will be treated as "INVALID".
4. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of **Tuesday, September 23, 2025**.
5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., **Friday, August 29, 2025**, may obtain the login ID and password by sending a request at evoting@nsdl.com
6. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL on 022 - 4886 7000 or email at evoting@nsdl.com.
7. Mr. Dilip Vasudeo Gupta., Practising Company Secretary, (Membership No. ACS 21727, CP No. 21634) have been appointed as the Scrutiniser to scrutinise the voting process in a fair and transparent manner.
8. The Scrutiniser shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, in the presence of at least two witnesses not in the employment of the Company and make, not later than 48 hours of conclusion of the meeting, a Scrutiniser's Report of the total votes cast in favour or against, if any, to the Chairman of the Company who shall countersign the same.
9. The results declared along with the Scrutiniser's Report shall be placed on the Company's website www.dcinfotech.com after same has been communicated to the Stock Exchanges.
10. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agents / Depository Participant(s) for sending future communication(s) in electronic form.

For DC Infotech & Communication Limited
Sd/-
Chetankumar Timbadia
Managing Director
DIN: 06731478

Date: 05.09.2025
Place: Mumbai

SRI ADHIKARI BROTHERS TELEVISION NETWORK LTD

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED

CIN: L32200MH1994PLC083853
Registered Office: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai – 400 053 **Phone:** 91- 22 - 40230000, **Fax:** 91- 22 - 26395459
Email: investorservices@adhikaribrothers.com **Website:** www.adhikaribrothers.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 30th (Thirtieth) Annual General Meeting **("AGM")** of the Members of **Sri Adhikari Brothers Television Network 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 business as set out in the Notice convening 30th the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as 'relevant circulars').

In compliance with the relevant circulars, the electronic copies of Notice convening 30th AGM together with the Annual Report for the Financial Year 2024-25 have been sent to all the members of the Company through electronic mode on **Saturday, September 06, 2025,** whose e-mail IDs are registered as on **Friday, August 29, 2025,** with the Company/Registrar and Transfer Agents/ Depository Participants/Depositories. The copy of the same is also available on the website of the Company at www.adhikaribrothers.com, on the website of the stock exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on website of NSDL at www.evoting.nsdl.com (agency appointed for providing the e-Voting facility). The above dispatch of Notice of the AGM through emails has been completed on Saturday, September 06, 2025.

Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from **Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive)** for the purpose of 30th AGM.

Members will be able to attend the AGM through VC/OAVM facility by using their remote e-voting login credentials. The instructions for joining the 30th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means during the said AGM are provided in the Notice convening the AGM. The details will be available on the Company's website www.adhikaribrothers.com. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the members from the date of circulation of this notice upto the date of AGM. Members seeking to inspect such documents can send an email to the company at www.adhikaribrothers.com.

Members holding shares either in physical form or in dematerialized form as on **Monday, September 22, 2025 i.e. the cut-off date,** may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.

All the members are hereby informed that:

1. The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be **Monday, September 22, 2025 (Cut-Off date);**
2. Any persons, whose name appears in the Register of Members or Beneficial Owners as on cut-off date, only shall be entitled to avail the facility of e-voting as well as e-voting system during the 18th AGM;
3. The remote e-voting shall commence from **Friday, September 26, 2025, at 9:00 A.M. (IST) to Sunday, September 28, 2025, at 5:00 P.M. (IST),** the remote e-voting module shall be disabled by NSDL thereafter. Once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently;
4. Any person who becomes a member of the Company after the dispatch of the notice of meeting and holding shares as on Cut-Off date, may obtain login ID and password by sending a request on evoting@nsdl.co.in;
5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates (Membership No. A48035, CP No. 24147), Practising Company Secretaries, Mumbai as scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions of remote e-voting and e-voting facility at AGM, Members may refer to the Section 'E-voting Process' in the Notice of 30th AGM. In case of queries or grievances pertaining to e-voting procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to Prajakta Pawle at evoting@nsdl.co.in or contact on toll free no.: 022 - 4886 7000 and 022 - 2499 7000. Members may also write at www.adhikaribrothers.com.

For Sri Adhikari Brothers Television Network Limited
Sd/-
Kailasnath Markand Adhikari
Managing Director
DIN: 07009389

Place: Mumbai
Date: September 07, 2025

क्रायस्डेल इंडस्ट्रीज लिमिटेड

(पूर्वीची रेल्सन इंडिया लिमिटेड म्हणून ज्ञात)
नोंदणीकृत कार्यालय : एस७- १३, ७ वा मजला, बी विंग, पिनाकल बिझनेस पार्क, महाकाली गुंफा मार्ग, एमआयडीसी, अंधेरी (पूर्व), चकाला एमआयडीसी, मुंबई - ४०० ०९३, महाराष्ट्र, भारत.
सीआयएन : L51900MH1987PLC042111 | **ई-मेल आयडी :** cs@relsonindia.com
दूर. क्र. : ०२२-२६७३०२६४ | **वेबसाइट :** relsonindia.com

वार्षिक सर्वसाधारण सभा, बुक क्लोजर व मतदानाची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनीच्या सभासदांची ३९ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि.३०.०९.२०२५ रोजी दु. ३.०० वाजता कंपनीचे नोंदणीकृत कार्यालय पत्ता एस७ - १३, ७ वा मजला, बी विंग, पिनाकल बिझनेस पार्क, महाकाली गुंफा मार्ग, एमआयडीसी, अंधेरी (पूर्व), चकाला एमआयडीसी, मुंबई - ४०० ०९३ येथे एजीएमच्यासूचनेत विहित सामान्य व विशेष विषयांवर विचारविनिमय करण्यासाठी आयोजित करण्यात येत आहे.

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १० अंतर्गत अशीही सूचना देण्यात येत आहे की, एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २४.०९.२०२५ ते दि. ३०.०९.२०२५ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील. कंपनीने एजीएमची सूचना व सन २०२४-२५ करिताचा वार्षिक अहवाल यांची पाठवणी पूर्ण केली आहे.

कंपनी कायदा, २०१३ चे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) सुधारणा नियम २०१५ चे नियम याअंतर्गत एजीएममध्ये मत देण्याचा अधिकार बजावता येण्यासाठी मतदान सुविधा उपलब्ध करण्यात आली आहे :

१. निर्धारित दिनांक २३.०९.२०२५ असा असेल. निर्धारित अंतिम तारखेनुसार एखाद्या व्यक्तीचे नाव सभासदांचे रजिस्टर किंवा कंपनी /आरटीएयांच्याद्वारे देखभालीत लाभार्थी मालकांच्या रजिस्टरमध्ये नोंद असेल तर अशी व्यक्ती सर्वसाधारण सभेत मत देण्यास पात्र असेल
२. वार्षिक सर्वसाधारण सभेची सूचना व वार्षिक अहवाल २०२४-२५ स्टॉक एक्सचेंज वेबसाइट www.bseindia.com वर तसेच कंपनीची वेबसाइट www.relsonindia.com वर प्रदर्शित असेल.
३. काही प्रश्न वा शंका असल्यास तुम्ही श्रीमती कविता जैन, कंपनी सचिव, क्रायस्डेल इंडस्ट्रीज लिमिटेड, एस७ - १३, ७ वा मजला, बी विंग, पिनाकल बिझनेस पार्क, महाकाली गुंफा मार्ग, एमआयडीसी, अंधेरी (पूर्व), चकाला एमआयडीसी, मुंबई- ४०० ०९३, महाराष्ट्र, भारत येथे संपर्क साधावा किंवा cs@relsonindia.com येथे ई-मेल पाठवावा.

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दिनांक : ०६.०९.२०२५

यश ट्रेडिंग अँन्ड फायनान्स लिमिटेड

सीआयएन : L51900MH1985PIC036794
नोंदणीकृत कार्यालय : १०३, बी विंग, अन्सा इंडस्ट्रियल इस्टेट, साकीविहार रोड, साकीनाका, अंधेरी (पूर्व), मुंबई - ४०० ०७२.
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वेबसाइट : www.yashtradingfinance.com **संपर्क क्र. :** +९१-२२-२२७२ ००००.

व्हिडीओ कॉन्फरन्स/अदर ऑडिओ व्हिज्युअल मीन्सच्या माध्यमातून आयोजित करावयाची ४० वी वार्षिक सर्वसाधारण सभेसंदर्भात माहिती व दूरस्थ ई-मतदानाचा तपशील

याद्वारे सूचना देण्यात येत आहे की, यश ट्रेडिंग अँन्ड फायनान्स लिमिटेडची **४० वी वार्षिक सर्वसाधारण सभा (''एजीएम'') मंगळवार, दि. ३०.०९.२०२५ रोजी दु. २.०० वा. (भा. प्र. वे.)** सभेच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'') माध्यमातून आयोजित करण्यात येत आहे.

कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी सर्वसाधारण परिपत्रक क्र. ०९/-२०२४, दि. १९.०९.२०२४ व सेबीद्वारे जारी त्यांचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी - पीओडी - २/पी/सीआयआर/२०२४/१३३, दि. ०३.१०.२०२४ तसेच एमसीए व सेबी यांच्याद्वारे जारी अन्य लागू परिपत्रके व अधिसूचना (एकत्रितरीत्या ''एमसीए व सेबी परिपत्रके'') (यामध्ये वेळोवेळी लागू व वेळोवेळी सुधारित अन्य कोणत्याही वैधानिक सुधारणा वा पुनराधिनियम यांचा समावेश) यांच्या अनुपालनांतर्गत कंपन्यांना सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्तितीविना व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'') च्या माध्यमातून एजीएम आयोजित करण्याची परवानगी देण्यात आली आहे. सदर परिपत्रकांच्या अनुपालनांतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएम आयोजित करण्यात येत आहे.

वरील एमसीए परिपत्रके तसेच भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) यांच्याद्वारे जारी त्यांचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ व सेबी/एचओ/सीएफडी/सीएमडी २/सीआयआर/पी/२०२२/६२ अनुक्रमे दि. १५.०१.२०२१ व दि. १३.०५.२०२२ (यापुढे एकत्रितरीत्या ''परिपत्रके'' म्हणून उल्लेखित) यांच्या अनुपालनांतर्गत ज्या भागधारकांचे ई-मेल पत्ते कंपनी /डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदणीकृत आहेत अशा भागधारकांना एजीएमची सूचना व वित्तीय वर्ष २०२४-२५ करिताचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती पाठवण्यात येत आहेत. वित्तीय वर्ष २०२४-२५ करिताच्या वार्षिक अहवालासमवेत एजीएमची सूचना कंपनीची वेबसाइट www.yashtradingfinance.com वर स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड वेबसाइट www.bseindia.com वरही उपलब्ध आहे. भागधारक केवळ व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून एजीएममध्ये उपस्थित राहू शकतील व सहभाग घेऊ शकतील व कायद्याचे अनुच्छेद १०३ अंतर्गत त्यांची उपस्थिती कोरमकरिता गणली जाईल. एजीएममध्ये सहभागी होण्याकरिताचे निर्देश एजीएमच्या सूचनेत दिलेले आहेत.

कंपनी आपल्या सर्व सभासदांना एजीएमच्या सूचनेत विहित सर्व ठरावांवर आपले मत देण्याकरिता दूरस्थ ई-मतदान सुविधा (''दूरस्थ ई-मतदान'') व एजीएममध्ये ई-व्होट सुविधा उपलब्ध करून देत आहे. सभासद **पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड** द्वारे उपलब्ध दूरस्थ ई-मतदान सुविधेचा वापर करून किंवा एजीएम दरम्यान ई-मतदान प्रणालीचा वापर करून मत देऊ शकतील. डीमटेरियलाइज्ड् किंवा कागदोपत्री स्वरूपातील भागधारक असलेल्या सभासदांकरिता दूरस्थ स्वरूपात मतदानाचे स्वरूप हे एजीएमच्या सूचनेत दिलेले असेल. ४० वा वार्षिक अहवाल व एजीएमची सूचना कंपनीच्या वेबसाइटवरही अपलोड करण्यात आलेली आहे तसेच ती ज्यांचे ई-मेल पत्ते डीपी कडे नोंदणीकृत आहेत अशा भागधारकांनाही पाठवण्यात आली आहे व सर्व हिस्सेधारक/सभासद www.yashtradingfinance.com येथे क्लिक करून वार्षिक अहवाल प्राप्त करू शकतील.

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १० (१) तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन ४२ यांच्या अनुपालनांतर्गत कंपनीची लाभार्थी मालकांचे रजिस्टर, सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स बुधवार, दि. २१.०९.२०२५ ते मंगळवार, दि. ३०.०९.२०२५ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील आणि ४० व्या एजीएमच्या सूचनेमध्ये ठरावांवर मत देणे किंवा एजीएम मध्ये उपस्थित राहणे यांकरिता सभासदांच्या पात्रतेच्या निश्चितीकरिता निर्धारित अंतिम तारीख म्हणून कंपनीने मंगळवार, दि. २३.०९.२०२५ हा दिवस निश्चित केला आहे. दूरस्थ ई-मतदान कालावधी शनिवार, दि. २७.०९.२०२५ रोजी स. ९.०० वा. (भा. प्र. वे.) सुरू होईल व सोमवार, दि. २९.०९.२०२५ रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल व तत्पश्चात पूर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड यांच्याद्वारे दूरस्थ ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल.

एमसीए व सेबी यांच्या लागू परिपत्रकांच्या अनुपालनांतर्गत सदर सूचना ही कंपनीचे सर्व भागधारक / हिस्सेधारकांची माहिती व लाभार्थ जारी करण्यात येत आहे.

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दिनांक : ०६.०९.२०२५
ठिकाण : मुंबई

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹਿ

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विमोचन नोटीस दिनांकः २६.०८.२०२५

१. मे. ईटन फूड अँड बेव्हरेजेस प्रायव्हेट लिमिटेड (कर्जदार)
नोंदणीकृत पत्ताः- द स्प्रिंग ग्रेस सीएचएस, फ्लॅट-ए/११०१, प्लॉट-०४, सेक्टर-२०, रायगड, महाराष्ट्र-४१०२१८
२. श्री विवेक माथूर पु. भगवान माथूर (सह-अर्जदार)/गहाणकर्ता
दयाल रेसिडेन्सी, जवळ बीबीडी कॉलेज, चिन्हाट लखनऊ-२२७१०५
३. श्रीमती रीतिका माथूर प. विवेक माथूर (सह-अर्जदार)/गहाणकर्ता
राहणारः- द स्प्रिंग ग्रेस सीएचएस, फ्लॅट-ए/११०१, प्लॉट-०४, सेक्टर-२०, रायगड, महाराष्ट्र-४१०२१८
४. श्रीमती विनीता माथूर प. श्री नीरज कुमार (जामीनदार) व भगवान बिहारी माथूर यांची मुलगी
राहणारः दयाल रेसिडेन्सी, जवळ बीबीडी कॉलेज, चिन्हाट लखनऊ-२२७१०५
५. मे. नौछंदी फूड्स प्रा.लि. (गहाणकर्ता)
द स्प्रिंग ग्रेस सीएचएस, फ्लॅट-ए/११०१, प्लॉट-०४, सेक्टर-२, रायगड, महाराष्ट्र-४१०२१८

प्रिय महोदय/महोदया,

संदर्भः वित्तीय मालमत्तांचे सुरक्षितीकरण आणि पुनर्रचना तसेच सुरक्षा हित प्रवर्तन कायदा, २००२ ("सरफेसी कायदा") च्या कलम १३(८) अंतर्गत तुमच्याकडे असलेल्या अधिकारानुसार विमोचनाबाबतची नोटीस सुरक्षा हित (प्रवर्तन) नियम, २००२ च्या नियम ८(६) च्या तरतुदीसह वाचावी. खातेः मे. ईटन फूड अँड बेव्हरेजेस प्रायव्हेट लिमिटेडशाखाः विकास नगरतुम्हाला माहीत आहेच की बँकेच्या अधिकृत अधिकाऱ्याने सरफेसी कायद्याच्या कलम १३(२) अंतर्गत दिनांक २७.०९.२०२४ रोजी मागणी नोटीस जारी केली आहे, जी संबंधित कर्ज खात्यातील तुमच्याकडून सुरक्षा म्हणून दिलेल्या सुरक्षित मालमत्तेतील सुरक्षा हिताच्या प्रवर्तनाचा उपाय आहे.त्यानंतर, अधिकृत अधिकाऱ्याने कायद्याच्या कलम १३(४) अंतर्गत पुढील उपाययोजना करताना दिनांक ०५.०३.२०२५ आणि ०२.०४.२०२५ रोजी सुरक्षित मालमत्तेचा ताबा घेतला आहे. तुम्ही बँकेकडील तुमची देयके फेडण्यात अपयशी ठरल्यामुळे, खालील स्वाक्षर करणारा अधिकृत अधिकारी, वित्तीय मालमत्तांचे सुरक्षितीकरण आणि पुनर्रचना तसेच सुरक्षा हित कायदा, २००२ च्या कलम १३(४) अंतर्गत तिच्या अधिकारांचा वापर करून, वर नमूद केलेल्या कर्जदार आणि जामीनदारांकडून बँकेकडील थकबाकी वसुलीसाठी खाली वर्णन केलेल्या मालमत्ता सुरक्षित मालमत्तांची ई-लिलावाद्वारे विक्री करण्याचा निर्णय घेतला आहे.तुमचे लक्ष वित्तीय मालमत्तांचे सुरक्षितीकरण आणि पुनर्रचना तसेच प्रवर्तन नियम २००२ च्या कलम १३(८) कडे वेधले जाते, ज्यामध्ये उपलब्ध वेळेच्या (म्हणजे ३० दिवस) संदर्भात सुरक्षित मालमत्ता विमोचित करण्याबाबत आहे. कृपया लक्षात ठेवा की कलम १३(८) अंतर्गत तुमचा अधिकार सार्वजनिक लिलाव किंवा भाडेपट्टा, समनुदेशन किंवा सुरक्षित मालमत्तेची विक्रीद्वारे हस्तांतरणासाठी सार्वजनिक किंवा खाजगी करारासाठी कोटेशन किंवा निविदा आमंत्रित करण्याच्या नोटिसेच्या प्रकाशन दिनांकापासून समाप्त होईल.

अचल मालमत्तेच्या विक्रीसाठी विक्री नोटिसेचा तपशीलः

वित्तीय मालमत्तांचे सुरक्षितीकरण आणि पुनर्रचना तसेच सुरक्षा हित प्रवर्तन कायदा, २००२ अंतर्गत अचल मालमत्तेच्या विक्रीसाठी ई-लिलाव विक्री नोटीस सुरक्षा हित (प्रवर्तन) नियम, २००२ च्या नियम ८(६) च्या तरतुदीसह वाचावी.

ई-लिलाव दिनांक आणि वेळ	: ३१.१०.२०२५, दुपारी १२.०० ते ३.०० PM
तपासणीचा दिनांक	:
बोली सादर करण्याची अंतिम दिनांक	: N/A
कर्जदार आणि जामीनदारांची नावे:	

कर्जदारः-
१. मे. ईटन फूड अँड बेव्हरेजेस प्रायव्हेट लिमिटेड (कर्जदार)
२. श्री विवेक माथूर पु. भगवान माथूर (सह-अर्जदार)/जामीनदार
३. श्रीमती रीतिका माथूर प. विवेक माथूर (सह-अर्जदार)/जामीनदार
४. श्रीमती विनीता माथूर प. श्री नीरज कुमार (सह-अर्जदार/जामीनदार)
५. मे. नौछंदी फूड्स प्रा.लि. (जामीनदार)

मागणी नोटिसेचा दिनांक आणि रक्कम, खाते तपशीलःमागणी नोटिसेचा दिनांकः २७.०९.२०२४ रक्कम रु. ३,५८,७४,४५०.०९ डेबिट दिनांक २४.०९.२०२४ नुसार + व्याज आणि भविष्यातील खर्च दिनांक २५.०९.२०२४ पासून

एकूण थकबाकी दिनांक ३१.०७.२०२५ नुसारः
०७७८१३०००००४६९- रु. १६,९८,३१६.८८ DR
०७७८१२००००१२२४- रु. २,६९,९०,५९४.७१ DR
०७७८१२००००१३५३- रु. १,१२,३४,५३८.१८ DR
एकूण थकबाकी = रु. ३,९९,२३,४४९.७७/-

मालमत्तांचा तपशील	मूल्य
१. द स्प्रिंग्स सीएचएस, फ्लॅट-ए/११०१, प्लॉट क्र. ४ सेक्. २० रायगड, महाराष्ट्र-४१०२१८	रु. १७६.०० लाख
२. भाडेपट्टी प्लॉट क्र. सी-३१ क्षेत्रफळ १८३६ चौ.मी. औद्योगिक क्षेत्र संडिला-II तहसील संडिला जिल्हा-हरदोई मध्ये स्थित	रु. २९९.०० लाख
३. भाडेपट्टी औद्योगिक भूखंड क्र. डी-४ क्षेत्रफळ १००० चौ.मी. संडिला फेज II मधील औद्योगिक क्षेत्रात गाव सोम तहसील-संडिला, जिल्हा हरदोई येथे स्थित मे. नौछंदी फूड्स प्रा.लि. च्या मालकीचे	

दिनांकः २६.०८.२०२५, स्थानः लखनऊ **अधिकृत अधिकारी, पंजाब अँड सिंध बँक**

EXHICON Exhibitions • Events • Media

EXHICON EVENTS MEDIA SOLUTIONS LIMITED

Corporate Identity Number (CIN): L74990MH2010PLC208218
Registered Address: Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road, Andheri West, Mumbai - 400053, Maharashtra, India
Tel. No.: 1800 258 8103 | **Website:** www.exhiconevents.in
E- Mail: info@exhicongroup.com / cs@exhiconevents.in

NOTICE OF THE 15TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 15th Annual General Meeting ***("AGM")*** of the Company will be held on Saturday September 27, 2025 at 09.00 AM at registered office of the Company at Unit No. 134 & 146, 1st Floor, Andheri Industrial Estate, Plot No. 22, Veera Desai Road, Andheri West-400053, to transact the business, as set out in the Notice of the AGM.

Notice of the AGM along with the Annual Report for financial year 2024-25 has been sent through electronic mode to those Members whose E-mail IDs are registered with the Company or National Securities Depository Limited ***("NSDL")***/ Central Depository Services (India) Limited ***("CDSL"),*** collectively ***("Depositories")*** also a letter providing a web-link and QR code for accessing the notice along with Annual Report has also been sent to those Members who have not registered their E-mail IDs.

The Notice along with Annual Report for FY 2024-25 is also be available on the websites of Company at https://exhiconevents.in/, BSE Limited - www.bseindia.com

The Company is also provided facility to the Members to exercise their rights to vote by electronic means. The instructions and the process for e- voting is form part of the Notice of 15th AGM. The e-voting period commences on Wednesday September 24, 2025 at 09:00 AM and ends on Friday September 26, 2025 at 05:00 PM (both days inclusive).

The Company has fixed Saturday, September 20, 2025, as the **'Record Date'** for determining entitlement of Members to final dividend for FY 2024-25, if approved at the AGM.

With effect from 1st April, 2020, dividend income will be taxable in the hands of shareholders. Hence, the Company is required to deduct tax at source ("TDS") from the amount of dividend paid to the shareholders at the prescribed rates.

For Exhicon Events Media Solutions Limited
Sd/-
Mohammad Quaim Syed
Managing Director
DIN: 03163591

Place: Mumbai
Date: 04.09.2025

MISH

मिश डिझाइन्स लिमिटेड

CIN: U७४९९९MH२०१७PLC३०२१७५
नोंदणीकृत कार्यालयः गाला क्र. ४, गुलाटी इंडस्ट्रीज, हत्तिबाग लव्ह लेन, मझगाव, मुंबई, महाराष्ट्र, ४०००१० दूरध्वनी क्र.: ०२२-२३७१९४७८
वेबसाइटः www.mishindia.com ई-मेलः info@mishindia.com

नोटीस

याद्वारे सूचित करण्यात येते कीः

अ. वार्षिक सर्वसाधारण सभाः

मिश डिझाइन्स लिमिटेड ("कंपनी") ची **आठवी वार्षिक सर्वसाधारण सभा ("AGM") सोमवार, दिनांक २९ सप्टेंबर, २०२५** रोजी दुपारी ०३:३० वाजता व्हिडिओ कॉन्फरन्स (VC) / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (OAVM) निर्दिष्ट व्यवसाय व्यवहार करण्यासाठी आयोजित करण्यात आली आहे. आर्थिक वर्ष २०२४-२५ साठीचा वार्षिक अहवालासह AGM ची नोटीस सदस्यांना त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत ई-मेल आयडींवर (इलेक्ट्रॉनिक शेअरहोल्डिंगच्या बाबतीत) / कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटकडे (फिजिकल शेअरहोल्डिंगच्या बाबतीत) इलेक्ट्रॉनिक स्वरूपात पाठवली आहे. ज्या सदस्यांच्या ई-मेल आयडी नोंदणीकृत नाहीत, त्यांनी डिपॉझिटरी/RTA कडे लवकरात लवकर त्यांच्या ई-मेल आयडी अपडेट करण्याची विनंती केली जाते. नोटीस आणि वार्षिक अहवाल कंपनीच्या वेबसाइट www.mishindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) च्या वेबसाइट www.evoting.nsdl.com वर देखील उपलब्ध आहेत.

ब. रिमोट ई-व्होटिंगः

कंपनी कायदा, २०१३ चे कलम १०८ आणि त्याअंतर्गत बनवलेले नियम तसेच SEBI (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ चे रेग्युलेशन ४४ च्या तरतुदींच्या अनुषंगाने, कंपनीने व्यवसाय व्यवहार करण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) मार्फत रिमोट ई-व्होटिंग सुविधा उपलब्ध केली आहे. कंपनीने ई-व्होटिंग सुलभ करण्यासाठी NSDL सोबत आवश्यक व्यवस्था केल्या आहेत. कायद्यानुसार तपशील खालीलप्रमाणेः

- ई-व्होटिंग कालावधी गुरुवार, दिनांक २५ सप्टेंबर, २०२५ (सकाळी ९:०० वाजता) पासून रविवार, दिनांक २८ सप्टेंबर, २०२५ (संध्याकाळी ५:०० वाजता) IST पर्यंत. त्यानंतर ई-व्होटिंग मॉड्यूल बंद करण्यात येईल.
- सदस्यांचे मताधिकार कट-ऑफ डेट सोमवार, दिनांक २२ सप्टेंबर, २०२५ रोजी कंपनीच्या पेड-अप कॅपिटलमधील त्यांच्या शेअरच्या प्रमाणात असतील. एकदा सदस्याने मतदान केले की, त्यानंतर ते बदलता येणार नाही.
- नोटीस पाठवल्यानंतर कंपनीचे सदस्य झालेले आणि कट-ऑफ डेटला शेअर्स धारण करणारे कोणतेही व्यक्ती युजर आयडी आणि पासवर्डसाठी NSDL ला ई-मेल आयडी evoting@nsdl.co.in वर लिहू शकतात. जर सदस्य आधीच NSDL कडे ई-व्होटिंगसाठी नोंदणीकृत असेल तर, सदस्य रिमोट ई-व्होटिंगद्वारे मतदान करण्यासाठी विद्यमान युजर आयडी आणि पासवर्ड वापरू शकतो. युजर आयडी आणि पासवर्डसंबंधी तपशीलवार प्रक्रिया AGM च्या नोटीसमध्ये देखील प्रदान केली आहे.

अधिक माहितीसाठी, कृपया कंपनीच्या वेबसाइट आणि NSDL वर उपलब्ध सभेची नोटीस पहा.

क. बुक क्लोजरः

कंपनी कायदा, २०१३ चे कलम ९१ आणि SEBI (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ चे रेग्युलेशन ४२ च्या अनुषंगाने, आठव्या वार्षिक सर्वसाधारण सभेच्या हेतूने सदस्यांचे नोंदवही आणि शेअर ट्रान्सफर बुक्स सोमवार, दिनांक २२ सप्टेंबर, २०२५ पासून रविवार, दिनांक २८ सप्टेंबर, २०२५ पर्यंत (दोन्ही दिवस समावेश) बंद राहतील.

मिश डिझाइन्स लिमिटेड तर्फे
सही/-
सजन भरतिया
संचालक
DIN: ०७९६७८१०

स्थळः मुंबई
दिनांकः ०५.०९.२०२५

पीडीपी शिपिंग अँड प्रोजेक्ट्स लिमिटेड

ए-606, महावीर आयकॉन, प्लॉट क्र. 89 आणि 90, सेक्टर 15, सीबीडी बेलापूर नवी मुंबई, ठाणे, महाराष्ट्र, भारत, 400614
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16व्या वार्षिक सर्वसाधारण सभेची नोटीस

याद्वारे सूचना देण्यात येते की पीडीपी शिपिंग अँड प्रोजेक्ट्स लिमिटेड ("कंपनी") ची 16वी वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार, 29 सप्टेंबर, 2025 रोजी दुपारी 03:00 वाजता (भारतीय प्रमाण वेळ) व्हिडिओ कॉन्फरन्स ("व्हीसी") / इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ("ओएव्हीएम") घेण्यात येईल. ही सभा कंपनी कायदा, 2013 ("कायदा"), त्याच्या अंतर्गत बनवलेल्या नियमांचे आणि कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") आणि भारतीय प्रतिभूती आणि विनिमय मंडळ ("सेबी") यांनी जारी केलेल्या परिपत्रकांच्या लागू तरतुदींच्या अनुपालनात एजीएमच्या नोटिसमध्ये नमूद केलेला व्यवसाय करण्यासाठी घेण्यात येईल.

लागू एमसीए परिपत्रके आणि लागू सेबी परिपत्रकांच्या अनुषंगाने, कंपनीने आर्थिक वर्ष 2024-25 ('एफवाय 24-25') साठी वार्षिक अहवाल आणि एजीएमची नोटीस ('वार्षिक अहवाल') शनिवार, 6 सप्टेंबर, 2025 रोजी त्या सभासदांना इलेक्ट्रॉनिक पद्धतीद्वारे पाठविला आहे ज्यांचे ईमेल पत्ते कंपनी/नोंदणीकर्ता आणि हस्तांतरण एजंट/डिपॉझिटरी सहभागी ('डीपी') यांच्याकडे नोंदणीकृत आहेत. वार्षिक अहवालात प्रवेश करण्यासाठी वेब-लिंक आणि क्यूआर कोड प्रदान करणारे पत्र देखील शनिवार, 6 सप्टेंबर, 2025 रोजी त्या सभासदांना पाठविले आहे ज्यांनी त्यांचे ईमेल आयडी नोंदणी करवले नाहीत. जे सभासद वार्षिक अहवालाची भौतिक प्रत विशेषतः मागणी करतील त्यांना कंपनी त्यांचा फोलिओ क्र./डीपी आयडी आणि क्लायंट आयडी नमूद करून compliance@pdpprojects.com येथे पाठवेल.

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(इ) केफिन टेक्नॉलॉजीज लिमिटेड- www.kfintech.com

दूरस्थ ई-मतदान : कंपनी कायदा, 2013 चे कलम 108 हे कंपनीज (व्यवस्थापन आणि प्रशासन) नियम, 2014 चा नियम 20 सोबत वाचले, भारतीय कंपनी सचिव संस्थेच्या सर्वसाधारण सभांवरील सचिवीय मानक एसएस-2 आणि सेबी (सूचीकरण दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, 2015 चे नियम 44 हे एमसीए परिपत्रकांसह वाचल्याच्या अनुपालनात, कंपनी आपल्या सभासदांना 16व्या एजीएमच्या नोटिसमध्ये नमूद व्यवसायाच्या संदर्भात एजीएमपूर्वी/एजीएम दरम्यान दूरस्थ ई-मतदानाची सुविधा प्रदान करण्यास आनंदित आहे आणि या उद्देशासाठी कंपनीने इलेक्ट्रॉनिक माध्यमांद्वारे मतदान सुलभ करण्यासाठी केएफिन टेक्नॉलॉजीज लिमिटेड ('केएफिनटेक') ची नियुक्ती केली आहे. दूरस्थ ई-मतदानासाठी तपशीलवार सूचना एजीएमच्या नोटिसच्या टिप्पण्यांमध्ये दिल्या आहेत. सभासदांना खालील बाबींची नोंद घेण्याची विनंती :

अ. दूरस्थ ई-मतदान कालावधी शुक्रवार, 26 सप्टेंबर, 2025 रोजी सकाळी 9.00 वाजता (भारतीय प्रमाण वेळ) सुरू होऊन रविवार, 28 सप्टेंबर, 2025 रोजी संध्याकाळी 5.00 वाजता (भारतीय प्रमाण वेळ) संपेल. त्यानंतर केफिनटेकद्वारे दूरस्थ ई-मतदान मॉड्यूल मतदानासाठी बंद करण्यात येईल आणि सभासदांना उक्त तारीख आणि वेळेनंतर इलेक्ट्रॉनिक पद्धतीने मत देण्याची परवानगी दिली जाणार नाही.

आ. ज्या व्यक्तीचे नाव कट-ऑफ तारीख म्हणजेच सोमवार, 22 सप्टेंबर, 2025 रोजी सभासदांच्या नोंदवहीत किंवा डिपॉझिटरींनी ठेवलेल्या लाभकारी मालकांच्या नोंदवहीत नोंदवलेले आहे तेवढ्याच व्यक्तीला दूरस्थ ई-मतदान तसेच एजीएममध्ये ई-मतदानाची सुविधा मिळण्याचा अधिकार असेल. जे सभासद व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहतील आणि ज्यांनी दूरस्थ ई-मतदानाद्वारे ठरावांवर आपले मत दिले नाही आणि अन्यथा यापासून प्रतिबंधित नाहीत, ते एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मत देण्यास पात्र असतील. शेअरहोल्डरचा मतदानाचा अधिकार कट-ऑफ तारखेला कंपनीच्या प्रदत्त इक्विटी शेअर भांडवलातील त्यांच्या वाट्याच्या प्रमाणात असेल.

इ. गैर-व्यक्तिगत शेअरहोल्डर किंवा भौतिक स्वरूपात प्रतिभूती धारण करणारा शेअरहोल्डर जो नोटिसेच्या पाठवण्यानंतर कंपनीचा सभासद झाला आणि कट-ऑफ तारखेला शेअर्स धारण करतो, तो evoting@kfintech.com येथे विनंती पाठवून दूरस्थ ई-मतदानासाठी यूझर आयडी आणि पासवर्ड मिळवू शकतो. तथापि, जर सभासद आधीच केफिनटेकमध्ये दूरस्थ ई-मतदानासाठी नोंदणीकृत असेल, तर त्या/तिला मत देण्यासाठी त्याचा/तिचा विद्यमान यूझर आयडी आणि पासवर्ड वापरता येईल.

ई. इलेक्ट्रॉनिक स्वरूपात प्रतिभूती धारण करणारे व्यक्तिगत शेअरहोल्डर जे कंपनीचे शेअर्स विकत घेतात आणि नोटिसेच्या पाठवण्यानंतर कंपनीचे सभासद बनतात आणि कट-ऑफ तारखेला शेअर्स धारण करतात ते एजीएमच्या नोटिसच्या टिप्पण्यांमध्ये नमूद केलेली लॉगिन प्रक्रिया फॉलो करू शकतात. सभासद दूरस्थ ई-मतदान सुविधेसाठी एनएसडीएल किंवा सीडीएसएलमध्ये नोंदणीकृत डीपींद्वारे धारण केलेल्या डिमॅट खात्याची विद्यमान लॉगिन क्रेडेन्शियल्स वापरून देखील लॉगिन करू शकतात.

उ. जो व्यक्ती कट-ऑफ तारखेला सभासद नाही त्याने एजीएमची नोटीस केवळ माहितीच्या उद्देशाने समजावी.

श्री मनीष संचेती, प्रॅक्टिसिंग कंपनी सेक्रेटरी (एफसीएस क्र. 7972, सीपी क्र. 8997) यांची एजीएम दरम्यान मतदान आणि दूरस्थ ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने तपासणी करण्यासाठी तपासणीकर्ता म्हणून नियुक्ती करण्यात आली आहे.

दूरस्थ ई-मतदान आणि एजीएममध्ये दिलेल्या मतांचे निकाल एजीएम संपल्यापासून दोन कामकाजाच्या दिवसांत जाहीर करण्यात येतील. जाहीर केलेले निकाल, तपासणीकर्त्याच्या अहवालासह, कंपनीच्या www.pdpprojects.com वेबसाइटवर आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाइटवर ठेवण्यात येतील. जर शेअरहोल्डर्स/गुंतवणूकदारांचे ई-मतदानाबाबत कोणतेही प्रश्न असतील तर ते केफिनटेकला evoting@kfintech.com येथे ईमेल करू शकतात किंवा 1800-309-4001 वर संपर्क साधू शकतात. वैकल्पिकरित्या, कोणत्याही प्रश्न/माहितीसाठी सभासद कंपनीला compliance@pdpprojects.com येथे ईमेल लिहू शकतात. डिपॉझिटरी म्हणजेच सीडीएसएल आणि एनएसडीएलद्वारे लॉगिनशी संबंधित कोणत्याही तांत्रिक समस्यांसाठी डिमॅट मोडमध्ये प्रतिभूती धारण करणाऱ्या व्यक्तिगत शेअरहोल्डरसाठी हेल्पडेस्क :

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तारीख : 06.09.2025