

September 5, 2025

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 530643; Scrip Name: ECORECO; ISIN: INE316A01038

Subject: Intimation under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication of Information regarding 31<sup>st</sup> Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 05th May, 2020, we have enclosed herewith copies of Business Standard (English Daily) and Mumbai Lakshdeep (Marathi Daily) both dated September 5, 2025 for informing the Members about the 31<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, September 30, 2025, at 1:00 p.m. (IST), through Video Conferencing/ Other Audio Visual Means.

The same is also available on the Company's website at www.ecoreco.com.

The same may please be taken on record and suitably disseminated to all concerned.

### For Eco Recycling Limited

BRIJKISHOR
BRIJKISHOR
KISHANGO
KISHANGO
KISHANGO
PAL SONI

B K Soni Managing Director DIN 01274250

Encl: As above



## Earthstahl & Alloys Limited CIN: L27310CT2009PLC021487

Regd. Office: Duldula Village, Simga Tehsil, Baloda Bazar, Chhattisgarh-493101.

E-mail: secretarial@earthstahl.com , Website: www.earthstahl.com

### **NOTICE OF 16TH ANNUAL GENERAL MEETING AND** E-VOTING INFORMATON

### NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Compar will be held on Tuesday, the 30<sup>th</sup> day of September, 2025 at 12:30 p.m. IST througi video conferencing mode ("VC") / Other Audio Visual Means ("OAVM") pursuant t General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry o Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and

SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collective referred to as "the Circulars"), to transact the business set forth in the notice dated 29t The Company is providing the facility of remote e-voting to its members, to enable the

to cast their vote electronically before the AGM as well as voting at the AGM througl electronic voting system, pursuant to 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 (LODR) Regulations, 2015, on the items of business set forth

### Members are hereby informed that:

. The notice convening the AGM along with the Annual Report for the Financial y 2024-25 has been sent through electronic mode to the members on Thursday, 04<sup>th</sup> September 2025. The same is also available on the website of the Company a www.earthstahl.com. **2.** The cut-off date for the purpose of ascertaining eligibility or members, to avail remote e-voting facility / voting at the general meeting is Friday, 19 September 2025.The members holding shares as on the cut-off date shall only be entitle to avail the remote e-voting facility as well as electronic voting at AGM provided by the Bigshare Services Pvt. Ltd. (BSPL). 3. The Remote e-voting period will commence or aturday, 27th September 2025 at 09:00 a.m. IST and end on Monday, 29th Septemb 2025 at 05:00 p.m. IST.The remote e-voting module will be disabled thereafter by BSP Once the vote on resolution is casted by a member, no change will be allowe subsequently. The detailed procedure/instruction for the process of remote e-voting ha been specified in the notice. 4. A member may participate in the general meeting eve after exercising their voting right through remote e-voting, but shall not be allowed to vol again at the meeting. 5. A person who acquires shares and becomes member of th ompany after the dispatch of the notice and holding shares as on the cut-off date i.e Friday, 19th September 2025 may obtain the Login-ID and password by sending th request at ivote@bigshareonline.com or may contact at toll free number provided b BSPL: 022-6263-8238. 6. NSDL Helpdesk: Members holding shares in Demat mode wit NSDL, and facing any technical issue related to Login may send their request evoting@nsdl.co.in or may call at the Toll free no. 1800-1020-990 / 1800-224-430. CDSL Helpdesk: Members holding shares in Demat mode with CDSL, and facing an technical issue related to Login may send their request at evoting@cdslindia.com or ma contact at 022-23058738 / 022-2305842.

Members are requested to carefully read the detailed instructions set out in th Notice of AGM, indicating the manner of casting vote through remote e-voting oting at the AGM. For Earthstahl & Alloys Limited Date: 04.09.2025 Sd/- Akshat Sharma Place : Raipur **Company Secretary** 

### MOVING MEDIA ENTERTAINMENT LIMITED

CIN: U92419MH2022PLC382959

Registered Address: B 39/155, Siddha CHS, Opp. Ozone, Swimming Pool, Siddharth Nagar, Goregaon (Mumbai), Mumbai, Goregaon West, Maharashtra, India, 400104 Email: kuldeep@movingmedia.me | Contact: +91 8169378831

### Notice of 03rd Annual General Meeting, E-voting and Book Closure Notice is hereby given that:

(A)03<sup>rd</sup> Annual General Meeting ("03<sup>rd</sup> AGM") of the Members of MOVING MEDIA ENTERTAINMENT LIMITED (Formerly known as Moving Media Entertainmen Private Limited) ("Company") will be held on Tuesday, the 30<sup>th</sup> day of September 2025 at 11:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice provided to the member f the Company. The AGM will be held in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular No's 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, Decembe 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA")

and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No's. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P 2021/11,SEBI/HO/DDHS/P/CIR/2022/0063,SEBI/HO/DDHS/RACPOD1/CIR/P/2023 001,SEBI/HO/DDHS/P/CIR/2023/0164 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 06, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI"), permitting the holding of AGM through VC/OAVM without the physical presence of the Members at a common venue. Members will be provided with a facility to attend AGM through electronic platform provided by NSDL e-voting system B)In terms of MCA Circulars and SEBI Circulars, the Notice of the 03rd AGM including the

Audited Financial Statements for the financial year ended March 31, 2025 (\*Annua Report\*) has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participants(s)/ Registrar and Transfer Agent. The requirements of sending physical copy of the Notice of the 03rd AGM and Annual Repor to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Th Company has completed the dispatch of above Annual Report on 03rd September 2025 C)Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 2

of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), the Company is providing facility electronic voting through remote e-voting (prior to AGM) and e-voting (during AGM) to its members to exercise their righ to vote in respect of the agenda items as stated in the notice of 03rd AGM through e-voting platform of NSDL e-voting system.

## (D)All the members are informed that:

- 1. The Businesses, as set out in the Notice of the 03rd AGM, will be transacted through
- 2. The remote e-voting period begins on <From 09.00 A.M. (IST) on 27th Septembe 2025> and ends on <up to 05.00 P.M. (IST) on 29th September, 2025>
- 3. The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 03rd AGM, i.e. 23rd September, 2025;
- Any person, who becomes member of the Company after the dispatch of Notice of the 03rd AGM and holds shares as on the cut-off date i.e., 23rd September, 2025 should follow the instructions for E-voting as mentioned in the Notes to Notice of the 03<sup>rd</sup> AGM. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user id and password for e-voting. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/S. Maashitla Securities Privat Limited ('Maashitla'). Members facing any technical issue in login through Depositor i.e., CDSL and NSDL can contact CDSL helpdesk by sending a request a helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33 and NSDI helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 respectively.
- 5. The e-voting module shall be disabled by NSDL after the aforesaid date and time r voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- 6. The facility to exercise the right of voting through e-voting system shall be made available at the 03rd AGM for the members attending the AGM and who have not already cast their vote by remote e-voting;
- . The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 03rd AGM:
- Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 03<sup>rd</sup> AGM shall be reckoned on the paid-up. value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of 23rd September, 2025:
- . Members can also see the notice on the website of the Company a https://www.movingmedia.in/ , Maashitla' website at https://ivote.maashitla.com/ and NSE Limited website at <a href="http://www.nseindia.com">http://www.nseindia.com</a> for any further queries the member can contact to the Company/Registrar.
- 10. If you have any queries or issues regarding attending AGM & e-Voting from the NSDI ting System, you can write an email to <u>evoting@nsdl.com</u> or contact at 022 - 4886 7000. All grievances connected with the facility for voting by electronic means may be addressed on 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or send an email to evoting@nsdl.com or ca toll free no 022 - 4886 7000.
- 11. Process for those shareholders whose email/mobile no. are not registered with the company/depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
- For Physical shareholders- please provide copy of signed request letter in ISRmentioning details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAF (self-attested scanned copy of Aadhar Card) to the Company's Registrar & Transfe Agents, M/s. Maashitla' Securities Private Limited by sending physical copy at 451 Krishna Apra Business Square Netaji Subhash Place, Pitampura, North West, Nev Delhi, Delhi, India, 110034
- -For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP).
- -For Individual Demat shareholders Please update your email id & mobile no. with you respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository 12.Members are requested to register their e-mail addresses, mobile number and ban
- mandate in respect of their electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with the Company's Registrar & Transfer Agents, M/s Maashitla' Securities Private Limited by sending physical copy at mentioning detail like Name, Folio No., Scanned Certificate, ID & Address Proof etc. on 451, Krishna Apri Business Square Netaji Subhash Place, Pitampura, North West, New Delhi, Delhi India, 110034 or to the Company on kuldeep@movingmedia.me
- (E)Also, informed that the Register of Members and Share Transfer Books will remain close from 24th September, 2025 to 30th September, 2025 (both days inclusive), for the purpose of convening 03rd AGM of the Company For Moving Media Entertainment Limited

(Formerly Known as Moving Media

Date: 04-09-2025

Place : Mumbai

Kuuldeep Beshawar Nath Bhargava Managing Director DIN: 01108712

### **BHARAT AGRI FERT & REALTY LIMITED** Corporate Identity Number (CIN): L24100MH1985PLC036547 Regd. Office: 301, 3rd Floor, Hubtown Solaris, N. S. Phadke Marg, Near

Gokhale Bridge, Andheri (East), Mumbai - 400 069. **Phone No.** (022) 61980100 | **Email**: bfilshivsai@gmail.com | **Website**: v

Notice of 40th Annual General Meeting, E-Voting Information and Book Closure NOTICE is hereby given that the 40th Annual General Meeting ('AGM') of the Members of & Realty Limited (the 'Company') is scheduled to be held on Monday September 29, 2025 at 3:00 PM (IST), at Sardar Patel Baug, Shri Vile Parle Patidar Manda arleshwar Road, Vile Parle (East), Mumbai - 400 057 to transact the business, as set out in the Notice of the AGM through e-voting facility.

he Annual Report for the financial year 2024-25 including Notice convening the Annual Genera Meeting has been sent on September 4, 2025 through electronic mode to the members whose email addresses are registered with the Company/Depository Participants and the physical copy of the Annual Report is also being sent to those members who requested for the same. The Annual Report is also available on the website of the Company at http://www.bafrl.com.webs he Stock Exchange i.e. BSE Limited at https://www.bseindia.com and on the website of M/s MUFG Intime India Private Limited at https://instavote.linkintime.co.in/\_

Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of The Companie Management and Administration) Rules 2014, as amended from time to time, the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the ourpose of holding the Annual General Meeting.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. ("the Act") as mended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions

sset forth in the Notice of the AGM using electronic voting system (e-voting) provided by MUFC ntime India Private Limited. he remote e-voting period shall commence from 9:00 A.M. (IST) Thursday, September 25 2025 to 5:00 P.M. (IST) on Sunday, September 28, 2025. At the end of remote e-voting period, the facility shall be disabled. Facility for voting though ballot paper shall also be made available

The Members who have cast their vote by remote e-voting prior to the AGM may also attend participate in the AGM but shall not be entitled to cast their vote again. Members of the Company holding shares as on the cut-off date i.e. Monday, September 22 2025 may cast their votes.

during the AGM to those Members who attend the AGM and who have not already cast their vote

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting/remote e-voting as provided in the Notice of the AGM.

Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

Members holding shares in Demat form may request login credentials by providing Dema account details(CDSL-16 digits beneficiary ID or NSDL-8 Character DPID followed by 8 Digits Client ID), Name of Member, client master or copy of Consolidated Account Statement, sel attested scan copy of PAN Card and Aadhar Card by email to bfilshivsai@gmail.com.

he company has appointed Mr. Prabhat Maheshwari, Practicing Company Secretary (Membership no.: F2405) to act as the Scrutiniser for conducting voting process in a fair and

In case shareholders/ members have any queries regarding login/ e-voting, they may send a email to instameet@in.mpms.mufg.com or contact on: -Tel: 022-49186175

Helpdesk for Individual Shareholders holding securities in Demat mode for any technical issue elated to login through Depository i.e. CDSL and NSDL: Helpdesk for queries/grievances related to e-voting:

Individual Shareholders holding securities in demat mode with NSDL:Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000.

helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Individual Shareholders holding securities in demat mode with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending request at

Shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode:

Shareholders facing any technical issue in login may contact Link In time INSTAVOTE helpdes by sending a request at enotices@in.mpms.mufg.Com or contact on: -Tel: 022 – 4918 6000.

Special Window for re-lodgement of transfer requests of physical shares: SEBI vide Its Circular dated July 02, 2025, has allowed for physical shareholders to submit re odgment requests for the transfer of shares. The Special Window is open from July 7, 2025 to January 6, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 1, 2019 and were returned or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders may submit their transfer requests along with the equisite documents to the Company's Registrar and Share Transfer Agent (RTA) i.e. MUFC Intime India Private Limited at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai MH 400083; Contact: +91 2249186000; Email Id: rnt.helpdesk@in.mpms.mufg.com within the stipulated period. For further details, please refer the SEBI Circular, which can also be accessed n our website at http://www.bafrl.com.

Place: Mumbai Date: September 04, 2025 For Bharat Agri Fert & Realty Limited

Akshay Kumai Company Secretary & Compliance Office

## CAPRI CAPRI GLOBAL CAPITAL LIMITED

CIN L65921MH1994PLC173469 Regd. office: 502, Tower A, Peninsula Business Park Senapati Bapat Marg, Lower Parel, Mumbai 400013 Tel: 91 22 40888100; Fax: 91 22 40888160 Email: secretarial@capriglobal.in, Website: www.capriloans.in

## NOTICE OF THE 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Capri Global Capital Limite ("CGCL"/ "Company") will be held on Friday, September 26, 2025, at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the

The Company has sent the Notice of 31st AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2024-25, on Thursday, September I, 2025 through electronic mode to the shareholders whose e-mail ids are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos.14/2020. 17/2020. 20/2020 . 02/ 2021. 19/2021. 21/2021. 02/2022 10/2022, 09/2023 and 09/2024, dated April 8, 2020, April 13, 2020, May 5, 2020, January 13,202 December 8, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25 2023 and September 19, 2024 respectively, issued by the Ministry of Coprate Affairs ("MCA Circular") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the ecurities and Exchange Board of India ("SEBI Circular") and in complia the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements).
Regulations, 2015 ("SEBI Listing Regulations"). The copy of the Annual Report and AGM notice is also available on the Company's website at <a href="www.capriloans.in">www.capriloans.in</a>, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at <a href="www.nseindia.com">www.bseindia.com</a> and <a href="www.nseindia.com">www.nseindia.com</a> and <a href="www.nseindia.com">wwww.nseindia.com</a> and <a href="www.nseindia.com">www respectively and on the website of NSDL at www.evoting.nsdl.com.

The Company is pleased to provide remote e-Voting facility of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the AGM. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM is provided in the AGM Notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.capriloans.in.

## Instructions for Remote E-Voting and E-Voting:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI Listing Regulations, the Members are provided with the facility to cast their votes or all the resolutions as set out in the Notice of AGM using electronic voting system provided by NSDI Member's holding share either in physical form or de-materialized form, as on Friday, September 19, 2025 ("Cut-off date") can cast their vote though remote e-Voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting.
- The remote e-Voting period will commence on Tuesday, September 23, 2025, at 10:00 a.m. (IST) and ends on Thursday, September 25, 2025, at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the membe the member cannot modify it subsequently
- Members attending the AGM through VC / OAVM but who have not cast their vote by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM (when window for e-Voting is activated upon instructions of the Chairman). Members who have voted through remote e-Voting shall be eligible to attend the AGM through VC / OAVM, however, they shall not be eligible to vote at the meeting.

lelp desk details for Individual Shareholders holding securities in demat mode for any technical issue related to login through Depository i.e. NSDL and CDSL, is provided below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdes by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at toll free no.: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdes by sending a request at helpdesk.evoting@cdslindia.com or contact a toll free no.: 1800 22 55 33

### Instructions for members for attending the AGM through VC/OAVM and for remote e-Voting is detailed in the Notice of AGM dispatched to the members on Thursday, September 4, 2025. The Board of Directors has recommended for consideration of the Shareholders a dividend of ₹0.20

(20%) per Equity Share of the face value of ₹1 each for the year ended March 31, 2025. The record date for the purpose of Dividend is Thursday, September 11, 2025 ("record date"). Accordingly, i dividend is declared, it will be payable on or after September 30, 2025, to those Shareholders whose names are registered as such in the Register of Members of the Company as on record date and to the beneficial-holders as per the beneficiary list as on record date provided by the depositories, subject o deduction of tax at source, wherever applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House ("NACH"). Shareholders holding shares in physica orm and desirous of availing this facility of electronic remittance are requested to provide the bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or its RTA, MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Private Limited) Shareholders holding shares in de-materialized form are requested to provide the said details to their respective Depository Participants.

Further, pursuant to Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the IT Act and amendments thereof. Shareholders are also requested to refer to the Notice of AGM fo nore details on the process to be followed, if any, in this regard.

In line with the General Circular No. 20/2020 dated May 5, 2020, issued by MCA, in case the Compan is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall dispatch the dividend warrant/cheque/ pay orders t such shareholder by post

Date: September 4, 2025

Place: Mumbai

For Capri Global Capital Limited Yashesh Bhatt

Company Secretary Membership No.: A-20491

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

C.P. (CAA) NO. 118 OF 2025 c/w C.A. (CAA)/234/MB-IV/2024 IN THE MATTER OF:

In the matter of Companies Act, 2013 (18 of 2013) And

n the matter of Section 230 read with Section 232, and other applicable provisions of the Companies Act, 2013, read with Rule 15 of the Companies Compromises, Arrangements and Amalgamations) Rules, 2016, also read with Rules 11, 23 and 34 of the National Company Law Tribunal Rules, 2016 And

the matter of the Scheme of Amalgamation between FLCN Healthcare In the matter of the Scheme of Amalgamation between FLCN Healthcar India Private Limited, a private limited company incorporated under the India Companies Act, 2013, with its registered office at 1023, Solaris Hubtown, Prc N S Phadke Marg, Andheri East, Mumbai, Maharashtra, India, 400069, having ICIN: U74909MH2024PTC425931 (the "Petitioner No.1"/"TransferorCompany" and Inventia Healthcare Limited, a public limited company incorporated under the Indian Companies Act, 1956, with its registered office at Suite No 1 and 27th Floor, Oberoi Commerz 1, Oberoi Garden City, Goregaon East, Mumba Maharashtra, India, 400063, having CIN: U24239MH1985PLC037597 (the "Petitioner No.2" ("Transferor Company") (feetbes becoke record to a company to the Petitioner No.2"). "Petitioner No. 2" I "Transferee Company") (together hereby referred to as the "Petitioners") and their respective shareholders. FLCN Healthcare India Private Limited

..... Petitioner No. 1 / Transferor Compan

.... Petitioner No. 2 / Transferee Company NOTICE OF HEARING OF PETITION

A joint petition under Section 230 read with Section 232 of the Companies Act, 2013 (Petition) for an order sanctioning the scheme of amalgamation between FLCN Healthcare Limited and Inventia Healthcare Limited and their respective shareholders (Scheme) was presented by the Petitioner Companies on 10 July 2025 and was admitted by the Mumbai Bench of the National Company Law Tribunal (Tribunal) on 14 August 2025. The said Petition is fixed or final hearing before the Hon'ble Tribunal on 9 October 2025.

Any person desirous of supporting or opposing the Petition should send to Petitioner No.2, at the address mentioned below, a notice of his/her intention signed by him/her or his/her advocate, with his/her name and address, so as to reach Petitioner No. 2, not later than 2 (two) weeks from the date of receipt of this notice. Where he/she seeks to oppose the Petition, the grounds of opposition o a copy of his/her affidavit shall be furnished along with such notice.

A copy of the Petition will be furnished by Petitioner No. 2 to any person requiring the same on payment of prescribed charges for the same.

Dated this 5th day of September 2025.

Inventia Healthcare Limite Suite No 1 and 2, 7th Floor, Oberoi Commerz 1, Oberoi Garden Cit Goregaon East, Mumbai, Maharashtra, India, 40006 Email: rupa.desai@inventia.com



Valsad Guiarat- 396195 Phone: 0260-2431024.Email:info@mlpl.biz/cs@mlpl.biz. Website: www.mlpl.biz

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 19th Annual General Meeting of the Company ("AGM" of the Members of **Maheshwari Logistics Limited** ("the Company") will be held or Tuesday, September 30, 2025 at 3:00 P.M. IST at the Registered Office of th ompany Situated at MLL House Shed No. A2-3/2 OPP. UPL 01st Phase GIDC Vapi alsad-396195, Gujarat, India, to transact the business as set forth in the notice o the AGM ("Notice").

The Notice of AGM and Annual Report of the company for the FY 2024-25 has bee sent on September 4, 2025 through electronic mode to the Members whose e-mai addresses are registered with the Registrar and Share transfer Agents/Depository he Annual Report of the Company for the F.Y. 2024-25 is also available on the Company's website at <u>www.mlpl.biz</u> and on the website of the stock Exchange, Nationa Stock Exchange of India Limited at <u>www.nseindia.com</u>. In case you wish to have a physical copy of the notice of AGM along with its annexures, you are kindly requested o send a request for the same at <u>cs@mlpl.biz</u>.

### Remote e-voting information

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the ICSI (each as amended or modified from time to time), the Company providing facility to its Members to cast their votes electronically through the electronic voting service facility provided by on the items of business set forth in
- Only the Members holding shares of the Company (in Physical or dematerialized form) on the cut-off date **Tuesday, 23 September, 2025** shall be entitled to avail the facility of remote e-voting or voting at the AGM. The members who have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote at the AGM.
- The remote e-voting shall c**ommence on Friday, September 26, 2025 (9:00 A.M** IST) and **ends on Monday, September 29, 2025 (5:00 P.M. IST)**. The remote evoting module shall be disabled by Bigshare, thereafter upon the expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. The members who have cast their vote by remote e voting prior to the meeting may attend the meeting but shall not be entitled to cas Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the
- notice is sent through e-mail and holding shares as of the cut-off date i.e., Tuesday September 23, 2025, may obtain the login ID and password by sending a request evoting@bigshareonline.com or Issuer/RTA. In case of Individual Shareholder holding securities in demat mode who acquires shares of the Company and become a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Tuesday, September 23, 2025, may follow steps mentioned in the Notice of the AGM under "Access to Bigshare i-Vote E-Voting System.
- . Members, who will be present in the AGM physically and have not casted their vot on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible for voting through ballot or any other permitted mode shall be made available at the venue of the AGM.
- Detailed procedure for e-voting is provided in the Notice of the AGM
- In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338.

## Book Closure

Also, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereto, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of the AGM

> By Order of Board For Maheshwari Logistics Limited

Dated: 05.09.2025 Place: Vapi

Gaurav Rajesh Jhunjhu Company Secretary & Compliance Officer



### **AKAR AUTO INDUSTRIES LIMITED** Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street

Mumbai - 400009. (India) Tel: (O22)23481083. Fax: 91-22-23483887

Corp Office: E-5, MIDC, Waluj, Aurangabad (chh.Sambhaji Nagar) - 431136 (M.S) India Tel: (0240)6647230, Fax: 91-240-2554640 Website: https://akarauto.com Email: corporate@akartoolsltd.com
CIN No. L29220MH1989PLC052305

### INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING Dear Member(s)

The 36" Annual General Meeting ("AGM") of Akar Auto Industries Limited will be held or Tuesday, 30<sup>th</sup> September, 2025 at 11.30 a.m. through Video conferencing ('VC') / Other Audio Visual Means ('OAVM') facility in compliance with all the applicable provisions o the Companies Act, 2013 ("the Act") and the Rules made thereunder, provisions of th Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements Regulation, 2015 read with all applicable circulars on the matter issued by Ministry o Corporate Affairs, Government of India and Securities and Exchange Board of India

n Compliance with the applicable circulars the Notice of the AGM along with th Annual Report of the Company for the Financial Year 2024-25 will be sent electronicall to those members whose e-mail addresses are registered with the Depositor Participant/the Company. The Company shall send a physical copy of the Annual Repo to those Members who request for the same at Corporate@akartoolsItd.com menti their Folio no/DP ID and Client ID

The e-copy of the Notice along with the Annual Report will be available on the website of the Company at <a href="https://akarauto.com">https://akarauto.com</a> and the website of the Stock Exchange i.e. BSE Limited at <a href="https://akarauto.com">www.bseindia.com</a> and on the website of Bigshare Services Private Limited Agency States and States at www.bigshareonline.com. Members can attend and participate in the AGM through the VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on Genera Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and the MCA Circulars, the Company will provide the facility of remote e-voting to its Members i respect of the business to be transacted at the AGM and for the purpose, the Company has appointed Bigshare Services Private Limited to facilitate voting through electronic means. The detailed procedure for remote e-voting is provided in the Notice of the AGM

which will be sent in due course.

The Members are requested to note that SEBI vide its Circular No. SEBI/HO/MIRSD MIRSD\_RTAMB/P/CIR/2021/655 datedNovember 3, 2021 (subsequently amended by Circular Nos. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated Decembe 14, 2021, SEBI/HO/MIRSD/ MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023 and SEBI/ HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobil number, bank account details and specimen signature. Members who have not updated their bank account mandate for receiving

Dematerialized Holding | Register/update the details in the demat account as per th process advised by your DP Register/update the details with the RTA, Bigshare Physical Holding

	along with the supporting documents and other relevant			
	forms.			
Note: Members are requested to visit https://www.bigshareonline.com/				
Members holding shares in electronic form may please note that their bank details a furnished by the respective DPs to the Company will be considered for remittance o				

Accordingly, Members holding shares in electronic form are requested to ensure tha their electronic Bank Mandate is updated with their respective DPs.

ces Private Limited in the r

dividend as per the applicable regulations of the DPs and the Company will not be abl ระบาร และ อยาการ สมุขายสมาชายสมาชาย และ ประชาชาย และ ประชาชาย (Irie Compan) to accede to any direct request from such Members for change/add such bank details.

Place: Chh. Sambhaji Nagar (Aurangabad)

Date: 05th September 2025

dividend are requested to follow the below instructions

For Akar Auto Industries Limited

Sunil Tod Managing Director DIN: 00061952

## **O**SBI

REGIONAL BUSINESS OFFICE THANE CENTRAL

2<sup>nd</sup> Floor, Wagle Circle Road No 22, Wagle Ind. Estate, Thane (West) - 400604

### REQUIREMENT OF COMMERCIAL/ OFFICE PREMISES

State Bank of India, invite offers from owners/power of attorney holders of commercial/office premises on lease rental basis for branch in Gandhinagar, Thane West . For further details and downloading the tender document of Gandhinagar, Thane West Branch, Dist. Thane, please visit SBI website @ https://sbi.co.in/web/sbi-in-the news/procurement-news from 05.09.2025 to 19.09.2025. The last date for submission of offers at this office will be on or before **3.30 pm**. On 19.09.2025. Further Notice/Clarification in this regard will be posted only on the Banks above mentioned web site

**ASST. GENERAL MANAGER** RBO-1 THANE CENTRAL

**OSBI** 

STATE BANK OF INDIA

### **PUBLIC NOTICE IN NEWSPAPER** We are pleased to announce the merger of our SPBB Sion Branch (Br Code-19144) to a more convenient and specious location. With effect

from 15/11/2025, the new address is SBI PBB Sion Branch (Br Code 4296), Plot No. 6/A, Sion Bhagini Samaj Hall, Swami Shree Vallabha das Marg, Sion(W), Mumbai – 400022. Our telephone number is 8104473538.

We also advise that locker services may be interrupted from 05/11/2025 to 15/11/2025, due to transport and re installation of the lockers at the new premises. If you intend to remove the contents of your locker, kindly do so at least 7 days before the date of shifting, to avoid last minute rush. Also, you have the option to change or close the facility.

We look forward to serving you better from the new location

(Branch Manager)

(Branch Manager)

**PUBLIC NOTICE IN NEWSPAPER** 

### We are pleased to announce the merger of our PBB Chembur Branch (Br code- 19007) to a more convenient and specious location. With effect from 15/11/2025, the new address is SBI Chembur market Branch

Our telephone number is 7738960241.

We also advise that locker services may be interrupted from 05/11/2025 to 15/11/2025, due to transport and re installation of the lockers at the new premises. If you intend to remove the contents of your locker, kindly do so at least 7 days before the date of shifting, to avoid last minute rush Also, you have the option to change or close the facility.

(Br Code-20408), Plot No. 12/A, 'Sreekanth' 1st Road, Chembur,

We look forward to serving you better from the new location

**GIC HOUSING FINANCE LIMITED** Registered Office: National Insurance Building, 6th Floor J. D. Tata Road, Churchgate, Mumbai 400 020

Virar Branch Office Relocation The general public, the GICHFL customers and all other concerned

hereby, informed that the existing **Virar Branch Office of GICHFL** would be relocated to the following address: Current Branch Office Address **New Branch Office Address** 111 to 114 First Floor, Shree Ram 3<sup>rd</sup> Floor Sandeep House, Tirupati Nagar, Phase 1 Opp Royal Academic School Square, Shree Ram Nagar Complex Vartak Road, opp. Giriraj Tower near Dongarapada Talav, above Blue Tokai

Virar (West) 401303 coffee shop, Virar West - 401303. Public in general are, hereby informed that kindly make a note of the same This shall be effective from 04.09.2025.

For GIC Housing Finance Limited

Date: 05.09.2025 For any queries, you may please get in touch with our customer care representatives on virar@gichfindia.com

Ecoreco

**ECO RECYCLING LIMITED** CIN: L74120MH1994PLC079971

Reg. Offi.: 4422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093.; Phone: 91 22 4005 2951, Website: www.ecoreco.com **INFORMATION REGARDING 31" ANNUAL GENERAL MEETING** 

. The 31st Annual General Meeting (AGM/Meeting) of Eco Recycling Limited (the Company) will be held through video conferencing (VC) on Tuesday, September 30, 2025 at 1:00 p.m. (IST) in compliance with all the statutory provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business that will be set forth in the Notice of the Meeting. The Registered Office of the Company

provided in the Notice of the AGM. The Notice of the AGM and Integrated Report of the Company for the Financial Year 2024-25, will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar & Transfer Agent in accordance with MCA Circulars and SEBI Circulars. The aforesaid documents will also be available on the website of the Company at www.ecoreco.com and on the website of the Stock Exchange viz. www.bseindia.com. AGM Notice will also be available on the website of Bigshare Services Private Limited i.e. ivote@bigshareonline.com. Members can attend the AGM

through VC facility or view the live webcast at www.ivote.bigshareonline.com.

shall be deemed to be venue of the AGM. The process of participation in the AGM will be

Manner of registering / updating email addresses:

In case you have not registered / updated your email ID with the Registrar & Transfer Agen (RTA) / Company / Depositories, please follow below instructions to register your email ID for receiving all communications including integrated report, notices, instruction for e-voting and participation through VC / OVAM, etc. in electronic mode from the Company not later than Friday, September 19, 2025:

To register email address, please provide Folio No., Name of shareholder copy of the share certificate (front and back), PAN and AADHAR card (self attested copy). To update bank account details, in addition to documents stated in point (i

Type of bank account i.e. savings or current c) Bank account number

d) 9-digit MICR code no. and 11-digit IFSC e) Original cancelled cheque bearing the name of the first shareholder, or copy of

Bigshare Services Private Limited Address: Office No. S6-2, 6th Floor, Pinnacle Business Park,

Updation of KYC details Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, we request you to furnish PAN, KYC details (including Postal address with PIN, Email address, mobile number and bank account details), choice of nomination and specimen signature in respect of physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service

4. Manner of casting vote through electronic means:

in the Notice of the AGM through remote e-voting. The detailed procedure of remote evoting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of AGM. The remote e-voting period commences from Thursday, September 25, 2025 (9:00 am IST) and ends on Monday, September 29, 2025 (5:00 pm IST). During this period, members holding shares either in physical or dematerilaised mode, as on cut-off date, i.e. as or

Tuesday, September 23, 2025 may cast their votes electronically. The e-voting module will be disabled by Bigshare Services Private Limited for voting thereafter

For Eco Recycling Limited

Nihal Kare

Company Secretary

above, please send the following additional documents / information followed by the hard copies, along with duly filled IDR-1
(a) Name of the Bank and branch address

bank passbook/statement attested by the bank Corresponding details of RTA are:

Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra

elephone: 022-6263 8200; Email: investor@bigshareonline.com

equest and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from April 1, 2024. Please Contact your Depository Participant (DP) and follow the process advise Demat Holding by your DP.

Members will have an opportunity to cast their vote(s) remotely on the business as set forth

The above notice is being issued for the information and benefit of all members of the Company and is in compliance with the MCA and SEBI Circulars.

Place: Mumbai Date: September 5, 2025

**OSBI** STATE BANK OF INDIA

# शहरातील

तोंडाला दुपट्टा बांधून अज्ञात चोरट्यांनी शहरातील चार दुकानांना लक्ष्य करून त्यातील २० हजार रुपये लंपास केले. २ सप्टेंबरच्या मध्यरात्री ही चोरी झाली.

अमरावती मार्गावरील गांधी मार्केट येथील सुहास ठाकरे यांच्या मालकीच्या कृषिसेवा केंद्रातून एक हजार रूपये चिल्लर, चंद्रप्रकाश साबू यांच्या मालकीच्या किराणा दुकानातून एक हजार रूपये चिल्लर, प्रेमकुमार मंत्री यांच्या कापड दुकानातून तीन हजार रूपये तसेच जयस्तंभ चौक येथील परेश वसंत यांच्या मालकीच्या किराणा दुकानात असलेल्या स्टीलच्या पेटीतून १५ हजार रूपये रोख अज्ञात चोरट्यांनी शटरचे कुलूप तोडून लंपास केले. चारही दुकान मालक बुधवारी(दि.३) सकाळी दुकाने उघडण्यासाठी आले असता चोरी झाल्याचे निदर्शनास आले. त्यांनी मोर्शी पोलिस ठाण्यात तक्रार नोंदविली.

मोर्शीचे पोलिस उपविभागीय अधिकारी संतोष खांडेकर, पोलिस निरीक्षक राहुल आठवले, पोलिस उपनिरीक्षक आकाश शिवणकर, विनोद वासेकर यांनी घटनार थळी धाव घेऊन सीसीटीव्ही फूटेज प्राप्त केले. यावरून दोन अज्ञात चोरट्यांनी तोंडाला रूमाल बांधून चोरी केल्याचे आढळून आले. त्या अनुषंगाने ठाणेदार राहुल आठवले यांच्या मार्गंदर्शनाखाली स्वप्निल बायस्कर, छत्रपती करपते, अथर्व कोहळे पुढील तपास करीत आहेत. ठसे तज्ज्ञांनासुद्धा पाचारण करण्यात आले होते.

PUBLIC NOTICE FOR LOST OF

ORIGINAL AGREEMENT

Notice is hereby given to all the concerned that, my client Mrs. Charu

S. Zaveri and Mrs. Dipikaber

Kiritkumar Shah represents that, Mr

Mahendrakumar Nanalal Shah, Mrs

Charu S. Zaveri and Mrs. Dipikaber

Kiritkumar Shah jointly purchased Flat

No. 1107, 11th Floor, B - Wing in the

building known as at Sminu CHS Ltd. having address at Off. Mandpeshwa

Road, Borivali West, Mumbai

400 092, hereinafter referred to as Said

Flat, vide Agreement dated 18th April

1985 from Shri Javantilal R. Patel and

Mrs. Vinanta J. Patel. Firstly, the sai

flat was purchased by Shri. Javantila R. Patel and Mrs. Vinanta J. Pate

from M/s. SKY-BUILD Pvt. Ltd. vide

The said Original Agreement dated

10.10.1983, is lost/misplaced & not

traceable. Therefore, on behalf of my

client, I hereby invite claims

objections in respect to the said Flat

Any person having or claiming to have

any right, title, interest to or in th

above mentioned Flat or in any part

thereof or any claim by way of or unde

or in the nature of any agreement

license, mortgage, sale, lien, gift, trust

inheritance, charge, etc. should inform to the undersigned within 14 days from

the date of publication of this notice

with necessary supporting evidence o

his/her claim at Shop No.1/A. Vaibhay Apartment, Near Anandrao Pawa

School, Vazira Naka, Borival

(West), Mumbai - 400 091. If claims

bjections are not received within 14

days, my client will deal with the said

Flat as they deems fit and proper and

claims or objections received

Mr. Bharat A. Gurav

(Advocate, High Court, Bombay)

Date: 05.09.2025

Place: Mumbai

Agreement dated 10.10.1983.

मोगरा को-ऑप. हीसिंग सोसायटी लिमिटेड, यशवंत नगर, विरार (प.) - ४०१ ३०३ या इमारतीसाठी स्ट्रक्चरल दुरुस्ती, सिव्हिल दुरुस्ती व रंगकामाच्या कामासाठी नामांकित ठेकेदाराकडून मुद्रांकित निविदा मागविण्यात येत आहेत. निविदा कागदपत्रे सोसायटी कार्यालयात ₹३,०००/ (न परतावा) शुल्क भरून ऑनलाईन/चेकद्वार दिनाक ०५/०९/२०२५ ते १२/०९/२०२५ दरम्यान दुपारी १२.०० वाजेपासून सायं. ५.०० वाजेपर्यंत उपलब्ध

राहताल. निविदा सादर करण्याचा शेवटचा दिवस १७/०९/२०२५ असून निविदा सोसायटी कार्यालयात दुपारी १२.०० ते सायं. ५.०० वाजेपर्यंत स्वीकारत्या जातील. सोसायटीला कोणत्याही निवदा स्वीकृत किंवा नामंजूर करण्याचा अधिकार राहील.

> मोगरा सी.एच.एस.एल. यशवंत नगर, विरार (प.), पालघर - ४०१ ३०३ संपर्क: ९९८७४२२९९९ खजिनदार - श्री. संजय मांजरेकर

. सोसायटीचा पत्त

## जाहीर सूचना

फॉर्म क्र.१६ सोसायटीच्या भांडवल/मालमत्तेतील मयत सदस्याच्या शेअर्स आणि हितसंबंधांच्य हस्तांतरणासाठी दावे किंवा आक्षेप मागवण्याचे सूचनेचे स्वरूप

(उपविधी क्र.३५ अंतर्गत) सर्व संबंधितांना आणि जनतेला सूचना देण्यात येते की माझे अशिल, म्हणजेच (१) श्री. निरंजन नंदलाल शाह आणि (२) श्री. पंकज नंदलाल शाह हे टोघेही टिवंगत श्रीमती जयाबेन नंटलाल शाह आणि दिवंगत श्री नंदलाल मगनलाल शाह यांचे कायदेशीर वारस आहेत. ते निवासी प्रिमायसेस असलेले फ्लॅट क्र.४३, ४था मजला, मोजमाप क्षेत्र सुमारे ५५७ चौ. फूट बिल्ट-अप समतुल्य ५१.७७ चौ.मी.बिल्ट-अप क्षेत्रफळ किंवा जवळपास असलेले, सत्यकाम को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड म्हणन ज्ञात सोसायटीच्या सत्यकाम म्हणून ज्ञात इमारतीत. सीटीएस क्र६७९ व ६८०, गाव मुलुंड पश्चिम, ता. कुर्ला, जिल्हा - मुंबई उपनगर जिल्हा, सरोजिनी नायडू रोड, मुलुंड (पश्चिम), मुंबई -४०० ०८० (यापुढे संक्षिप्ततेसाठी सदर फ्लॅट म्हणून संदर्भित) त्यांच्या नावावर दिवंगत श्रीमती जयाबेन नंदलाल शाह आणि दिवंगत श्री. नंदलाल मगनलाल शाह यांच्या वारसदारत्वाखाली १००% संयु<del>त्त</del> अविभाजित हिस्सा हस्तांतरित करू इच्छितात. क्र. (१) आणि क्र.(२) चे अनुक्रमे आई दिवंगत श्रीमती जया नंदलाल शाह यांचे १७.०८.२०११ रोजी निधन झाले आणि त्यांचे पती दिवंगत श्री. नंदलाल मगनलाल शाह यांचे ११.०१.२०१९ रोजी निधन झाले, त्यांच्या पश्चात वर उल्लेख केलेले व्यक्ती दिवंगत श्रीमती जया नंदलाल शहा यांचे एकमेव कायदेशीर वारस आहेत

त्यांचे म्हणणे आहे की मृतक दिवंगत श्रीमती जया नंदलाल शाह या धर्माने हिंदु होत्या. हिंदु वारसाहक कायदा, १९५६ नुसार, ज्या अंतर्गत त्यांच्या मृत्यूच्या वेळी त्या शासित होत्या, त्यांच्यानंतर यांच्या इस्टेट आणि मालमत्तेचे उत्तराधिकारी म्हणून ते एकमेव वारस आणि कायदेशीर प्रतिनिधी आहेत . त्यांना सदर फ्लॅटमध्ये दिवंगत श्रीमती जय नंदलाल शाह यांच्या वारसात अर्धा (५०%) अविभाजित हक्क, शिर्षक, हितसंबंध, शेअर्स आणि दावे असण्याचा अधिकार आहे.

कोणा व्यक्तिस सदर सदनिकेवर किंवा त्याच्या कोणत्याही भागावर वारसा, मृत्युपत्र, गहाणखत शुल्क, ताबा, विश्वस्तव्यवस्था, विक्री, नियुक्ती, देवाणघेवाण, भेटवस्तू, भाडेपट्टा, धारणाधिकार, भाडेपट्टा, उप-भाडेपट्टा, परवाना, उप-परवाना सुविधा, हक्क, देखभाल, विभाजन, विश्वस्तव्यवस्था, करार, योजना, हस्तांतरण किंवा वाद, खटला, हकूम, मनाई आदेश, जप्ती, मागणी. जप्ती किंवा अन्यथा किंवा इतर कोणताही हक्क किंवा हितसंबंध या स्वरूपात कोणताही दाव असलेल्या कोणत्याही व्यक्तींना, याद्वारे खालील पत्त्यावर खालील स्वाक्षरीकर्त्याला सदर दाव्याच्या पुराव्यासह लेखी स्वरूपात कळवणे आवश्यक आहे. अन्यथा. असा कोणताही हक. शिर्षक आणि हितसंबंध दावा किंवा मागणी, जर असेल तर, ती सर्व हेत आणि उद्देशांकरिता माफ केली गेली आहे आणि /किंवा सोडून दिली गेली आहे आणि माझ्या अशिलांवर बंधनकारक नाही असे मानले जाईल.

दिनांक: ०४.०९.२०२५ मुंबई: ४०००८०

> सही/ श्री. एच.एम. यादव. वकील उच्च न्यायालय ५१. इंदिरा कॉलनी. बाल राजेश्वर रोड. मुलुंड (पश्चिम), मुंबई - ४०० ०८०

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NOTICE is hereby given that th Share Certificate Nos. 3 for 5 Ordinar Shares bearing Distinctive Nos. 11 to 1 of Baldiwala Apartment Co. Op. Housir Society Limited standing in the names of Bashir Ahmed Khan and Suraiya Bashi Ahmed Khan have been reported los olen and also lodge police complain with Nagpada Police Station vid nplaint number: 109856-2025, dated 22/8/2025 and that an application for sue of duplicate certificate in respec hereof has been made to the society a 12/A, Baldiwala Apartment Co-Op. Housing Society Limited, Hussai Baug, Madanpura, Mumbai-400008, to whom objection, if any, against issuanc of such Duplicate Share Certificate should be made **within 15 days** from the date of publication of this notice. The share certificate is not mortgaged or an oan taken against the flat.

Bashir Ahmed Khan

### PUBLIC NOTICE

ICICI BANK LIMITED
ICICI Bank Limited, Folio No. 1605505, 439 quity shares Rs 2/-, Certificate No. 61801. 77690, 78900, 950672, 964236, 965293 Distinctive Number(s) 18629926-18630000 22462536-2246281Ò, 22711981-22712030 5831421887-5831421893. 5831770819 5831770845, 5831793819-5831793823 pectively standing in the name of Ravindra Manubhai Kapadia as / have been lost and the undersigned has / have applied to the mpany for the issue of duplicate of the said share certificate(s). Any person having an objection to ICICI Bank Ltd. issuing duplicate the said share certificates should lodge such objection with the Company at it egistered Office at ICICI Bank Tower, Nea hakli Circle, Old Padra Road, Vadodara Quiarat 390007 with in one month from this date. Otherwise the Company will proceed to issue the duplicate Share Certificates Date: 05-09-2025

Ravindra Manubhai Kapadia

## STUDIO LSD LIMITED

CIN: U92410MH2017PLC290116(have applied for updation to concerned ROC) Regd. Office: UnitNo. 302,301,3rd Floor, Laxmi Mall, Laxmi Industrial Estate, New Link Rd, Andheri West, Mumbai - 400053 Maharashtra, India Tel:+91-9137195384 Email: info@studiolsd.in Website:www: studiolsd.in

### **NOTICE OF 9TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 9th Annual General Meeting ("AGM") of the Members of Studio LSD Limited ("the Company") will be held on Tuesday, September 30, 2025 at 2:00 p.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM.

The Ministry of Corporate Affairs ("MCA") had, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2024 (collectively referred to as "MCA Circulars"), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC') or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 09th AGM of the Company will be conducted through VC/ OAVM.

Members can join and participate in the 9th AGM through VC/OAVM facility only. The instructions for joining the 9th AGM and the manner of participation in the remote electronic voting or casting vote through the evoting system during the 9th AGM will be provided in the Notice of the 9th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the

The Annual Report for FY 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 09th AGM will be available on the website of the Company at www.studiolsd.in and on the website of the Stock Exchange at www.nseindia.com. A copy of the Notice will also be available on the website of PURVA (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. https://evoting.purvashare.com/.

The members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information at the earliest via email to compliance@studiolsd.in or evoting@purvashare.com in order to register/update their email addresses.

- \* Name registered in the records of the Company,
- \* Email id and mobile number,
- DP ID Client ID (for equity shares held in demat),
- \* Scanned copy of the share certificate front and back (for shares held in physical), and
- \* Self-attested scanned copy PAN and Aadhar.

For Studio LSD Limited Sd/-

Place: Mumbai

Date: September 04, 2025

Parth Shah Whole Time Director, DIN:07990904

## बजाज फायनान्स लिमिटेड

**नोंदणीकृत कार्यालय:** बजाज फायनान्स लिमिटेड कॉम्प्लेक्स, मुंबई - पुणे रोड, आकुर्डी, पुणे ४११०३५ **शाखा कार्यालय:** ३रा मजला २७१ बिझनेस पार्क मॉडेल इंडस्टियल इस्टेट विरवानी इंडस्टियल इस्टेट जवळ वेस्टर्न इस्टेट एक्सप्रेस हायवे गोरेगाव (पूर्व) मुंबई ४०० ०६३. **प्राधिकृत अधिकाऱ्याची माहिती:** नाव: भूषण जिवाडे, ईमेल आयडी: bhushan.jiwade@bajajfinserv.in,

### परिशिष्ट- ४-ए (नियम ८(६) ची तरतदी पहा) सरफासी कायदा २००२ अंतर्गत ई-लिलाव विक्री सूचना सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट. २००२ (कायदा) अंतर्गत स्थावर मालमत्तेची विक्री

जनतेला आणि कर्जदार/सह-कर्जदार/तारणकर्ता यांना सूचना देण्यात येत आहे, कायद्याच्या तरतुर्दीनुसार बीएफएलच्या प्राधिकृत अधिकाऱ्याने दिलेले हे कर्ज येथे नमूद केलेल्या रकमेची आणि पुढील लागू व्याज, शुल्क आणि खर्च इत्यादींच्या वसुलीसाठी लिलावाद्वारे विकले जाईल. खाली वर्णन केलेली प्रतिभूत मालमत्ता जसे आहे जेथे आहे, जसे आहे जे आहे आणि जसे आहे जे काही आहे या तत्वानुसार सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स

(नियम) च्या नियम क्र.८ व ९ अतर्गत थकब	(नियम) च्या नियम क्र.८ व ९ अतर्गत थकबाकी वसूल करण्यासाठी विक्री केली जात आहे. खालीलप्रमाणे तपशीलवार:		
कर्जदाराचे नाव आणि पत्ता	श्री. विकी महेंद्र तुलसानी (कर्जदार) श्री. महेंद्र रेतुमल तुलसानी (सह-कर्जदार) दोघांचा पत्ता : - पलेंट क्र.७०२ आणि ६०२, ६वा आणि ७वा मजला, सी विंग, सेक्टर ८, सी शेल इमारत, कॉविवली पश्चिम मुंबई ४०००६७		
कर्ज खाते क्रमांक	४०५०एचएल३४३३९१९९ आणि ४०५०एचएल३८२७०७८६		
कलम १३(२) अंतर्गत वैधानिक मागणी सूचना तारीख व रक्कम	१२.०७.२०२१ रोजी आणि क.१,१२,१३,४४६/-		
२६.०५.२०२५ पर्यंतची थकबाकी रक्कम	आजच्या तारखेनुसार रु.१,९२,५०,७२२/- (रुपये एक कोटी व्याण्णव लाख पन्नास हजार सातशे बावीस फक्त)		
स्थावर मालमत्तेचे वर्णन	पलॅट क्र.१०१, पहिल्या मजल्यावर, चारकोप अन्नपूर्णा कोहौसोलि म्हणून ज्ञात इमारतीत, स्थित प्लॉट क्र.५, आरएससी २५ भाग ४ सेक्टर ८, चारकोप ४ म्हाडा लेआउट, कांदिवली (पश्चिम), मुंबई - ४०००६७.		
राखीव किंमत रू.मध्ये	रु.१,०१,२५,०००/- (रुपये एक कोटी एक लाख पंचवीस हचार फक्त)		
इरठे	रु.१०,१२,५००/- (रुपये दहा लाख बारा हजार पाचशे फक्त)		
ई-लिलावाची तारीख आणि वेळ	दि.२५.०९.२०२५ रोजी दु.३:०० ते ५:०० वाजेपर्यंत		
ई-लिलाव पोर्टल	https://bankauctions.in		
इरठे सादर करण्याची शेवटची तारीख	२४.०९.२०२५		
बोली वाढीव रक्कम रू.मध्ये	रू.५०,०००/- पन्नास हजार फक्त		
मालमत्ता तपासणी तारीख	वि.०६.०९.२०२५ ते वि.२४.०९.२०२५ रोजी सकाळी ९.३०		

ते सायंकाळी ५.३० या दरम्यान पूर्व भेटी सह सर्वसाधारण जनतेने आणि विशेषतः कर्जदारांनी कृपया लक्षात ठेवा की जर येथे नियोजित तारखेला लिलाव कोणत्याही कारणास्तव अयशस्वी झाला तर प्रतिभूत धनको, प्रतिभूत धनकोच्या विवेकबुद्धीनुसार, खाजगी कराराद्वारे विक्रीद्वारे सिक्युरिटी इंटरेस्ट लागू करू शकतो. विक्रीच्या तपशीलवार अटी आणि शर्तींसाठी, कृपर https://bankauctions.in आणि https://www.bajajfinserv.in/sarfaesi-auction-notices ही लिंक पहा

दिनांक : ०५.०९.२०२५ ठिकाण:- मुंबई

बजाज फायनान्स लिमिटेड

सही/-दिनांक: ०४ सप्टेंबर, २०२५ अजयेंद्र पी. जैन सीएस आणि मुख्य कम्प्लायन्स अधिकारी

प्रोझोन रियल्टी लिमिटेड करिता

दिनांक : ०४ सप्टेंबर, २०२५



### A B Infrabuild Limited

CIN: L45202MH2011PLC214834

Reg off: 104, Shubhangan CHS Ltd, Jawahar Nagar, Near Railway Crossing, Goregoan west, Mumbai-400104; Tel No: +91 8652519991 Website: https://www.abinfrabuild.com; Email ID:cs@abinfrabuild.com

NOTICE OF 15™ANNUAL GENERAL MEETING, REMOTE E- VOTING **INFORMATION & BOOK CLOSURE** 

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of A B INFRABUILD LIMITED will be held on Monday, 29th September, 2025 at 2.30 p.m. IST, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). In compliance with the Genera Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, Decembe 14, 2021 December 28, 2022 and September, 24, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13 2022, January 5, 2023 and October 6, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars'), Companies are allowed to hold AGMs through VC/OAVM without the physical presence of Members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the

In compliance with the above circulars, copies of the Notice of AGM and Annual Repor have been sent electronically to those members who have registered their email address with Company/Depository Participants. The Notice of the AGM and Annual Report 2024-25 is also available on the website of the Company <u>www.abinfrabuild.com</u> on Stock Exchange's website <u>www.bseindia.com</u> & <u>www.nseindia.com</u> in due course o time. The dispatch of the notice of the AGM through emails has been completed on  $4^{ t t}$ September, 2024.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Monday, 22nd September, 2025, may cast their vote electronically on the ousiness as set out in the notice of the AGM through the Electronic Voting System provided by Bigshare Services Pvt. Ltd. from place other than venue of the AGM (Remote -voting) or e-voting system at the AGM

- All the members are informed that: The remote e-voting shall commence on Thursday, 25th September, 2025 at 9.00
- The remote e-voting shall end on Sunday, 28th September, 2025 at 5.00 P.M. IST The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 22nd September, 2025.
- The Notice is emailed to Members, whose names appear in the Register of Members List of beneficial Owners as on Friday, 29<sup>th</sup> August, 2025.
- The facility for voting shall also be available during the meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- Members who have casted their vote through remote e-voting prior to the AGN may attend the AGM but shall not be entitled to cast their vote again.
- The manner of remote e-voting for members holding shares in dematerialized mode, physical mode and for Members who have not registered their emai addresses is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to follow the process mentioned in the notice of AGM, to receive login ID and password for e-Voting.
- iii. In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and e-Voting manual available at https://ivote.bigshareonline.com, under Help section or send an email to ivote@bigshareonline.com or contact on: Tel: 1800 22 54 22.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 reac with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company wil emain closed from Tuesday, 23<sup>rd</sup> September, 2025 to Monday 29<sup>th</sup> September, 2025 (both days inclusive) for the purpose of AGM.

प्रोझोन रियल्टी लिमिटेड

नोंदणीकृत कार्यालय: युनिट ए, दुसरा मजला, दक्षिण टॉवर, हॉटेल सहारा स्टार,

डोमेस्टिक एअरपोर्ट समोर, विलेपार्ले पूर्व, मुंबई ४०० ०९९.

सीआयएन: L45200MH2007PLC174147

संकेतस्थळः www.prozonrealty.com

ई-मेल आयडी : investorservice@prozonerealty.com

दरध्वनी क्रमांक: ०२२ ६८२३ ९०००/९००१

कंपनीच्या १८ व्या एजीएमची, रिमोट ई-वोटिंग आणि

ई-वोटिंगबाबत सूचना

सूचित करण्यात येते की, प्रोझोन रिअल्टी लिमिटेड ची १८ वी (अठरावी) वार्षिक सर्वसाधारण

सभा (AGM) शुक्रवार, २६ सप्टेंबर २०२५ रोजी दपारी ३.०० वाजता, व्हिडिओ कॉन्फरन्सिंग,

इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (VC/OAVM) आयोजित करण्यात येत आहे, ज्यामध्ये

ही AGM कंपनी कायदा २०१३ व त्याखालील नियम, SEBI (लिस्टिंग ओब्लिगेशन्स

ॲंग्ड डिस्क्लोजर रिकायरमेटस) रेग्यलेशन्स. २०१५. तसेच MCA व SEBI कडन वेळविळी

जारी करण्यात आलेल्या परिपत्रकांच्या अधीन राहन आयोजित करण्यात येणार आहे. AGM

नोटीस आणि २०२४-२५ या आर्थिक वर्षाचा वार्षिक अहवाल दिनांक ३ सप्टेंबर २०२५ रोजी

त्यांच्या ईमेल आयडीवर पाठवण्यात आला आहे. जे ईमेल पत्ते कंपनी/एमयएफजी इंटाईम

इंडिया प्रायव्हेट लिमिटेड ("RTA")/Depositories यांच्याकडे २२ ऑगस्ट २०२५ पर्यंत

नोंदणीकृत आहेत. ज्यांचे ईमेल पत्ते नोंदणीकृत नाहीत त्यांना वेब लिंकसह पत्र पाठवण्यात आले

आहे. वार्षिक अहवालाची छापील प्रत हवी असल्यास, कंपनीच्या ईमेलवर मागणी केल्यास

वार्षिक अहवाल आणि AGM नोटीस कंपनीच्या संकेतस्थळावर www.prozonerealty.

com, BSE www.bseindia.com, NSE www.nseindia.com, व RTA च्या

संकेतस्थळावर <u>www.instavote.linkintime.co.in</u> उपलब्ध आहे. कंपनीकडून रिमोट ई-

वोटिंग आणि AGM दरम्यान ई-वोटिंग ची सुविधा दिली जात आहे. ही सुविधा Link Intime

India Pvt. Ltd. ('RTA') कडून प्रदान केली जाईल. M/s. HSPN Associates LLP,

कंपनी सचिव, यांची स्क्रूटिनायझर म्हणून नियुक्ती करण्यात आली आहे जे मतदान प्रक्रियेचे

किंवा डिपॉझिटरी रजिस्टरमध्ये आहे. त्यांना मतदानाचा हक्क आहे.

गुरुवार, २५ सप्टेंबर २०२५ संध्याकाळी ५:०० वाजता बंद होईल.

वोटिंग केलेले नाही, ते AGM दरम्यान मतदान करू शकतात

परंतु पुन्हा मतदान करू शकणार नाहीत.

जाईल तसेच स्टॉक एक्स्चेंजेसना कळवला जाईल.

शुक्रवार, १९ सप्टेंबर २०२५ (कट-ऑफ डेट) रोजी ज्या व्यक्तीचे नाव सदस्य रजिस्टर

जर कोणीतरी AGM नोटीस पाठवल्यानंतर शेअर्स विकत घेतले व ते १९ सप्टेंबर २०२५

रोजी शेअर्स धारक असतील, तर ते रिमोट ई-वोटिंग करू शकतात. ई-वोटिंगसाठी

लॉगिन खऊ व पासवर्ड मिळवण्यासाठी enotices@linkintime.co.in वर संपर्क

साधावा. Instavote वर आधीपासून नोंदणी केले असल्यास त्याच User ID व

रिमोट ई-वोटिंग मंगळवार, २३ सप्टेंबर २०२५ सकाळी ९:०० वाजता सुरू होईल व

या कालावधीत. १९ सप्टेंबर २०२५ रोजी शेअर्स धारक असलेले सदस्य रिमोट ई-

वोटिंगद्वारे मतदान करू शकतील. एकदा मतदान केल्यानंतर त्यामध्ये बदल करता येणार

AGM दरम्यान देखील ई-वोटिंगची सुविधा उपलब्ध असेल. ज्या सदस्यांनी रिमोट ई-

ज्या सदस्यांनी आधीच रिमोट ई-वोटिंग केले आहे, ते AGM ला उपस्थित राह् शकतात

vii. आवश्यक संख्येने मत मिळाल्यास, ठराव AGM च्या तारखेला संमत मानले जातील.

viii. ई-वोटिंगबाबत प्रश्न असल्यास <u>www.instavote.linkintime.co.in</u> वर 'Help

श्री. राजीव रंजन, ईमेल: enotices@in.mpms.mufg.co.in, संपर्क क्र.: +९१ २२

ix. ई-वोटिंग संदर्भातील तक्रारींसाठी उत्तरदायी व्यक्ती: राजीव रंजन, Assistant Vice

President - E-voting, Link Intime India Pvt. Ltd., ईमेल: enoticesin.mpms.

सभासदांना विनंती करण्यात येते की AGM च्या सूचनेत नमूद केलेल्या सर्व टिपणे (Notes)

काळजीपूर्वक वाचावीत, विशेषतः AGM मध्ये सहँभागी होण्यासाठी दिलेल्या सूचना व रिमोर्ट

ई-व्होटिंग किंवा AGM दरम्यान ई-व्होटिंग करून मतदान करण्याची पद्धत याबाबतच्या सूचना

AGM मध्ये केलेल्या मतदानाचा व रिमोट ई-वोटिंगचा निकाल -ऋच् च्या दोन कार्यदिवसांच्या

आत घोषित केला जाईल. हा निकाल कंपनीच्या संकेतस्थळावर www.prozonerealty.

com, RTA च्या संकेतस्थळावर www.instavote.linkintime.co.in वर प्रसिद्ध केला

Section' मध्ये माहिती मिळवू शकता किंवा खालील व्यक्तीशी संपर्क साधू शकता:

AGM च्या सचनेत नमद केलेले विषय व्यवहारात आणले जातील.

पदस्यांसाठी महत्त्वाची माहितीः

पासवर्डने लॉगिन करता येईल.

For **A B Infrabuild Limited** 

Place: Mumbai

Amit Mishra **Managing Director** 

### Ecoreco

### **ECO RECYCLING LIMITED**

CIN: L74120MH1994PLC079971

Reg. Offi.: 4422, The Summit Business Park, Near WEH Metro Station, Andheri Kurla Road, Andheri (E), Mumbai 400093.; Phone: 91 22 4005 2951, Website: www.ecoreco.com

**INFORMATION REGARDING 31" ANNUAL GENERAL MEETING** 

The 31st Annual General Meeting (AGM/Meeting) of Eco Recycling Limited (the Company) will be held through video conferencing (VC) on Tuesday, September 30, 2025 at 1:00 p.m (IST) in compliance with all the statutory provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Board of India (SERI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business that will be set forth in the Notice of the Meeting. The Registered Office of the Company shall be deemed to be venue of the AGM. The process of participation in the AGM will be provided in the Notice of the AGM.

The Notice of the AGM and Integrated Report of the Company for the Financial Year 2024 25, will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar & Transfer Agent in accordance with MCA Circulars and SEBI Circulars. The aforesaid documents will also be available on the website of the Company at www.ecoreco.com and on the website of the Stock Exchange viz. www.bseindia.com. AGM Notice will also be available on the website of Bigshare Services Private Limited i.e. ivote@bigshareonline.com. Members can attend the AGM through VC facility or view the live webcast at www.ivote.bigshareonline.com.

 ${\bf Manner\, of\, registering\, /\, updating\, email\, addresses:}$ In case you have not registered / updated your email ID with the Registrar & Transfer Agen

(RTA) / Company / Depositories, please follow below instructions to register your email ID for receiving all communications including integrated report, notices, instruction for e-voting and participation through VC / OVAM, etc. in electronic mode from the Company not later Physical (i) To register email address, please provide Folio No., Name of shareholder

copy of the share certificate (front and back), PAN and AADHAR card (self-attested copy). To update bank account details, in addition to documents stated in point (

above, please send the following additional documents / information followed by the hard copies, along with duly filled IDR-1 (a) Name of the Bank and branch address

(b) Type of bank account i.e. savings or current (c) Bank account number (d) 9-digit MICR code no. and 11-digit IFSC

(e) Original cancelled cheque bearing the name of the first shareholder, or copy or bank passbook/statement attested by the bank

Corresponding details of RTA are: Bigshare Services Private Limited

Address: Office No. S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra

Telephone: 022-6263 8200; Email: investor@bigshareonline.com Updation of KYC details

Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, we request you to furnish PAN, KYC details (including Postal address with PIN. Email address, mobile number and bank account details) choice of nomination and specimen signature in respect of physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from April 1, 2024.

Please Contact your Depository Participant (DP) and follow the process advised Holding by your DP.

### 4. Manner of casting vote through electronic means:

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The detailed procedure of remote evoting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of AGM. The remote e-voting period commences from Thursday, September 25, 2025 (9:00 am IST) and ends on Monday, September 29, 2025 (5:00 pm IST). During this period, members holding shares either in physical or dematerilaised mode, as on cut-off date, i.e. as on Tuesday, September 23, 2025 may cast their votes electronically. The e-voting module will be disabled by Bigshare Services Private Limited for voting thereafter.

The above notice is being issued for the information and benefit of all members of the

Company and is in compliance with the MCA and SEBI Circulars

For Eco Recycling Limited

Place: Mumbai

Nihal Kare **Company Secretary** 

## कॅप्री ग्लोबल कॅपिटल लिमिटेड

सीआयएन: L65921MH 1994PLC173469 १ : ५०२, टॉवर ए, पेनसुला बिजनेस गर्फ, सेनापती बागट मार्ग, लोअर परळ, मुंबई ४०० ०१३ दूष्चनी क्रमांक १२ २२ ४०८८ ८५०० ; ईक्स १२ २२ ४०८८ ८१६० ई मेल : secretarial@capriglobal.in संकेतस्थळ : www.capriloans.in

## ३१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

यादारे **मचित** करण्यात येते की कॅपी ग्लोबल कॅपिरल लिमिटेड (''**मीजीमीएल**''/''कंपनी'') यांची ३१ वी वार्षिक मर्वमाधारण म नद्वार पुरास जरनात व सं जा, जा राज्यार जनार शामान्य हुन सम्मातम् जनात् में आयो प्रेर् पात्रामान्य स्वार्णस्वा पुक्रवार, दिनाव ह सप्टेंबर २०२५ रोजी भारतीय प्रमाण बेळेनुसार संघ्याकाळी ४:०० वाजता व्हिंडिओ कॉन्फरन्सिंग ("व्हीसी")) अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे ("ओएव्हीएम") यांच्या माध्यमातृन वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या विषयांच्या अनुरूप घेण्यात येणार आहे.

विषयांच्या अनुरूप घेण्यात येणार आहे.
कंपनीने ३१ व्या वार्षिक सर्वसाधारण सभेची सुचना आणि वार्षिक अहवाल ज्यात वित्तीय वर्ष २०२४/२५ करिता लेखा परीक्षित स्वतंत्र आणि एकिति वित्तीय पत्रके मुख्यार, दिनांक ०४ सप्टेंबर २०२५ रोजी इलंबस्तृतिक माध्यमात्त्र अशा सम्भागधारकांना निर्मामित केली आहेत ज्यांचे ई मेल तपशील कंपनी /रिवस्टर आणि श्रेअर ट्रान्प्फर एकंट किवा डिपाझिटरी पार्टीसिस्टर यांच्याकांक नीर्टामित केली आहेत ज्यांणे ही प्रक्रिया सामान्य परियक्त क्रमांक १४/२०२०, १७/२०२०, २०/२०२०, २/२०२१, १९/२०२१, १९/२०२१, १८/२०२१, १८/२०२१, १८/२०२१, १८/२०२१, १८/२०२१, १८/२०२१, १८/२०२१, १८/२०२१ आणि १०/२०२१, ०९/२०२१, १८/१०२१, १८/२०२१, १८/३०२१, १८/३०२१ आणि १०/२०२१ अणि १०/२०२१, १८/३०२१, १८/३०२१, १८/३०२१ आणि १०/२०२१, १८ इसेंबर २०२१ अणि १० सम्बर्ग १०००, १ मे २०२०, १३ जानेवारी २०२१, ८ इसेंबर २०२१, १४ डिसेंबर २०२१ आणि १४ अणि १४ अणि १४ वित्ति १४ जिल्ला वित्ति अणि १४ वित्ति १४ जिल्ला वित्ति अणि १४ वित्ति १४ जिल्ला वित्ति १४ जिल्ला वित्ति १४ जिल्ला वित्ति १४ चित्ति १४ वित्ति १४ वित www.bseindia.com येथे आणि एनएसडीएल यांचे संकेतस्थळ www.evoting.nsdl.com

ाध्यमातुन मतदान करण्याची संधी कंपनी आपल्या सभासदांना उपलब्ध करून देत आहे तसेच कंपनी वार्षिक सर्वसाधारण सभेच्या दरप्यान देखील मतदान सुविधा आपल्या समासदासाठी उपलब्ध करून देत आहे. वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान पद्धतीने आणि वार्षिक सर्वसाधारण सभेच्या दरप्यान ई-मतदान पद्धतीने मतदान करण्याच्या प्रक्रियेचा सविस्तर तप्शील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात आला आहे जी पाहणीसाठी <u>www.capriloans.in</u> येथे

## दुरस्थ ई-मतदान आणि ई-मतदानासाठीच्या सूचनांचा तपशील:

- कंपनी कायदा २०१३ चे कलम १०८ च्या तरतुर्दीच्या अनुसार तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन कश्या कार्या, रेए.इ. च किया २ करान रेए.ट व्या राषुद्राच्या अनुसार तिथा पासक याचा कश्याज (नगजनट अड जानास्ट्रान) नियम २०४४ चा नियम २० च्या अनुसार आणि त्याचे नेढोळीळी करण्यात आलेल्या सुधाणच्या अनुसार आणि से**बी लिस्टिंग** रा<mark>गुलेशन</mark> चा नियम ४४ च्या अनुसार सभासदांना वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या सर्व त्या विषयावर इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्याची सुविधा उपलब्ध करून देण्यात येत आहे आणि ही सुविधा एनएसडीएल् यांनी उपलब्ध करून दिली आहे. ज्या सभासदांकडे शुक्रवार, दिनांक १९ सप्टेंबर २०२५ (**''कट ऑफ तारीख'')** रोजी कंपनीचे समभाग प्रत्यक्ष स्वरूपात किंवा डिमॅट स्वरूपात असतील असे सभासद दुरस्थ ई-मतदान पद्धतीच्या माध्यमातून मतदान करण्यास पान असतील ज्या लान्हींनी नाते कर ऑफ तारीख रोजी दिपॉबिस्सी यांनी तथार केलेल्या संभासर नोंट प्रस्तिकेत आणि लाभाशी . जंची यादी यामध्ये नोंदणीकृत असतील अशा व्यक्ती दुरस्थ ई-मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील
- दुस्य ई-मतदान कालावधीला मंगळवार, दिनांक २३ सप्टेंबर २०२५ रोजी भारतीय प्रमाण वेळेनुसार सकाळी १०:०० वाजता प्रारंभ करण्यात येईल आणि ही प्रक्रिया गुरुवार, दिनांक २५ सप्टेंबर २०२५ रोजी भारतीय प्रमाण वेळेनुसार संघ्याकाळी ५:00 वाजता संप्रात येईल. दरस्थ ई-मतदान प्रारूप त्यानंतर एनएसडीएल यांच्याकडन मतदानासाठी बंद करण्यात येईल एखाद्या सभासदाने एखाद्या विषयावर एकदा मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही.
- जे सभासद वार्षिक सर्व साधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित असतील मात्र ज्यांनी वार्षिक सर्वसाधारण सभेच्या आधी दुरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेला नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दुग्यान ई-मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील. (अध्यक्षांच्या सूचनेनुसार जेव्हा मतदानासाठीची खिडकी खली होईल तेव्हा) ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या आधी दरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेल

ज्या व्यक्तिगत समभाग धारकांकडे कंपनीच्या प्रतिभृती डिमेंट स्वरूपात आहेत आणि त्यांना तांत्रिक सहाय्यासाठी जे एनएसडी आणि सीडीएसएल यांच्या माध्यमातून असेल त्यांच्या करिता हेल्प डेस्कचा तपशील खालील प्रमाणे टेण्यात आला आहे.

П	लॉग इन प्रकार	हेल्प डेस्कचा तपशील
		ज्या सभासदांना लॉग इन करताना तांत्रिक समस्या येत आहेत ते एनएसडीएल हेल्प डेरूक बॉच्याशी खालील प्रमाणे नमुद केलेल्या ई-मेल तपशिलावर संपर्क साध्यू पकतात govoling@nsdl.com किंवा टोल फ्री क्रमांक ० २२ ४८८६ ५००० येथे संपर्क साधू पाकतात.
		ज्या सभासदांना लॉग इन करताना तांत्रिक समस्या येत आहेत ते सीडीएसएल हेल्प डेस्क बांच्याशी खालील प्रमाणे नमूद केलेल्या ई-मेल तपशिलावर संपर्क साध् शकतात helpdesk.evoling@cdslindia.com किंवा टोल फ्री क्रमांक १८०० २२ ५५ ३३ येथे संपर्क साधू शकतात.

तभासदांना वार्षिक सर्वसाधारण सभेला व्हीसी ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्यासाठी तसेच दुरस्थ ई-मतदान पद्धती तदान करण्यासाठी प्रक्रियेच्या संदर्भात आवश्यक त्या सचना वार्षिक सर्वसाधारण सभेच्या सचनेत देण्यात आल्या आहेत आणि हं सूचना **गुरुवार, दिनांक ०४ सप्टेंबर** २०२५ रोजी निर्गमित करण्यात आली आहे.

कंपनीच्या संचालक मंडळाने समभाग धारकांच्या विचारार्थ लाभांश रुपये ०.२०/– (२०%) प्रति इकिटी समभाग ज्याचे दर्शनी मूल्य रुपये एक प्रति समभाग इतके आहे त्यावर लाभांश म्हणून ३१ मार्च २०२५ रोजी संपर्तल्या आर्थिक वर्षांकरिता शिफारस केली आहे. रेकॉर्ड तारीख म्हणून **गुरुवार, विनांक ११ सप्टेंबर** २०२५ निर्धारित करण्यात आली आहे. रिकॉर्ड तारीख) त्यानसार लाभांश घोषित झाल्यास तो ३० सप्टेम्बर २०२५ रोजी किंवा त्यानंतर अशा समभाग धारकांसाठी देय असेल ज्य ममागधारकांची नावे रेकॉर्ड तारीख रोजी कंपनीच्या सभासद नोंद पुस्तिकेत नोंदणीकृत असतील किंवा रेकॉर्ड तारीख रोजी इपॉझिटरी यांनी सादर केलेल्या कंपनीच्या लाभार्थी मालकांच्या यादीत नोंदणीकृत असतील आणि हा लाभांश आवश्यक तिथे मुलस्रोतातुन कपातीस पात्र असेल.

कंपनी नॅशनल ऑटोमेटेड क्लियरिंग हाऊस च्या माध्यमातून लाभांश इलेक्ट्रॉनिक माध्यमातून सभासदांना अदा करण्याची सुविधा ालब्ध करून देत आहे. ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांना थेट इलेक्टॉनिक म उत्तरांच्य करूना हो। आहे. ज्या सानावार्कक क्षमाच समया अपने प्रचल्या आहा आण ज्याना यह इत्यह्नाक्य माध्यमापूर्त लाभाश प्राप्त क्षमचाची इच्छा आहे त्यांना आवाहन करणवान येते की त्यांनी आपता आदी अलीकडडा बंक खाते तयशील (को) बैंकिंग सोल्युशन उपलब्ध असलेला खाते क्रमांक, नऊ अंकी एमआयसीआर आणि ११ अंकी आयए एससी कोड) तसेच त्यासह फोलिओ क्रमांक कंपनीला किंवा लिंक एमयूएफडी इन टाईम इंडिया प्रायव्हेट लिमिटेड (यापूर्वीची ओळख लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड) यांना कळवावा, ज्या सभासदांकडे कंपनीचे समभाग डिमेंट स्वरूपात आहे त्यांना आवाहन करण्यात येते की त्यांनी नदरील तपशील संबंधित डिपॉझिटरी पार्टिसिपंड्स यांना कळवावा.

प्राप्तिकर कायदा १९६१ (प्राप्तिकर कायदा) च्या अनुसार आणि त्यात वित्तीय कायदा २०२० प्रमाणे करण्यात आलेल्या सुधारणांच्या अनुसार समभागधारकांना अदा करण्यात आलेला लाभांश दिनांक १ एप्रिल २०२० आणि त्यानंतर करणात्र उत्पन्न आहे आणि त्यामुळे कंपनीला मूलश्रोतातून लागू असलेल्या दराने कर कृषात करणे आवश्यक आहे. विविध प्रवर्गासाठी लागू असलेल्या करकपतीच्या दरासाठी समभाग धारकांना आवाहन करण्यात येते की त्यांनी प्राप्तिकर कायद्याचा संदर्भ घ्यावा तसेच त्यात वेळोवेळी करण्या इएतांज तननार वारकार्ग जायात करण्यात यो का रियाम आत्रक कारण्याचे तर्म व्याया तत्रव राता यळावळा करण्यात आलेल्या सुधारणांच सर्दर्भ च्यात । वर्ष भागधारकार्ग असेही आवाहन करण्याचे वर्ष की त्यांनी यासदर्भात प्रचलित प्रक्रियेची माहिती जाणून घेण्यासाठी वार्षिक सर्वसाधारण सभेच्या सूचनेचे काळजीपूर्वक वाचन करावे.

एमसीए यांनी जाहीर केलेले परिपत्रक क्रमांक २०/२०२० दिनांक ५ मे २०२० च्या अनुसार कंपनी इलेक्ट्रॉनिक माध्यमातून सम धारकांना लाभांश अदा करण्यात अलीकडच्या बँक खाते तपशिलाच्या अभावी असमर्थ असेल तर कंपनी डिव्हीडंट वॉरंट/चेक किंवा पे ऑर्डर समभाग धारकाला पोस्टाच्या माध्यमातून पाठवून देईल.

यशेश भट कंपनी सेकेटरी

मुख्य कार्यालय – ए. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, व्ही.पी. चांदवडकर यांनी सोनी प्रिंटींग प्रेस, गाला नं. ३ आणि ४, अनि इंडस्ट्रीअल इस्टेट, सोनावाला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरेगाव (पूर्व), ुंबई- ४०० ०६३ येथे छापून ए. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. केसर प्लाझा, ५०२ ए/विंग, प्लॉट नं.२३९. आर. डी. पी-६ म्हाडा लेआऊट, चारकोप, कांदिवली (प.), मुंबई ४०००६७ येथून प्रसिद्ध केले. दूरध्वनी : ०२२-२०८९१२७६, ०२२-२८६९७६४५/४७, ०९८३३८९१८८८, ९८३३८५२१११ फॅक्स :२८६८२७४४ अंकात प्रसिद्ध झालेल्या बातम्या व लेख याधील व्यक्त झालेल्या मतांशी संपादक, संचालक सहत असतीलच असे नाही. संपादक - डी. एन. शिंदे, कायदेविषयक सङ्कागार - अँड. भानुदास जगताप आणि एकेएस लिगल असोसिएट्स, RNI No. MAHAMAR/2001/05426. ई-ल : mumbai.lakshadeepp@rediffmail.com./msmedia@rediffmail.com, mumbailakshadeepp@realifcom.

लक्षपूर्वक वाचाव्यात.

निवेदनाचा निकालः