

Maharashtra State Examination Council Teacher

Aptitude and Intelligence Test (TAIT) Exam 2025



Examination Council's website this, Maharashtra State www. It is being made available on Examination Council Pune-04 the website mscepune.in . All Commissioner Anuradha Oak has candidates should take note of informed.

Thane, Pramod Kumar :

As per the letter No. Miscellaneous 2025/Pr.No.92/TNT-1 of the Government of Maharashtra, dated 28th February 2025 and Hon'ble Commissioner (Education), Ja.No. Astha-K/Path 106/Tet-3/Vep/2025/1191, dated 19th March 2025 and the said examination Government Decision General Administration Praman 1222/Pr.No.54/Ka.13-A, dated 21st November 2022, the "Teacher Aptitude and Intelligence Test (TAIT) Examination 2025" was organized online by the Maharashtra State Examination Council from 27th May 2025 to 30th May 2025 and from 02nd June 2025 to 05th June 2025 at a total of 60 examination centers in 26 districts of the state in three sessions per day for 8 days through the IBPS institute appointed by the Government. A total of 2 lakh 28 thousand 808 examinees/candidates had registered for the said examination, out of which a total of 2 lakh 11 thousand 308 had appeared for the examination. The result of this examination, SCORE LIST & SCORE CARD, has been made available on the website of Maharashtra State Examination Council www.mscepune.in on 18th August 2025. Also, out of a total of 6 thousand 320 appeared students/candidates of the reserved B.Ed. and D.Led. examination, the results of 2 thousand 789 students/candidates have been published on 25th August 2025. However, as per the demand of the student candidates, the SCORE LIST in the prescribed format is available on the Maharashtra State

FORM 'Z' (See Sub-rule [11(d-1)] of rule107) Possession Notice for Immovable Property

Ref: SSPM/SRO/206/2025
Whereas the undersigned being the Recovery officer of the SHIKALGAR SAHKARI PATPEDHI LIMITED Under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated 26/04/2025 calling upon the judgment debtor.

Mr. Gulam Abdul Rehman Habshi To repay the amount mentioned in the being Rs. 4,58,784/- (Rupees- Four Lakh Fifty Eight Thousand Seven Hundred Eighty Four only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 13/05/2025 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him on him under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 27/05/2025

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Shikalgar Sahakari Patpedhi Limited for an amount. Rs. 4,72,741/- (Rupees- Four Lakh Seventy Two Thousand Seven Hundred Forty One only) and interest thereon.

Description of the Immovable Property
ADDRESS - Shop No. 155, Ground Floor, Maulana Shaukat Ali Road, Two Tank Shop Owners Welfare Association, Near Police Station, Mumbai - 400004.

All that part and parcel the property consisting Within the registration Tahsil and District-Mumbai
Add Shop No. 155, Ground Floor, Maulana Shaukat Ali Road, Two Tank Shop Owners Welfare Association, Near Police Station, Mumbai - 400004.
Date : 30/08/2025
Place : Mumbai

Sd/-
MR. SAJEEEM D. MULANI
Recovery & Sales Officer,
Co-op Societies, Maharashtra State
Shikalgar Sahakari Patpedhi Ltd

FORM 'Z' (See Sub-rule [11(d-1)] of rule107) Possession Notice for Immovable Property

Ref: SSPM/SRO/207/2025
Whereas the undersigned being the Recovery officer of the SHIKALGAR SAHKARI PATPEDHI LIMITED Under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated 26/04/2025 calling upon the judgment debtor.

Mr. Nisar Abdul Rehman Habshi To repay the amount mentioned in the being Rs. 3,19,830/- (Rupees- Three Lakh Nineteen Thousand Eight Hundred Thirty only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 13/05/2025 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him on him under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 27/05/2025

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Shikalgar Sahakari Patpedhi Limited for an amount. 3,27,661/- [Rupees Three Lakh Twenty Seven Thousand Six Hundred Sixty One only] and interest thereon.

Description of the Immovable Property
ADDRESS - Shop No. 155, Ground Floor, Maulana Shaukat Ali Road, Two Tank Shop Owners Welfare Association, Near Police Station, Mumbai-400004.

All that part and parcel the property consisting Within the registration Tahsil and District-Mumbai
Add. Shop No. 155, Ground Floor, Maulana Shaukat Ali Road, Two Tank Shop Owners Welfare Association, Near Police Station, Mumbai-400004.
Date : 30/08/2025
Place : Mumbai

Sd/-
MR. SAJEEEM D. MULANI
Recovery & Sales Officer,
Co-op Societies, Maharashtra State
Shikalgar Sahakari Patpedhi Ltd

SWADESHI INDUSTRIES AND LEASING LTD
303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East, Mumbai, Maharashtra, India, 400069
CIN: L46309MH1983PLC031246

NOTICE TO THE SHAREHOLDERS FOR 41st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st Annual General Meeting of the Shareholders of Swadeshi Industries and Leasing Limited will be held on Friday, 27th September, 2025 at 03.30 p.m. at the Registered Office of the Company at 303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East, Mumbai, Maharashtra, India, 400069 to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Notice of AGM along with Annual Report 2024-2025 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that Notice of AGM and Annual Report 2024-2025 will also be available on company's website www.swadeshihqbl.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

In compliance with the Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 09/2023 dated September 25, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), the Company has sent the Notice of the 41st AGM and Annual Report for the FY 2024-2025, to the Shareholders through email Only. Members having Demat Account and who have not yet registered their E-mail ID's for receiving documents in electronic form are requested to register their E-mail ID's with their Depository. Members having shares in physical form may register their E-mail ID's by sending an E-mail to Company's email id: swadeshiindltd@gmail.com or to the Company's Registrar & Transfer Agent, M/s. MUF Intime India Pvt. Ltd, email id: rn.helpdesk@in.mpsm.mufg.com with a Signed Request letter mentioning their Folio Number and the Email ID / PAN (Self attested copy) that is to be registered along with the cancelled Cheque. Members are requested to keep their E-mail ID's updated in the Demat account or with the Company as the case may be. Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Saturday, 20th September, 2025, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote

e-voting facility or through electronic voting facility during the AGM provided by National Securities Depository Limited (NSDL). In compliance with the Provisions of section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI Listing Regulations, as amended; all the members are informed that:

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of the 41st AGM.
- The remote e-voting shall commence on Wednesday, 24th September, 2025. (9.00 a.m. IST).
- The remote e-voting shall end on Friday, 26th September, 2025 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 41st AGM is Saturday, 20th September, 2025.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 41st AGM along with Annual Report as on the cut-off date i.e. 29th August, 2025 but before remote e-voting cut-off date i.e. Saturday, 20th September, 2025, may obtain the login ID and password by sending a request at: rn.helpdesk@in.mpsm.mufg.com. 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.
- In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at <https://www.evoting.nsdl.com/> under help section.
- The remote e-voting shall not be allowed beyond Thursday, 26th September, 2025 (5.00 p.m. IST).
- Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 41st AGM by way of electronic voting facility provided by NSDL during the 41st AGM.
- Members who have cast their votes by remote e-voting may also attend the 41st AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.
- The Company has appointed M/s. Simit S Parekh & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 41st AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read the relevant Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 20, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of 41st AGM

Date : 05-09-2025
Place: Mumbai
For Swadeshi Industries And Leasing Limited
Sd/-
Lalkrishna Sharma
DIN: 09527277
Executive Director

VEERHEALTH CARE LIMITED
CIN: L65910MH1992PLC067632
Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002. Tel: (022) 22018582
Email: info@veerhealthcare.net Website: www.veerhealthcare.net

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:
NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2025 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 04, 2025 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2025 and the reports of the Auditor's and Directors, to those members whose names have appeared in the Register of Members as on 15th August, 2025 by email to the email IDs registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be. A letter containing the web-link to access the Annual Report has been sent to those shareholders whose email addresses are not registered. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerhealthcare.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure:
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 33rd AGM of the Company.

(C) E-voting:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency. The remote e-voting period commences on Saturday, September 27, 2025 from 9.00 A.M. (IST) and ends on Monday, September 29, 2025 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 23, 2025, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Tuesday, September 23, 2025, he/she may write to NSDL on the email id evoting@nsdl.com 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 facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders available at the downloads section of <https://www.evoting.nsdl.com> or call on 022-4886 7000 or send a request to Mr. Sagar Gudhate, Senior Manager at evoting@nsdl.com.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerhealthcare.net and on the website of NSDL <https://www.evoting.nsdl.com> for information of the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerhealthcare.net and NSDL's website <https://www.evoting.nsdl.com>.

Place: Mumbai
Date: September 04, 2025
For Veerhealth Care Limited
Sd/-
Bhavin Shah
Managing Director
DIN: 03129574

VEER ENERGY & INFRASTRUCTURE LIMITED
CIN: L65990MH1980PLC023334
Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002. Tel: (022) 22072641
Email: info@veerenergy.net Website: www.veerenergy.net

NOTICE OF 45th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:
NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2025 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 04, 2025 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2025 and the reports of the Auditor's and Directors, to those members whose names have appeared in the Register of Members as on 15th August, 2025 by email to the email IDs registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be. A letter containing the web-link to access the Annual Report has been sent to those shareholders whose email addresses are not registered. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerenergy.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 P.M. upto the date of the AGM.

(B) Book Closure:
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 45th AGM of the Company.

(C) E-voting:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency. The remote e-voting period commences on Saturday, September 27, 2025 from 9.00 A.M. (IST) and ends on Monday, September 29, 2025 at 5.00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, September 23, 2025, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Tuesday, September 23, 2025, he/she may write to NSDL on the email id evoting@nsdl.com 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 facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM.

In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders available at the downloads section of <https://www.evoting.nsdl.com> or call on 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Senior Manager at evoting@nsdl.com.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerenergy.net and on the website of NSDL <https://www.evoting.nsdl.com> for information of the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerenergy.net and NSDL's website <https://www.evoting.nsdl.com>.

Place: Mumbai
Date: September 04, 2025
For Veer Energy & Infrastructure Limited
Sd/-
Yogesh Shah
Managing Director
DIN: 00169189

MANGAL CREDIT AND FINCORP LIMITED NOTICE OF 63rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

NOTICE is hereby given that the 63rd Annual General Meeting ("the AGM/the Meeting") of the Members of Mangal Credit and FinCorp Limited ("the Company") is scheduled to be held on Thursday, 25th September, 2025 at 12.30 P.M. (IST) through Video Conference ("VC") (Other Audio Visual Means ("OAVM")) via facility provided by National Securities Depository Limited ("NSDL") without the physical presence of the Members and the venue of the meeting shall be deemed to be the Registered office of the Company i.e. 1701/1702, 17th floor, 'A' Wing, Lotus Corporate Park, Western Express Highway, Goregaon (East), Mumbai- 400 063, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and the latest circular being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/164 dated October 6, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and the latest circular being SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time. The Annual Report and the Notice for the 63rdAGM of the Company is being sent electronically to those shareholders whose email IDs are registered with the Company/Registrar and Share Transfer Agent and the Depositories, in accordance with the MCA and the SEBI Circulars and same has been completed on Wednesday, 3rd September, 2025 and participate in the AGM through VC/OAVM facility only. Further in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, the Company has sent a letter citing the web-link, including the exact path of the website where Annual Report for the FY 2024-25 is available, to those shareholders who have not so registered. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The aforesaid Annual Report and the Notice is also available on the Company's website at www.mangalfincorp.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. Members holding shares in physical mode and/or who have not registered/updated their email address with the Company/ its RTA / the Depositories and/or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e. Wednesday 17th September, 2025 can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in or the Company's email address compliance@mangalfincorp.com and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only. In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to exercise their right to vote by electronic means on 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/e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. IST on Monday, 22nd September, 2025
End of remote e-voting	Upto 5:00 P.M. IST on Wednesday, 24th September, 2025

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

Members are advised to register/update their email address with their DPs in case of shares held in electronic form and to the Company and/or its RTA i.e. MUF Intime India Private Limited at rn.helpdesk@in.mpsm.mufg.com in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars, etc. The Company has appointed, Mr. Vijay Tiwari (Membership No. 2014, AS3084 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to exercise their right to vote by electronic means on 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/e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

Members may note that the Board of Directors at its Meeting held on 15th May, 2025, has recommended a final dividend of 7.5% (Seven point five percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.75/- per Equity Share of face value of Rs. 10/- (Rupees Ten Only) each for the financial year ended 31st March, 2025, subject to approval of the shareholders at the 63rdAGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Wednesday, 17th September, 2025 as the "Record Date" for determining eligible equity shareholders for dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect from 1st April, 2020, is taxable in the hands of Shareholders and such company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and the above information is also available on the website of the Company www.mangalfincorp.com.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of holding the 63rdAGM.

By ORDER OF THE BOARD OF DIRECTORS OF
MANGAL CREDIT AND FINCORP LIMITED
Sd/-
MEGHRAJ JAIN
CHAIRMAN & MANAGING DIRECTOR
DIN: 01310141

APPENDIX 16 (Under Bye-law No. 35)

The Form of Notice, inviting claims or objections to the Transfer of the shares and the interest of the Deceased Member in the Capital/ Property of the Society.

NOTICE

Shri/Smt. MR. NARAINDAS ISSARDAS MORDANI is absolute owner of Flat No. A-1, first floor in The Linking Road Swarna Rekha Co-operative Housing Society Ltd., situate at Linking Road, Opp. Khar Telephone Exchange, Khar, Mumbai – 400 052 and holding five fully paid up shares of Rs. 50/- each bearing distinctive Nos. From 1 to 5 under Share Certificate No. 1. Dt. 20/05/1981 and the said Mr. Naraindas Issardas Mordani died on 27/12/1995 and his wife Smt. Ganga Naraindas Mordani died on 09/03/1997 and their son namely Mr. Pitambar Naraindas Mordani died on 19/06/2023 after making nomination and leaving behind him his daughter in law Mrs. Guranti Pitambar Mordani, two grand sons namely Mr. Rajiv Pitambar Mordani, Mr. Rohit Pitambar Mordani, three sons namely Mr. Manohar @ Mike Naraindas Mordani, Mr. Dilip Naraindas Mordani and Mr. Suresh Naraindas Mordani and one married daughter Mrs. Mamta Laxmichand Sawlani Nee Mamta Naraindas Mordanis his only heirs and legal representatives as per law of succession by which deceased was governed at the time of his death. The said Mr. Naraindas Issardas Mordani has made nomination in favour of his son namely Mr. Suresh Naraindas Mordani on 01/01/1992 as provided under Rule 25 of the Maharashtra Co-operative Societies Rules, 1961. The said Nomination was accepted by the society in its Annual General Body Meeting held on 07/11/1993 and registered in its register at Sr. No. 09 Dt. 12/11/1993. Though the nomination filed by the deceased but now Mr. Suresh Naraindas Mordani is claiming membership on the basis of heirship.


The society hereby invites claims or objections from the heir or heirs or other claimant or claimants/objector or objectors to transfer of undivided share and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of the notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of undivided share and interest of the deceased members in the capital/property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with

पीएसएने ‘पीएसए मुंबई’च्या दुस-या टप्प्याचे उद्घाटन केले

मुंबई, दि. ४ (प्रतिनिधी) : पीएसए मुंबईच्या दुसऱ्या टप्प्याचे उद्घाटन करण्यात आले. हे भारतातील सर्वात मोठे कंटेनर टर्मिनल बनले असून वार्षिक हाताळणी क्षमता दुपटीने वाढून ४.८ दशलक्ष टाईट्स झाली आहे. २,००० मीटर सलग बवे लांबीसह एकाच वेळी अनेक मेगा कंटेनर जहाजे हाताळण्यासाठी डिझाइन केलेले हे टर्मिनल, भारताच्या देशांतर्गत तसेच जागतिक व्यापार वाढीसाठी उभारले गेले आहे. हा प्रकल्प सार्वजनिक-खाजगी भागीदारी अंतर्गत पीएसएने केलेल्या १.७ अब्ज एसजीडी (१.३ अब्ज अमेरिकन डॉलर) गुंतवणुकीचा परिणाम आहे, जो भारतातील सिंगमंपूरकडून आतापर्यंतची सर्वात मोठी

सोहळ्याची सुरुवात भारताचे संलग्नधान श्री नरेंद्र मोदी आणि फिंगरफूचे पंतप्रधान श्री लॉरेंस वॉग यांच्या आभासी भाषणांनी झाली. श्री वॉग यांच्या नवी दिल्लीच्या अधिकृत भेटीदरम्यान हे भाषण देण्यात आले. भाषणांतर्गत, पीएसए मुंबईच्या नव्या बांधवर्क कंटेनर म्हणून आभासी

मुंबई, शुक्रवार दि. ५ सप्टेंबर २०२५



बँक ऑफ बँडोडा Bank of Baroda

सायन शाखा:- न्यू खयन चौक/एचएच
पॉस्ट क्रमांक २०७, १/४/१, १/४/२ वेड क्रमांक २४
रुक्मिका हॉटेल सायन चौक/नव मुंबई ४०००२१ संभार

राष्ट्रीयकरण
क्रमांक २००५,२०२५ रोजी या वृत्तव्याप्त प्रकाशन झालेली लाँकव्ज तोडण्यासाठीची आमची सूचना पहा. या सूचनेमध्ये लाँकव्ज धारकाचे नाव:- मंगला रम्यालाल पाखर आणि लाँकव्ज क्रमांक ०४१६इंफोसॉल्ट्स०११२ तांत्रिक कारणांमुळे तोडण्यात आलेला नाही, हे सर्व संबंधितांच्या माहितीसाठी आहे.
तारीख:- ०५.०९.२०२५ एस्सीडी/टिकापण:- मुंबई प्राधिकृत अधिकारी

PROTECTING INVESTING FINANCING ADVISING

आदित्य विला हाउसिंग फायनान्स लिमिटेड

नोंदीपकृत कार्यालय: इंडियन रियल्टी कॅम्पस, इरानल, गुरासुर -३६२१६६
शाखा कार्यालय: आदित्य विला हाउसिंग फायनान्स लिमिटेड, ८, या मजला, जी कॉर्प, टेक पार्क घोडबंदर रोड, सफायदरवडी, राणे (पश्चिम) - ४००६१५.

विक्री सूचना
(रिज्यूटरीट डेव्हलप (एफकोसॅमिंट) नियम, २००२ च्या नियम १(१))

सिस्कुटीएव्हाइस अँड रिज्यूटरीट अँड फिनांसियल सेवेस अँड एफकोसॅमिंट ऑफ सिस्कुटीट डेव्हलप (एफकोसॅमिंट, २००२) (सफायदासी कायदा) अंतर्गत आदित्य विला हाउसिंग फायनान्स लिमिटेडवर आक्रामकपणे आलेल्या संस्था मालमत्तेची खालील विविधता विक्री

सिस्कुटीएव्हाइस अँड रिज्यूटरीट अँड फिनांसियल सेवेस अँड एफकोसॅमिंट ऑफ सिस्कुटीट डेव्हलप (एफकोसॅमिंट, २००२ (यापुढे सर सरफायदासी कायदा, २००२ म्हणून संदर्भित) च्या कलम १३(४) अंतर्गत आदित्य विला हाउसिंग फायनान्स लिमिटेड (यापुढे एपीएमध्ये म्हणून संदर्भित) हे प्राधिकृत अधिकारी म्हणून अधिकाधिकारितास **फ्लेट क्र.२०३, २०१ मजला, इमारत क्र.जी, शिव रेसिडेन्सी, लाईक केअर इन्व्हेस्टिव्ह जवळ, गाव विठ्ठल, पनवेल, रायगड - ४१९२०६** / **(सधेचे पंचेचाळीस लाख सारणे अडव्याहतर फक्त)** वसूल करण्यासाठी, २०१०, २०२५ रोजी किंवा त्यानंतर **जसे आहे जेथे आहे, जसे आहे जे आहे, जसे आहे जे काही आहे** या आधारवार विक्री करून देणे, प्रतिभूत मालमत्तेची राखीव विकत **रु.१२,१०,०००/- (सधेचे बारा लाख दहा हजार फक्त)** किंवा त्याच्या खालीलपसून.

कंत्रदर/ सह-कंत्रदारांना याद्वारे सूचित केले जाते की सध्याची कायदा, २००२ आणि सिस्कुटीट डेव्हलप (एफकोसॅमिंट) कलम २००२ च्या तरतुदीनुसार सर्व मागण्यांचे पालन केले गेले आहे आणि एपीएमध्ये वसूल आता सिस्कुटीट डेव्हलप (एफकोसॅमिंट) कलम २००२ च्या नियम ८ (५) च्या तरतुदीनुसार विहित केलेल्या खाजगी करादादारे येथे मूळ मालमत्तेच्या प्रथिभूत मालमत्तेची विक्री करून त्यांचे प्रतिभूतीच्या हिताची अंमलबजावणी करण्याच्या प्रक्रियेत आहे.

पुढे कलम १६(सह-कंत्रदारांचे लक्ष या प्रतिभूत मालमत्तेची पूर्तता करण्यासाठी उपलब्ध वेळेच्या संदर्भात सरफायदासी कायदा, २००२ च्या कलम १३ च्या उप-कलम (८) च्या तरतुदींकडे आमंत्रित केले आहे.

दिनांक: 05.09.2025 प्राधिकृत अधिकारी
ठिकाण: मुंबई आदित्य विला हाउसिंग फायनान्स लिमिटेड

HARISH
हरिशी टेक्सटाइल इन्जिनियर्स लिमिटेड
सीआयएन: एल२११११एमएच२०१०पीएलसी२०११२दुसरा मजला, ११ पलानी चंचाव रोड, अंधेरी (पूर्व), मुंबई-४०००९३. दूरध्वनी: ०२२ ६६४९२०२५, ईमेल: investor@harishtextile.com, वेबसाइट: www.harishtextile.com

हरिशी टेक्सटाइल इन्जिनियर्स लिमिटेडची १५ वी वार्षिक सर्वसाधारण सभा व्हीसी (व्हिडिओ कॉन्फरन्सिंग) / ऑनलाईन (इतर ऑडिओ-व्हिडिओ अल माध्यमे) द्वारे होणार आहे.

- सूचना देण्यात येत आहे की हरिशी टेक्सटाइल इन्जिनियर्स लिमिटेड ("कंपनी") च्या सदस्यांनी १५ वी वार्षिक सर्वसाधारण सभा (१५ वी वार्षिक सर्वसाधारण सभा) मंगळवार, ३० सप्टेंबर २०२५ रोजी सकाळी ११:०० वाजता व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/इतर ऑडिओ-व्हिडिओ अल माध्यमे ("ऑनलाईन") द्वारे आयोजित केली जाईल. जी कंपनी कार्यालय, २०१४ आणि त्याअंतर्गत बनवलेल्या नियमांच्या सर्व लागू तरतुदी आणि भारतीय सिस्कुटीट अँड एक्सचेंज बोर्ड (सिंहिया ऑनलाइन अँड डिस्कलॉज रिक्लामेन्टस) रेग्युलेशन्स, २०१५, दिनांक ८ एप्रिल २०२० रोजीच्या सामान्य परिपत्रक क्रमांक १४/२०२० सह वाचली जाईल, १३ एप्रिल २०२० रोजीचे क्र.१७/२०२० आणि ५ मे २०२० रोजीचे क्र.२०/२०२०, १३ जानेवारी २०२१ रोजीचे क्र.२१/२०२१ रोजीचे क्र.१४/२०२१ रोजीचे क्र.२१/२०२१, १५ मे २०२२ रोजीचे क्र.१०/२०२२ रोजीचे क्र.२८/२०२२ रोजीचे क्र.२८ सप्टेंबर २०२२ रोजीचे क्र.१/२०२३ आणि २५ सप्टेंबर २०२३ रोजीचे क्र.१/२०२३, कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले इतर लागू परिपत्रके ("एससीटी") आणि १२ मे २०२० रोजीचे परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी/सीआयआर/पी/२०२०/७९, १५ जानेवारी रोजीचे परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी/सीआयआर/पी/२०२१/११, २०२१, परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी/सीआयआर/पी/२०२१/६२ रोजीचे १३ मे २०२२, सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी २०२३ आणि सेबी/एचओ/सीएफडी/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर २०२३ आणि सेबी/एचओ/सीएफडी/पीओडी-२ पीओआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४, वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करण्यासाठी. सदस्य व्हीसी/ऑनलाईन द्वारे वार्षिक सर्वसाधारण सभेत उपस्थित राहू शकतात आणि मतदान करू शकतात. व्हीसी/ऑनलाईन सुविधेद्वारे सहभागी होणारे सदस्य वार्षिक सर्वसाधारण सभेत उपस्थित असल्याचे मानले जाईल आणि त्यांची उपस्थिती कोटयच्या उद्देशाने मानली जाईल.
- लागू असलेल्या परिपत्रकांचे पालन करून, २०२४-२०२५ या आर्थिक वर्षासाठी वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या सर्व सदस्यांना पाठवला जाईल ज्यांचे ईमेल पते कंपनीच्या डिव्हाय्जर आणि शेअर ट्रान्झफर एजंट/डिपॉझिटरी सहभागीकडे नोंदीपकृत आहे. उपरोक्त कागदपत्रे जाईल या: <https://www.harishtextile.com/and> या वेबसाइटवर आणि स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेडच्या वेबसाइटवर. www.bseindia.com आणि नॅशनल सिस्कुटीट डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वेबसाइटवर www.evotingindia.nsdl.com वर स्थित उपलब्ध असतील. तथापि, सदस्यांना सूचना आणि वार्षिक अहवालांची प्रत्यक्ष प्रत खालील असल्यास ते investor@harishtextile.com वर विनंती पाठवून कंपनीकडून मागू शकतात.
- वार्षिक सर्वसाधारण सभेच्या उद्देशाने सदस्य नोंदीपक आणि शेअर हस्तांतरण पुस्तके बुधवार, २४ सप्टेंबर २०२५ ते मंगळवार, ३० सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) बंद राहतील.
- सदस्यांनी ईमेल पता नोंदीपक/अपडेट करण्याची पद्धत:**
 - भौतिक स्वरूपात असलेल्या शेअर्सच्या बाबतीत: शेअरहोल्डरने डिपॉझिटरी पार्टिसिपंट ("डीपी") सी संकेत साधना आणि डीपीने अनुसरण केलेल्या आणि सहा दिवसा प्रक्रियेनुसार ईमेल पता आणि बँक खात्याची माहिती डीमॅट खात्यात नोंदवावी.
 - मतदान करण्याची आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची पद्धत:
 - सदस्यांना इलेक्ट्रॉनिक मतदान प्रणाली ("ई-व्होटींग") द्वारे वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केण्याप्रमाणे व्यवसायाचे ल्याचे मत देण्याची संधी असेल. दूरस्थेचे मतदान करण्याची पद्धत ("रिमोट ई-व्होटींग") आणि डीमॅटव्हालाइड पद्धतीने शेअर्स धारण करणाऱ्या सदस्यांनी, प्रत्यक्ष पद्धतीने आणि ज्या सदस्यांनी त्यांचा निवृत्त नोंदीपकृत केला नाही त्यांच्यासाठी वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची पद्धत एपीएमध्ये सूचनेमध्ये प्रदान केली आहे.
 - इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा एपीएमध्ये देखील उपलब्ध करून दिली जाईल आणि व्हीसी/ऑनलाईन द्वारे एपीएमध्ये उपस्थित राहणारे सदस्य ज्यांनी रिमोट ई-व्होटींगद्वारे त्यांचे मतदान केलेले नाही ते एपीएमध्ये मतदान करू शकतात. ई-व्होटींगद्वारे मतदान करण्यासाठी लॉगिन क्रेडेंशियल्स सदस्यांना ईमेलद्वारे उपलब्ध करून दिले जातील. ज्या सदस्यांना ईमेल प्राप्त होत नाही किंवा ज्यांनी ईमेल पता कंपनी/आयटी/डिपॉझिटरी सहभागी(व्यक्तिकडे नोंदीपकृत नाही) ते एपीएमच्या सूचनेच्या भाग असलेल्या "नोंद" मध्ये दिलेल्या सूचनांचे पालन करून लॉगिन क्रेडेंशियल्स तयार करू शकतात.
 - १२ डिसेंबर २०२४ रोजीच्या नवी (सिंहिया ऑनलाइन अँड डिस्कलॉज रिक्लामेन्टस) (सिसे सुधारणा) नियम, २०२४ नुसार, वार्षिक अहवालाची नोंदीपक माहिती कुठे उपलब्ध आहे याचा अर्थ असलेले वेब लिंक प्रदान करणारे पत्र, अशा भागाधारकाना पाठवले जाईल ज्यांनी त्यांचे ईमेल पते नोंदीपकृत केलेले नाहीत. सदस्यांना विनंती आहे की त्यांनी १५ व्या वार्षिक सर्वसाधारण सभेची सूचना काळजीपूर्वक वाचावी आणि विचार: वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या सूचना, वार्षिक सर्वसाधारण सभेमध्ये रिमोट ई-व्होटींग आणि किंवा ई-व्होटींगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.

मंडळाच्या आदेशानुसार हरिती टेक्सटाइल इन्जिनियर्स लिमिटेडसाठी सही/-
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तारीख: ०४ सप्टेंबर २०२५
ठिकाण: मुंबई

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नोंदीपकृत कार्यालय: ६२-ए, ए गझर हाऊस, पहिला मजला, काळवडी पोस्ट ऑफिसजवळ, जी.एस.एस. मार्ग, मुंबई - ४०० ००२. दूरध्वनी: (०२२) २२०७२६४२
ईमेल: info@veerenergy.net वेबसाइट: www.veerenergy.net

४५ व्या वार्षिक सर्वसाधारण सभेची सूचना, पुस्तक बंद करणे आणि ई-मतदान (ए) वार्षिक सर्वसाधारण सभा:
याद्वारे सूचना देण्यात येते की कंपनीची ४५ वी वार्षिक सर्वसाधारण सभा (एपीएम) मंगळवार, ३० सप्टेंबर २०२५ रोजी सकाळी १०:३० वाजता ६, न्यू इंडस्ट्रियल इस्टेट, महाकाली केवळ रोड, अंधेरी (पूर्व), मुंबई-४०००९३ येथे आयोजित करण्यात आली आहे, ज्यामध्ये सर वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये नमूद केण्याप्रमाणे व्यवसाय केला जाईल.
कंपनीने ०४ सप्टेंबर २०२५ रोजी ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी वार्षिक सर्वसाधारण सभेची सूचना आणि लेखापरीक्षक आणि संचालकांचे अहवाल असलेले वार्षिक अहवाल १५ ऑगस्ट २०२५ रोजी सदस्यांच्या नोंदीपकृत येथे नोंदीपकृत केलेले आहेत. आयटी/डिव्हाय्जर सहभागीकडे नोंदीपकृत ईमेल आयडीवर ईमेलद्वारे पाठवण्याचे काम पूर्ण केले आहे. ज्या भागधारकांचे ईमेल पते नोंदीपकृत नाहीत त्यांना वार्षिक अहवाल पाहण्यासाठी वेब-लिंक असलेले पत्र पाठवण्यात आले आहे. कंपनी इलेक्ट्रॉनिक पद्धतीने सदस्य पाठवू शकले यासाठी सदस्यांना त्यांच्या डिपॉझिटरी सहभागीसह त्यांचा ई-मेल पता अपडेट करण्याची विनंती केली जाते. इलेक्ट्रॉनिक पद्धतीने पाठवलेले वार्षिक अहवाल आणि इतर संदेश कंपनीच्या वेबसाइट www.veerenergy.net वर प्रदर्शित केले आहेत आणि ते सर्व कामकाजाच्या दिवशी, सकाळी ११:०० वाजेपर्यंत कंपनीच्या नोंदीपकृत कार्यालयात सदस्यांच्या तपसवीयादीत उपलब्ध असतील. आणि दुपारी १:०० वाजेपर्यंत वार्षिक सर्वसाधारण सभेच्या ताखेपुढीत.

(बी) पुस्तक बंद करणे
कंपनी कायदा, २०१३ च्या कलम ११ आणि कंपनी (व्यवस्थान आणि प्रशासन) नियम, २०१४ च्या नियम १० नुसार, कंपनीच्या ४५ व्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीचे सदस्य नोंदीपक आणि शेअर हस्तांतरण पुस्तके बुधवार, २४ सप्टेंबर २०२५ ते मंगळवार, ३० सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) बंद राहतील.
(सी) ई-मतदान:
कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थान आणि प्रशासन) नियम, २०१४ च्या नियम २० च्या तरतुदीनुसार, सुधारित केल्यातून सदस्यांना सूचित नमूद केलेल्या सर्व उदाहरण वार्षिक सर्वसाधारण सभेच्या ठिकाणांतर्गत (रिमोट ई-व्होटींग) इतर ठिकाणावर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा प्रदान केली जाते. ज्यासाठी कंपनीने ई-व्होटींग एक्स-सी म्हणून नॅशनल सिस्कुटीट डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा निवडून घेतल्या आहेत.
रिमोट ई-व्होटींग कालावधी सुरुवात, २७ सप्टेंबर २०२५ रोजी सकाळी १०:०० वाजता (आयएसटी) पासून सुरू होईल आणि सोमवार, २९ सप्टेंबर २०२५ रोजी सकाळी ५:०० वाजता (आयएसटी) संपेल. या कालावधीत, कंपनीचे सदस्य, ज्यांचे शेअर्स भौतिक स्वरूपात किंवा डिमॅट स्वरूपात आहेत, ते मंगळवार, २३ सप्टेंबर २०२५ च्या कट-ऑफ तारखेनुसार, इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. त्यानंतर मतदानासाठी रिमोट ई-व्होटींग माँड्युलर बंद केले जाईल ज्या आणि त्या तारखेनंतर मतदान करण्याची परवानगी दिली जाणार नाही.

जर एखादी व्यक्ती वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर परंतु ई-व्होटींगच्या अंतिम ताखेपुढीत म्हणजेच मंगळवार, २३ सप्टेंबर २०२५ रोजी किंवा त्यापुढी कंपनीची सदस्य झाली असेल, तर ती व्यक्ती एनएसडीएलवर evoting@nsdl.com या ईमेल आयडीवर युजर आयडी आणि पासवर्डची विनंती करू शकते. जर सदस्याने ई-व्होटींगसाठी एनएसडीएलकडे आधीच नोंदीपक केली असेल, तर सदस्य रिमोट ई-व्होटींगद्वारे मतदान करण्यासाठी विद्यमान युजर आयडी आणि पासवर्ड वापरू शकतो. एपीएममध्ये मतपत्रिकांद्वारे मतदान करण्याची सुविधा उपलब्ध करून दिली जाईल आणि ज्या सदस्यांनी रिमोट ई-व्होटींगद्वारे मतदान केलेले नाही अशा सदस्यांना संपेत मतपत्रिकांद्वारे मतदानाचा अधिकार पुरविला जाईल.

ज्या सदस्यांनी एपीएमपूर्वी रिमोट ई-व्होटींगद्वारे मतदान केले आहे ते देखील एपीएमच्या उपस्थित राहू शकतात, परंतु ज्या सदस्यांना एपीएममध्ये पुन्हा मतदान करण्याचा अधिकार राहणार नाही, ते ई-व्होटींगद्वारे कोणतीही तक्रार असल्यास, सदस्य <https://www.evoting.nsdl.com> च्या डाऊनलोड विभागात उपलब्ध असलेल्या सदस्यांच्या वारंवार विचाराते जाणारे प्रश्न (एफएक्यू) आणि शेअरहोल्डरसाठी व्होटींग वापरकर्ता पुस्तिका पाहू शकतात किंवा ०२२४८६८७०००० वर कॉल करू शकतात किंवा evoting@nsdl.com वर वॉट्सअपव्हाट्सअप सी. सागर गुप्ता यांना विनंती पाठवू शकतात.
कंपनीच्या वार्षिक सर्वसाधारण सभेनंतर ई-व्होटींगचा निकाळ जाहीर केला जाईल. स्कॅनरद्वारे किंवा अहवालावर पोषित केलेले निकाळ कंपनीच्या वेबसाइट www.veerenergy.net आणि एनएसडीएल च्या वेबसाइट <https://www.evoting.nsdl.com> वर सदस्यांच्या माहितीसाठी पोस्ट केले जातील, तसेच ते स्टॉक एक्सचेंजला कळवले जातील.

वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याचा आणि मतदान करण्याचा अधिकार असलेल्या सदस्याला स्वतःच्याच उपस्थित राहण्यासाठी आणि मतदान करण्यासाठी प्राक्सि नियुक्त करण्याचा अधिकार आहे आणि प्राक्सि कंपनीच्या सदस्य आणि आयडवर कर्तो. प्राक्सिची नियुक्ती करणारे सदस्यदेखील, वैध आणि प्राक्सि घोषणाद्वारे, वार्षिक सर्वसाधारण सभेच्या सुरुवातीच्या किमान अडव्याहतर तास आधी कंपनीच्या नोंदीपकृत कार्यालयात ज्या कारवे.
वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाइट www.veerenergy.net आणि एनएसडीएल च्या वेबसाइट <https://www.evoting.nsdl.com> वर उपलब्ध आहे.

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डॉआयएन: ००१६९१८९

ठिकाण: मुंबई
तारीख: ०४ सप्टेंबर २०२५

पश्चिम रेल्वे आठवड्याला विशेष ट्रेन चालवणार बांद्रा टर्मिनस दरम्यान — भगत की कोठी


ट्रेन क्र.	मूळ स्थानक आणि गंतव्यस्थान	सेवेच्या तारखा	प्रस्थान	आगमन
०४८२८	वांदे टर्मिनस - भगत की कोठी	२८.०९.२०२५ ते २८.१२.२०२५	१०.३० वाजता (रविवार)	०४.३० वाजता (पुढच्या दिवस)
०४८२७	भगत की कोठी वांदे टर्मिनस	२७.०९.२०२५ ते २७.१२.२०२५	११.३० वाजता (शनिवार)	०७.२५ तास (पुढच्या दिवस)

थांबे: वोरिवली, वापी, सुरत, भरूच, वडोदरा, साबरमती, महेशाणा, पालनपूर, अबू रोड, पिंडवला, जावई बंध, फलाना, राणी, मारवाड, पाली मारवाड आणि लुनी स्टेशन दोन्ही दिशेने.

रचना: एसी २-टायर, एसी ३-टायर, एसी ३-टायर (इकॉनॉमी), स्लीपर क्लास आणि जनरल सेकंड क्लास कोच.

वेळ, थांबे आणि रचनेबाबत तपशीलवार माहितीसाठी, प्रवासी कृपया www.enquiry.indianrail.gov.in ला भेट देऊ शकतात.

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३१ वी वार्षिक सर्वसाधारण सभा व बुक क्लोजरची सूचना
सूचना दिली जाते की, कंपनीची एकतिसावी (३१ वी) वार्षिक सर्वसाधारण सभा (AGM) शुक्रवार, २६ सप्टेंबर, २०२५ रोजी सकाळी ११:०० वाजता व्हिडिओ कॉन्फरन्सिंग ("VC") / इतर ऑडिओ-किन्स्युअल माध्यम ("OAVM") च्या माध्यमातून घेतली जाणार आहे. सध्याचे ११ ऑगस्ट, २०२५ रोजीच्या AGM नोंदीमध्ये नमूद केलेले विषय हाताळले जातील. ही नोंदीस वार्षिक अहवाल २०२४-२५ चा भाग आहे.

- AGM नोंदीस आणि वार्षिक अहवाल: इलेक्ट्रॉनिक स्वरूपातील AGM ची नोंदीस आणि आर्थिक वर्ष ३१ मार्च, २०२५ रमणातीच्या वार्षिक अहवालाची प्रत, सदस्यांच्या नोंदीपकृत ईमेलवर पाठविण्यात आली आहे. ही कागदपत्रे कंपनीच्या वेबसाइटवर <https://www.sanjivani.co.in> वर देखील उपलब्ध आहेत.
- ई-व्होटींग सुविधा: जे सदस्य सुधारक, ११ सप्टेंबर, २०२५ या कट-ऑफ दिनांक शेअर्सचे धारक आहेत (भौतिक किंवा डीमॅट स्वरूपात), त्यांना AGM नोंदीसमधील सर्वसाधारण आणि विशेष ठरावांवर "दूरस्थ ई-व्होटींग" च्या माध्यमातून मतदान करता येईल. सर्व सदस्यांना सूचित करण्यात येते की:
 - AGM नोंदीसमधील सर्वसाधारण ठरावांवर ई-व्होटींगद्वारे मतदान करता येईल.
 - दूरस्थ ई-व्होटींगची सुरुवात: मंगळवार, २३ सप्टेंबर, २०२५ रोजी सकाळी ०९:०० वाजता
 - दूरस्थ ई-व्होटींगची समाप्ती: शुक्रवार, २५ सप्टेंबर, २०२५ रोजी सायंकाळी ०५:०० वाजता
 - मतदानासाठी पात्रता ठरविण्याकरिता कट-ऑफ दिनांक: शुक्रवार, १९ सप्टेंबर, २०२५
 - AGM ची नोंदीस पाठवल्यानंतर ज्यांनी शेअर्स खरेदी केले व १९ सप्टेंबर, २०२५ रोजी शेअरधारक आहेत, त्यांनी AGM नोंदीसमध्ये दिलेल्या सूचनांनुसार लॉगिन ID व पासवर्ड प्राप्त करावा.
- VI. a) MUG Intime India Private Limited (पूर्वीचे Link Sntdme India Pvt. Ltd.) ई-व्होटींगची सुविधा २५. ऑगस्ट, २०२५ रोजी सार्व. ५.०० नंतर बंद करेल.
- ई-व्होटींग करणारे सदस्य AGM मध्ये सहभागी होऊ शकतात, पण पुन्हा मतदान करू शकत नाहीत.
- ज्यांचे नाव मेबरस रजिस्टरमध्ये किंवा डिपॉझिटरीच्या रजिस्टरमध्ये १९ सप्टेंबर, २०२५ रोजी आहे, फक्त तेच सदस्य ई-व्होटींगद्वारे प्रत असतील.

VII. AGM ची नोंदीस खालील वेबसाइटवर उपलब्ध आहे:कंपनीची वेबसाइट: <https://www.sanjivani.co.in>MUG Intime India Pvt. Ltd.: <https://in.mpm.s.mugf.com/>
VIII. शंका असल्यास, सदस्यांनी MUG Intime च्या Instavote पोर्टलवरील "FAQs" आणि ई-व्होटींग मॅन्युअलचा उपयोज करावा. संपर्क: mt.helpdesk@linkintime.co.in किंवा संपर्क: श्री. रवीकुमार वेक्रेडमुलू बोम्म, कंपनी सेक्रेटरी ईमेल: corporate@sanjivani.co.in
IX. कंपनीच्या इन्व्हेस्ट शेअर्सहोल्डरनील मेबरस रजिस्टर व शेअर ट्रान्झफर रजिस्टर शुक्रवार, १९ सप्टेंबर, २०२५ रोजी सकाळी २६ सप्टेंबर, २०२५ (दोन्ही दिवस समाविष्ट) बंद राहिल.

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५८व्या वार्षिक सर्वसाधारण सभेची सूचना
याद्वारे सूचना देण्यात येते की एचपी अॅड्रेसिव्हज लिमिटेड ("कंपनी") ची सहावी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, ३० सप्टेंबर २०२५ रोजी दुपारी ०३:०० वाजता (IST) व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") / इतर ऑडिओ किन्स्युअल माध्यमे ("ऑनलाईन") द्वारे आयोजित केली जाईल. जी कंपनी व्यवहार मालमत्व आणि भारतीय सिस्कुटीट अँड एक्सचेंज बोर्ड ("सेबी") यानी वेळेबाहेर जारी केलेल्या लागू कायद्यांनुसार आणि परिपत्रकांनुसार आणि परिपत्रकांनुसार जारी केलेल्या एजीएम बोलावण्याच्या सूचनेत नमूद केलेल्याप्रमाणे सामान्य आणि विशेष व्यवसायांचे व्यवहार केला जातील. लागू असलेल्या एनएसडीएल आणि सेबी परिपत्रकांनुसार, कंपनीने २४ सप्टेंबर, २०२५ रोजी झालेल्या वार्षिक सर्वसाधारण सभेच्या सूचनेत "वार्षिक अहवाल" आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने पाठवला आहे. ज्या सदस्यांचे ईमेल पते कंपनी/डिव्हाय्जर आणि ट्रान्झफर एजंट ("आयटीए") / डिपॉझिटरी सहभागी ("डीपी") वॉंकडेकडे नोंदीपकृत आहेत त्यांना, ज्या सदस्यांनी त्यांचे ईमेल आयडी नोंदीपकृत केलेले नाहीत त्यांना शुक्रवार, ०४ सप्टेंबर, २०२५ रोजी वार्षिक सर्वसाधारण सभेच्या सूचनेसह वार्षिक अहवाल पाहण्यासाठी वेब-लिंक देणारे पत्र देखील पाठवले आहे. ज्या सदस्यांनी त्यांचे फोनिओ क्रमांक/डीपी आयडी आणि कलायट आयडी नमूद करून विशेष: विनंती केली आहे त्यांना कंपनी वार्षिक अहवालाचा एक भौतिक प्रत cs@hpadhesives.com वर पाठवेल.

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