



## DUCON INFRATECHNOLOGIES LIMITED

[ CIN: L72900MH2009PLC191412 ]

**Regd. Office:** DUCON House, Plot No. A/4, Road No.1, MIDC,  
Wagle Industrial Estate, Thane (W) – 400 604. India

Tel. : 91-22-41122114, Fax 022 41122115 URL : [www.duconinfra.co.in](http://www.duconinfra.co.in)

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

To

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
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**Sub: Newspaper Notice for 16<sup>th</sup> Annual General Meeting, Book Closure & E-voting**

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith Newspaper Advertisement dated 5<sup>th</sup> September, 2025 duly published in Financial Express and Prathkaal pertaining to completion of dispatch of Notice of 16<sup>th</sup> Annual General Meeting along with details of Book-closure and E-voting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Ducon Infratechnologies Limited**

Darshit  
Prakash  
Parikh

Digitally signed  
by Darshit  
Prakash Parikh  
Date: 2025.09.05  
10:01:08 +05'30'

**Darshit Parikh**  
**Company Secretary & Compliance Officer**

**Encl-As above**



## ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Private Limited & ROX Hi-Tech Private Limited)  
CIN No. : L51506TN2002PLC048598

Registered Office : Old No.101B, New No.150, 1st & 3rd Floor, Mahalingapuram Main Road, Nungambakam, Chennai - 600 034. Phone : 044-28173449. Email : cs@rox.co.in. Website : www.rox.co.in.

### INFORMATION REGARDING 23rd ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, SEPTEMBER 29, 2025 AT 11:30 AM (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with General Circular no.14/2020 dated 08th April 2020, General Circular no.17/2020 dated 13th April 2020, General Circular no.20/2020 dated 05th May 2020, General Circular no.02/2021 dated 13th January 2021 General Circular no. 21/2021 dated 14th December 2021, General Circular no.02/2022 dated 05th May 2022, General Circular no.11/2022 dated 28th December 2022 and General Circular no.09/2023 dated 25th September 2023, General Circular no.09/2024, dated 19th September 2024, issued by Ministry of Corporate Affairs read with SEBI Circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the **23rd Annual General Meeting (AGM)** of the company will be held through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) on **Monday, September 29, 2025 at 11:30 AM (IST)** to transact the business as set out in the notice of AGM ("Notice").

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2024-25, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at **www.rox.co.in**, and on the website of National Stock Exchange of India Limited ("NSE") at **www.nseindia.com**.

Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send the Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately with the depositories through their respective depository participant(s) and by writing to Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Limited at **support@purvashare.com**.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions as set out in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

for ROX HI-Tech Limited

Place : Chennai  
Date : 05.09.2025

Sd/-

Thenmozhi

Company Secretary & Compliance Officer

## Panasonic

### PANASONIC APPLIANCES INDIA COMPANY LIMITED

CIN : U30007TN1988PLC016184

Regd. Office: National Highway No. 5, Sholavaram Village, Ponneri Taluk, Chennai - 600 067. Tel: +91-44-26330397.

Website: www.panasonicappliances.in E-mail: papin.secretary@in.panasonic.com

### NOTICE OF THE THIRTY SEVENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **Thirty Seventh Annual General Meeting ("AGM")** of the members of Panasonic Appliances India Company Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Friday, September 26, 2025, at 10:30 a.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 and 09/2023 Dated: 25.09.2023 and 09/2024 Dated: 19.09.2024 (collectively referred to as "MCA Circulars") to transact the business as set out in the Notice dated August 5, 2025 calling the AGM.

As per Rule 11 of the Companies (Accounts) Rules, 2014, the notice of AGM and the Annual Report of the Company for the financial year 2024-25 ("Annual Report 2024-25") have been mailed electronically (email) on **September 4, 2025**, to all the members whose email addresses are registered with the Company or the depositories/depository participants as on August 29, 2025. These documents are also available on the website of the Company at **www.panasonicappliances.in** and the website of the National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com**. In pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 20, 2025, to Friday, September 26, 2025 (both days inclusive)** for the purpose of Annual General Meeting.

In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Services Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from **Tuesday, September 23, 2025, at 9:00 a.m. IST** and ends on **Thursday, September 25, 2025, at 5:00 p.m. IST** to enable members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **September 19, 2025**, to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. M. Alagar, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

#### Manner of registering/updating email address is as below:

- Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by clicking **https://www.integratedindia.in/emailupdate.aspx** or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at **papin.secretary@in.panasonic.com**.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- After due verification, the Company/Integrated will forward their login credentials to their registered address.
- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available in the Notice of the AGM, which is available on Company's website.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

A person whose name is recorded in the Registrar of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. **September 19, 2025**, only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution/Power of Attorney to the Company through e-mail to **papin.secretary@in.panasonic.com** authorizing their representatives to attend and vote at the meeting.

Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number to **papin.secretary@in.panasonic.com** from **Friday, September 19, 2025 (from 9.00 A.M.) to Sunday, September 21, 2025 (up to 5.00 P.M.)** Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

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

In case of any queries/grievances connected with the remote e-voting or the members need any assistance before or during the AGM, the members may contact Ms. Pallavi Mhatre, Manager, National Security Depository Limited, Trade Ward, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013 at the designated email IDs: **evoting@nsdl.com** or to the Company email ID: **papin.secretary@in.panasonic.com**

By order of the Board

for Panasonic Appliances India Company Limited

Place : Chennai  
Date : 05.09.2025

Sd/-

J Satish Kumar

Chief Financial Officer

### MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED

Regd Office: 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092

Phone: 91-11-49901667, Website: www.maryadainvestment.in

CIN: L65993DL1982PLC013738

### NOTICE OF 43rd ANNUAL GENERAL MEETING OF MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Maryada Commercial Enterprises and Investment Company Limited is scheduled to be held on Thursday, the 25th September, 2025 at 05:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 followed by General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "SEBI Circulars") as amended time to time, to transact the Ordinary and Special Business, as set out in the Notice of AGM. Company's Registered Office will be considered as venue for the purpose of the AGM.

In compliance with the above circular, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 03, 2025.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

<b>Physical Holding</b>	Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at <b>admin@skylinert.com</b> providing Folio number, Name of the 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.
<b>Demat Holding</b>	Shareholders are requested to Register / Update their details in their demat account as per the process advised by Depository Participant (DP).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has opted for e-voting facility for transacting all the business by NSDL through their portal **www.evoting.nsdl.com** to enable the members to cast their votes electronically. The remote e-voting period commences on Monday, September 22, 2025 (09:00 am) and ends on Wednesday, September 24, 2025 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 18, 2025, may obtain the login ID and password by sending a request at **www.evotingindia.com** or RTA, Skyline Financial Services Private Limited at **admin@skylinert.com**. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. Ravi Shankar & Associates, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Harshika Agrawal, Company Secretary and Compliance Officer, Maryada Commercial Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092, Phone: 011-49901667, Email: **maeil1982@gmail.com**.

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 19, 2025 to September 25, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of the AGM and the Annual Report will also be available on the Company's website, at **www.maryadainvestment.in**, websites of the stock exchanges (MSEI) at **www.mseil.in**.

For Maryada Commercial Enterprises and Investment Company Limited

Place: Delhi  
Date: 04.09.2025

Sd/-

(Sati Nath Das)

Director



**GODAVARI BIOREFINERIES LIMITED**  
CIN: L67120MH1956PLC009707  
Regd. Off.: Somaiya Bhavan, 45/47, M. G. Road, Fort, Mumbai - 400001 Website: www.godavari-biorefineries.com  
Email: investors@somaiya.com, Tel: 022-61702100

### NOTICE OF 70th ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION

Notice is hereby given that the Seventieth (70th) Annual General Meeting of the Shareholders of Godavari Biorefineries Limited ("the Company") will be held on **Tuesday, 30th September, 2025 at 11:30 a.m. (IST)** via two-way Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated 7th August, 2025 convening the Annual General Meeting, without the physical presence of the Members at a common venue. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December 2021, 5th May 2022, 28th December 2022, 25th September 2023 and 19th September 2024 and by Securities and Exchange Board of India ("SEBI") vide, its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023n67 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024, (collectively referred to as "Circulars"), the Company has sent the Notice of the 70th AGM along with the weblink for Annual report for FY 2024-25 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, MUFG Intime India Private Limited or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide Circulars. The Notice of AGM and Annual Report 2024-25 is available on the website of the Company i.e. **www.godavari-biorefineries.com** and on the website of the National Securities Depository Limited ("NSDL") at **https://www.evoting.nsdl.com**. A letter providing the web-link for accessing the Annual Report is being sent to those Shareholders who have not registered their email ID.

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 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings the Company is pleased to provide to its Members the facility of remote e-Voting and e-voting during the AGM in respect of the businesses to be transacted at the AGM. The Company has appointed NSDL for facilitating voting through remote e-Voting, e-voting during the AGM and participation at the AGM through VCO/AVM. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility will be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Saturday, 27th September, 2025 End of remote e-Voting Upto 5.00 p.m. (IST) on Monday, 29th September, 2025. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- 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, 23rd September, 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 / e-voting during the AGM;
- Any person who acquires equity shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM electronically but on or before the cut-off date i.e. Tuesday, 23rd September, 2025 may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**. However if a person is already registered with NSDL for e-voting then user ID and password can be used for casting your vote.
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VCO/AVM but shall not be entitled to cast their vote on such resolution(s) again.

Registration of e-mail 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 Tuesday, 23rd September, 2025, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report 2024-25 electronically and to receive login-id and password for remote e-Voting:

- In case shares are held in physical mode please provide 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) by email to **mt.helpdesk@in.mpmns.mufg.com**
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to respective Depository Participant or by email to **mt.helpdesk@in.mpmns.mufg.com**.

If you have any queries, issues or grievances regarding attending AGM & e-Voting in the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of **www.evoting.nsdl.com** or call at toll free no.: +91 8108116767. Members may also write to the Company Secretary at the Company's e-mail address: **investors@somaiya.com**.

For Godavari Biorefineries Limited

Place : Mumbai  
Date : 4th September, 2025

Sd/-

Samir S. Somaiya

Chairman & Managing Director

DIN - 00295458



**Archies**  
The most special way to say you care  
**ARCHIES LIMITED**  
Regd. Office: Plot No. 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050  
CIN: L36999HR1990PLC041175  
Web: www.archiesonline.com & www.archiesinvestors.in  
Email: archies@archiesonline.com, Tel: +91 124 4966666

### Revised Notice of 35th Annual General Meeting, Book Closure & E-Voting Information

Revised Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Members of the Archies Limited (CIN L36999HR1990PLC041175) will be held on Friday, September 26, 2025 at 02:00 P.M. through VC/OAVM to transact the ordinary and special businesses, as set out in the Notice of the 35th AGM and the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) for the purpose of AGM.

The Annual Report & Notice of AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 along with the detailed instructions and information relating to voting (including remote e-voting) have been sent to all the members who have sought the physical copies of the same at their registered address and to all other members through electronic mode.

The Company has completed the dispatch of the Notice of AGM and the Annual Report for the Financial Year 2024-2025 on September 04, 2025. The Annual report for the year 2024-25 along with Notice of AGM is available on the Company's website at **www.archiesinvestors.in** in the communication relating to remote e-voting has been emailed/dispatched to the members as mentioned above.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide the facility to its members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 19th September 2025 to exercise their right to vote by electronic means as set forth in the Notice of the 35th AGM from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd.) (**https://investor.linkintime.co.in**) to provide e-voting facility. All members are informed that:

- The Ordinary and Special Businesses as set forth in the Notice of the 35th AGM of the Company shall be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday, 23rd September 2025 (09:00 A.M. IST) and ends at Thursday, 25th September 2025 (05:00 P.M. IST) Thereafter, the e-voting module will be disabled.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is 19th September, 2025;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained with depositories as on cut-off date will be entitled to avail the facility of remote e-voting or voting during the AGM;
- A person who becomes the member of the Company after dispatch of the notice of the AGM and holding shares as on the cut-off date may obtain the user id and password by sending a request through Email **enotices@in.mpmns.mufg.com**.
- The facility for voting through ballot paper shall also be available at the AGM and members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have already casted their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again;
- A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and the proxy need not to be a member of the Company. Proxies, in order to be effective must be signed and stamped and received by the Company as its registered office not less than 48 hours before the time fixed for commencement of the meeting.
- The Company has appointed Mr. Shailesh Dayal, Practising Company Secretary (FCS No. 4897 & CP. No. 7142) Proprietor of Ms Dayal & Maur, Company Secretaries as Scrutinizer to scrutinize voting process in a fair and transparent manner and in accordance with the applicable laws.
- The results on resolutions shall be declared within two working days from the conclusion of the Meeting of the Company. The results declared along with the scrutinizer's Report will be made available on the website of the Company at **www.archiesinvestors.in** and on Service Provider's website at **https://investor.linkintime.co.in** and the same shall be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the Meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for member and e-voting user manual for members available at **https://investor.linkintime.co.in** under Help section or write an email to **enotices@in.mpmns.mufg.com** or Call us :- Tel : 022 - 49186000.

Members holding shares in physical form, who have not registered their email addresses with the Company may obtain the Notice of the AGM along with the Annual Report 2024-25 by sending scanned copy of request letter mentioning the folio no. and name of the shareholder, self-attested copy of PAN and AADHAR by email to the Company at **cs@archiesonline.com**.

Place: Delhi  
Date: 04.09.2025

By order of the Board

For Archies Limited

Sd/-

(Chiranjivi Ramuka)

Company Secretary and Compliance Officer



**DUCUN INFRA TECHNOLOGIES LIMITED**  
CIN: L72900MH2009PLC191412  
Ducun House, Plot No. A4, Road No. 1, MIDC, Wagle Industrial Estate, Thane-400604. Tel: 022-41122115 E-mail: cs@duconinfra.co.in  
Website: www.duconinfra.co.in

### NOTICE OF THE 16th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 16th Annual General Meeting ("the AGM") of Ducun Infratechnologies Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 5.30 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual means (OAVM) without physical presence of the members at the common venue, in compliance with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May 2020, Circular No. 02/2021 dated 13th January 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 20/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2024 dated September 19, 2024 (collectively "MCA Circulars") issued by the Ministry of Corporate Affairs and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and Securities and Exchange Board of India ("SEBI") circulars. SEBI/HO/CFD/CMDI/CIR/P-2020/79 dated May 14, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the Ordinary business and Special business set out in the notice dated September 02, 2025. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under the Section 103 of the Act. The Deemed venue for the AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of the 16th AGM, procedure and instructions for e-voting and the Integrated Annual Report for the Financial Year 2024-25 has been sent on September 04, 2025, to all those Members whose email IDs are registered with the Registrar & Share Transfer Agent/Company/Depositories. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence the proxy form and attendance slip were not annexed with Notice of AGM. The Notice of the AGM and Annual Report are also available on the Company's website viz. **www.duconinfra.co.in** and on the website of National Securities Depository Limited ("NSDL") viz. **www.evoting.nsdl.com** and also on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at **www.nseindia.com** and BSE Limited at **www.bseindia.com**. The Members who wish to obtain physical copy of Annual Report can send a request at **cs@duconinfra.co.in** mentioning Folio No./DP ID and Client ID.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive). All the members are informed that:

- All the Ordinary Resolutions and Special Resolutions as set in the Notice dated September 02, 2025 are to be transacted through electronic means i.e. by remote e-voting or e-voting at the AGM.
- The date of completion of dispatch of notice of 16th AGM: September 05, 2025.
- The date and time of commencement of remote e-voting: September 27, 2025 at 9:00 a.m. IST
- The date and time of end of remote e-voting: September 29, 2025 at 5:00 p.m. IST
- The cut-off date for determining the eligibility to vote by e-voting or at the AGM: September 23, 2025.
- Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut-off date i.e. September 23



# स्टारलंक भारतात हाय-स्पीड सॅटेलाइट इंटरनेट ट्रायल सुरू: एलन मस्कच्या कंपनीला दूरसंचार विभागाकडून मंजूरी मिळाली; १० ठिकाणी बेस स्टेशन बांधणार

नवी दिल्ली, दि. ४ (वृत्तसंस्था) : एलन मस्क यांच्या कंपनी स्टारलंकला भारतात हाय स्पीड सॅटेलाइट इंटरनेटची चाचणी सुरू करण्याची परवानगी मिळाली आहे. दूरसंचार विभागाने उपग्रहाला चाचणीसाठी तात्पुरते स्पेक्टम दिले आहे. या स्पेक्ट्रममुळे कंपनी ६ महिन्यांसाठी चाचणी चालवू शकते.

कंपनी आता भारतात १० ठिकाणी बेस स्टेशन बांधणार आहे, ज्यामध्ये मुंबई हे मुख्य केंद्र असेल. याशिवाय, स्टारलंकचे उपकरणे आयात करण्यासाठी परवाना देखील मागितला आहे, ज्यामध्ये लँडिंग स्टेशन हार्डवेअरचा देखील समावेश आहे.

हे हार्डवेअर उपग्रह सिमलला ग्रांड उ नेटवर्कशी जोडेल. चाचणी दरम्यान सुरक्षा आणि तंत्रिक मानके तपासली जातील, त्यानंतर स्टारलंक अधिकृतपणे हाय-स्पीड उपग्रह इंटरनेट लाँच करू शकेल.

सरकारने स्टारलंकरेसमोर कडक सुरक्षा अटी ठेवल्या आहेत. कंपनीला सर्व डेटा भारतात साठवावा लागेल आणि गुप्तचर संस्थांसोबत डेटा शेअर करण्याची सुविधा उपलब्ध करून द्यावी लागेल.

वापरकर्ता टर्मिनल्सची माहिती (नाव, पत्ता, स्थान) दूरसंचार विभागाला द्यावी लागेल आणि चाचणी पूर्ण झाल्यानंतर संपूर्ण अहवाल सादर करावा लागेल.

उपग्रहांमुळे पृथ्वीच्या कोणत्याही भागातून इंटरनेट कव्हेरज प्रसारित करणे शक्य होते. उपग्रहांचे नेटवर्क वापरकर्त्यांना हाय-स्पीड, कमी-लेटन्सी इंटरनेट कव्हेरज प्रदान करते. लेटन्सी म्हणजे डेटा एका बिंदूपासून दुसऱ्या बिंदूपर्यंत जाण्यासाठी लागणारा वेळ.

स्टारलंक किटमध्ये स्टारलंक डिश, वाय-फाय राउटर, पॉवर सप्लाय केबल्स आणि मॉडर्न ट्रायपॉंडचा समावेश आहे. हाय-स्पीड इंटरनेटसाठी डिश खुल्या आकाशाखाली ठेवावी लागते. स्टारलंकचे अंे iOS आणि Android वर उपलब्ध आहे, जे सेटअपपासून ते मॉनिटरिंगपर्यंत सर्व काही करते.

स्टारलंक हा स्पेसएक्सचा एक प्रकल्प आहे, जो उपग्रहांद्वारे हाय-स्पीड इंटरनेट प्रदान करतो. त्याचे उपग्रह पृथ्वीच्या जवळ फिरतात, ज्यामुळे इंटरनेट जलद आणि सुरळीत चालते. हे

विशेषतः त्या भागांसाठी फायदेशीर आहे, जसे की गावे किंवा पर्वत, जिथे सामान्य इंटरनेट पोहोचत नाही. स्टारलंक २०२२ पासून प्रयत्न करत होती, परंतु सुरक्षेच्या कारणास्तव विलंब झाला. भारत सरकारने डेटा सुरक्षा आणि काल इंटरसेप्शन सारख्या अटी घातल्या होत्या. स्टारलंकाचे या अटी मान्य केल्या आणि मे २०२५ मध्ये लेटर ऑफ इंटेंट मिळाल्यानंतर, आता त्यांना परवाना मिळाला आहे.

स्टारलंक गावे आणि दुर्गम भागात इंटरनेट सुविधा प्रदान करेल, ज्यामुळे ऑनलाइन शिक्षण, टेलिमेडिसिन आणि व्यवसायाला चालना मिळेल. तसेच, टेलिकॉम मार्केटमधील वाढत्या स्पर्धेमुळे, स्वस्त आणि चांगले प्लॅन उपलब्ध होऊ शकतात.

### जाहीर सूचना

सर्वसाधारणपणे सूचना देण्यात येते की माझ्या अडिग श्रीमती पूजा चोपड पंडित यांनी गाव कोरविली, तालुका बोरविली, मुंबई उमनार जिह्लाका सीटीएस क्रमांक १११३/१ ते १५६ धारक जमिनीवर बांधकामात एम.बी. कांस रोड क्रमांक १, कादिवली (पश्चिम), मुंबई- ४०००६७ येथे असलेल्या 'सुप्रिी कॉम्प्लेक्स-१डी विंग (मोहित वाडी) एस.आर.ए. को ऑपरेटिव्ह हॉस्टिंग सोसायटी लिमिटेड' मधील ७ व्या मजल्यावरील ६ विंगवरील मोजमाप नं२२५ चौसर फुट चटई क्षेत्रवा फ्लॅट क्रमांक ६/७०४ सह विविन क्रमांक ३८१ ते ३९० (दोन्ही समाविष्ट) धारक शेअर प्रमाणपत्र क्रमांक ०३९ असलेले रु. ५०/- चे १० पृष् भाग शेर अंश हे श्री. निरंजन एम. कंसारा यांच्याकडून खरेदी करण्यास मान्य केले आहे, हा फ्लॅट सर्व भार, दावे आणि मागण्यांपासून मुक्त आहे. मूळतः मे. यूपी मार्केटिंग (हेडलफर/बिल्डर) यांनी श्री. नरशी एम. चौहान यांना एसआरए योजनेअंतर्गत अनुक्रमांक बीडीआर-५/१०९४८/२००४ अंतर्गत २६,१०,२००४ रोजीच्या निश्चिती विलेख सह नोंदीपुक्त ०२.११.२००३ रोजीच्या करा सभाकारता दिनांक ०२.११.२००३ रोजीच्या ताबा पत्राद्वारे वाटप केला.

श्री. नरशी एम. चौहान यांचे दिनांक ०८.०७.२०१५ रोजी निघन झाल्यानंतर, सदर फ्लॅट त्याच्या विधवा पत्नी श्रीमती रेवानी एम. चौहान यांना हस्तांतरित करण्यात आला. श्रीमती रेवानी एम. चौहान यांनी सदर फ्लॅट ३०.०४.२०२१ रोजीच्या अनुक्रमांक बीआरएन-१/५५८५/२०२१ अंतर्गत नोंदीपुक्त ३२.०३.२०२१ रोजीच्या करी कराराद्वारे श्री. निरंजन एम. कंसारा यांना विकला आणि हस्तांतरित केला. सर्व व्यक्तींना सदर मामलेशी संबंधित किंवा तिच्या कोणत्याही भागवार वासा, शेअर, निव्वारी, गाण्या, भांडेपट्टा, धारणाधिकार, परवाना, भेडवतू, देवाणगवणी, निव्वस्त, दावा किंवा भार किंवा इतर कोणत्याही प्रकारे कोमातीही दावा किंवा अधिकार असल्या वा सूचना प्रकाशित झाल्यापासून चौदा (१४) दिवसांच्या आत द्याऊन क्रमांक बी-१/११, लोअर तळ मजला, टाउंट मोद, राज म्हाविर्ल हॉटेलसमोर, चंदावार्ड गार्ड, रोड बोरविली पश्चिम, मुंबई ४०००९२ येथे कार्यालय असलेल्या निमन्यावलीकारांना मूळ कागदपत्रांसह लेखी कळविणे आवश्यक आहे, असे न केल्यास, अशा व्यक्ती किंवा व्यक्तींपैकी कोणाहीही दावा किंवा दावे माफ केले गेले आहेत आणि/किंवा सोडून दिले आहेत असे मानले जाईल.

५ सप्टेंबर २०२५ रोजी

सह- /

दयाशंकर यादव,

वकील उच्च न्यायालय

<p><b>PROTECTING INVESTING FINANCING ADVISING</b></p> <p><b>आदित्य बिर्ला हाउसिंग फायनान्स लि.</b></p> <p><b>नोंदीपूकृत कार्यालय:</b> इंडियन रेबिन कंसांड, बराकल, गुजरात-३६२२६६</p> <p><b>शाखा कार्यालय:</b> आदित्य बिर्ला हाउसिंग फायनान्स लिमिटेड, ८/वा मजला, जी कोर्प, टेक पार्क घोडबंदर रोड, कासारवडली, ठाणे (पश्चिम) - ४००६१५.</p> <p><b>विक्री सूचना</b></p> <p><b>(सिक्युरिटी इंस्ट्रेट (एफओसीमेन्ट) नियम, २००२ च्या नियम ९(१))</b></p> <p><b>सिक्युरीटायब्रेशन अँड रिकन्स्ट्रक्शन ऑफ फिनान्शियल असेट्स अँड एफओसीमेन्ट ऑफ सिक्युरिटी इंस्ट्रेट अँड, २००२ (सफायसी कायदा) अंतर्गत आदित्य बिर्ला हाउसिंग फायनान्स लिमिटेडवर आकारण्यात आलेल्या स्थावर मालमतेची खाजगी कराराद्वारे विक्री</b></p> <p>सिक्युरीटायब्रेशन अँड रिकन्स्ट्रक्शन ऑफ फिनान्शियल असेट्स अँड एफओसीमेन्ट ऑफ सिक्युरिटी इंस्ट्रेट अँड, २००२ (यापुढे सरद सरफायसी कायदा, २००२ म्हणून संदर्भित) च्या कलम १३(४) अंतर्गत आदित्य बिर्ला हाउसिंग फायनान्स लिमिटेड (यापुढेएबीएफएफएल म्हणून संदर्भित) चे प्राधिकृत अधिकारी म्हणून अधोव्यावारीकतीन फ्लॅट क्र.११७४/१२, तळमजलावरील, डी-विंगमध्ये, <b>मोजमाप क्षेत्र सुमारे १०५०००.०० चौ.मी., फूट म्हणजेच ५७,६० चौ.मी.एर असलेला, तळमजलास म्हणून जात इमारतीत गाव वरंगडे येथील सर्व भाग व खंड आणि नोंदणी जिल्हा पालघर, उपजिल्हा पालघर, जिल्हा पारनेर पालघर येथील गाव वरंगडे आणि एकांचवत समिती पालघर, नगर गावठाण जमिन मोजमाप क्षेत्र सुमारे १०५०००.०० चौ.मी., गावठाण प्लॉट घर क्र. १२६४/१३ ते १७, ठाणे, मयारष्ट्र - ४०१००१ (यापुढेप्रतिभूत मालमत्ता म्हणून संदर्भित) सरद स्थावर मालमतेचा वास्तविक ताबा घेतला आहे, जे आर्थिक सुविधासाठी एबीएफएफएल या बाजूने उभे राहिले, कर्जदार/सह-कर्जदार <b>राम रवी राणे</b>, <b>बी राम बाबू आणि मे. परमेश्वर अहंटरवाडविकिंग (यापुढे कर्जदार/सह-कर्जदार म्हणून संदर्भित)</b> यांना पत्रव्यापी रक्कम <b>रु.१६,१६,०३७/- ( रुपये सोळा लाख सोळा हजार सवतीस फक्त)</b> ची थकबाकी आणि पुढील व्याज आणि त्यावर होणारे इतर खर्च जमा करण्यास सांगण्यात आले.</b></p> <p>प्रतिभूत मालमतेचे सार्वजनिक लिलाव/ई-लिलाव अयशस्वी झाल्यास, सरफायसी कायदा, २००२ आणि त्याअंतर्गत तयार केलेल्या नियमांच्या तत्तुदीनुसार खाजगी कराराद्वारे विक्रीच्या मागने अधोव्यावारीकतीन सरद प्रतिभूत मालमतेवरून त्याच्या प्रतिभूतीच्या हिताची अंमलबजावणी करत आहे. प्राधिकृत अधिकार्याला सभाय खेरीददाराकडून वर नमुद केलेल्या प्रतिभूत मालमतेच्या खेरीदसाठी स्वतःच्या प्रात्र झाले आहे. आता, प्राधिकृत अधिकार्याने सिक्युरिटी इंस्ट्रेट (एफओसीमेन्ट) रुस २००२ च्या नियम ८ आणि ९ नुसार खाजगी कराराद्वारे उपरोक्त प्रतिभूत मालमत्ता विकण्याची सूचना दिली आहे. कर्जदार/सह-कर्जदारांकडून एबीएफएफएलला देव असलेल्या <b>रु.१६,१६,०३७/- ( रुपये सोळा लाख सोळा हजार सवतीस फक्त)</b> मसुल करणारा, <b>२०,०९,२०२५</b> रोजी किंवा त्यानंतर <b>जसे आहे जेे आहे, जसे आहे</b> <b>जे आहे</b>, <b>जसे आहे जेे काही आहे</b> या आधारवर विक्री केली जाईल. प्रतिभूत मालमतेची राखीव किंमत <b>रु.२,५०,०००/- ( रुपये दोन लाख पन्नास हजार फक्त)</b> निश्चित केली आहे.</p> <p>कर्जदार/सह-कर्जदारांना याद्वारे सूचित केले जाते की सरफायसी कायदा, २००२ आणि सिक्युरिटी इंस्ट्रेट (एफओसीमेन्ट) रुस २००२ च्या तत्तुदीनुसार सर्व मागण्यांचे पालन केले गेले आहे आणि एबीएफएफएल आता सिक्युरिटी इंस्ट्रेट (एफओसीमेन्ट) रुस २००२ च्या नियम ८ (५) च्या तत्तुदीनुसार विहित केलेल्या खाजगी कराराद्वारे येथे नमुद केलेल्या प्रतिभूत मालमतेची विक्री करून त्यांचे प्रतिभूतीच्या हिताची अंमलबजावणी करण्याच्या प्रक्रियेत आहे.</p> <p>पुढे कर्जदार/सह-कर्जदारांचे लक्ष या प्रतिभूत मालमतेची पूर्तता करण्यासाठी उपलब्ध वेळेच्या संदर्भात सरफायसी कायदा, २००२ च्या कलम १३ च्या उप-कलम (८) च्या तत्तुदींनुसार आमंत्रित केले आहे.</p> <p>दिनांक: ०5.09.2025 <span>यापुढील अधिकारी</span></p> <p>ठिकाण: मुंबई <span>आदित्य बिर्ला हाउसिंग फायनान्स लिमिटेड</span></p>
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## MANGAL CREDIT AND FINCORP LIMITED NOTICE OF 63rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

NOTICE is hereby given that the 63rd Annual General Meeting ("the AGM/the Meeting") of the Members of Mangal Credit and Fincorp Limited ("the Company") is scheduled to be held on Thursday, 25th September, 2025 at 12:30 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") via facility provided by National Securities Depository Limited ("NSDL") without the physical presence of the Members and the venue of the meeting shall be deemed to be the Registered office of the Company i.e. 1701/1702, 17thFloor, 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 ("SEBI") Circulars CRI/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/111 dated January 21, 2021, Circular No. SEBI/HO/CFD/CMDI/CIR/P/2022/62 dated May 31, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/P/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 63rdAGM of the Company is being sent electronically to those shareholders whose email IDs are registered with the Company/Registrar and Share Transfer Agent and the Depositories, in accordance with the BSE of India and the NSDL Limited and the NSDL Limited and the 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 VCO/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 VCO/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 by casting their vote. 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 [ml.helpdesk@in.mops.mufg.com](mailto:ml.helpdesk@in.mops.mufg.com) in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars, etc. The Company has appointed, Mr. Vijay Tiwari (Membership No. A33084 and CP No. 12220) of Vijay S. Tiwari & Associates, Practicing Company Secretary to act as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/or VCO/OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajphar at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)/ [Rahul.Rajphar@nsdl.com](mailto:Rahul.Rajphar@nsdl.com) or call on toll free no: 022 - 4866 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at [compliance@mangalfincorp.com](mailto:compliance@mangalfincorp.com) or call at Tel. No. 022-42461300.

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

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect from 1st April, 2020, is taxable in the hands of Shareholders and such company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and the above information is also available on the website of the Company [www.mangalfincorp.com](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, 18thSeptember, 2025 to Thursday, 25thSeptember, 2025 (both days inclusive) for the purpose of holding the 63rdAGM.

BY ORDER OF THE BOARD OF DIRECTORS OF MANGAL CREDIT AND FINCORP LIMITED	
	MEGHRAJ JAIN CHAIRMAN & MANAGING DIRECTOR
DATE: 3RD SEPTEMBER, 2025 PLACE: MUMBAI	DIN: 01311041

<b>एनएआय इंटिग्रेटेड सर्विसेस लिमिटेड</b> CIN: L१९९०८MH२००८PLC८४३२	
नोंदीपूकृत कार्यालय: ६२२, लोहा सुप्रीम ११, ए.विंग, नॉर्थ टॉवर, रोड नं. २२, नवीन वासपोड कार्यालयकॉम्प्लेक्स, वाघडेल इस्टेट, ठाणे (पश्चिम), महाराष्ट्र, भारत, ४००६०४ दूरध्वनी: +०२२ ४००६०४०४	
ईमेल: <a href="mailto:cs@aniintegrated.com">cs@aniintegrated.com</a> वेबसाइट: <a href="https://aniintegratedservices.com">https://aniintegratedservices.com</a>	

### १६ वी वार्षिक सर्वसाधारण सभेची सदस्यांना सूचना

सूचना दिली जाते की, एनएआय इंटिग्रेटेड सर्विसेस लिमिटेडची सोळावी (१६ वी) वार्षिक सर्वसाधारण सभा (AGM), गुजराव, २५ सप्टेंबर, २०२५ रोजी दुपारी ०४:०० वाजता, ६२४, लोहा सुप्रीम ११, ए.विंग, नॉर्थ टॉवर, रोड नं. २२, नवीन वासपोड कार्यालयकॉम्प्लेक्स, वाघडेल इस्टेट, ठाणे (पश्चिम), महाराष्ट्र, भारत, ४००६०४ येथे आयोजित करण्यात येणार आहे. या सभेत, कंपनी कायदा, २०१३ व SEBI (लिविंग ऑक्शनोशन अँड डिस्क्लोजर रिव्कायमेंट्स) रेग्युलेशन्स, २०१५ अंतर्गत नमुद केलेल्या व्यवसायांवर निर्णय घेतले जातील. कंपनीने वार्षिक अहवाल २०२४-२५, AGM नोंदेल, आणि सप्टीकरण्याकडून निवेदन हे सर्व डॉक्युमेंट्स बुधवार, ०३ सप्टेंबर, २०२५ रोजी ईमेलद्वारे पाठवले आहेत. हे सर्व सदस्यांना पाठवले गेले आहेत. कंपनी आपले ईमेल पत्र कंपनी/सीएफडी/सीएफडी-पीओडी/सीआयआर/२०२४/१३३ दिनांक ०३ ऑक्टोबर २०२४ अंतर्गत नमुद केलेल्या व्यवसायांवर निर्णय घेतले जातील. वरील नोंदीस आणि वार्षिक अहवाल कंपनीच्या वेबसाइटवर [aniintegratedservices.com](http://aniintegratedservices.com) तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (NSE) च्या [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे. ई-व्होटिंग संबंधी माहिती: कंपनीने कंपनी अधिनियम, २०१३ मधील कलम १०८, कंपनी व्यवस्थापन व प्रशासन नियम, २०१४ आणि SEBI (LODR) विनियम, २०१५ च्या निमामानुसार ई-व्होटिंग सुविधा दिली आहे.

ई-व्होटिंगचे तपशील: कट-ऑफ दिनांक:	गुजराव, १८ सप्टेंबर, २०२५
दूरस्थ ई-व्होटिंगची सुवात:	सोमवार, २२ सप्टेंबर, २०२५ रोजी सकाळी ०९:०० वाजता
दूरस्थ ई-व्होटिंगची समाप्ती:	बुधवार, २४ सप्टेंबर, २०२५ रोजी सकाळी ०५:०० वाजता
कट-ऑफ दिनांक १८ सप्टेंबर, २०२५ रोजी सदस्य नोंदवले गेलेले किंवा NSDL आणि CDSL यांनी पुरवलेले लागूची यादीत असलेले सदस्यच ई-व्होटिंग करण्यास पात्र राहतील. एकादा मत दिल्यानंतर सदस्य ते बदलू शकणार नाही.	
ई-व्होटिंग २४ सप्टेंबर, २०२५ रोजी संध्या. ५:०० नंतर निष्क्रिय होईल.	
ई-व्होटिंगद्वारे सदस्य AGM मध्ये उपस्थित राहू शकतील, परंतु पुढा मतदान करू शकणार नाहीत. जे सदस्य ई-व्होटिंगद्वारे मतदान करत नाहीत, त्यांना AGM दरम्यान NSDL द्वारे पुरवलेल्या इलेक्ट्रॉनिक मतदान सुविधेचा वापर करता येईल.	
जे सदस्य AGM नोंदीस व वार्षिक अहवाल पाठविल्यानंतर शेअर्स विकत घेतले असून, १८ सप्टेंबर, २०२५ रोजीही शेअर्स धारक आहेत, त्यांनी नोंदीसमवेत दिलेल्या सूचनांनुसार युक्त आयडी व पासवर्ड प्राप्त करावा.	
ई-व्होटिंगसाठी यापुढी नोंदीपुक्त सदस्यांना नवीन ID/पासवर्डची गरज नाही; त्यांनी पूर्वीचे लॉगिन तपशील वापरावे.	
ईमेल ID नोंदीपुक्त व AGM नोंदीस. वार्षिक अहवाल, व ई-व्होटिंग लॉगिन डिटेसमसाठी प्रोसेस AGM नोंदीसमवेत येवित्तर दिली आहे.	
अधिक माहितीसाठी किंवा शंका असल्यास, सदस्यांनी खालील मार्गांचा अवलंब करावा:	
NSDL वेबसाइटवर लॉ "FAQs": <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>	
फोन: ०२२-४८८६७ ०००० / ०२२-२४९१ ००००	
ईमेल: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	

<b>कंपनीकडून वरीन, एनएआय इंटिग्रेटेड सर्विसेस लिमिटेड</b>	
<b>Sd/-</b>	
<b>नवीन कोरे</b>	
<b>व्यवस्थापकीय संचालक</b>	
<b>DIN: ०२२००९२८</b>	



**PROTECTING INVESTING FINANCING ADVISING**

**आदित्य बिर्ला हाउसिंग फायनान्स लि.**

**नोंदीपूकृत कार्यालय:** इंडियन रेबिन कंपाउंड, बराकल, गुजरात-३६२२६६

**शाखा कार्यालय:** आदित्य बिर्ला हाउसिंग फायनान्स लिमिटेड, ८/वा मजला, जी कोर्प, टेक पार्क घोडबंदर रोड, कासारवडली, ठाणे (पश्चिम) - ४००६१५.

**विक्री सूचना**

**(सिक्युरिटी इंस्ट्रेट (एफओसीमेन्ट) नियम, २००२ च्या नियम ९(१))**

प्रतिभूत मालमतेचे सार्वजनिक लिलाव/ई-लिलाव अयशस्वी झाल्यास, सरफायसी कायदा, २००२ आणि त्याअंतर्गत तयार केलेल्या नियमांच्या तत्तुदीनुसार खाजगी कराराद्वारे विक्रीच्या मागने अधोव्यावारीकतीन सरद प्रतिभूत मालमतेवरून त्याच्या प्रतिभूतीच्या हिताची अंमलबजावणी करत आहे. प्राधिकृत अधिकार्याला सभाय खेरीददाराकडून वर नमुद केलेल्या प्रतिभूत मालमतेच्या खेरीदसाठी स्वतःच्या प्रात्र झाले आहे. आता, प्राधिकृत अधिकार्याने सिक्युरिटी इंस्ट्रेट (एफओसीमेन्ट) रुस २००२ च्या नियम ८ आणि ९ नुसार खाजगी कराराद्वारे उपरोक्त प्रतिभूत मालमत्ता विकण्याची सूचना दिली आहे. कर्जदार/सह-कर्जदारांकडून एबीएफएफएलला देव असलेल्या **रु.११,६४,१२५,७५/- ( रुपये एकवीस लाख चौसठ हजार एकशे पंचवीस आणि पैसे पन्नाहत्तर फक्त)** मसुल करणारा, **२०,०९,२०२५** रोजी किंवा त्यानंतर **जसे आहे जेे आहे, जसे आहे जेे काही आहे** या आधारवर विक्री केली जाईल. प्रतिभूत मालमतेची राखीव किंमत **रु.५,००,०००/- ( रुपये पाच लाख फक्त)** निश्चित केली आहे.

कर्जदार/सह-कर्जदारांना याद्वारे सूचित केले जाते की सरफायसी कायदा, २००२ आणि सिक्युरिटी इंस्ट्रेट (एफओसीमेन्ट) रुस २००२ च्या तत्तुदीनुसार सर्व मागण्यांचे पालन केले गेले आहे आणि एबीएफएफएल आता सिक्युरिटी इंस्ट्रेट (एफओसीमेन्ट) रुस २००२ च्या नियम ८ (५) च्या तत्तुदीनुसार विहित केलेल्या खाजगी कराराद्वारे येथे नमुद केलेल्या प्रतिभूत मालमतेची पूर्तता करण्यासाठी उपलब्ध वेळेच्या संदर्भात सरफायसी कायदा, २००२ च्या कलम १३ च्या उप-कलम (८) च्या तत्तुदींनुसार आमंत्रित केले आहे.

दिनांक: ०5.०9.2025 यापुढील अधिकारी

ठिकाण: मुंबई आदित्य बिर्ला हाउसिंग फायनान्स लिमिटेड

**हाय-क्लास ट्रेडिंग अँड इन्व्हेस्टमेंट लिमिटेड**  
सीआयएन: एल८१९००एमएच२९९२पीएलसी०६२२६२  
नॉद. कार्यालय: ०२, शांती कुटीर बिल्डिंग, शिवाजी रोड, ऑफ एम जी रोड कांदिवली पश्चिम, मुंबई  
- ४००६७, फ़ोन: ८१००१२१३९४, ई-मेल: [info@hiklass.com](mailto:info@hiklass.com)