Registered Office :
1202, 12th Floor, Esperanza Building,
Next to Bank of Baroda, 198, Linking Road,
Bandra (W), Mumbai - 400 050. India
Tel. : 9819001811 www.sparcelectrex.com
Email : info@sparcelectrex.com / sparcelectrex@gmail.com
CIN:L31100MH1989PLC053467 GST NO.:27AAECS2631Q1ZY

SPARC ELECTREX LIMITED

Date: 09.09.2025

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531370
Sub: Newspaper Publication/cutting

Dear Madam/Sir,

Pursuant to Regulation 30 and 47 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Advertisement published in Business Standard (English) and Mumbai Lakshdeep (Marathi) in edition dated 09.09.2025 regarding dispatch of notice of 36th Annual General Meeting scheduled to be held on Tuesday, 30th September, 2025 at 11.30 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above mentioned advertisements are also made available at the website of the Company at https://sparcelectrex.com/newspaper-publication/.

Request you to take the same on records and oblige.

Thanking You
Yours Faithfully
For Sparc Electrex Limited

SHOBITH GANESH HEGDE
Digitally signed by SHOBITH GANESH HEGDE
Date: 2025.09.09 16:06:24 +05'30'

SPARC ELECTREX LIMITED MUMBAI

Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021
Place: Mumbai

Encl: a/a

Arihant
memorable spaces

Arihant Foundations & Housing Limited

CIN: L70101TN1992PLC022299
Regd Office: No.3, Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444

NOTICE TO MEMBERS

Notice is hereby given that the 32nd Annual General Meeting of the Company will be held on Tuesday, the 30th September 2025 through video conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business in the Notice of AGM, sent to the members by Email in compliance with the Pursuant to the applicable provisions of the Companies Act, 2013 ("Act"), and Circulars issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Accordingly, the Annual General Meeting of the company is also being held through VC/ Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the 32nd Annual General Meeting.

In compliance with the above circulars, electronic copies of the notice of AGM and Annual Report for the financial year 2024-25 has been sent to the shareholders whose email address are registered with the company / Depositary Participant(s) (DP) in permitted mode on 08th September 2025. Shareholders holding shares in Dematerialized form are requested to register their email address and mobile numbers with their relevant depository through their depository participants. Shareholders holding shares in Physical form are requested to furnish their email address and mobile number by clicking the https://investors.cameoindia.com with the company registrar and Share Transfer Agent, Cameo corporate Services Limited or email to cameo@cameoindia.com.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of Annual General Meeting. Additionally, the company is providing the facility of voting through an e voting platform provided by CDSL during the Annual General Meeting. Detailed procedure of remote e voting is provided in the Notice of Annual General Meeting.

- The cutoff date for the purpose of remote e voting for the Annual General Meeting is 23.09.2025.
- Remote e voting shall commence on 27.09.2025 at 9:00 AM and shall end on 29.09.2025 at 5:00 PM, after which e voting shall be disabled by CDSL.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., 23.09.2025 , may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request at investors@arihants.co.in. However, if he/she is already registered with CDSL for remote e voting then he/she can use his/her existing user ID and password for casting their votes.

The Board has appointed M/s. V Suresh Associates, Practicing Company Secretaries, Chennai as a scrutinizer for remote e voting and e voting at Annual General Meeting.

The notice of the 32nd AGM and Annual Report for the financial year 2024-25 will also be made available on the company's website at www.arihantspaces.com, stock exchange websites and CDSL website www.evotingindia.com.

In case of any queries relating to e voting, members may refer the Frequently Asked Question (FAQs) and e voting manual available at www.evotingindia.com under help section or email to helpdesk@evoting@cdslindia.com In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address: P. Muralidharan, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai – 600 002 Ph : 28460390; e-mail: cameo@cameoindia.com.

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42 of the SEBI(LODR) Regulations, 2015 the register of members and Share Transfer books of the company will remain closed from 24.09.2025 to 30.09.2025(Both days inclusive) for the annual closing and 32nd Annual General Meeting.

By order of the Board of Directors
For Arihant Foundations & Housing Limited
Sd/-
Mr. Arun Rajan
Chief Executive Officer

Date: 08.09.2025
Place: Chennai

GANESHA ECOVERSE LIMITED

(Formerly Known as SVP Housing Limited)
CIN: L13114DL2003PLC118413
Regd. Office: P3-211, SECOND FLOOR, CENTRAL SQUARE 20, MANOHAR LAL KHURANA MARG, BARA HINDU RAO, DELHI -110006
E-mail :ganeshaecoverse@gmail.com,
Website : www.ganeshaecoverse.com Tel. No: +91-9415108158

NOTICE OF 22nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the **22nd ANNUAL GENERAL MEETING ("AGM/ Meeting")** of the Members of the Company will be held on **Tuesday, 30th September, 2025 at 4:00 P.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with General Circulars No. 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs ("MCA") together with other applicable circulars in this regard ("MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/ CFD -PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the SEBI, to transact the business set forth in the Notice of the AGM.

In Compliance with MCA Circulars and SEBI Circulars, Notice of the AGM and the Annual Report of the Company for the financial year 2024-25 have been sent only through electronic mode to all the Members of the Company, who have registered their email IDs with the Depository Participants/ Registrar and Transfer Agents ("RTA").

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

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, applicable Secretarial Standards, Regulation 44 of the SEBI Listing Regulations and MCA & SEBI Circulars, the Company is pleased to provide to its Members the remote e-voting facility in respect of the business to be transacted at the AGM and facility of casting vote through e-voting system during the AGM through NSDL.

Members are informed that:

a) The remote e-voting period commences on **Saturday, 27th September, 2025 (9:00 A.M.) and ends on Monday, 29th September, 2025 (5:00 P.M.)**.

b) Cut –off date: **Tuesday, 23rd September, 2025**.

c) Any person, who acquires shares of the Company and become member of the Company after 5th September 2025 i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut-off date i.e. 23rd September, 2025, may obtain the login Id and password by sending a request at evoting@nsdl.com or ganeshaecoverse@gmail.com or Bssdelhi@bigshareonline.com. However, if the person is already registered with NSDL then the existing user ID and password can be used for casting vote.

d) The manner of remote e-voting, participation in the AGM through VC/OAVM facility and e-Voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice convening the AGM.

e) Remote e-voting shall not be allowed beyond **29th September, 2025 (5:00 P.M.).**

f) The facility of e-voting shall be made available at the AGM. Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right through e-Voting system in the AGM.

g) Members who have cast their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting.

h) 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 i.e. 23rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

i) Members holding shares in physical mode and who have not updated their email addresses with the Company may update their email addresses by sending a duly signed request letter to the Company's RTA, M/s. Bigshare Services Private Limited at Bssdelhi@bigshareonline.com mentioning the folio no., name of shareholder, address and email id along with a self-attested copy of PAN card. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s).

j) Notice of the Meeting and Annual Report are available on Company's website at https://ganeshaecoverse.com/investors-relation/ and shall also be available on the website of NSDL at www.evoting.nsdl.com and on the website of Stock Exchange i.e., BSE Limited at www.bseindia.com.

k) In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 or 1800 22 44 30 or send a request at evoting@nsdl.com.

l) Members who need assistance before and during the AGM, may contact the following: Name & Designation: Ms. Pallavi Mhatre, Manager-NSDL or Ms. Soni Singh, Asst. Manager- NSDL Address: National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. E-mail ID: evoting@nsdl.com or pallavid@nsdl.co.in or SoniS@nsdl.com Contact No.: 1800 1020 990 / 1800 224 430 (Toll Free).

For GANESHA ECOVERSE LIMITED
(Formerly Known as SVP Housing Limited)
Sd/-
(Neha Gajwani)
Company Secretary and Compliance Officer

Place: Kanpur
Date: 08.09.2025

OLYMPIC OIL INDUSTRIES LIMITED

CIN: L15141MH1980PLC022912
Regd. Off.: 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051
Tel.: 9122 6666 4444 **E-Mail ID**: olympicoilltd@gmail.com **Website**: www.olympicoil.co.in

NOTICE OF THE 45th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Forty Fifth (45th) Annual General Meeting (AGM) of Members of Olympic Oil Industries Limited will be held on Tuesday, 30th September, 2025 at 03.00 p.m. IST through video conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue. Facility to transact the business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020 dated April 08,2020, 17/2020 dated April 13,2020 , 20/2020 dated May 05,2020 and relevant circulars issued subsequently in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, and relevant circulars issued subsequently in this regard, the latest being Circular No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as"SEBI Circulars").

In terms of MCA Circulars and SEBI Circulars the Notice of the AGM and the Annual Report for the Financial year 2024-25 including the Audited Financial Statements for the year ended 31st March 2025 ("Annual Report") has been sent on Monday, 08th September, 2025 electronically to those Members whose email addresses are registered with the Company/Depositories/Depository Participants(s) or its Registrar & Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) . The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. In accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 a letter providing a web-link for accessing the Annual Report for Financial Year 2024-25 is being sent to those members who have not registered their e-mail IDs.

Shareholders holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in their Demat account as per the process advised by their DP. Shareholders holding shares held in physical form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, MUFG Intime India Private Limited. The shareholders can access the relevant forms on the Company's website at www.olympicoil.co.in as well as RTA website at https://in.mpms.mufg.com/

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23rd September, 2025 may cast their vote electronically on the Business, as set out in the Notice of the 45th AGM through electronic voting system ("remote e-Voting/ e-Voting during AGM") of National Securities Depository Limited ("NSDL"). All the members are informed that:

I. the Ordinary Business, as set out in the Notice of the 45th AGM, will be transacted through voting by electronic means;

II. the remote e-Voting shall commence on Saturday, 27th September, 2025 at 9:00 a.m. IST;

III. the remote e-Voting shall end on Monday, 29th September, 2025 at 5:00 p.m. IST;

IV. the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 45th AGM, is 23rd September, 2025;

V. any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 23rd September, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or olympicoilltd@gmail.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;

VI. Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) 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 only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the 45th AGM;

VII. The Notice of the AGM and the Annual Report are available on the website of the Company at www.olympicoil.co.in and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at www.evoting.nsdl.com and

VIII. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Mhatre, Senior Manager National Securities Depository Ltd. at the designated email IDs: evoting@nsdl.com or Pallavid@nsdl.com who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address at olympicoilltd@gmail.com.

For **Olympic Oil Industries Limited**
Sd/-
Nipun Verma
Chairman & whole-time Director
DIN: 02923423

Place: Mumbai
Date: 09th September, 2025

HINDUSTAN ADHESIVES LIMITED

CIN: L74899DL1988PLC031191
Regd. Off: B-2/8, SAFDARJUNG ENCLAVE, NEW DELHI-110029
Ph.:011-41650347, Fax: 011-26191358,
Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

NOTICE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the shareholders of the Company shall be held on Tuesday, September 30th, 2025 at 5.00 P.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility to transact the businesses mentioned in the Notice convening the said AGM. In accordance with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI (the Circulars), the Notice of the 37th AGM along with the Annual Report 2024-25 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide various MCA Circular(s) and SEBI Circular(s) issued in this regard. The Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at www.bagla-group.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) i.e. https://instavote.linkintime.co.in.

Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed MUFG Intime India Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of Remote e-Voting	From 9.00 a.m. (IST) on Saturday, September 27th, 2025
End of Remote e-Voting	Upto 5.00 p.m. (IST) on Monday, September 29th, 2025

The remote e-Voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 23rd, 2025 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at https://instavote.linkintime.co.in or may contact on toll free number 011-41410592/93/94 and 022 - 49186000 and send email to enotices@in.mpms.mufg.com, as provided by MUFG Intime India Private Limited. A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

e. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@in.mpms.mufg.com or Call at :- Tel : 022 - 49186000.

f. Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process which may be taken at the AGM.

g. Kindly note that once you have cast your vote through Remote E-voting, you cannot modify your vote or vote on a poll at the AGM. However, you may attend the AGM and participate in the discussions.

h. It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 23rd September, 2025 being the cut-off date, shall only be entitled to participate in the Remote E-voting exercise.

i. The consolidated results of the Remote E-voting which may be taken at the AGM, shall be announced by the Company within 2 days of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

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 that the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2025 to 30th September, 2025(both days inclusive) for the purpose of AGM for the FY 2024-25.

For and on behalf of
HINDUSTAN ADHESIVES LIMITED
Sd/-
Madhusudan Bagla
(Managing Director)
DIN-01425646

Date: 09th September, 2025
Place: New Delhi

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 Electrex Limited** 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 copies 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 Corporate Affairs vide General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated September 19, 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 dated 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/ Annual 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 amended, a letter providing the web-link for accessing the Annual Report will be sent to those 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 36th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **Saturday, September 27, 2025 (9.00 A.M);**
iii. The remote e-voting shall end on **Monday, September 29, 2025 (5.00 P.M);**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, September 23, 2025.**
v. 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 **September 23, 2025** may obtain the login details by sending a request at helpdesk evoting@cdslindia.com.
vi. The Company has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer on 14.08.2025 for 36th AGM.
vii. Member are requested to read the detail instructions of E-voting, given in notice of 36th AGM for the purpose of voting.

Members may note that:

a) 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 member shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
c) 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;
d) 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;
e) 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 remain closed from the **September 23, 2025 to September 30, 2025.**

Members holding shares in physical mode, who have not registered/updated their email 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: mangesh.sawant@in.mpms.mufg.com, Contact No. Phone No +91 022 49186000 | Cell No.: 7738177480. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh 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 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

For Sparc Electrex Limited
Sd/-
Shobith Ganesh Hegde
(Managing Director)
DIN: 02211021

Place: Mumbai
Date: 09/09/2025

JKE

JAYKAY ENTERPRISES LIMITED

CIN: L55101UP1961PLC001187
Registered Office: Kamla Tower, Kanpur, Uttar Pradesh-208001
Email: cs@jaykayenterprises.com; **Website:** www.jaykayenterprises.com
Telephone: +91 512 2371478-81

NOTICE OF THE 79TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 79th Annual General Meeting ("AGM") of the Members of Jaykay Enterprises Limited ("the Company") for the financial year 2024-25 is scheduled to be held on Tuesday, September 30, 2025 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses, as set out in the Notice convening the AGM of the Company.

Pursuant to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and 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 ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue. Members can join and participate in the AGM through VC/OAVM facility only.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice convening the AGM along with Annual Report for the Financial Year 2024-25 on Monday, September 08, 2025 by electronic mode to those members whose e-mail addresses are registered with the Company or Depository Participants ("DPs") or the Company's Registrar and Share Transfer Agent (RTA) viz. Alankit Assignments Limited on August 29, 2025. The aforesaid Notice of AGM is also available on the website of the Company at www.jaykayenterprises.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and also on the website of BSE Limited at www.bseindia.com.

Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013 ("the Act").

Any member of the Company desirous of obtaining physical copy of Notice and Annual Report, may send a request to the Company by writing at cs@jaykayenterprises.com mentioning their folio No./DP ID and Client ID.

Instructions for remote e-voting and e-voting during AGM:

- In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the business as set forth in the Notice of the AGM by electronic means through remote e-voting before the AGM and e-voting during the AGM. The Company has appointed CDSL as the agency to provide electronic voting facility.
- Only those members whose name is recorded in the registers of members or registers of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 23, 2025, shall be entitled to avail the facility of Remote e-voting /e-voting. The voting rights shall be reckoned on the paid-up value of the shares as on the cut-off date.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, September 23, 2025, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if members are already registered for e-Voting then they can use his/her existing User ID and Password for casting the vote.
- The Remote e-voting period commences on following period and shall be disabled thereafter:

Commencement of Remote E-voting	**09:00 a.m. (IST) on Saturday, September 27, 2025**
End of Remote E-voting	**05:00 p.m. (IST) on Monday, September 29, 2025**

- Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.
- 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. Those members who participate in the AGM and have not casted their vote through remote e-voting may cast their vote electronically during the AGM.

Other Information:

- The detailed procedure for manner of registration of e-mail address and other KYC details are provided in notes to Notice.
- The Company has appointed CS Varuna Mittal, Practicing Company Secretary, Proprietor of M/s. Varuna Mittal & Associates with Membership No. ACS-57727 and Certificate of Practice No. 23575 as the Scrutinizer to Scrutinize the Remote e-voting/ e-voting process in fair and transparent manner.
- In case the member have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Regulations, 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 AGM.

The members holding shares in physical form may register / update their e-mail address and/or bank account details by sending duly completed Form ISR-1 along with requisite documents to, Company's RTA at Alankit Assignments Ltd., Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055. Members holding shares in demat form may register / update their e-mail address and/or bank account details with their respective DPs.

By order of the Board
For Jaykay Enterprises Limited
Sd/-
Shikha Rastogi
Company Secretary & Compliance Officer
Membership No.- A18226

Date: September 08, 2025
Place: New Delhi

NOTICE OF LOSS OF SHARES OF LARSEN & TOUBRO LTD

Registered Address: L & T House, Ballard Estate, Narottam Morarjee Marg, Mumbai, Maharashtra, 400001

Notice is hereby given that the following share certificates have been reported as lost/misplaced and the Company intends to issue duplicate certificates in lieu thereof, in due course

Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof

Name of the holder	Folio No.	Face Value	No. of shares	Certificate No.(s)	Distinctive No.(s)
S BASAPPA PARVATHAMMA	S31252	2	254	171058	10251281-10251534

Date: 09/09/2025 **Name of the share holder: S BASAPPA PARVATHAMMA**
Place: Mumbai **Name of the Claimant : SB VASANTH**

GALAXY CLOUD KITCHENS LIMITED

Corporate Identification Number (CIN): L47110MH1981PLC024988
Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari – Vikhroli Link Road, Jogeshwari (E), Mumbai – 400060 **Tel:**022 28039405,
Email: investors@galaxycloudkitchens.in, **Website:** www.galaxycloudkitchens.in

NOTICE OF 43RD ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Tuesday, September 30, 2025 at 02:00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024 respectively issued by SEBI (hereinafter referred to as "SEBI Circulars") along with other applicable Circulars issued in this regard by the MCA and SEBI to transact the business as set forth in the Notice convening the said AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 ('the Act'), rules made hereunder, Regulation 36 of the Listing Regulations and Secretarial Standard on General Meeting (SS-2), the notice of AGM setting out the business to be transacted there at with Annual Report of the Company for the financial year ended on March 31, 2025 have been dispatched electronically via e-mail to all the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent or Depositories on September 05, 2025.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter providing a web-link and QR Code for accessing the Annual Report has been sent to those members who have not registered their Email Id's. The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

In compliance with provisions of Section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is providing the remote e-voting facility to members to cast their vote electronically through electronic voting system of National Depository Services Limited ("NSDL") ("remote e-voting").

All members are informed that:

1. All the businesses as stated in the notice of AGM will be transacted through voting by electronic means.
2. The remote e-voting period shall commence on Thursday, September 25, 2025 at 9:00 AM and will end on Monday, September 29, 2025 at 5:00 PM. The remote e-voting module shall be disabled by NSDL thereafter.
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 23, 2025.
4. The persons who acquire shares and become members of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Tuesday, September 23, 2025 may cast their votes by following the instructions and process of remote e-voting as provided in the notice of AGM and on website of NSDL https://www.evoting.nsdl.com.
5. The members may note that:
   a. Once the e-vote on the resolution is cast by the members, may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
   b. The 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 only shall be entitled to avail the facility of remote e-voting as well as voting at AGM.
6. If you have not registered your email address with the Company/Depository(ies), you may follow the below instructions for obtaining the login details for e-voting:

Physical holding	Please send a request to the Registrar and Transfer Agent of the Company, MUFG Intime India Private Limited at csg unit@in.mpms.mufg.com providing folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
Demat	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

For technical assistance regarding VC/OAVM participation in AGM or in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-48867000 or send a request to Mr. Amit Vishal or Ms. Pallavi Mhatre at evoting@nsdl.com.

The Annual Report along with the Notice is also available on the Company's website at www.galaxycloudkitchens.in, websites of stock exchange at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com.

For Galaxy Cloud Kitchens Limited
Sd/-
Harsh Joshi
Company Secretary

Place : Mumbai
Date : September 08, 2025

PB GLOBAL LIMITED

CIN - L99999MH1960PLC011864
Regd. Off: : 604, Floor-6th, Arihant Heights,V V Chandan, Street, Near Masjid Station Garibdasst,Mandvi, Mumbai, Maharashtra, India, 400003
Email – compliance@pbltd.in / Website – www.pbglobal.in

NOTICE TO MEMBERS OF 65th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 65th Annual General Meeting ('AGM' or 'Meeting') of the Members of PB Global Limited ('the Company') will be held on Tuesday, September 30, 2025 at 10.00 a.m. (IST) through Physical mean at its registered office, to transact the business as set out in the Notice of the AGM. The Company will send the Notice of the 65th AGM along with the Annual Report 2024-2025 till Monday, September 8, 2025, through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and will send physical copies of the Notice of the AGM as maximum number of shareholders of the company are not conversant with electronic means of communications. Hence, for such shareholders, Company will be held its upcoming Annual General Meeting through physical mode.

The Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 65th AGM is available on the website of the Company at www.pbglobal.in and on the websites of the Stock Exchanges viz. www.bseindia.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Saturday, September 27, 2025
End of remote e-Voting	Up to 5.00 p.m. (IST) on Monday, September 29, 2025

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 23, 2025 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@cdsl.co.in or compliance@pbltd.in, as provided by the company. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically or physically, but shall not be entitled to vote again.

Registration of Email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, September 22, 2025, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2024-2025 electronically and to receive login ID and password for remote e-Voting:

a	Mail it on compliance@pbltd.in
b	Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
c	Enter your email address and mobile number

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to Registrar for Members holding shares in physical form.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 65th AGM.

For and on behalf of
PB Global Limited
Sd/-
Parimal Mehta
Managing Director - DIN - 03514645

Place: Mumbai
Date: 09.09.2025

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 आमदार 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 भास्कर भगरे, कोंडाजी आव्हाड, गजानन शेलार उपस्थित होते.

जाहीर सूचना

जनतेला कळविण्यात येते की माझ्या अशिलाने **श्री. चंदुलाल जयशंकर जोशी** आणि **श्री. श्रीकृष्ण नाथू साली** यांच्यातील मूळ विक्री करारनामा, २. **श्री. श्रीकृष्ण नाथू साली** 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 व्यक्ती, कंपनी, बँक, संघटना यास उपरोक्त मालमत्तेसंदर्भात 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 केलेल्या पत्त्यावर लेखी स्वरुपात कळवावे. अन्यथा असे दावा त्याग, स्थगित केले आहेत असे समजले जाईल.

दिनांक: ०९.०९.२०२५
ठिकाण: कल्याण **सही/-**
ॲडव्होकेट अनुष्का गोगटे
ए-१०३, मल्हार संकुल टॉवर, आग्रा रोड, कल्याण (प.). मोबा.:९०२२९७५०१५

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

आणि

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 झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातून कर्णाटक राज्यात** स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशन बदलण्याच्या निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्जदार कंपनीने अर्ज करण्याचे योजिले आहे.

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

अर्जदारांच्या वतीने व करिता
चामुंडेश्वरी पॉली प्रोडक्टस् प्रायव्हेट लिमिटेड
मनुकुमार दोदारासीनकेरे गोपाल
संचालक - डीआयएन: **१०६३७७११**
दिनांक: ०९.०९.२०२५ ठिकाण: मुंबई

जाहीर सूचना

माझ्या अशील श्रीमती सीतालक्ष्मी वेंकटेश्वरन आणि श्री. गांडीकोटा कार्तिक यांनी मला श्री. विनोद रामावतार गुप्ता आणि श्री. 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 मजल्यावर आहेत. श्रीमती सुमित्रा आर. गुप्ता आणि स्वर्गीय श्री. रामावतार ए. गुप्ता हे वरील फ्लॅटचे मूळ मालक होते आणि त्यांच्या मृत्यूनंतर सोसायटीच्या उपनियमांमध्ये नमूद केलेल्या प्रक्रियेचे पालन करून ते श्री. विनोद रामावतार गुप्ता आणि श्री. विजय रामावतार गुप्ता यांच्या नावे हस्तांतरित करण्यात आले.

सदर सदनिकेवर किंवा त्याच्या कोणत्याही भागावर भाडेपट्टा, धारणाधिकार, भेटवस्तू, परवाना, वारसा, विक्री, देवाणघेवाण, सुविधा, गहाणखत, शुल्क किंवा इतर कोणत्याही प्रकारे कोणताही दावा असलेल्या सर्व व्यक्तींनी, खाली नमूद केलेल्या पत्त्यावर लेखी स्वरूपात तो कळवावा, विशेषतः त्यात अशा दाव्याचे नेमके स्वरूप, जर असेल तर, कागदोपत्री पुराव्यांसह, या सूचनेच्या 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 : मुंबई **एम. आर. नायर, वकील**
कार्यालय: १०४-अ, रश्मी अव्हेन्यू, ठाकूर कॉम्प्लेक्स, कांदिवली पूर्व, मुंबई -४०० १०१

नमुना क्र.युआरसी-२
कायद्याचे प्रकरण २१ चे भाग १ अंतर्गत नोंदणीबाबत सूचना देण्याची जाहिरात
(कंपनी कायदा २०१३ च्या कलम ३७४(बी) आणि कंपनी (नोंदणीस प्राधिकृत) अधिनियम, २०१४ चे नियम ४(१) नुसार)

१. 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.
२. **कंपनीचे प्रमुख उद्दिष्ट खालीलप्रमाणे:**
भारतात किंवा इतरत्र कमिशन एजंट, घाऊक विक्रेता, किरकोळ विक्रेता, डीलर्स, वितरक, स्टॉकीस्ट, मार्केटर, विक्रेता किंवा अन्यथा व्यावसायिक ऑडिओ उपकरणे आणि अ‍ॅक्सेसरीज जसे की वायरलेस आणि वायर्ड मायक्रोफोन, स्टुडिओ 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 डीलर्स आणि एजंटद्वारे विक्रीनंतरची सेवा प्रदान करणे.
३. 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.
४. 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.

आज दिनांकीत ०९ सप्टेंबर, २०२५
अर्जदारांची नावे
१. सचित सुब्रमणियन २. संचेथ सुवर्णा

रोज वाचा दै. 'मुंबई लक्षदीप'

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 Annual General Meeting.

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 Notice of AGM.

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 facility shall be disabled.

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 treat this notice for information purpose only.

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

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

In case shareholders/investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@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 for VC Participation.

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

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

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

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

Sd/-
Sanjay B. Patil
Chairman & Managing Director
DIN: 00229052

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

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

Instructions for the manner of participation in the remote electronic voting are provided in the Notice of the AGM. The Annual Report for 2024-25, including the AGM Notice is also available on the company's website www.randergroup.com, BSE Limited's website www.bseindia.com, and on website of National Securities Depository Limited (NSDL) at www.evoting.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 signed request letter mentioning the folio number, name and address of the member b) self – attested copy of PAN Card and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to info@randergroup.com, evoting@nsdl.co.in and rnt.helpdesk@linkintime.co.in

The Company is pleased to provide remote e – voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The company has availed the services of NSDL to provide the facility of remote e-voting /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
Sd/-
Date : 08 September, 2025 **Rohan Rander**
Place : Mumbai **Director**

IDEAL FOUNDATION'S IDEAL INSTITUTE OF PHARMACY

DTE CODE: 03487
Admission Notification

FOR ACADEMIC YEAR- 2025-2026

Direct second year of Bachelor in Pharmacy (Lateral entry) approved by Pharmacy Council of India (PCI) New Delhi and Affiliated to University of Mumbai, Maharashtra. Applications are invited for admission to the institutional quota and the seat remaining 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 on 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 03:00 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 Electrex Limited** 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 copies 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 Corporate Affairs vide General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 09/2024 dated September 19, 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 dated 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/ Annual 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 amended, a letter providing the web-link for accessing the Annual Report will be sent to those 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 36th AGM through electronic voting system of CDSL from their respective places, other than venue of AGM ("remote e-voting"). All the members are informed that:

i. The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on **Saturday, September 27, 2025 (9.00 A.M);**
iii. The remote e-voting shall end on **Monday, September 29, 2025 (5.00 P.M);**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Tuesday, September 23, 2025.**
v. 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 **September 23, 2025** may obtain the login details by sending a request at helpdesk evoting@cdslindia.com.
vi. The Company has appointed Mr. Pankaj Trivedi, Practicing Company Secretary as Scrutinizer on 14.08.2025 for 36th AGM.
vii. Member are requested to read the detail instructions of E-voting, given in notice of 36th AGM for the purpose of voting.

Members may note that:
a) 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 member shall not be allowed to change it subsequently;
b) The facility for voting at the AGM shall be made available through e-voting by CDSL;
c) 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;
d) 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;
e) 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 remain closed from the **September 23, 2025 to September 30, 2025.**

Members holding shares in physical mode, who have not registered/updated their email 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: mangesh.sawant@in.mpms.mufg.com, Contact No. Phone No +91 022 49186000 | Cell No.: 7738177480. Beneficial owners holding shares in electronic form are requested to register/ update email address/ Mobile Number/ Bank Mandate/ NECS details, if any, with their respective Depository Participants (DPs) in order to get the same registered.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh 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 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

For Sparc Electrex Limited
Sd/-
Shobith Ganesh Hegde
Place: Mumbai **(Managing Director)**
Date: 09/09/2025 **DIN: 02211021**

ट्रुकॅप फायनान्स लिमिटेड

नोंदणीकृत कार्यालय: नोंद 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 ठेवलेल्या सोन्यांच्या दागिन्यांचा लिलाव आयोजित करणार आहे.

शाखेचा पत्ता: **ट्रुकॅप फायनान्स लिमिटेड, दुकान क्र.१८, बी-विंग, देवी दर्शन कोहोसोलि., भवानी चौक, टेंबिनाका, ठाणे (पश्चिम), ठाणे-४००६०१.**

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.

डोंबिवली शाखा : GL0000000288349 , GL0000000298709 , GL0000000299192 .
मालाड शाखा : GL0000000299296 , GL0000000299469 , GL0000000335529 .
मिरा रोड शाखा : GL0000000332807 .
ठाणे शाखा : GL0000000287268 , GL0000000288793 , GL0000000336781 .
वसई शाखा : GL0000000278961 .

अधिक तपशिलाकरिता, कृपया ट्रुकॅप फायनान्स लिमिटेड यांना संपर्क करा.
संपर्क व्यक्ती: राहुल महाले
संपर्क क्रमांक: 9892877975

ट्रुकॅप फायनान्स लिमिटेड कोणतीही पूर्व सूचना न देता लिलाव करावयाच्या खाते क्रमांकामध्ये बदल करण्याचे आणि/किंवा लिलाव पुढे ढकलण्याचे/रद्द करण्याचे अधिकार राखून ठेवीत आहे.

ट्रुकॅप फायनान्स लिमिटेड

जयहिंद सिन्थेटिक्स लि.

सीआयएन: एल१७१२०एमएच१९८६पीएलसी०४००९३
नोंद. पत्ता: १०३, श्रीनाथ साई दर्शन कोहौसोलि., दत्तपाडा रोड, बोरिवली (पुर्व), मुंबई-४०००६६. दूर.:+०२२-२८६७६०१०, ई-मेल:jaihindltd@yahoo.com

ही सूचना ०६ सप्टेंबर, २०२५ रोजी कंपनीच्या ३८व्या वार्षिक सर्वसाधारण सभेबाबत (एजीएम/सभा) 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 लागू 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.

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

१) https://www.jaihindltd.co.in/
२) बीएसई लिमिटेड www.bseindia.com,
३) सीडीएसएल www.cdslindia.com वर देखील उपलब्ध आहे.

संचालक मंडळाच्या वतीने व करिता
जयहिंद सिन्थेटिक्स लि.करिता
सही/-
दिनेश दोशी
ठिकाण: मुंबई **पुर्णवेळ संचालक**
दिनांक: ०६ सप्टेंबर, २०२५ **डीआयएन: ०७७८९३७७**

ले मेरिट एक्सपोर्ट्स लिमिटेड

नोंदणीकृत कार्यालय: ए-३०७, बूमरँग, चांदिवली फार्म रोड, पवई, अंधेरी (पूर्व), मुंबई ४०० ०७२, महाराष्ट्र
(सीआयएन: एल१७१११एमएच२००३पीएलसी१४३६४५) दूरध्वनी: +९१ २२ ४५९६३५०६
ईमेल: compliance@lemeriteexports.com वेबसाइट: 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, ३० सप्टेंबर २०२५ रोजी दुपारी ४:०० वा. व्हिडिओ कॉन्फरन्स (व्हीसी) / अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केली जाईल. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे, कंपनीने आधीच आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल वार्षिक सर्वसाधारण सभेच्या सूचनेसह इलेक्ट्रॉनिक पद्धतीने पाठवला आहे ज्यांचे ईमेल पत्ते कंपनी आणि/किंवा डिपॉझिटरीजकडे नोंदणीकृत आहेत आणि एमसीए आणि सेबीने जारी केलेल्या विविध परिपत्रकांनुसार ठेवीदार आहेत. वार्षिक अहवाल आणि सूचना कंपनीच्या वेबसाइट https://www.lemeriteexports.com/ वर आणि बिगशेअर सर्व्हिसेस प्रायव्हेट 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 तरतुदींनुसार, सुधारित केल्याप्रमाणे आणि सेबी (एलओडीआर) नियमावली, २०१५ च्या नियम ४४ नुसार, सदस्यांना सीडीएसएलद्वारे प्रदान केलेल्या ई-व्होटिंग सुविधेचा 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 असतील.

रिमोट ई-व्होटिंग कालावधी शनिवार, २७ सप्टेंबर २०२५ रोजी सकाळी ९.०० वा. सुरू होईल आणि सोमवार, २९ सप्टेंबर २०२५ रोजी सायं. 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 सर्वसाधारण सभेत उपस्थित राहतील आणि रिमोट ई-व्होटिंगद्वारे ठरावांवर मतदान केलेले नाहीत, ते वार्षिक सर्वसाधारण सभेदरम्यान ई-व्होटिंग 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 राहू शकतात/सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

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

जरभागधारकांना/गुंतवणूकदारांना व्हर्च्युअल मीटिंगबाबत काही प्रश्न असतील, तर तुम्ही https://ivote.bigshareonline.com वर उपलब्ध असलेल्या वारंवार विचारले जाणारे प्रश्न ('एफएक्यू') पाहू 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.

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

ले मेरिट एक्सपोर्ट्स लिमिटेडकरिता
सही/-
ठिकाण: मुंबई **अर्पित शर्मा**
दिनांक: ०८ सप्टेंबर २०२५ **कंपनी सचिव आणि अनुपालन अधिकारी**

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 dated 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 Annual 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 i.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 dispatch 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**
Sd/-
Anupma Kashyap
Date: September 05, 2025 **Company Secretary & Compliance Officer**
Place: Mumbai **Membership No.: ACS48710**

सॅनकोड टेक्नॉलॉजीज लिमिटेड

सीआयएन: U74900MH2016PLC280315
नोंदणीकृत कार्यालय: ४०३, श्रेया हाऊस, परेरा हिल रोड, चकाला, अंधेरी (पूर्व), मुंबई, महाराष्ट्र, भारत, ४०००९९
ई-मेल: infosancodetech.com **दूरध्वनी:** (०२२)४९६२२८५३ **संकेतस्थळ:** www.sancodetech.com

सूचना

याद्वारे सर्व सदस्यांना कळविण्यात येते की, **सॅनकोड टेक्नॉलॉजीज लिमिटेड (कंपनी)** ची ९ वी वार्षिक सर्वसाधारण सभा (AGM) सोमवार, दिनांक २९ सप्टेंबर २०२५ रोजी **दुपारी ०३:०० वाजता** कंपनीचे नोंदणीकृत कार्यालय, **४०३, श्रेया हाऊस, परेरा हिल रोड, चकाला, अंधेरी (पूर्व), मुंबई, महाराष्ट्र, भारत, ४०००९९** येथे आयोजित करण्यात येत आहे. या सभेत AGM च्या सूचनेत नमूद केलेली बाबींवर विचार केला जाईल.

कंपनीचा 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 कंपनीच्या **www.sancodetech.com** संकेतस्थळावर तसेच शेअर बाजाराच्या **https://www.bseindia.com/** संकेतस्थळावर उपलब्ध करून देण्यात आलेली आहेत.

कंपन्या कायदा कलम १०८, त्यास अनुसरून २०१४ च्या कंपन्या (व्यवस्थापन व प्रशासन) नियम २० (वेळोवेळी करण्यात आलेल्या दुरुस्त्यांसह), सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोजर रिक्वायरमेंट्स) 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. बिगशेअर सर्व्हिसेस प्रा. लि. द्वारे उपलब्ध करून दिलेल्या ई-व्होटिंग प्लॅटफॉर्म (https://ivote.bigshareonline.com) च्या माध्यमातून सदस्य प्रस्तावांवर मतदान 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 सर्व्हिसेस 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 परवानगी राहणार नाही.
(ii) AGM दरम्यानही मतदानाची सुविधा उपलब्ध करून दिली जाईल आणि जे सदस्य AGM ला प्रत्यक्ष हजर असतील व ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नसेल, त्यांना अत्र्व्च् दरम्यान मतपत्रिकेद्वारे मतदान करण्यास पात्र ठरविले जाईल.
(iii) ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे ते सदस्य अत्र्व्च् मध्ये सहभागी होऊ शकतील, मात्र त्यांना पुन्हा 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 **व्यवस्थापकीय संचालक**
ठिकाण : मुंबई **डिआयएन: ०८६०२२७१**

मुख्य कार्यालय - ए. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, **व्ही.पी. चांदवडकर** यांनी सोनी प्रिंटिंग प्रेस, गाला नं. ३ आणि ४, अनि इंडस्ट्रीअल इस्टेट, सोनावाला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरेगाव (पूर्व), मुंबई- 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 : ०२२-२८०९१२७६, ०२२-२८६९७६४५/४७, ०९८३३८९१८८८, ९८३३८५२१११ फॅक्स :२८६८२७४४ अंकात प्रसिद्ध झालेल्या बातम्या व लेख याधील व्यक्त झालेल्या मतांशी संपादक, संचालक सहत असतीलच असे नाही.
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