



KNOWLEDGE MARINE & ENGINEERING WORKS LIMITED
Ship Builders, Repairers, Charterers and Marine Contractors
CIN: L74120MH2015PLC269596



Ref: KMEW/SE/Reg-30/2025-26/17

Date: September 09, 2025

To,
Listing Department
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai- 400001

Listing & Compliance Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code	Symbol	ISIN
543273	KMEW	INE0CJD01011

Dear Sir/Ma'am,

Sub: Newspaper Advertisement regarding the 10th Annual General Meeting of the Company, Information on E-voting and other related information

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended ("Listing Regulations"), and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in compliance with Secretarial Standard of General meetings issued by Institute of Company Secretaries of India, we are enclosing herewith copies of Newspaper Advertisement regarding 10th Annual General Meeting of the Knowledge Marine & Engineering Works Limited (the "Company"), to be held on Tuesday, September 30, 2025 at 04:00 PM through VC/OAVM, information on E-voting and other related details in following newspaper on September 09, 2025:

1. Financial Express in English
2. Mumbai Lakshadweep in Marathi

Kindly take the same on record & oblige.

Thanking You,

Yours Faithfully,

For **Knowledge Marine & Engineering Works Limited**

Avdhoot Kotwal
Company Secretary & Compliance Officer

Regd. Office: Unit No. 706 & 707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway, BEST Colony,
Near Shivaji Chowk, Chembur East, Mumbai - 400 071
Phone: 022 -35398686 E-mail: info@kmew.in, Website: www.kmew.in
Listed on BSE & NSE exchange (KMEW | 543273 | INE0CJD01011)



Markolines Pavement Technologies Limited
(CIN: L99999MH2002PLC156371)
Registered office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614, Maharashtra, India.

NOTICE TO THE MEMBERS

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of Markolines Pavement Technologies Limited ("Company") will be held on Tuesday, 30th September, 2025 at 11:30 a.m. IST through Video Conferencing/Other Audio-Visual Means facility ("VC/OAVM") to transact the businesses set out in the Notice of the Annual General Meeting.

The Company has dispatched the Notice of AGM together with the Explanatory Statement on Monday, 8th September, 2025 through electronic mode to those shareholders whose email addresses are registered with the Company/Depository in accordance with the General Circular No.14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the provisions of section 108 of the Act read with Companies (Management And Administration) Rules, 2014, Secretarial Standards-2 on General Meetings and Regulation 44 of the Listing Regulations, the Company is pleased to offer electronic voting facility to its members, to exercise their right to vote on all the resolutions proposed to be transacted at the AGM.

A member 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. 19th September, 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Facility for e-voting shall also be made available during the AGM for those members who attended the AGM and who have not cast their vote. The members who have already cast their vote by remote e-voting prior to AGM, may also participate in the AGM through VC/OAVM means but shall not be entitled to cast their vote again.

We urge the members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with the Company's RTA; Bigshare Services Private Limited by writing to investor@bigshareonline.com or company.secretary@markolines.com.

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://vote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. For CDLS users, in case of any query regarding technical assistance, members may write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058452-43 for VC Participation.

The results on resolutions shall be declared not later than 48 hours from the conclusion of AGM and the resolutions will be deemed to be passed on AGM date, subject to receipt of the requisite number of votes in favour of the resolution.

The results declared along with Scrutinizer's Report will be available on website of the Company www.markolines.com and will be communicated to the BSE Limited.

Notice is further given that pursuant to section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Tuesday, 23rd September, 2025 till Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Markolines Pavement Technologies Limited
Sd/-
Sanjay B. Patil
Chairman & Managing Director
DIN: 00229052
Date: Navi Mumbai
Date: 8th September, 2025

MAPRO INDUSTRIES LIMITED
CIN: L70101MH1973PLC020670
Registered Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064, Telephone No: +91-9609199385
Email Id: listing@maproindustries.com, info@maproindustries.com
Website: www.maproindustries.com

Notice of E-voting Information

With reference to the captioned subject, we wish to inform you that our Company M/S. MAPRO INDUSTRIES LIMITED has provided E-Voting facility through NSDL to its shareholders for exercising their right to vote on the resolutions set in the Notice of AGM. The members may cast their votes using electronic voting system through NSDL Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 11.30 A.M. The Notice of 53rd Annual General Meeting is available on the Company's website www.maproindustries.com and on www.evoting.nsd.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

- (i) Date of completion of sending of Notices of AGM: 08.09.2025
Date and time of commencement of "Remote e-voting": Saturday, 27th September, 2025 at 9:00 A.M.
(ii) Date and time of end of "Remote e-voting":
Monday, 29th September, 2025 at 5:00 P.M. (same day)
(iii) Cut-off date for E-Voting: Tuesday, 23rd day of September, 2025
(iv) Remote E-voting shall not be allowed beyond 5:00 P.M. on Monday, 29th September, 2025.
(v) 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. 23rd day of September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or www.maproindustries.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsd.com or contact NSDL at the following toll free no.: 1800-222-990.

The facility for voting through electronic voting system ("Insta Poll") shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Polling Paper". Kindly take the same on record and acknowledge the receipt of the same.

For MAPRO INDUSTRIES LTD
Sd/-
SUNIL KUMAR JAODIA
(Director)
Date : 08.09.2025
Place : Kolkata

SANCODE TECHNOLOGIES LIMITED

CIN: U74900MH2016PLC820315
Registered Office: 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099 • Phone: (022)49622853
• Email: info@sancodeleach.com • Website: www.sancodeleach.com

NOTICE

Notice is hereby given that the 9th Annual General Meeting ("AGM") of the members of Sancode Technologies Limited ("the Company") will be held on Monday, 29th day of September, 2025 at 403, Shreya House, Parera Hill Road, Chakala, Andheri (East), Mumbai, Maharashtra, India, 400099 at 03:00 P.M. to transact the business(es) set out in the Notice of AGM.

The notice of the AGM along with Annual Report of the company for the financial year 2024-25 have been sent through electronic mode via e-mails to those members whose e-mail ids are registered with Depository participant(s) / Registrar and share transfer agent ("RTA") of the Company as on 29th August, 2025 (cut-off date). The dispatch of the Annual Report has been completed on 06th September, 2025. The aforesaid documents are also hosted on the website of the company viz. www.sancodeleach.com and stock exchange website i.e. at https://www.bseindia.com.

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Secretarial standards on General meeting (SS-2) issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting platforms (https://vote.bigshareonline.com) provided by Bigshare Services Private Limited. In accordance with Rule 20 of the Rules, the Company has fixed Monday, 22nd September, 2025, as the "cut-off date" to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

- (a) (i) The remote e-voting period will commence on Friday, 26th September, 2025 at 09:00 a.m. (IST) and will end on Sunday, 28th September, 2025 at 05:00 p.m. (IST). The remote e-voting system shall be disabled by Bigshare Services Private Limited thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again. (b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://vote.bigshareonline.com. For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries/grievances pertaining to e-voting, shareholders' investor has any queries regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and i-vote e-Voting module available at https://vote.bigshareonline.com under download section or you can email us to vote@bigshareonline.com call us at 1800 22 54 22.

For SANCODE TECHNOLOGIES LIMITED
Sd/-
MIHIR DEEPAK VORA
MANAGING DIRECTOR
DIN: 08602271
DATE: 06-09-2025
PLACE: MUMBAI

Knowledge Marine & Engineering Works Limited

CIN: L74120MH2015PLC269596
Registered Office: W. No. 706-707, The Epicentre, W. T. Patti Marg, Off Eastern Freeway, BEST Colony, Near Shivaji Chowk, Chembur (East) Mumbai - 71, Maharashtra
Phone: 022 - 35398886 | E-mail: info@kmev.in | Website: www.kmev.in

NOTICE OF 10th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Shareholders ("Shareholders" or "Members") of Knowledge Marine & Engineering Works Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025, at 04:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder with the Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary or special resolutions by companies under the Companies Act, 2013" General Circular No. 20/2020 dated May 5, 2020, No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 and latest dated October 3, 2024 has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for holding and conducting of the Annual General Meeting ("SEBI Circulars") along with any other applicable Circulars issued by MCA and/or SEBI in this regard, the Company has sent the Notice convening 10th AGM through electronic mode on Monday, September 08, 2025 to Members whose email addresses are registered with the Company/ National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") (Collectively referred to as "Depositories"/ "DPs")/ Registrar & Transfer Agent ("Registrar"/ "RTA") and a letter has been sent by the Company providing the web-link, including, the exact path where complete details of the Annual Report including the Notice of the AGM is available, to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/ Depositories/Depository Participant(s).

The Notice of AGM of the Company along with Annual Report for the Financial Year 2024-25 ("Annual Report") of the Company is available on the website of the Company at https://www.kmev.in/investor-information.html. Additionally, it can also be accessed on the website of MUFG Intime India Private Limited at https://investor.linkintime.co.in/Result/Resultpage and on Stock Exchanges website i.e., at BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com.

Members may attend and participate in the AGM through VC/OAVM facility, as indicated in the Notice of the AGM. Please note that there will be no provisions for attending and participating in person at the AGM of the Company.

Instruction for remote e-Voting before and during the AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, each as amended, the MCA Circulars and other applicable laws, the Company is providing facility of remote e-Voting prior to the AGM and e-Voting during the AGM to enable its Members to cast their vote by electronic means for the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime India Private Limited (previously Link Intime India Private Limited) ("MPL") to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as of the cut-off date, i.e., Wednesday, September 24, 2025 (cut-off date) shall only be entitled to avail the facility of remote e-Voting provided by MPL, either prior to the AGM or during the AGM.

The remote e-Voting facility prior to the AGM would be available during the following period:

Table with 2 columns: Commencement of remote e-voting, Conclusion of Remote e-voting. Dates: From 09:00 AM (IST) on Friday, September 26, 2025 to 05:00 PM (IST), Monday, September 29, 2025.

The remote e-voting shall be disabled by MPL for voting thereafter. The facility of e-Voting will be made available during the Meeting and the Members attending the AGM, who have not cast their votes prior to the Meeting, will be eligible to cast their votes through e-Voting during the AGM.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

Members holding shares in demat form who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form are requested to update their email addresses with Company's Registrar and Share Transfer Agent Link Intime India Private Limited at rnt.helpdesk@in.mgms.mufg.com to receive copies of the Annual Report 2024-25 along with the Notice of AGM, instructions for remote e-Voting and instructions for participation in the AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off Date i.e., Friday, August 29, 2025 may obtain the User ID and Password in the manner mentioned in the Notice of AGM by sending request at rnt.helpdesk@in.mgms.mufg.com or enotices@in.mgms.mufg.com. A person who is not a member as on the Cut-off date should treat the Notice of the AGM for information purpose only.

Comprehensive guidance on (a) Remote e-voting before AGM, (b) participation in and joining of the AGM through VC/OAVM (c) e-Voting during the AGM and (d) registration of Email IDs are available in the Notice of AGM, which can be accessed and downloaded on the Company's website at https://www.kmev.in/investor-information.html.

In case of any queries on remote e-Voting, shareholders are requested to refer the Frequently Asked Questions (FAQs) and Insta vote e-Voting manual available at https://instavote.linkintime.co.in under Help section or write an email to Mr. Rajiv Ranjan at enotices@in.mgms.mufg.com or contact on toll 022-4918 6000.

The Board of Directors has appointed Ms. Preeti Singhania, Proprietor of P Singhania & Associates, Chartered Accountants (Membership No. 15924) has been appointed as Scrutinizer to scrutinize the remote e-Voting and e-Voting during the AGM through Insta vote in fair and transparent manner.

The results of remote e-Voting and e-Voting during the AGM shall be declared within two working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.kmev.in and communicated to the Stock Exchanges where the Company's shares are listed viz., at BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com.

For Knowledge Marine & Engineering Works Limited
Sd/-
Avdhoot Kotwal
Company Secretary & Compliance Officer
Date: 08/09/2025
Place: Mumbai

CWD LIMITED

CIN: U31900MH2016PLC281796. Website: www.cwdin.com, Email: compliance@cwdin.com
Add.: 101, Plot No. 439, Hasham Premi Building, 1st Floor, Kalbadevi Road, Mumbai - 400002, Maharashtra, India

NOTICE

Notice is hereby given that:
A. ANNUAL GENERAL MEETING:
The Notice is hereby given that Ninth Annual General Meeting ("AGM") of CWD Limited ("the Company") is scheduled on Tuesday, September 30, 2025 at 12:00 noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business of the Company.

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participant(s) (in case of electronic shareholding) the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.cwdin.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsd.com

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

The e-voting period will commence on Friday, September 26, 2025 (9:00 A.M.) and ends on Monday, September 29, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Tuesday, September 23, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.

Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.co.in requesting for the user ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.
C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 9th Annual General Meeting.

For CWD Limited
Sd/-
Pratima Bajaj
Company Secretary & Compliance Officer

Place: Mumbai
Date: 06.09.2025

RANDER CORPORATION LIMITED

CIN No : L64203MH1993PLC075812
(Regd. Office: 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India. Email: info@randergroup.com | Website: www.randergroup.com

NOTICE OF 32nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of RANDER CORPORATION LIMITED ("the Company") will be held on Tuesday, September 30, 2025 at 12:30 P.M. (IST) at 14/15, Madhav-Kripa, Boisar Palghar Road, Boisar, Palghar - 401 501, Maharashtra, India, the registered office of the Company, to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Annual Report of the Company for the F.Y. 2024-25, including AGM Notice, Financial Statements, for the year ended March 31, 2025 ("Annual Report") were sent through electronic mode only, on September 06, 2025 to all those members whose email id's are registered with Company or its Registrar and Transfer Agent, Link Intime India Private Limited or the Depositories as the case may be.

Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2024-25, including the AGM Notice is also available on the company's website www.randergroup.com, BSE Limited's website www.bseindia.com, and on website of National Securities Depository Limited (NSDL) at www.evoting.nsd.com.

Members holding shares in physical mode and who have not updated their email address with the Company can obtain notice of the AGM, Annual Report and/or manner of participating in the remote electronic voting by sending scanned copy of a) Copy of the signed request letter mentioning the folio number, name and address of the member b) self - attested copy of PAN Card and c) Self-attested copy address proof (eg., Aadhar, Driving license, Election Identity Card, Passport) of the member by email to info@randergroup.com, evoting@nsdl.co.in and mt.helpdesk@linkintime.co.in

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The company has availed the services of NSDL to provide the facility of remote e-voting i.e. voting at the AGM.

The Remote e-voting shall commence on September 27, 2025 at 09:00 A.M (IST) and end on September 29, 2025 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 23, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cutoff date i.e. September 23, 2025.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.co.in However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

The detailed instructions casting the vote through remote e-voting is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance before the AGM regarding e-voting, facility can send a request at evoting@nsdl.co.in or use toll free no.: 1800-1020-990/1800224430.

Notice is also given that pursuant to section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from, September 23, 2025 to September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors
For Rander Corporation Limited
Sd/-
Rohan Rander
Director

Date : 08 September, 2025
Place : Mumbai

Noida Toll Bridge Co. Ltd.
CIN:L45101DL1996PLC315772
Regd. Off: Toll Plaza, Mayur Vihar Link Road, New Delhi -110091, INDIA
Corporate Off: Toll Plaza, DND Flyway, Noida-201 301, U.P. India
Phone: 0120 2516495, Website: www.nbtcl.com, Email:nbtcl@nbtcl.com



NOIDA TOLL BRIDGE COMPANY LIMITED

CIN:L45101DL1996PLC315772
Regd. Off: Toll Plaza, Mayur Vihar Link Road, New Delhi -110091, INDIA
Corporate Off: Toll Plaza, DND Flyway, Noida-201 301, U.P. India
Phone: 0120 2516495, Website: www.nbtcl.com, Email:nbtcl@nbtcl.com

NOTICE TO SHAREHOLDERS

Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 Dated July 2, 2025, the Company has opened a Special Window exclusively for the re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended due to the deficiency in the documents/process/ or otherwise. The Special Window will remain open till January 6, 2026.

Investors may submit their requests till January 6, 2026, with the Registrar and Share Transfer Agent (RTA) of the Company. The details of the RTA are as under:

Kfin Technologies Limited
Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana - 500032
Tel. No.: +91 40 6716 2222 / 7961 1000, Email: einward.ris@kfinetech.com

The Shares that are re-lodged for transfer, if approved will be issued only in demat mode. The due transfer-cum-request-demat process will be followed as per SEBI guidelines.

For further information, please refer to the link for SEBI circular https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares_94973.html or contact us via email at nbtcl@nbtcl.com or call us at 0120-2516495.

For Noida Toll Bridge Company Limited
Gagan Singhal
Company Secretary & Compliance Officer
FCS 7525

Date: September 5, 2025
Place: New Delhi

"IMPORTANT"
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L&T Finance Limited
(formerly known as L&T Finance Holdings Limited)
Registered Office: L&T Finance Limited, Shivdavan Building Plot No. 177, Kalina, CST Road, Near Mercedes Showroom Santacruz (East), Mumbai- 400 098
CIN No.: L67120MH2008PLC181833
Branch office: Mumbai



POSSESSION NOTICE [Rule-8(1)]

Whereas the undersigned being the authorized officer of L&T Finance Limited (erstwhile, L&T Finance Holdings Ltd), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred by Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization. The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein under in exercise of powers conferred on him/her under Section 13 of the said Act read with rule 8 of the said Rules on this notice.

Table with 4 columns: Loan Account Number, Borrower/s/ Co-borrower/s/ Guarantors Name, Description of the Mortgaged Properties, Demand Notice (Date, Outstanding Amount), Date and Type of Possession Taken.

The Borrower/ Co-borrowers/ Guarantors in particular and public in general is hereby cautioned not to deal with the property and any dealing in the property would be subject to the charge of L&T Finance Limited for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 09.09.2025
Place: Mumbai
epaper.financialexpress.com
Sd/-
Authorized Officer
For L&T FINANCE LIMITED

LEXORAA INDUSTRIES LIMITED

CIN: L32111MH1994PLC081857
Registered Address: Office No. 1029, 10th Floor, LIMMA INITIATION JEWELLERY MARKET, CSL, RAHEJA METROPLEX RD. MIND SPACE COMPLEX, Malad West Dely, Mumbai, Malad West, Maharashtra, India, 400064 Phone No.: 022 47590908
Email: lexoraaindustries@gmail.com Website: https://lexoraaindustries.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

1. The shareholders may note that the 30th Annual General Meeting ("AGM") of Lexoraa Industries Limited ("the Company") will be held on Tuesday, 30th September 2025, at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred as the "SEBI Circulars") to transact the businesses that will be set forth in the Notice of the AGM without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC

कुलगाममध्ये चकमकीत एका दहशतवाद्याचा खात्मा, एक जवान जखमी

शीनगर, दि. ८ : जम्मू-काश्मीरच्या कुलगाम जिल्ह्यात सुरक्षा दल आणि दहशतवाद्यांमध्ये चकमक सुरू आहे. या चकमकीत एका दहशतवाद्याचा खात्मा झाला आहे. यादरम्यान एक सैनिकही जखमी झाला आहे. पोलिसांनी दिलेल्या माहितीनुसार, दहशतवादी लपून बसल्याची गुप्त माहिती मिळाल्यानंतर शोधमोहीम सुरू करण्यात आली. या दरम्यान, जेव्हा दहशतवाद्यांना समजले की त्यांची घेराबंदी झाली आहे, तेव्हा त्यांनी गोळीबार सुरू केला. माहितीनुसार दोन्ही बाजूंनी गोळीबार सुरू आहे. मात्र, तिथे किती दहशतवादी उपस्थित आहेत याबाबत अद्याप स्पष्ट माहिती मिळालेली नाही.

कुलगाममधील चकमकीत एका दहशतवाद्याला ठार मारण्यात आले आहे. याच दरम्यान लष्कराचा एक जेसीओ (ज्युनिअर कमिश्नर ऑफिसर) जखमी झाला आहे. सुरक्षा दल आणि दहशतवाद्यां मध्ये चकमक अद्यापही सुरू आहे. २ ते ३

दहशतवादी अडकले असल्याची शक्यता व्यक्त केली जात आहे. ही चकमक सकाळी ८ वाजता सुरू झाली होती.

अधिकाऱ्यांनी सांगितले की, सुरक्षा दलांनी गुडार वनक्षेत्रात दहशतवाद्यांच्या उपस्थितीची माहिती मिळाल्यानंतर शोधमोहीम राबवली. त्यांनी सांगितले की, दहशतवाद्यांनी सुरक्षा दलांवर गोळीबार सुरू केल्यानंतर शोधमोहीम एका चकमकीत रूपांतरित झाली.

दरम्यान, राष्ट्रीय तपास यंत्रणा (एनआयए) ने आज, सोमवारी पाच राज्ये आणि जम्मू-काश्मीरमधील एकूण २२ ठिकाणी छापे टाकले. अधिकाऱ्यांच्या माहितीनुसार, ही कारवाई एका दहशतवादी कटाशी संबंधित प्रकरणाच्या तपासाच्या संदर्भात करण्यात आली आहे. त्यांनी सांगितले की, जम्मू-काश्मीरमध्ये बांगमुझा, कुलगाम, अनंतनाग आणि पुलवामा जिल्हांमध्ये शोधमोहीम सुरू आहे.

PUBLIC NOTICE

Notice is hereby given to the public at large that my clients are negotiating to Purchase a Flat No. 106 on 1st Floor, A-Wing of the building known as "PREM NAGAR BLDG. NO. 5 CO-OP. HSG. SOC. LTD." situated at S.V.P. ROAD, Borivali (West), Mumbai: 400092 (hereinafter referred to as "the Said Flat"), from MR. DEVESH PANKAJ GUPTA AND MRS. PREMLATA DEVESH GUPTA.

a) Pursuant to an Agreement for Sale dated 24th March, 1987 PREM CONSTRUCTION COMPANY (Formerly known as Poonam Construction Co.) therein called as the "BUILDERS" had sold the Flat No. 106 on 1st Floor, A-Wing in the building known as "PREM NAGAR BLDG. NO. 5", S.V.P. ROAD, Borivali (West), Mumbai - 400092 to MRS. BHUPENDRA LAXMISHANKAR MEHTA. And the said Agreement for Sale was lodged for registration in the Office of Sub-Registrar of Assurances, Mumbai under Serial No. PBBJ-567/87 dated 25-03-1987.

b) Pursuant to an Agreement dated 5th June, 1987 MR. BHUPENDRA LAXMISHANKAR MEHTA therein called as the "THE VENDOR" had sold the Flat No. 106 on 1st Floor, A-Wing in the building known as "THE NAGAR BLDG. NO. 5", S.V.P. ROAD, Borivali (West), Mumbai: 400092 to MRS. VIBHUTI KIRTI SODHA AND MRS. RAKSHA DIPAKUMAR SODHA. And the said Agreement was lodged for registration in the Office of Sub-Registrar of Assurances, Mumbai under Serial No. SBBJ-1636/87 dated 10-06-1987.

c) On request of MRS. VIBHUTI KIRTI SODHA to the society "PREM NAGAR BLDG. NO. 5 CO-OP. HSG. SOC. LTD.", society had transferred 100% of her 50% undivided shares in the above said "the Said Flat" to co-owner MRS. RAKSHA DIPAKUMAR SODHA and thus MRS. RAKSHA DIPAKUMAR SODHA became 100% owner of "the Said Flat".

d) Pursuant to an Agreement for Sale dated 24th June, 2009 MRS. RAKSHA DIPAK SODHA had sold "the Said Flat" to (1) MRS. RAJNI SHARAD AGRAWAL AND (2) MR. DEVESH PANKAJ GUPTA AND (3) MRS. PREMLATA D. GUPTA. And the said Agreement for Sale was registered in the Office of Sub-Registrar of Assurances, Borivali-3 under Serial No. BDR6-05244-2009 dated 26-06-2009.

e) Pursuant to a Gift Deed dated 9th June, 2017 MRS. RAJNI SHARAD AGRAWAL has gifted her 1/3rd undivided shares to her brother MR. DEVESH PANKAJ GUPTA of "the Said Flat" and it is confirmed by the "THE CONFIRMING PARTY" MR. DEVESH PANKAJ GUPTA AND MRS. PREMLATA DEVESH GUPTA. And the said Gift Deed was registered in the Office of Sub-Registrar of Assurances, Borivali-7 under Serial No. BRL7-2991-2017 dated 09-06-2017.

f) And such as MR. DEVESH PANKAJ GUPTA became 2/3RD owner and MRS. PREMLATA DEVESH GUPTA remained 1/3rd owner of "the Said Flat". All Persons, Banks or Financial Institution having any claim/objection with regards to the above referred Flat No. 106 on 1st Floor, A-Wing, by way of legal heirship, ownership, mortgage, lien, tenancy or otherwise howsoever or any part thereof are hereby required to give intimation thereof along with documentary evidence in support thereof within 15 days from the date of Publication hereof either by hand delivery against proper written acknowledgment of the undersigned or by Registered Post A.D. only to MRS. MANISHA M. KOTHARI ADVOCATE, 704, K L Acolade, TPS-II, 6th Road, Santacruz (East), Mumbai: 400 055. In default of all such claims it shall be deemed to have been waived and my client may proceed for the purchase of the above said a Flat No. 106 on 1st Floor, A-Wing of the building known as "PREM NAGAR BLDG. NO. 5 CO-OP. HSG. SOC. LTD." situated at S.V.P. ROAD, Borivali (West), Mumbai: 400092, on the basis of the title of above said Flat free from all encumbrances.

Sd/-
Place : Mumbai. MRS. MANISHA M. KOTHARI
Date : 09/09/2025 Advocate High Court

PUBLIC NOTICE

Notice is hereby given to the public at large that my clients are negotiating to Purchase a Flat No. 105 on 1st Floor, A-Wing of the building known as "PREM NAGAR BLDG. NO. 5 CO-OP. HSG. SOC. LTD." situated at S.V.P. ROAD, Borivali (West), Mumbai: 400092 (hereinafter referred to as "the Said Flat"), from MR. DEVESH PANKAJ GUPTA AND MRS. PREMLATA D. GUPTA.

a) Pursuant to an Agreement for Sale dated 8th June, 1987 PREM CONSTRUCTION COMPANY (Formerly known as Poonam Construction Co.) therein called as the "BUILDERS" had sold the Flat No. 105 on 1st Floor, A-Wing in the building known as "PREM NAGAR BLDG. NO. 5", S.V.P. ROAD, Borivali (West), Mumbai - 400092 to MRS. KALAVATIBEN KANTILAL SODHA. And the said Agreement for Sale was lodged for registration in the Office of Sub-Registrar of Assurances, Mumbai under Serial No. PBBJ-967/87 dated 10-06-1987.

b) Whereas MRS. KALAVATIBEN KANTILAL SODHA expired on 13-10-2003. And during her lifetime she had filed a nomination form to the society and declared 100% nominee to her Daughter in Law MRS. RAKSHA DIPAK SODHA.

c) On demise of MRS. KALAVATIBEN KANTILAL SODHA and on request of MRS. RAKSHA DIPAK SODHA, the society "PREM NAGAR BLDG. NO. 5 CO-OP. HSG. SOC. LTD." had transferred the deceased member 100% share in favour of MRS. RAKSHA DIPAK SODHA in the above said "the Said Flat" and thus MRS. RAKSHA DIPAK SODHA became 100% owner of "the Said Flat".

d) Pursuant to an Agreement for Sale dated 24th June, 2009 MRS. RAKSHA DIPAK SODHA has sold "the Said Flat" to (1) MR. DEVESH PANKAJ GUPTA AND (2) MRS. PREMLATA D. GUPTA. And the said Agreement for Sale was registered in the Office of Sub-Registrar of Assurances, Borivali-3 under Serial No. BDR6-05245-2009 dated 26-06-2009.

e) And such as MR. DEVESH PANKAJ GUPTA AND MRS. PREMLATA D. GUPTA became equal owners of "the Said Flat". All Persons, Banks or Financial Institution having any claim/objection with regards to the above referred Flat No. 105 on 1st Floor, A-Wing, by way of legal heirship, ownership, mortgage, lien, tenancy or otherwise howsoever or any part thereof are hereby required to give intimation thereof along with documentary evidence in support thereof within 15 days from the date of Publication hereof either by hand delivery against proper written acknowledgment of the undersigned or by Registered Post A.D. only to MRS. MANISHA M. KOTHARI ADVOCATE, 704, K L Acolade, TPS-II, 6th Road, Santacruz (East), Mumbai: 400 055. In default of all such claims it shall be deemed to have been waived and my client may proceed for the purchase of the above said a Flat No. 105 on 1st Floor, A-Wing of the building known as "PREM NAGAR BLDG. NO. 5 CO-OP. HSG. SOC. LTD." situated at S.V.P. ROAD, Borivali (West), Mumbai: 400092, on the basis of the title of above said Flat free from all encumbrances.

Sd/-
Place : Mumbai. MRS. MANISHA M. KOTHARI
Date : 09/09/2025 Advocate High Court

व्हिक्ट्रीड ग्लोबल इंडस्ट्रीज लिमिटेड

सीआयएन : एन२४२००एमएच९६२एसीएसी०४३९११

नोंदीपकृत कार्यालय : D-21/1, MIDC तारापूर मार्ग बोईसर, दि. पालघर, महाराष्ट्र

३८ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान माहिती आणि पुस्तक बंद

कंपनी कायदा, २०१३ च्या कलम ११ नुसार सूचना देण्यात येत आहे की वार्षिक सर्वसाधारण सभा अगोवित्त करण्याच्या उद्देशाने सोमवार, २२ सप्टेंबर, २०२५ ते सोमवार, २९ सप्टेंबर, २०२५ (दोन्ही दिवस समाविष्ट) पर्यंत सभेचे सदस्य नोंदीप आणि शेअर हোল्डरसह पुस्तक बंद राहतील. याद्वारे सूचना देण्यात येत आहे की कंपनीच्या भागधारकांनी ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २९ सप्टेंबर २०२५ रोजी सकाळी ११.०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिड्युओ कॉन्फरन्सिंग (ओव्हीव्हीओ) आवेगित्त केली जाईल. भात सरकाच्या कॉर्पोरेट व्यवहार मंत्रालयाने (एससीओ) सप्टेंबर २०२३ रोजी जारी केलेले सामान्य परिपत्रक क्रमांक ०९/२०२३ आणि सेवेची जारी केलेले ७ ऑक्टोबर २०२३ रोजी जारी केलेले परिपत्रक क्रमांक SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 आणि एससीए/सेनेचे जारी केलेले इतर लागू परिपत्रक (एफडीआर) एससीए आणि सेबी परिपत्रक म्हणून ओळखले जाते) यांचे पालन करावे लागेल. उपरोक्त एससीए, परिपत्रक आणि सेबी परिपत्रकांनी कंपनीच्या वार्षिक अहवाल वार्षिक पत्रातून पाठवण्यास सूट दिली आहे. त्यामुळे, वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रतिलिपिचे, इतर नोंदीपारंवारक, सामान्य आणि विशेष व्यवसायाच्या सची आणि कंपनीच्या ३१ मार्च २०२५ रोजी संपलेल्या वित्तीय वार्षिक अहवालाच्या अहवालांसह, सामान्य आणि विशेष व्यवसायाच्या सची वार्षिक करणारी उक्त वार्षिक सर्वसाधारण सभेची सूचना, सचीची नोंद संपलेल्या नोंदीपाने आणि नंतरात सिम्प्लिफाइड डिजिटल रिपोर्टिंग लिमिटेड आणि सेंट्रल डिजिटल रिपोर्टिंग (डिजिटल रिपोर्टिंग) प्रक्रियेद्वारे प्राप्त केलेल्या वार्षिक अहवालांच्या प्रतिलिपिचा तपासणी करणे आवश्यक आहे. वार्षिक अहवाल कंपनीच्या वेबसाइट <https://www.bseindia.com/> वर स्टॉक एक्सचेंजची वेबसाइट म्हणूनही वार्षिक अहवालांच्या प्रतिलिपिचे <https://www.evoting.nsdl.com/> वर उपलब्ध करून देण्यात आले.

कंपनी कायदा, २०१३ च्या कलम १०६ अंतर्गत (व्यवस्थान आणि प्रशासन) नियम, २०१४ चे पालन करून, कंपनी तिच्या भागधारकांनी नंतरात डिजिटल रिपोर्टिंग (NSDL) द्वारे प्रदान केलेल्या ई-नोंदीप सेवेंद्वारे इलेक्ट्रॉनिक पत्रातून व्यवहार करण्यासाठी मतदानाच्या अधिकार वापरण्याची सुविधा प्रदान करण्यास आमंत्रित आहे.

ई-नोंदीप कालावधी शुक्रवार, २६.०९.२०२५, (सकाळी ९.०० वाजता) पासून सुरु होईल आणि रविवार, २८.०९.२०२५ रोजी संपेल. इलेक्ट्रॉनिक पत्रातून मतदान २८.०९.२०२५ रोजी सकाळी ५.०० वाजल्यानंतर करता येणार नाही. ई-नोंदीप कालावधी दरम्यान, कंपनीचे सदस्य त्यांचे शेअर्स भौतिक स्वरूपात किंवा ड्रॉट स्वरूपात आहेत, ते कट-ऑफ तारखेच्या म्हणजेच २२.०९.२०२५ रोजी इलेक्ट्रॉनिक पत्रातून मतदान करण्यास पात्र असतील. त्यानंतर मतदानासाठी एनएसडीएल ई-नोंदीप मॉड्यूल बंद करेल. एकदा शेअरहोल्डरने ट्रांझाक्चर करून दिले की, ते नंतर बदलता येणार नाही.

मंडळाच्या आदेशानुसार

व्हिक्ट्रीड ग्लोबल इंडस्ट्रीज लिमिटेड कतीमा

दिनांक: ०८/०९/२०२५

ठिकाण: मुंबई

संचालक

गॅलेक्सी क्लाइड क्लिचन्स लिमिटेड

सीआयएन : एन२४२००एमएच९६२एसीएसी०४३९११

नोंदीपकृत कार्यालय: नॉलेज हाऊस, श्याम नगर, जोगेश्वरी-विकोडी लिंक रोड, जोगेश्वरी (पूर्व), मुंबई-४०००६०. वेबसाइट: www.galaxycloudkitchens.in | ई-मेल: investors@galaxycloudkitchens.in

४३वी वार्षिक सर्वसाधारण सभा व ई-नोंदीप माहितीची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांनी ४३वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, ३० सप्टेंबर, २०२५ रोजी ०२.०० वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दूरध्वनीय माध्यमाने (ओव्हीव्हीओ) मार्फत सूचित नमुद विषयांवर विषये करण्याकरिता शोधात आहे. कंपनी कायदा, २०१३ (कायदा) आणि त्याअंतर्गत तयार केलेल्या नियमांच्या लागू तत्तुदींचे पालन करून, सेबी (सिस्टिम ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायर्मेंट्स) र्युलेशन्स, २०१५ (सिस्टिम र्युलेशन्स) आणि सहकार मंत्रालयाद्वारे वितरित परिपत्रक (एससीए परिपत्रक-) उदा. सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ०५.०५.२०२० व सर्वसाधारण परिपत्रक क्र.०९/२०२४ दिनांक १९.०९.२०२४ सहायिका सेबी परिपत्रक क्र.सेबी/एसओ/सीएफ/सीएफ-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ०३.१०.२०२४ सहायिका सेबी परिपत्रक क्र.सेबी/एसओ/सीएफ/सीएफ-पीओडी-२/सीआयआर/पी/०१५५ दिनांक ११.११.२०२४ कंपनीची एजीएम व्हीसी/ओव्हीव्हीएमद्वारे आवेगित्त केली जात आहे. कंपनीचे नोंदीपकृत कार्यालय हे एफडीआर वेबसाइटवर उपलब्ध आहे.

एससीए परिपत्रक आणि रोजी सिम्प्लिफाइड अँड एक्सचेंज बोर्ड ऑफ इंडियाचे जारी केलेल्या तत्तुदीनुसार, एजीएमची सूचना आणि ३१ मार्च, २०२३ रोजी संपलेल्या वार्षिक वार्षिक अहवाल १ सप्टेंबर, २०२३ रोजी ज्या सदस्यांनी त्यांचे ई-मेल पते कंपनी/निर्देशक आणि ट्रान्सफर एंटर किंवा डिजिटल रिपोर्टिंगमध्ये नोंदीपकृत आहेत अशा सर्व सदस्यांना केवळ इलेक्ट्रॉनिक पत्रातून पाठवले जात आहे. एजीएमची सूचना आणि समाधाना वार्षिक अहवाल १ सप्टेंबर, २०२३ रोजी उपलब्ध असा आहे.

कंपनी कायदा, २०१३ (अधिनियम) च्या कलम १०१ च्या तत्तुदीनुसार, येथे बनवलेले नियम, सिस्टिम र्युलेशन्स नियम ३६ आणि सर्वसाधारण सभेवरील सचिव प्रमाण (एसएम-२) नुसार, ३१ मार्च, २०२५ रोजी संपलेल्या वार्षिक वार्षिक अहवालांसह हे कार्याच्या व्यवसायाची नोंद करणारी वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक पत्रातून ई-मेलद्वारे सर्व सदस्यांना पाठवण्यात आली आहे ज्यांचे ई-मेल पते ५ सप्टेंबर, २०२५ रोजी कंपनी/रिजिस्ट्रार आणि ट्रान्सफर एंटर किंवा डिजिटल रिपोर्टिंगमध्ये नोंदीपकृत आहेत. सेबी (सिस्टिम ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायर्मेंट्स) र्युलेशन्स, २०१५ च्या र्युलेशन ३६(१)(ब) नुसार, ज्या सदस्यांनी त्यांचे ई-मेल पते कंपनी/रिजिस्ट्रार केलेले नाहीत त्यांना वार्षिक अहवाल पाहण्यासाठी वेब-लॉक आणि क्यूआर कोड प्रदान करणारे पत्र पाठवण्यात आले आहे. सूचनांसह वार्षिक अहवाल कंपनीच्या www.galaxycloudkitchens.in या वेबसाइटवर, स्टॉक एक्सचेंजच्या www.bseindia.com या वेबसाइटवर आणि एनएसडीएलच्या www.evoting.nsdl.com या वेबसाइटवर देखील उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०६ अंतर्गत (व्यवस्थान आणि प्रशासन) नियम ४४ नुसार कंपनीचे नंतरात सिम्प्लिफाइड डिजिटल रिपोर्टिंग (एससीए/एसी) द्वारे देण्यात आलेल्या ई-नोंदीप सेवेंद्वारे एजीएममध्ये विषयवित्त व्यवसायाबाबत एजीएमच्या डिजिटल रिपोर्टिंग अन्वय रिक्वायर्मेंट वित्तुत मतदान प्रणालीचे (मिओ ई-नोंदीप) त्यांचे मत देण्याकरिता सदस्यांना सुविधा दिलेली आहे. इतर माहिती खालीलप्रमाणे:

१) एजीएम सूचित नमुद सर्व विषयांवर विद्युत स्वरूपाने मतदानाकरिता विषये केले जाईल.

२) मिओ ई-नोंदीप डिजिटल रिपोर्टिंग, २५ सप्टेंबर, २०२५ रोजी स. ९.०० वा. प्रांम होईल आणि सोमवार, २९ सप्टेंबर, २०२५ रोजी स. ५.०० वा. समाप्त होईल. तद्नंतर एनएसडीएलद्वारे मिओ ई-नोंदीप पत्र बंद केली जाईल.

३) विद्युत स्वरूपाने किंवा एजीएममध्ये मत देण्यास पात्रता निश्चितची नोंद दिनांक मंगळवार, २३ सप्टेंबर, २०२५ आहे.

४) एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेणे कंपनीचा सदस्य झालेली व्यक्ती आणि नोंद दिनांक मंगळवार, २३ सप्टेंबर, २०२५ रोजी भागधारणा वितेली असल्यास त्यांनी एजीएम सूचित व एनएसडीएलच्या <https://www.evoting.nsdl.com> वेबसाइटवर दिलेल्या मिओ ई-नोंदीप प्रक्रिया व सूचनांचे पालन करून त्यांचे मत द्यावे.

५) सदस्यांनी हे लक्षात घ्यावे की:

अ. एजीएमची मिओ ई-नोंदीपने त्यांचे मत दिव्यानंतरही सदस्यास व्हीसी/ओव्हीव्हीएमद्वारे एजीएममध्ये उच्चिष्ठ/सहभागी होता येईल परंतु पुनत मत देण्याचा अधिकार असणार नाही.

ब. नोंद तारखेला डिजिटल रिपोर्टिंग तयार केलेल्या लाभाभागी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात किंवा व्यक्तीची नोंद नमुद आहेत त्यांना मिओ ई-नोंदीपने सूचित एजीएममध्ये मतदानाचा अधिकार असेल.

६) जर तुम्ही ई-मेल कंपनी/रिजिस्ट्रारकडे नोंद नसल्यास तुम्ही ई-नोंदीपकरिता लॉगिन तपशील प्राप्त करण्यासाठी दिलेल्या सूचनांचे पालन करावे.

वार्षिक धारणा
कंपनीचे निदेशक व भागधारक प्रतिनीधी एसएमएजी इन्स्टाईव्ह इंडिया प्रायव्हेट लिमिटेड यांना csq-unit@in.mpps.mfg.com वर फेलिओ क्रमांक, भागधारकांचे नाव, भागधारणावारी स्कॅन प्रत (स्कॅन व मागील), पिन (पिनकार्डची स्कॅनांकित प्रत), आधार (आधारकार्डची स्कॅनांकित प्रत) असे दस्तऐवज ई-मेल नोंद करण्यासाठी पाठवावेत.

डिविडेंड
कृपया तुमचे डिविडेंड म्हणून (डीपी) कडे संपर्क करावा आणि तुमचे डिविडेंड खात्यात तुमचे डिविडेंड दिलेला प्रक्रियेनुसार तुमचा ई-मेल नोंद करावा.

व्हीसी/ओव्हीव्हीएमद्वारे एजीएममध्ये सहभागी होण्यासाठी तंत्रिक सहाय्य किंवा अन्य इतर प्रश्नांकरिता तुम्ही www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिता ई-नोंदीप नुसार मॅसेजकरिता आणि क्रिकेटची आवड करून घ्या (एफएसए) चा संदर्भ घ्यावा किंवा एनएसडीएलकडे कळवावे किंवा ०२२-४८८६७००० व संपर्क करावा किंवा श्री. अमित विद्याल, सहाय्यक उपाध्यक्ष-एनएसडीएल यांना evoting@nsdl.co.in वर कळवावे.

एजीएमची सूचना कंपनीच्या वेबसाइट www.galaxycloudkitchens.in वर आणि स्टॉक एक्सचेंजच्या www.bseindia.com आणि नंतरात सिम्प्लिफाइड डिजिटल रिपोर्टिंग (एससीए/एसी) च्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध असेल.

गॅलेक्सी क्लाइड क्लिचन्स लिमिटेडकतीमा

सही/-

रुषी जोशी

कंपनी सचिव

नोंदेज मरीन अँड इन्विनीयगि वरक्स लिमिटेड

सीआयएन : L74120MH2015PLC269596

नोंदीपकृत कार्यालय : युनिट क्र. ७०६ - ७०७, टी.एफ.सेक्टर, डब्ल्यू.टी. पाटील मार्ग, ऑफ इस्टर्न प्रोबे, बीएसटी कॉलनी, सिव्हाजी चौकाजवळ, चेंबूर (पूर्व), मुंबई - ७९, महाराष्ट्र. दूरध्वनी : ०२२-२५३९२६८६ | ई-मेल : info@kmev.in | वेबसाइट : www.kmev.in

१० व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की, कंपनी कायदा, २०१३ ("कायदा") च्या लागू तत्तुदी व त्याअंतर्गत संस्थापित नियम सहायाने कंपनी कायदा, २०१३ अंतर्गत कंपनीद्वारे सामान्य व विशेष दायम मंत्रीवरील स्पष्टकरणासंदर्भात कोर्पोरेट कायदाक मंत्रालयाद्वारे ("एससीए") जारी सर्वसाधारण परिपत्रक क्र. १४/२०२०, दि. ०८.०९.२०२०, क्र. १७/२०२०, दि. १३.०९.२०२२ तसेच सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि. ०५.०५.२०२०, क्र. १०/२०२०, दि. २८.०९.२०२२ व यासंदर्भात जारी पुढील परिपत्रके, वार्षिक सर्वसाधारण सभा ("एजीएम") व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") चा अउर ऑडिओ व्हिड्युओ कॉन्फरन्सिंग ("ओव्हीव्हीओ") च्या माध्यमाने उपावोवित्त करणाऱ्यांपैकील शेोधेचे परिकल्पित कर. नवीनम क्र. ०९/२०२४, दि. १९.०९.२०२४, (एफडीआर) "एससीए परिपत्रक" म्हणून उपलब्धित) तसेच भारतीय प्रतिस्ती व नियम मंडळ ("सेबी") यांच्याद्वारे त्यांचे परिपत्रक दि. १२.०५.२०२०, दि. २८.०९.२०२३, दि. १३.०५.२०२२, दि. ०५.०९.२०२३ व दि. ०७.१०.२०२३ व नवीनम क्र. ०३.१०.२०२४ (सेबी परिपत्रक) तसेच यासंदर्भात एससीए व /या सेबी यांच्याद्वारे जारी अन्य लागू परिपत्रके यांच्या अडपुलानंतरात नोंदले गेलेले अँड इन्विनीयगि वरक्स लिमिटेड (कंपनी) च्या भागधारकांची (भागधारक या समाहत) १० वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. ३०.०९.२०२५ रोजी दु. ४.०० वा. व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") चा अउर ऑडिओ व्हिड्युओ कॉन्फरन्सिंग ("ओव्हीव्हीओ") च्या माध्यमाने उपावोवित्त करण्यात येत आहे. ज्या समाहतद्वारे ई-मेल पते कंपनी/नंतरात सिम्प्लिफाइड डिजिटल रिपोर्टिंग ("एससीए/एसी") व सेंट्रल डिजिटल रिपोर्टिंग सर्व्हिस (डिजिटल रिपोर्टिंग ("सीडीआर/एससीए")) (एफडीआर) डिजिटल रिपोर्टिंग/रिजिस्ट्रार/रिजिस्ट्रार व ट्रान्सफर एंटर ("रिजिस्ट्रार"/"आरटी") यांच्याकडे नोंदवलेले आहेत अशा समाहदानात १० वी एजीएमच्या आवेगित्त केल्या सूचना कंपनीचे सोमवार, दि. ०८.०९.२०२५ रोजी इलेक्ट्रॉनिक माध्यमाने पाठवलेली आहे तसेच या भागधारकांचे ई-मेल पते कंपनी/रिजिस्ट्रार व ट्रान्सफर एंटर/डिजिटल रिपोर्टिंग/रिजिस्ट्रार/रिजिस्ट्रार व ट्रान्सफर एंटर आणि नंतरात सिम्प्लिफाइड डिजिटल रिपोर्टिंग अन्वय रिक्वायर्मेंट वित्तुत मतदान प्रणालीचे (मिओ ई-नोंदीप) त्यांचे मत देण्याकरिता सदस्यांना सुविधा दिलेली आहे. इतर माहिती खालीलप्रमाणे:

१) एजीएम सूचित नमुद सर्व विषयांवर विद्युत स्वरूपाने मतदानाकरिता विषये केले जाईल.

२) मिओ ई-नोंदीप डिजिटल रिपोर्टिंग, २५ सप्टेंबर, २०२५ रोजी स. ९.०० वा. प्रांम होईल आणि सोमवार, २९ सप्टेंबर, २०२५ रोजी स. ५.०० वा. समाप्त होईल. तद्नंतर एनएसडीएलद्वारे मिओ ई-नोंदीप पत्र बंद केली जाईल.

३) एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेणे कंपनीचा सदस्य झालेली व्यक्ती आणि नोंद दिनांक मंगळवार, २३ सप्टेंबर, २०२५ आहे.

४) एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेणे कंपनीचा सदस्य झालेली व्यक्ती आणि नोंद दिनांक मंगळवार, २३ सप्टेंबर, २०२५ रोजी भागधारणा वितेली असल्यास त्यांनी एजीएम सूचित व एनएसडीएलच्या <https://www.evoting.nsdl.com> वेबसाइटवर दिलेल्या मिओ ई-नोंदीप प्रक्रिया व सूचनांचे पालन करून त्यांचे मत द्यावे.

५) सदस्यांनी हे लक्षात घ्यावे की:

अ. एजीएमची मिओ ई-नोंदीपने त्यांचे मत दिव्यानंतरही सदस्यास व्हीसी/ओव्हीव्हीएमद्वारे एजीएममध्ये उच्चिष्ठ/सहभागी होता येईल परंतु पुनत मत देण्याचा अधिकार असणार नाही.

ब. नोंद तारखेला डिजिटल रिपोर्टिंग तयार केलेल्या लाभाभागी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात किंवा व्यक्तीची नोंद नमुद आहेत त्यांना मिओ ई-नोंदीपने सूचित एजीएममध्ये मतदानाचा अधिकार असेल.

६) जर तुम्ही ई-मेल कंपनी/रिजिस्ट्रारकडे नोंद नसल्यास तुम्ही