



Date: 5<sup>th</sup> September, 2025

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Script Code: 503657**

**Sub.: Newspaper Advertisement regarding notice of the 45th Annual General Meeting**

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisement published in newspapers on 5<sup>th</sup> September, 2025, regarding Notice of 45th Annual General Meeting, Book Closure and E-Voting.

This is for your information and record.

Thanking You.

Yours faithfully,  
**For Veer Energy & Infrastructure Limited**

**Yogesh M. Shah**  
Managing Director  
DIN: 00169189



Encl.: As above

# 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 41<sup>st</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41<sup>st</sup> 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.swadeshiindia.com](http://www.swadeshiindia.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://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 41<sup>st</sup> 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: [swadeshiindia@gmail.com](mailto:swadeshiindia@gmail.com) or to the Company's Registrar & Transfer Agent, M/s. MUFG Intime India Pvt. Ltd, email id: [rn.helpdesk@in.mfpm.mufg.com](mailto:rn.helpdesk@in.mfpm.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, 20<sup>th</sup> 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:  
1. 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 41<sup>st</sup> AGM.  
2. The remote e-voting shall commence on Wednesday, 24th September, 2025. (9.00 a.m. IST).  
3. The remote e-voting shall end on Friday, 26th September, 2025 (5.00 p.m. IST).  
4. The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 41<sup>st</sup> AGM is Saturday, 20th September, 2025.  
5. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 41<sup>st</sup> AGM along with Annual Report as on the cut-off date i.e. 29<sup>th</sup> 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.mfpm.mufg.com](mailto:rn.helpdesk@in.mfpm.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.  
6. 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.  
7. The remote e-voting shall not be allowed beyond Thursday, 26<sup>th</sup> September, 2025 (5.00 p.m. IST).  
8. Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 41<sup>st</sup> AGM by way of electronic voting facility provided by NSDL during the 41<sup>st</sup> AGM.  
9. Members who have cast their votes by remote e-voting may also attend the 41<sup>st</sup> 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.  
10. 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 41<sup>st</sup> 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 41<sup>st</sup> 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, 1<sup>st</sup> 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 33<sup>rd</sup> 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 15<sup>th</sup> 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](http://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 the 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 33<sup>rd</sup> 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](mailto: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](mailto:evoting@nsdl.com).  
The result of e-voting shall be announced after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.veerhealthcare.net](http://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 along with the Notice of the AGM is available on the website of the Company at [www.veerhealthcare.net](http://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

### 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 63<sup>rd</sup> 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/H/P/CIR/2023/0164 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 63<sup>rd</sup>AGM 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](http://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](mailto:evoting@nsdl.co.in) or the Company's email address [compliance@mangalfincorp.com](mailto: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. MUFG Intime India Private Limited at [rn.helpdesk@in.mfpm.mufg.com](mailto:rn.helpdesk@in.mfpm.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 S. 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 63<sup>rd</sup>AGM 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](http://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 63<sup>rd</sup>AGM.

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 the undivided share and the interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objectors, if any, received by the society for transfer of undivided share and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the society from the date of publication of the notice till the date of expiry of its period.

For and on behalf of  
The Linking Road Swarna Rekha Co-operative Housing Society Ltd.,  
(Linking Road, Opp. Khar Telephone Exchange, Khar, Mumbai – 400 052)  
(Secretary/Chairman)

Place: Mumbai  
Date: 03/09/2025

### 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. B-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 126 to 130 under Share Certificate No. 27 Dt. 30/09/1999 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. Dilip 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. Dilip 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 the undivided share and the interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objectors, if any, received by the society for transfer of undivided share and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the society from the date of publication of the notice till the date of expiry of its period.

For and on behalf of  
The Linking Road Swarna Rekha Co-operative Housing Society Ltd.,  
(Linking Road, Opp. Khar Telephone Exchange, Khar, Mumbai – 400 052)  
(Secretary/Chairman)

Place: Mumbai  
Date: 03/09/2025

