Markolines Pavement Technologies Limited



9th September, 2025

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Kind attention: Listing Department

Ref: BSE Scrip code: 543364, ISIN: INEOFW001016

Subject: <u>Disclosure of publication of Notice of 23rd Annual General Meeting of the Company in Newspapers</u>

Dear sir / madam,

We hereby submit the copies of below mentioned newspapers in which Notice dated 8th September, 2025 convening the 23rd Annual General Meeting of shareholders of **Markolines Pavement Technologies Limited** was published:

1. Financial Express (English),

2. Mumbai Lakshadeep (Marathi).

Kindly take the same on your record.

For Markolines Pavement Technologies Limited

Sanjay Bhanudas Patil Chairman & Managing Director DIN: 00229052

Registered Office: 502, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India Corporate Office: 6th Floor, Wing-A, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614 Maharashtra, India

CWD LIMITED

CIN: U31900MH2016PLC281796, Website: www.cwdin.com, Email: compliance@cwdin.com

Add.: 101, Plot No. 439, Hasham Premji Building,

1st Floor, Kalbadevi Road, Mumbai - 400002, Maharashtra, India

NOTICE

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 Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business

The Notice of AGM along with the Annual Report for the financial year (F.Y.) 2024-25 has beer

sent to Members in electronic form to the Email-IDs registered with their Depository

Participants (in case of electronic shareholding)/the Company s Registrar and Share Transfe

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')

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

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

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

For more information, kindly refer Notice of the meeting available on the company's website

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,

LEXORAA INDUSTRIES LIMITED

CIN: L32111MH1994PLC081857

Registered Address: Office No. 1029, 10th Floor, IJMIMA IMITATION JEWELLERY MARKET,

CSL, RAHEJA METROPLEX RD. MIND SPACE COMPLEX, Malad West Dely, Mumbai, Malad West,

Maharashtra, India, 400064 Phone No.: 022 47509008

Email: lexoraaindustries@gmail.com Website: https://lexoraaindustries.com

NOTICE OF THE 30[™] 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 Conference ("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 or

Corporate Affairs (collectively referred as the ("MCA Circulars") and Circular No

SEBI/HO/CFD/CMD1/CIR/P/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/OAVM facility. Members participating through the VC/OAVM facility shall

In compliance with the MCA Circulars and SEBI Circulars, the Company has dispatched the

Notice of AGM accompanied by the explanatory statement and Annual Report of the Company

for the financial year ended on March 31, 2025 encompassing of comprehensive Audited

Financial Statements for the financial year ended on March 31, 2025 ("Annual Report") entirely

through electronic means i.e. by means of an e-mail to all the Members, whose e-mail

addresses are registered with the Company or with their respective Depository Participants as

on Friday, August 29, 2025. The dispatch of Notice of AGM and Annual Report of the Company

to all the Members, through an e-mail has been completed on Monday, September 08, 2025. In

addition, as per the requirements of Regulation 36(1)(b) of the Listing Regulations, the

Company will also send a letter to the shareholders, whose e-mail addresses are not registered

with Company or respective Depository Participants providing the web-link of Company's

website, including the exact path where the complete Annual Report of Company for the

Shareholders holding shares in dematerialized mode, are requested to register their E-mail Ids

and mobile numbers with their relevant depositaries, through their depository participants and

shareholders, if any, holding shares in physical mode are requested to furnish details to

Company's Registrar and Share Transfer Agent ('RTA'), Link MUFG Intime India Private Limited

Notice of the 30th AGM and Annual Report for the financial year 2024-25 is also available on the

website of the Company at https://lexoraaindustries.com/ and on the websites of the stock

exchange at www.bseindia.com and on the website of CDSL at https://www.evotingindia.com

In line with the aforesaid MCA Circulars and SEBI Circulars, the Company has been dispensed

with the requirement of sending physical copy of the Notice of AGM and Annual Report to the

Members. The Company will provide the physical copy of the Annual Report only upon receipt

of a specific request from the concerned Member, who shall be required to submit its request at

Pursuant to the provisions of 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

provisions of Regulation 44 of the Listing Regulations and Secretarial Standards on General

Meetings ('SS-2') issued by the Institute of Company Secretaries of India, The remote e-voting

as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be

conducted on the e-voting system provided by the Company. The details of the e-voting

system and process of e-voting will be specified in the Notice of the AGM. The Company has

entered into an arrangement with Central Depository Services (India) Limited to provide

remote e-voting facility and e-voting during the AGM. The detailed instruction related to remote

e-voting and e-voting during the AGM for members holding shares in dematerialized mode

and/or physical mode or members who have not registered their email addresses are provided

Members who hold shares in dematerialized form and want to provide/change/correct the bank

account details and E-mail Ids should send the same to their concerned Depository

a) A person whose name is recorded in the Register of Members / Beneficial Owners

b) The remote e-voting period will commence on Saturday, September 27, 2025, at 09:00

c) During this period, members holding shares as on the cut-off date, may cast their votes

maintained by the RTA/ Depositories as on Tuesday, September 23, 2025, being the "cut-

off" date shall only be entitled to avail the facility of remote e-voting or e-voting during the

A.M. (ST) and will end on Monday, September 29, 2025, at 5:00 P.M. (IST), The e-voting

electronically on items mentioned in the AGM Notice. Voting through remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on Monday, September 29, 2025. Once the vote on

a resolution is cast by a Member, any subsequent change shall not be allowed. The voting

rights of the Members shall be in proportion to their shares in the paid-up share capital of

their vote on the Resolutions through remote e-voting and are otherwise not barred from

doing so, shall be eligible to vote through the remote e-voting system available during the

d) Only those Members who will be present in the AGM through VC/OAVM and have not cast

e) The Members who have already cast their vote through e-voting may attend the AGM

f) Any member, including a person who becomes a member of the Company after sending the

g) Please refer to the instructions provided in the AGM Notice for process and manner to

h) The Board of Directors has appointed CS Shubham Jain (FCS F13054; CP 21933), Partner of

i) For any technical assistance/ query/ clarification or issues regarding remote e-voting , e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and

remote e-voting process before/during the AGM in a fair and transparent manner.

helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 21 09911.

M/s G&J Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the

e-voting manual available at www.evotingindia.com, under help section or write to

j) In case of any further queries, please contact our Registrar and Share Transfer Agents at

Manner of Registering and/ or Updating E-Mail Address: For facilitating efficient

communication and compliance with regulatory norms. Members, who have not registered

and/ or updated their e-mail address with the Company or their respective Depository

Participant(s), are advised to complete the registration by following the process detailed

a) Complete the Form ISR-1, which is available for download from the website of the

b) Submit the duly-filled and signed form, along with the self-attested copy of PAN Card

and self-attested copy of any document namely Aadhaar Card, Driving License. Voter

Identity Card, Passport in support of the address and such other documents, as

prescribed in the Form ISR- 1 to M/s MUFG Intime India Private Limited, Registrar and

Share Transfer Agent I"RTA") of the Company at rnt.helpdesk@in.mpms.mufg.com.

c) Also, send physical copy of the same by means of post at the Corporate Office of the

who have not registered their email addresses may temporarily get their email

addresses registered with MUFG Intime India Pvt. Ltd., the Registrar and share

transfer agent of the Company, by clicking the link:

https://web.in.mpms.mufg.com/EmailReg/Email Register.html and follow the registration

10. Declaration and Publication of voting results: The results of the remote e-voting and votes cast

during the AGM will be announced not later than 2 (Two) working days from the conclusion of

the AGM. Simultaneously, the declared voting results, accompanied by the Scrutinizer's Report

will be placed on the website of Company and on the e-voting website of the CDSL

www.evotingindia.com, immediately after communication to the Stock Exchanges, where

equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com

B. Members of the Company holding Equity Shares of the Company in Demat Form and

AGM Notice by email and holding shares as on the cut-off date, may cast their vote in the

through VC/OAVM but shall not be entitled to cast their vote again in the AGM.

lexoraaindustries@gmail.com clearly mentioning their Folio number/ DP ID and Client ID.

only be reckoned for the purpose of quorum under Section 103 of the Act.

financial year ended on March 31, 2025 can be accessed.

at rnt.helpdesk@in.mpms.mufg.com

in the Notes forming part of the AGM notice.

The Members are hereby requested to note that:

the Company as on the cut-off date.

attend the AGM.

Company

Place: Mumbai

Date: 08.09.2025

process as guided therein.

module shall be disabled by MUFG Intime thereafter.

AGM as per instructions explained in the AGM Notice.

their e-mail ID rnt.helpdesk@in.mpms.mufg.com

A. For Members, holding equity shares in physical form:

MUFG Intime India Private Limited

Participant(s).

For **CWD Limited**

Pratima Bajaj

Company Secretary & Compliance Officer

September 29, 2025 (both days inclusive) for the purpose of 9th Annual General Meeting.

company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

member, he/she shall not be allowed to change it subsequently.

Notice is hereby given that:

www.evoting.nsdl.com

B. REMOTE E-VOTING:

C. BOOK CLOSURE:

Place: Mumbai

Date: 06.09.2025

A. ANNUAL GENERAL MEETING:

FINANCIAL EXPRESS

Markolines

Markolines Pavement Technologies Limited

(CIN: L99999MH2002PLC156371)

Registered office: 502, A Wing, Shree Nand Dham, Sector 11,

CBD Belapur, Navi Mumbai 400614, Maharashtra, India.

Phone: 022-6266-1111 | Email: company.secretary@markolines.com |

Website: www.markolines.com

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

The Company has dispatched the Notice of AGM together with the Explanatory

Statement on Monday, 8h 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"), SEBI

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the

Securities and Exchange Board of India ("SEBI Circular") and in compliance with the

provisions of the Companies Act, 2013 ("the Act") and the Securities Exchange Board

of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing

Regulations"). The Notice of AGM can be downloaded from the Company's website

www.markolines.com and the website of the Stock Exchange i.e. BSE Limited at

www.bseindia.com. The facility for the appointment of a proxy will not be available

for the AGM. The instructions for joining AGM electronically are provided in the

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. The members may cast their votes

using electronic voting system ("remote e-voting") or electronically cast their votes

during the AGM ("e-voting at the AGM"). The Company has engaged the services of

Bigshare Services Private Limited ("Bigshare") as the authorized agency for

conducting remote e-voting and e-voting at the AGM. The remote e-voting period

commences on Saturday, 27th September, 2025 at 9:00 a.m. IST and ends on Monday,

29th September, 2025 at 5.00 p.m. IST. At the end of the e-voting period, the e-voting

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. A person who is not a member as on the said cut-off date should

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

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

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

vote@bigshareonline.com or call us at: 1800 22 54 22. For CDSL 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 022-23058542-43

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,

The results declared along with Scrutinizer's Report will be available on website of the

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

subject to receipt of the requisite number of votes in favour of the resolution

Company www.markolines.com and will be communicated to the BSE Limited.

nvestor@bigshareonline.com or company.secretary@markolines.com

AGM through VC/OAVM means but shall not be entitled to cast their vote again.

facility shall be disabled.

treat this notice for information purpose only.

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

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 (eq.: 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 evoting /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 of For Rander Corporation Limited

Date: 08 September, 2025 Place : Mumbai

PUBLIC NOTICE

has a claim in respect of the said shares should

lodge such claim with the Co. at its Regd. Off. at Uni Nos. 10A, 10B, 10C (Part), 10th Floor, Godrej One,

Pirojsha Nagar, Eastern Express Highway, Vikhroli

(East), Mumbai - 400079 within 15 days from this

date, else the Co. will proceed to issue duplicate

certs. without further intimation and no further claim

"IMPORTANT"

Whilst care is taken prior to acceptance of

advertising copy, it is not possible to verify

its contents. The Indian Express (P.)

Limited cannot be held responsible for

such contents, nor for any loss or damage

incurred as a result of transactions with

companies, associations or individuals

advertising in its newspapers or

Publications. We therefore recommend

that readers make necessary inquiries

before sending any monies or entering

into any agreements with advertisers or

otherwise acting on an advertisement in

any manner whatsoever.

L&T Finance Limited

Anurag Mehrotra

would be entertained from any person.

Rohan Rander Director

Notice is hereby given that share cert. for 202 equity shares of face value of Rs.10 each having dist. no.

Noida Toll Bridge Co. Ltd. 31627745-31627946 under folio no. B9X0024220 ir name of Prakash Narain Mehrotra issued by BASF India Ltd. has been lost & I have applied to Company to issue duplicate share certificates. Any person who

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.ntbcl.com, Email:ntbcl@ntbcl.com

NOIDA TOLL BRIDGE COMPANY LIMITED

days inclusive) for the purpose of AGM.

For Markolines Pavement Technologies Limited

By order of the Board of Directors

Chairman & Managing Director

Sanjay B. Patil

DIN: 00229052

Place: Navi Mumbai

Date: 8th September, 2025

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

Date: September 5, 2025

Place: New Delhi

Selenium Building, Tower B, Plot 31 & 32, Financial District, Nanakramguda,

Serilingampally, Hyderabad, Rangareddi, Telangana – 500032 Tel. No.: +91 40 6716 2222 / 7961 1000, Email: einward.ris@kfintech.com

The Shares that are re-lodged for transfer, if approved will be issued only in demat mode. The due transfer-cumrequest-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/easeof-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares 94973.html or contact

us via email at ntbcl@ntbcl.com or call us at 0120-2516495. For Noida Toll Bridge Company Limited

Gagan Singhal

Company Secretary & Compliance Officer

FCS 7525

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



Branch office: Mumbai

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.

POSSESSION NOTICE

[Rule-8(1)]

Loan	Borrower/s/ Co-borrower/s & Guarantors Name 1) Monish Khan As Borrower And 2) Nahid Khan	Description of the Mortgaged Properties All That Piece And Parcel Of Property Address: Flat No. A-503, 5th Floor, Admeasuring About 584 Sq. Ft Built Up Area, In The Building Known As M/s. Sukhakarta (i) Co-operative Housing Society Ltd, Constructed On Plot No. 4, Situated At Sector No.40, Village Nerul, Tal. & Dist. Thane			Demand Notice		Date and Type
Account Number					Date	Outstanding Amount (₹)	of Possession Taken
21121144 &						Rs. 47,71,209.08/- As on 02-06-2025	05-09-2025 Symbolic Possession
		Boundaries	East By West By North By South By				
H030342909 21040256	1) Harshal Vasant Shirke As Borrower And 2) Asha Harshal Shirke & 3) Asha Enterprises (through Its Proprietor Harshal Shirke)	Admeasurin Charkop Mil Plot No.34, 0 400067 Co Admeasurin Of Municip	ig 510 Sq. litary Co-C Charkop V instructed ig About 2 bal Corpoi	arcel Of the Property Address: Flat No. 302, Ft Built Up Area On The 3rd Floor Situated At Op Hsg. Society In The Building Known Kshitij As illage, Kandivali (West) Mumbai Maharashtra – I On All That Piece And Parcel Of Land 443 Sq. Meters Of Thereabout Within The Limits ration Of Greeter Bombay And Within The And Sub-District of Bombay City and Bombay		Rs. 98,14,940.25/- As on 30-05-2025	05-09-2025 Symbolic Possession
22064612 &	1) Israr Ahmad As Borrower And 2) Rehana Bano	All That Piece And Parcel Of Property Address: Flat No. 705 Admeasuring 425 Sq.mtrs I.e. 47.39 Sq. Meter, Area Carpet Area Or The 7th (5th Livable) Floor, In The Building Known As Brizo Residency				Rs. 68,72,009.48/- As on 02-06-2025	05-09-2025 Symbolic Possession

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 By Order of the Board For LEXORAA INDUSTRIES LIMITED 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.

Deonar. Taluka Kurla & District Mumbai

Anil Babubhai Mehta **Managing Director Date:** 09.09.2025 DIN: 02979904 Place: Mumbai

22024631 Khan

Constructed On Land Bearing Cts No-1 Part, Situated At Village

epaper.financialexpress.com

Authorized Officer For L&T FINANCE LIMITED

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 53rdAnnual General Meeting is available on the Company's website www.maproindustries.com and on www.evoting.nsdl.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

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":

Date: 08.09.2025

Place: Kolkata

Monday, 29th September, 2025 at 5:00 P.M. (same day)

(i) Date of completion of sending of Notices of AGM:08.09.2025

(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,

(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.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

(vi) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again

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 "Poling Paper". Kindly

take the same on record and acknowledge the receipt of the same. For MAPRO INDUSTRIES LTD

SUNIL KUMAR JAJODIA (Director)

SANCODE TECHNOLOGIES LIMITED CIN: U74900MH2016PLC280315

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

am. (IST) and will end on Sunday, 28th September, 2025 at 05:00 p.m. (IST). The remote evoting 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://ivote.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 ivote e-Voting module available at https://ivote.bigshareonline.com under download section or you can email us to ivote@bigshareonline.com call us at 1800 22 54 22.

DATE: 06-09-2025 PLACE: MUMBAI

MIHIR DEEPAK VORA MANAGING DIRECTOR DIN: 08602271

For SANCODE TECHNOLOGIES LIMITED

Knowledge Marine & Engineering Works Limited

CIN: L74120MH2015PLC269596 Registered Office: Unit No. 706-707, The Epicentre, W. T. Patil Marg, Off Eastern Freeway, BEST Colony, Near Shivaji Chowk,

Chembur (East) Mumbai – 71, Maharashtra Phone: 022 – 35398686 | E-mail: info@kmew.in | Website: www.kmew.in

NOTICE OF 10[™] 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 read 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 an d 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

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.kmew.in/investor-information.html. Additionally, it can also be accessed on the website of MUFG Intime India Private Limited at https://instavote.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 the 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) ("MIPL") to facilitate voting 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 MIPL, either prior to the AGM or during the AGM. and for the contract of the ACM and the contract of the following of the f

	The remote e-Voting facility prior to the AGM would be available during the following period:						
- 1	Commencement of remote e-voting	From 09:00 AM (IST) on Friday, September 26, 2025					
	Conclusion of Remote e-voting	Up to 05:00 PM (IST), Monday, September 29, 2025					
	The remote e-voting shall be disabled by MIPL 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.						

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

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it

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.mpms.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.mpms.mufg.com or enotices@in.mpms.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.kmew.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.mpms.mufg.com or

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.kmew.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

Company Secretary & Compliance Officer

Avdhoot Kotwal

The Board of Directors has appointed Ms. Preeti Singhania, Proprietor of P Singhania & Associates, Possession

Date: 08/09/2025 Place: Mumbai

मराठा आरक्षणावरून सरकार मध्येच एक मत नाही - रोहित पवार

नाशिक, दि. ८: मराठा समाजाला आरक्षण देण्यासाठी काढलेल्या जीआरला सत्तेत असलेले मंत्री छगन भुजबळ विरोध करत आहेत. या आरक्षणाशी संबंधित समितीत ओबीसी नेते मंत्री गिरीश महाजन आणि जयकुमार गोरे हेही होते. यामुळे आता ओबीसीच्या नावाखाली होणारा विरोध पाहता मराठा आरक्षणाबाबत सरकारमध्येच एकमत नसल्याचा टोला आम दार रोहित पवार यांनी लगावला. स्थानिक स्वराज्य संस्थांच्या निवडणुकीआधी सरकारला ओबीसी विरुध्द मराठा वाद उभा करायचा आहे, असा आरोपही त्यांनी केला.

राष्ट्रवादी काँग्रेसच्या शरद पवार गटाचा १४ सप्टेंबरला शहरात मेळावा होणार आहे. त्याच्या नियोजनासाठी आमदार रोहित पवार नाशिक दौऱ्यावर होते. पत्रकार परिषदेत ते म्हणाले की, 'मुंबईत मराठा समाजाचे आंदोलन होणार असल्याचे सरकारला आधीच माहिती होते. किती लोक येतील याचाही अंदाज होता. मात्र पुरेशा सुविधांअभावी आंदोलन हाताबाहेर गेले.' माजी आमदार सुनील भुसारा, खासदार भारकर भगरे, कोंडाजी आव्हाड. गजानन शेलार उपस्थित होते.

जाहीर सूचना

श्री. चंदुलाल जयशंकर जोशी आणि श्री. श्रीकृष्ण नाथू साली यांच्यातील मूळ विक्री करारनामा, २. <mark>श्री. श्रीकृष्ण नाथू साली</mark> आणि **श्री. हसमुखराय के. आचार्य** यांच्यातील मूळ करारनामा, नोंदणी पावती आणि इंडेक्स-२ उतारासह, फ्लॅट क्र.१९, ३रा मजला, क्षेत्रफळ ५४१ चौ.फु. कार्पेट क्षेत्र, जय शंकर कोहौसोलि.. जुना सर्व्हे क्र.२७२, हिस्सा क्र.४, प्लॉट क्र.३, नवीन सर्व्हे क्र.२७२/४/बी, सीटीएस क्र.३३६०, झोजवाला पेट्रोल पंप समोर, वालिपीर रोड, कल्याण (प.)-४२१३०१, जिल्हा ठाणे हे हरवले आहे.

जर कोणासही ते सापडल्यास माझे अशिलांकडे किंवा आमच्याकडे आणुन द्यावे. जर कोणी त्र्यक्ती, कंपनी, बँक, संघटना यास उपरोक्त गलमत्तेसंदर्भात कोणत्याही स्वरुपाचे विक्री. बक्षीस, भाडेपट्टा, वारसाहक्क, ताबा किंवा अन्य इतर प्रकारे अधिकार, हक्क, हित, दावा असल्यास त्यांनी आजच्या तारखेपासून १४ दिवसांत कागदोपत्री पुराव्यांसह खालील नमुद केलेल्य त्त्यावर लेखी स्वरुपात कळवावे. अन्यथा अरे दावा त्याग, स्थगित केले आहेत असे समजले जाईल.

दिनांक: 0९.0९.२0२५ ठिकाण: कल्याण

ॲडव्होकेट अनुष्का गोगटे ए-१०३, मल्हार संकुल टॉवर, आग्रा रोड कल्याण (प.). मोबा.:९०२२९७५०१५

सही /

नमुना क्र.आयएनसी-२६ (कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार)

कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात

केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १०० मरीन ड्राईव्ह, मुंबई-४००००२ यांच्या समक्ष कंपनी कायदा २०१३ चे कलम १३ चे

उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे नियम (५) चे खंड (अ) प्रकरणात

चामुंडेश्वरी पॉली प्रोडक्टस् प्रायव्हेट लिमिटेड,

सीआयएन:यु४१००१एमएच२००१पीटीसी१३३११८ यांचे नोंदणीकृत कार्यालय: ४१९-ए, अरुण चेंबर्स, ४था मजला, ताडदेव, मुंबई-४०००३४. ...याचिकाकर्ता

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **शुक्रवार, १८ जुलै, २०२५** रोजी झालेल्य विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसा कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातृन कर्णाटक राज्यात** स्थलांतरीत करण्याकरित कंपनीचे मेमोरॅण्डम ऑफ असोसिएश बदलण्याच्या निश्चितीसाठी कंपनीद्वारे केंद्र शास-यांच्याकडे कंपनी कायदा २०१३ च्या कला १३ अंतर्गत अर्जदार कंपनीने अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाँधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप र विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा गुंतवणूकदा तक्रार नमुना भरून **एमसीए-२१ पोर्टल** (www.mca.gov.in) वर सदर सूचना प्रकाशन तारखेपासून <mark>चौदा (१४) दिवसांच्या</mark> आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १०० मरीन ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच -एक प्रत अर्जदार कंपनीला वर नमुद त्यांच्य नोंदणीकृत कार्यालयात पाठवावे.

अर्जदारांच्या वतीने व करिता चामुंडेश्वरी पॉली प्रोडक्टस् प्रायव्हेट लिमिटेड मनुकुमार दोदारासीनकेरे गोपाल

संचालक - डीआयएन: १०६३७७११ दिनांक: ०९.०९.२०२५

जाहीर सूचना

माझ्या अशील शीमती सीतालक्ष्मी वेंकटेश्वरन आणि शी. गांडीकोटा कार्तिक यांनी मला शी. विनोद रामावतार गप्ता आणि शी. विजय रामावतार गुप्ता यांच्या मालकीच्या फ्लॅट क्रमांक ३०१ आणि ३०२ ची चौकशी करण्याचे निर्देश दिले आहेत, जे शिवालिक टॉवर्स सीएचएस लिमिटेड, ९० फूट रोड ठाकूर कॉम्प्लेक्स, कांदिवली पूर्व, मुंबई-४००१०१ च्या तिसऱ्या म जल्यावर आहेत. शीमती सुमित्रा आर. गुप्ता आणि स्वर्गीय शी. रामावतार ए. गुप्ता हे वरील फ्लॅटचे मूळ मालक होते आणि त्यांच्या मृत्यूनंतर सोसायटीच्या उपनियमांमध्ये नमूद केलेल्या प्रक्रियेचे पालन करून ते शी. विनोद रामावतार गुप्ता आणि शी. विजय रामावतार गुप्ता यांच्या नावे हस्तांतरित करण्यात आले. सदर सदनिकेवर किंवा त्याच्या कोणत्याही भागावर भाडेपट्टा, धारणाधिकार, भेटवस्त, परवाना, वारसा, विक्री, देवाणघेवाण सुविधा, गहाणखत, शुल्क किंवा इतर कोणत्याही प्रकारे कोणताही दावा असलेल्या सर्व व्यक्तींनी, खाली नमुद केलेल्या पत्त्याव लेखी स्वरूपात तो कळवावा, विशेषतः त्यात अशा दाव्याचे नेमके स्वरूप, जर असेल तर, कागदोपत्री पुराव्यांसह, या सूचनेच्य तारखेपासून १४ (चौदा) दिवसांच्या आत, जर असेल तर, तो रद्द करण्यात आला आहे असे मानले जाईल आणि पुढील कारवाई अशा दाव्याचा संदर्भ न घेता पूर्ण केली जाईल.

दिनांक: ०९.०९.२०२५ सही / ठिकाण : मंबर्ड एम. आर. नायर, वकील कार्यालयः १०४-अ, रश्मी अव्हेन्यू, ठाकूर कॉम्प्लेक्स, कांदिवली पूर्व, मुंबई -४०० १०१

नमुना क्र.युआरसी-२ सूचना देण्याची जाहिरात

(कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ चे कलम ३६६ चे उपकलम (२) नुसार शेअर्सद्वारा कंपनी मर्यादित म्हणून कंपनी कायदा २०१३ चे प्रकरण २१ चे भाग १ अंतर्गत नोंदणी करण्यासाठी सर्कल प्रो ऑडिओ एलएलपी या मर्यादित भागीदारी संस्थेची नोंद करण्यासाठी मुंबई, महाराष्ट्र येथील निबंधकांकडे नोंद करण्यासाठी अर्ज करण्याचे नियोजित आहे

कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे:

भारतात किंवा इतरत्र कमिशन एजंट, घाऊक विक्रेता, किरकोळ विक्रेता डीलर्स, वितरक, स्टॉकीस्ट, मार्केटर, विक्रेता किंवा अन्यथा व्यावसायिक ऑडिओ उपकरणे आणि ॲक्सेसरीज जसे की वायरलेस आणि वायर्ड मायक्रोफोन, स्ट्रिओ मॉनिटर्स, रेकॉर्डर्स इत्यादींचे उत्पादन, उत्पादन, फॅब्रिकेशन, आयात, निर्यात आणि व्यवहार करण्याचा व्यवसाय करणे भारत आणि परदेशातील व्यावसायिक ऑडिओ उद्योगासाठी जगभरात व्यावसायिक ऑडिओ सोल्यूशन्स प्रदान करणे आणि या सर्व उपकरणांसाठी थेट किंवा अधिकृत डीलर्से आणि एजंटद्वारे विक्रीनंतरची सेवा प्रदान

नियोजित कंपनीचे मेमोरेण्डम आणि आर्टिकल्स ऑफ असोसिएशनचे प्रती कंपनीचे नोंदणीकृत कार्यालय फ्लॅट क्र.६०४, प्लॉट ५ व ६, सेक्टर १६ए, सानपाडा, नवी मुंबई-४००७०५ येथे उपलब्ध आहेत.

येथे सूचना देण्यात येत आहे की, कोणाही व्यक्तीचा सदर अर्जास आक्षेप असल्यास त्यांनी त्यांचे आक्षेप लेखी स्वरुपात एव्हरेस्ट इमारत, १००, मरीन ड्राईव्ह, मुंबई-४००००२ येथील निबंधकांकडे सदर सूचना प्रकाशन तारखेपासून २१ दिवसांत पाठवावेत. तसेच एक प्रत कंपनीच्या नोंदणीकृत कार्यालयात पाठवावी.

भाज दिनांकीत ०९ सप्टेंबर. २०२५

अर्जदारांची नावे १. सचित सुब्रमणियन २. संचेथ सुवर्णा

रोज वाचा दै. 'मुंबई लक्षदीप'



(CIN: L99999MH2002PLC156371)
Registered office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614, Maharashtra, India. Phone: 022-6266-1111 | Email: company.secretary@markolines.com Website: www.markolines.com

NOTICE TO THE MEMBERS

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

The Company has dispatched the Notice of AGM together with the Explanator Statement on Monday, 8h September, 2025 through electronic mode to those shareholders whose email addresses are registered with the Company/Depository i ccordance 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"), SEB Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The Notice of AGM can be downloaded from the Company's websit www.markolines.com and the website of the Stock Exchange i.e. BSE Limited a ww.bseindia.com. The facility for the appointment of a proxy will not be availabl for the AGM. The instructions for joining AGM electronically are provided in the

n compliance with the provisions of section 108 of the Act read with Companie Management And Administration) Rules, 2014, Secretarial Standards-2 on Genera neetings 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 esolutions proposed to be transacted at the AGM. The members may cast their vote sing electronic voting system ("remote e-voting") or electronically cast their vote during the AGM ("e-voting at the AGM"). The Company has engaged the services of Bigshare Services Private Limited ("Bigshare") as the authorized agency for onducting remote e-voting and e-voting at the AGM. The remote e-voting perioc commences on Saturday, 27th September, 2025 at 9:00 a.m. IST and ends on Monday 29th September, 2025 at 5.00 p.m. IST. At the end of the e-voting period, the e-voting facility shall be disabled

A member whose name is recorded in the Register of Members or in the Register o eneficial Owners maintained by the depositories as on the cut-off date i.e. 19th eptember, 2025 shall be entitled to avail the facility of remote e-voting as well as e oting at the AGM. A person who is not a member as on the said cut-off date shoul reat this notice for information purpose only.

acility for e-voting shall also be made available during the AGM for those member who attended the AGM and who have not cast their vote. The members who have lready cast their vote by remote e-voting prior to AGM, may also participate in th 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 b choosing to receive the Company's communication through email. Members holding hares in demat mode, who have not registered their email addresses are requeste to register their email addresses with their respective depository participant(s) and embers holding shares in physical mode are requested to update their ema addresses with the Company's RTA; Bigshare Services Private Limited by writing to nvestor@bigshareonline.com or company.secretary@markolines.com.

n case shareholders/investor have any queries regarding E-voting, you may refer th requently Asked Questions ('FAQs') and i-Vote e-Voting module available a https://ivote.bigshareonline.com , under download section or you can email us to ote@bigshareonline.com or call us at: 1800 22 54 22. For CDSL users, in case of any query regarding technical assistance, members may write an email to elpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-4

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 ubject 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 <u>www.markolines.com</u> 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 isting Regulations, the Register of Members and Share Transfer Books will remai losed from Tuesday, 23rd September, 2025 till Monday, 29th September, 2025 (bot days inclusive) for the purpose of AGM.

By order of the Board of Directors For Markolines Pavement Technologies Limited

Sanjay B. Patil Chairman & Managing Director DIN: 00229052

Place: Navi Mumbai Date: 8th September, 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, Septembe 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 e business as stated in the AGM Notice, in compliance with the applicat 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 tatements, for the year ended March 31, 2025 ("Annual Report") were sent through lectronic 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 imited or the Depositories as the case may be.

nstructions 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 vailable on the company's website www.randergroup.com, BSE Limited's website ww.bseindia.com, and on website of National Securities Depository Limited (NSDL) a www.evoting.nsdl.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 igned request letter mentioning the folio number, name and address of the member b) sel attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving icense, Election Identity Card, Passport) of the member by email to info@randergroup.com evoting@nsdl.co.in and rnt.helpdesk@linkintime.co.in

he Company is pleased to provide remote e – voting facility to the members to cast their otes electronically on all the resolutions set forth in the Notice convening the said neeting. The company has availed the services of NSDL to provide the facility of remote e oting /e - voting at the AGM.

he Remote e-voting shall commence on September 27, 2025 at 09:00 A.M (IST) and enon 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 cutoff date September 23, 2025 may cast their vote electronically. The remote e- voting nodule shall be disabled by the NSDL for voting thereafter. The voting rights of Member shall be in proportion to their shares in paid up equity capital of the Company as on cuto 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 ic and password by sending a request at evoting@nsdl.co.in However, if he/she is already egistered with NSDL for remote E – voting then he/she can use his/her existing User ID and assword 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 nodification(s) or re-enactment(s) thereof, for the time being in force), since the Compan s 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 apers/ballot papers at the AGM for the Members attending the meeting, who have no asted their vote by remote e-voting. However, Members who have already cast their vote by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM hen voting done through remote e-voting shall prevail and vote cast through polling pape shall be treated as invalid.

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 luly completed, stamped and signed should reach the Registered Office of the Compan 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 a voting@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 thereund and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share ransfer Books of the Company will remain closed from, September 23, 2025 to eptember 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board of Directors of For Rander Corporation Limited

Date: 08 September, 2025

Rohan Rander



IDEAL FOUNDATION'S IDEAL INSTITUTE OF PHARMACY

Admission Notification

FOR ACADEMIC YEAR- 2025-2026

Direct second year of Bachelor in Pharmacy (Lateral entry) approved by Pharmac Council of India (PCI) New Delhi and Affiliated to University of Mumbai, Maharashtra Applications are invited for admission to the institutional quota and the searemaining after CAP round admission further Direct second year of B. Pharmacy course (Lateral Entry) for the Academic year 2025-26

Second year of B. Pharmacy (DSP)

Eligibility as per DTE & Govt. of Maharashtra, Admission forms are available or working days at Ideal Institute of Pharmacy, At- Posheri, Tal-Wada, Dist.- Palghar, MH, with application form fee Rs.1100/-. Last date of the filled application form is 10/09/2025 up to 0 3:00 pm.

Contact for admission enquiry Tel: 07738327632. 8830806533

SPARC ELECTREX LIMITED

(FORMERLY SPARC SYSTEMS LTD) Regd. Off: 1202, 12th Floor, Esperanza Building, Next to Bank of Baroda, 198, Linking Road, Bandra (West), Mumbai- 400050

CIN: L31100MH1989PLC053467 | E-mail: sparcelectrex@gmail.com Website: www.sparcelectrex.com | Tel.: 9819001811

NOTICE OF 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The Notice is hereby given that the 36th Annual General Meeting ("AGM") of Sparc Electres .imited will be held on Tuesday, September 30, 2025 at 11.30 A.M. (IST) through Video Conferencing, to transact the Businesses as set out in the Notice of 36th AGM. The Electronic topies of the Notice of AGM have been sent on **Monday, September 08, 2025** to all the members whose email IDs are registered with the Company/Depository Participant(s) as on **Friday, August 29, 2025** in accordance with General Circulars issued by Ministry of porate Affairs vide General Circular No. 20/2020 dated 5th May 2020 read with Genera Fircular No. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated Septembe 9, 2024 permitted holding of the AGM through VC/OAVM, without physical presence of the Members at a common venue, respectively read with the SEBI Circular Nos. SEBI/HO CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 date october 3, 2024, and along with all other relevant circulars issued from time to time by the MCA and SEBI (collectively referred as "the MCA & SEBI Circulars"). The Notice/ Annua Report is available on the Company's website: http://sparcelectrex.com/wp-content uploads/2025/09/36th-Annual-Report-SPARC-2024-25.pdf and on the website of BSE https://www.bseindia.com.

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as mended, a letter providing the web-link for accessing the Annual Report will be sent to hose Member(s) who have not registered their email IDs.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 23, 2025 may cast their vote electronically on the Businesses as set out in the Notice of $36^{\rm th}$ AGM through electronic voting system of CDSL rom their respective places, other than venue of AGM ("remote e-voting"). All the members

The Business as set out in the Notice of AGM may be transacted through voting by

The remote e-voting shall commence on Saturday, September 27, 2025 (9.00 A.M) The remote e-voting shall end on Monday, September 29, 2025 (5.00 P.M);

The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 23, 2025.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date **Septembe** 23, 2025 may obtain the login details by sending a request at helpdesk evoting@cdslindia.com.

The Company has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer on 14.08.2025 for 36th AGM. Member are requested to read the detail instructions of E-voting, given in notice of 36th

AGM for the purpose of voting. mbers may note that: The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the membe

shall not be allowed to change it subsequently; The facility for voting at the AGM shall be made available through e-voting by CDSL

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled

to avail the facility of remote e-voting and voting at AGM; Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will main closed from the September 23, 2025 to September 30, 2025.

Members holding shares in physical mode, who have not registered/updated their ema address/ mobile number /PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/ statement showing name of the account holder to **MUFG Intime India Private Limited** at its office C-101, First Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai — 400083, Email <u>mangesh.sawant@in.mpms.mufg.com,</u> Contact No. Phone No +91 022 49186000 | Cel No.: 7788177480. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with heir respective Depository Participants (DPs) in order to get the same registe n case of gueries/grievances relating to e-voting, members may contact Mr. Rakes

Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 r send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

For Sparc Electrex Limited

Place: Mumbai Date: 09/09/2025 Shobith Ganesh Hegde (Managing Director) DIN: 02211021



कार्यालय: ऩोंद कार्यालय, ४था मजला, ए विंग, डी जे हाऊस, जुना नागरदास रोड, अंधेरी (पूर्व), मुंबई-४०००६९. जीएसटी क्र. : 27AAACD9887D1ZC कॉर्पोरेट ओळख क्रमांक : L64920MH1994PLC334457

जाहीर सूचना

जनतेस कळविण्यात येते की, ट्रुकॅप फायनान्स लिमिटेडने **ठाणे** येथे **दिनांक २५ सप्टेंबर, २०२५** रोजी **स.११.००वा.** तारण . 3वलेल्या सोन्यांच्या दागिन्यांचा लिलाव आयोजित करणार आहे गाखेचा पत्ता: <mark>टूकॅप फायनान्स लिमिटेड, दुकान क्र.१८, बी-विंग, देवी दर्शन कोहौसोलि., भवानी चौक, टेंबिनाका,</mark>

आमच्या ज्या ग्राहकांनी देणी दिलेली नाहीत, अशा आमच्या विविध ग्राहकांच्या कर्ज खात्यातील तारण म्हणून ठेवलेल्या दागिन्यांचा लिलाव करावयाचा आहे. आमच्या या लिलावाची सूचना रितसर सदर कर्जदारांना पाठविण्यात आलेली आहे.

खाली नमूद केलेल्या शाखेच्या नावासह आमच्या विविध ग्राहकांच्या थकबाकी असलेल्या कर्ज खात्यातील तारण म्हणून ठेवलेल्या सोन्यांच्या दागिन्यांचा लिलाव करण्यात येणार आहे. : GL0000000288349 GL0000000298709 GL0000000299192 डोंबिवली शाखा

मालाड शाखा : GL0000000299296, GL0000000299469, GL0000000335529 : GL0000000332807 : GL0000000287268, GL0000000288793, GL0000000336781 ठाणे शाखा

वसर्ड शाखा : GL0000000278961. अधिक तपशिलाकरिता. कपया टकॅप फायनान्स लिमिटेड यांना संपर्क करा.

संपर्क व्यक्ती: राहल महाले **संपर्क क्रमांक:** 9892877975

ट्रकॅप फायनान्स लिमिटेड कोणतीही पूर्व सूचना न देता लिलाव करावयाच्या खाते क्रमांकामध्ये बदल करण्याचे भाणि/किंवा लिलाव पुढे ढकलण्याचे/रद्दे करण्याचे अधिकार राखून ठेवीत आहे.

जयहिंद सिन्थेटिक्स <u>लि.</u>

सीआयएन: एल १७१२०एमएच१९८६पीएलसी०४००९३ नोंद. पत्ता: १०३, श्रीनाथ साई दर्शन कोहौसोलि., दत्तपाडा रोड, बोरिवली (पुर्व), मुंबई-४०००६६. दूर.:+०२२-२८६७६०१०, ई-मेल:jaihindltd@yahoo.co

ो सूचना ०६ सप्टेंबर, २०२५ रोजी कंपनीच्या ३८व्या वार्षिक सर्वसाधारण सभेबाबत (एजीएम तभा) ॲक्टिव्ह टाईम्स आणि मुंबई लक्षदीप वर्तमानपत्रांमध्ये प्रकाशित झालेल्या सूचनेचा संदर्भ देते. जी **मंगळवार, ३० सप्टेंबर, २०२५ रोजी स.९.३० वा.** कंपनी कायदा. २०१३ च्या लाग तरतुदींनुसार, त्याअंतर्गत बनवलेल्या नियमांसह वाचले जाणारे (अधिनियम) आणि १९ सप्टेंबर २०२४ च्या सहकार मंत्रालयाच्या (एमसीए) सामान्य परिपत्रकानुसार, वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी, इतर लागू सामान्य परिपत्रक (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) नुसार १०३, श्रीनाथ साई दर्शन कोहौसोलि., दत्तपाडा रोड, बोरिवली (पूर्व), मुंबई-४०००६६ येथे होणार आहे.

. परिपत्रक आणि सेबी (लिस्टिंग अँड डिस्क्लोजर रिक्कायरमेंट्स) रेग्युलेशन, २०१५ च्य . संबंधित तरतदींनसार, २०२४-२५ या आर्थिक वर्षाचा वार्षिक अहवाल, ज्यामध्ये वार्षिक सर्वसाधारण सभा सूचना आणि ई-व्होटिंग सूचनांचा समावेश आहे, आज म्हणजेच **६ सप्टेंबर २०२५** रोजी लेक्ट्रॉनिक पद्धतीने पाठवण्यात आला आहे, ज्या सदस्यांचे ई-मेल-आयडी कंपनी/कंपनीच्या रजिस्टर आणि शेअर ट्रान्सफर एजंट म्हणजेच स्कायलाइन फायनान्शियल सर्व्हिसेस प्रायव्हेट लिमिटेडकडे गोंदणीकत आहेत. ज्या सदस्यांनी त्यांचे ईमेल-आयडी नोंदणीकत केलेले नाहीत त्यांना वार्षिक अहवालाची वेब-लिंक असलेले पत्र पाठवण्यात आले आहे. वार्षिक सर्वसाधारण सभेच्या सूचनेसा त्रार्षिक अहवाल कंपनीच्या वेबसाइटवर:

R) https://www.jaihindltd.co.in/ बीएसई लिमिटेड www.bseindia.com.

सीडीएसएल www.cdslindia.com वर देखील उपलब्ध आहे. संचालक मंडळाच्या वतीने व करिता

जयहिंद सिन्थेटिक्स लि.करित सही/-दिनेश दोशी पुर्णवेळ संचालक

डीआयएन: ०७७८९३७७

ठिकाण : मुंबई

ले मेरिट एक्सपोर्ट्स लिमिटेड

नोंदणीकृत कार्यालयः ए-३०७, बूमरँग, चांदिवली फार्म रोड, पवई, अधेरी (पूर्व), मुंबई ४०० ०७२, महाराष्ट्र (सीआयएन: एल१७१११एमएच२००३पीएलसी१४३६४५) दूरध्वनी: +९१ २२ ४५९६३५०६ ईमेलः compliance@lemeriteexports.com वेबसाइटः www.lemeriteexports.com

२२वी वार्षिक सर्वसाधारण सभेची सूचना (एजीएम)

येथे सूचना देण्यात येत आहे की ले मेरिट एक्सपोर्ट्स लिमिटेडच्या सदस्यांची २२वी वार्षिक सर्वसाधारण सभा मंगळवार ० सप्टेंबर २०२५ रोजी दपारी ४:०० वा. व्हिडिओ कॉन्फरन्स (व्हीसी) / अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केली जाईल. वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे, कंपनीने आधीच आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल वार्षिक सर्वसाधारण सभेच्या सचनेसह इलेक्टॉनिक पद्धतीने पाठवला आहे ज्यांचे ईमेल पत्ते कंपनी आणि/िकंव . डेपॉझिटरीजकडे नोंदणीकृत आहेत आणि एमसीए आणि सेबीने जारी केलेल्या विविध परिपत्रकांनुसार ठेवीदार आहेत. वार्षिक अहवाल आणि सूचना कंपनीच्या वेबसाइट https://www.lemeriteexports.com/ वर आणि विगयोअर सर्व्हिसेस प्रायन्हेट लिमिटेडच्या वेबसाइट https://ivote.bigshareonline.com वर उपलब्ध आहेत. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि व्होटिंग.

कंपनी तिच्या सर्व सदस्यांना एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर मतदान करण्यासाठी रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान ई-व्होटिंग सिस्टमद्वारे मतदान करण्याची सुविधा प्रदान करत आहे (ई-व्होटिंग). रिमोट ई-व्होटिंग/ई-व्होटिंगसाठी तपशीलवार प्रक्रिया सूचनेत दिली आहे.

कायद्याच्या कलम १०८ आणि त्याअंतर्गत बनवलेल्या नियमांच्या तरतुर्दीनुसार, सुधारित केल्याप्रमाणे आणि सेर्ब (एलओडीआर) नियमावली, २०१५ च्या नियम ४४ नुसार, सदस्यांना सीडीएसएलहारी प्रदान केलेल्या ई-व्होटिंग सुविधन वापर करून सूचनेत नमूद केलेल्या सर्व ठरावांवर त्यांचे मतदान करण्याची सुविधा प्रदान केली जाते. कंपनीने सूचनेनुसार व्यवहार करावयाच्या व्यवसायांच्या बाबतीत इलेक्ट्रॉनिक पद्धतीने मतदान करण्यास आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यास पात्र असलेल्या वास्तविक किंवा डीमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांची नावे निश्चित करण्यासाठी मंगळवार, २३ सप्टेंबर २०२५ ही अंतिम तारीख निश्चित केली आहे. सदस्यांचे मतदानाचे अधिकार कट-ऑफ तारखेला कंपनीच्या भरणा केलेल्या इक्विटी भाग भांडवलामध्ये त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या प्रमाणात

रिमोट ई-व्होटिंग कालावधी शनिवार, २७ सप्टेंबर २०२५ रोजी सकाळी ९.०० वा. सुरू होईल आणि सोमवार, २९ सप्टेंबर २०२५ रोजी सार्य. ५.०० वा. संपेल. या कालावधीत, सदस्य इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करू शकतात. त्यानंतर बिगशेअरद्वारे रिमोट ई-व्होटिंग पध्दत अक्षम केले जाईल. जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक वर्वसाधारण सभेत उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे ठरावांवर मतदान केलेले नाहीत, ते वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होर्टिग प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते देखील व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेत उपस्थित राह शकतात/सहभार्ग

इलेक्ट्रॉनिक पदतीने सूचना पाठवल्यानंतर आणि कट-ऑफ तारखेला शेअर्स धारण केल्यानंतर, शेअर्स खरेदी करणारी णि सदस्य बनणारी कोणतीही व्यक्ती ivote@bigshareonline.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर तो/ती रिमोट ईं-व्हारिंगसाठी विगरोअपमध्ये आधीच नौंदर्णोकृत असेल, तर तो/ती मतदान करण्यासाठी त्याचा/तिचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकते.

जरभागधारकांना/मुंतवणूकदारांना व्हन्युंअल मीटिगबाबत काही प्रश्न असतील, तर तुम्ही https:// ivote.bigshareonline.com वर उपलब्ध असलेल्या वारंवार विचारले जाणारे प्रश्न ('एफएक्यू') यह शकता, डाउनलोड विभागाअंतर्गत किंवा तुम्ही आम्हाला ivote@bigshareonline.com वर ईमेल करू शकता किंवा आम्हाला १८०० २२ ५४ २२. ०२२-६२६३८३३८ वर कॉल करू शकता.

नियुक्ती करण्यात आली आहे.

वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंग निष्पक्ष आणि पारदर्शक पद्धतीने करण्यासाठी ा.व्हीटीएसएन अँड असोसिएट्स एलएलपीचे श्री. सनीकुमार नरवानी, कार्यरत कंपनी सचिव यांची तपासणीस म्हणून

कंपनी सचिव आणि अनुपालन अधिकारी

ले मेरिट एक्सपोर्ट्स लिमिटेडकरित सही/ अर्पित ग्राम

RAJNISH WELLNESS LIMITED

CIN: L52100MH2015PLC265526 Regd Add: Shop No. 22, Cabin Neo Corporate Co-op Premises Soc. Ltd., Ramchandra Lane, Extension Road, Kachpada, Malad West, Mumbai - 400 064. **Website:** www.rajnishwellness.com **Email ID:** info@rajnishwellness.com Contact No.: 022 - 62638289/022-626 38299

NOTICE OF THE 10th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of **Rajnish Wellness Limited** ("the Company") will be held through Video-Conferencing or Other-Audio Visual Means on Tuesday, September 30th, 2025 at 12:30 p.m. IST in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars date September 25, 2023 May 05, 2020, April 13, 2020 and April 08, 2020 issued by the Ministry of Corporate Affairs and Circular dated October 07, 2023 issued by the Securities and Exchange Board of India (herein collectively referred to as 'relevant Circulars') without the physical presence of the members of the Company to transact the businesses(s) as set out in the Notice of the AGM. Members will be able to attend and participate in the ensuing AGM through Audio Visual Means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.The Registered Office of the Company shall be the deemed venue of the meeting. In compliance with relevant Circulars, the electronic copies of the Notice of AGM and Annua

Report for the financial year 2024-2025 has been sent to all the members whose email IDs are registered with the Company/Depository participant(s) The same is also available on the website of the Company at https://rajnishwellness.com/annual-reports/, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of AGM and Annual Report has been completed on September 05th, 2025. Members holding shares either in physical form or in dematerialized form, as on the cut-off date

is e. September 23rd, 2025 may cast their vote electronically on the Business(es) as set out in the Notice of the 31st AGM through electronic voting system of National Securities Depository Limited from a place other than the Venue of AGM ("remote e-voting"). The remote e-voting shall commence on Saturday, September 27th 2025, (at 9.00 a.m.) and end on Monday, September 29th 2025 (at 5.00 p.m.) Person who acquires shares of the Company and becomes the member of the Company after the ispatch of Notice of AGM and holding shares as on cut-off date i.e. Tuesday, September 23rd, 2025 can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name

is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at https://www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com or at telephone nos.: 022 - 4886 7000 who will address the grievance

connected with the facility for voting by electronics means.
The company has appointed Mr. Kunal Sakpal (ACS-75123) and/or Mr. Hemant Shetye (FCS-2827), Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, September 24, 2024 to Tuesday, September 30, 2024 (both days inclusive). This is being issued for the information and benefit of the Members of the Company, in

compliance with relevant Circulars, as referred herein above. On behalf of the Board For Rajnish Wellness Limited

Date: September 05, 2025

Anupma Kashyap Company Secretary & Compliance Office Membership No.: ACS48710

सॅनकोड टेक्नॉलॉजीज लिमिटेड

सीआचएन: U74900MH2016PLC280315 नोंदणीकृत कार्यालय: ४०३, शेया हाऊस, परेस हिल रोड, चकाला, अंधेरी (पूर्व), मुंबई, महाराष्ट्र, भारत, ४०००९९ ई-मेल: infosancodetech.com दरध्वनी: (०२२)४९६२२८५३ संकेतस्थळ: www.sancodetech.com

सूचना यादारे सर्व सदस्यांना कळविण्यात येते की, सॅनकोड टेक्नॉलॉजीज लिमिटेड (कंपनी) ची ९ वी वार्षिक सर्वसाधारण सभा (AGM) सोमवार, दिनांक २९ सप्टेंबर २०२५ रोजी **दपारी ०३:०० वाजता** कंपनीचे नोंदणीकत कार्यालय, ४०३, श्रेया हाऊस, परेरा हिल रोड, चकाला, अंधेरी (पूर्व), मुंबई, महाराष्ट्र, भारत, ४०००९९ येथे आयोजित करण्यात येत आहे. या सभेत AGM च्या सूचनेत नमूद् केंट्रोली बार्बीवर विचार केला जाईल. कंगनीचा आर्थिक वर्ष २०२४–२५ चा वार्षिक अहवाल व AGM ची सूचना २९ ऑगस्ट २०२५ पर्यंत (कट–ऑफ

दिनांक) डिपॉझिटरी पार्टिसिपंट / कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदणीकृत ई-मेल आयडी असलेल्या सदस्यांना इलेक्ट्रॉनिक माध्यमातून पाठविण्यात आलेली आहे. वार्षिक अहवालाचे प्रेषण दिनांक ०६ सप्टेंबर २०२५ रोजी पूर्ण झाला आहे. सदर कागदपत्रे कंप्रनीच्या www.sancodetech. com संकेतस्थळावर तसेच शेअर बाजाराच्या https://www.bseindia.com/ संकेतस्थळावर उपलब्ध करू-देण्यात आलेली आहेत. कंपन्या कायदा कलम १०८. त्यास अनुसरून २०१४ च्या कंपन्या (व्यवस्थापन व प्रशासन) नियम २० (वेळावेळी

करण्यात आलेल्या दुरुस्त्यांसह), सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ मधील नियम ४४ तसेच आयसीएसआय द्वारे जारी करण्यात आलेल्या सर्वसाधारण सभेवरील सचिवीय मानक (SS-2) नुसार, सदस्यांना ई-व्होटिंगची सुविधा उपलब्ध करून देण्यात आलेली आहे. बिगशेआर सर्व्हिसस प्रा. लि. द्वारे उपलब्ध करून दिलेल्या ई-व्होटिंग प्लॅटफॉर्म (https://ivote.bigshareonline.com) च्या माध्यम ातन सदस्य प्रस्तावांवर मतटान करू शकतात नियम २० नुसार, AGM मधील विषयांवर मतदान करण्यासाठी सदस्यांची पात्रता निश्चित करण्याकरिता सोमवार,

दिनांक २२ सप्टेंबर २०२५ हा कट-ऑफ दिनांक म्हणून निश्चित करण्यात आला आहे. सदस्यांना पुढील बाबींची नोंद घेण्याची विनंती करण्यात येते : (a) (i) रिमोट ई-व्होटिंग कालावधी शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी ०९:०० वाजता (IST) सुरू

होईल आणि रविवार, २८ सप्टेंबर २०२५ रोजी संध्याकाळी ०५:०० वाजता (IST) संपेल. त्यानंतर बिगशेअर सर्व्हिंसेस प्रा. लि. द्वारे रिमोट ई-व्होटिंग प्रणाली निष्क्रिय केली जाईल. नमूद केलेल्या दिनांक व वेळेनंतर सदस्यांना ई-व्होटिंग करण्याची परवानगी दिली जाणार नाही. एकदा ठरावावर मतदान केल्यानंतर, सदस्यास ते बदलण्याची

(ii) AGM दरम्यानही मतदानाची सविधा उपलब्ध करून दिली जाईल आणि जे सदस्य AGM ला प्रत्यक्ष हजर ्र असतील व ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नसेल, त्यांना अत्रख् दरम्यान मतपत्रिकेद्वारे मतदान करण्यास (iii) ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते सदस्य अऋच मध्ये सहभागी होऊ शकतील, मात्र त्यांन

पुन्ता मतदानाचा अधिकार राहणार नाही. (b) कोणतीही व्यक्ती जी AGM ची सूचना पाठवल्यानंतर कंपनीचे शेअर खरेदी करून सदस्य बनली असेल आणि कट-ऑफ दिनांकास शेअर्स धारक असेल, ती https://ivote.bigshareonline.com या संकेतस्थळावर विनंती

करून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. रिमोट ई-व्होटिंग तसेच AGM² दरम्यान मतपत्रिकेद्वारे मतदान करण्याची पद्धत व प्रक्रिया AGM च्या सूचनेत दिलेल्या सूचना पाहून सदस्य कृती करू शकतात. ई-व्होटिंग संदर्भातील शंका / तक्रारी असल्यास, भागधारक / गुंतवणूकदार यांनी https://ivote.bigshareonline com या संकेतस्थळावरील डाउनलोड विभागातील वारंवार विचारले जाणारे प्रश्न (FAQs) व i-vote ई-व्होटिंग

मॉड्यूलचा संदर्भ घ्यावा किंवा ivote@bigshareonline.com या ई-मेलवर मेल करावा किंवा टोल फ्री क्रमांक १८०० २२ ५४ २२ वर संपर्क साधावा. सॅनकोड टेक्नॉलॉजीज लिमिटेडतर्फे सही/-मिहीर दीपक वोरा दिनांक: ०६-०९-२०२५

डिआयएन: ०८६०२२७१

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.lakshadeep@gmail.com, lakshadeepp@rediffmail.com./msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com.

ठिकाण: मुंबई

दिनांक: ०६ सप्टेंबर, २०२५