įΙ	DAD INFRASTRUCTURE DEVELOPMENT COM 781-785, 7th Floor, ARC Corporate Park, Copelbart, A	ANV 0	F RAJASTHAN LTD		
IC.	1: +91 141 2747001, E-mail: office@ndoorin, Website: www.ndo	HI CIN	U452039.I2004PLC01989		
RIC		ΙD	ets: September 5, 202		
SM			Name of Roads		
	Collection of user fee and operation of toll plazes for the period from Hanumangerh-Sangara (HS 01.10.2025 (00:00 Highto 31.03.2026 (24:00 High)				
-	Supply & Operations of patrolling vehicles (Solero Camper or equivalent) Harumangarh-Klehangar and Anbulances (Solero or equivalent) along with requisite marpower, (HK) driver, PDL inc. for the pent form 15.09 2005 to 31.05.2016.				
	Reinstatement of Flooride reages occurred in various selected stretches. Jhelewer to Jhelewer Road (JJR) Project. Read (JJR)				
	Pariod for downloading the Bid document: Online Bid Opening Date:				
For	For S. No. (1 & 2) from 06.09.2025 (11:00 Hrs) to 12.09.2025 (14:03 Hrs) For S. No. (1 & 2) 12.09.2025 (15:00 H				
For	For S. No. (3) from 09.09.2025 (17:00 Hrs) to 15.09.2025 (18:00 Hrs) For S. No. (3) 16.09.2025 (11:50 Hr				
htt	the particulars/details and amendments related to this E- pileproc rejusthen gov.in. Interested agencies/firms are sails through digital signatures.	NIT can required	be viewed on the websit to be registered on thi Directe		

SUPREME PETROCHEM LTD

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otics to life shareholders is hereby given that pursuant to SEBI Ci 3U/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, Con-cided to open a special window only for re-loggement of transfer deeds y open a special window only for re-lodgement of trans or to the deadline of 1 April 2019 and rejected or return the deadline of 1 April 2019 and rejected or return

rom.July 07, 2025 III. January 08, 2029. Juling this period the securities that are re-budged for transfer (including those equests that are perding with the Company/ITA as on daily shall be issued only in immersarrow. Due process visuable followed for such transfer de-und-demait requests: ligible investors are hereby requested to contact our Registers and Transfer Appet 17(1) vs. ("This Ferningoes Ltd., Selentino New 19", Polt A. 34.3. Cauchtowed 17(1) vs. ("This Ferningoes Ltd., Selentino New 19", Polt A. 34.3. Cauchtowed 17(1) vs. ("This Ferningoes Ltd., Selentino New 19", Polt A. 34.3. Cauchtowed 17(1) vs. ("This Ferningoes Ltd., Selentino New 19", Polt A. 34.3. Cauchtowed 17(1) vs. ("This Ferningoes Ltd., "Version Selection New 19", Polt A. 34.3. Cauchtowed 19", Polt A.

uraged to take advantage of this one-time window. D N MISHRA COMPANY SECRETARY

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED

ser Members:

ter 30 (Forty Third) Annual General Meating of Carrier

ter 43 (Forty Third) Annual General Meating of Carrier

ter 43 (Forty Third) Annual General Meating of Carrier

ter 43 (Forty Third) Annual General Meating of Carrier

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companies Act, 2013.

mylisince with the relevant circulars, the Notice of the AGM, with Financial Statements for the Financial Year ended 31st, 2025, Board's Report, Auditor's Report and other monts required to be attached thereto has been sent on 5st ember, 2025 to the members of the Company whose email esses are registered with the Company/Depository (pipanis) (DP). The aforesaid documents shall also be able on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of carrier.

n for remote e-voting and e-voting during 43" AGM Instruction for remote e-voting and e-voting during 43° AGM: The Company is providing its members facility to exercise the right to vote on resolutions proposed to be passed at 43° AGM by electronic working system of Central Depository Services (India Limited on the dates mentioned herein below (Termote e-voting)* Further, the facility for voting through electronic voting system will sits obe rande available at the 43° AGM (fe-voting)* and members electrically and the services of CDSL as the agency to provide -voting the action of CDSL as the agency to provide -voting facility in electric to the control of CDSL as the provide -voting facility in electric to the control of CDSL as the agency to provide -voting facility of the control of CDSL as the agency to provide -voting facility of the control of CDSL as the agency to provide -voting facility of the control of CDSL as the agency to provide -voting facility of the control of CDSL as the agency to provide -voting facility of the control of CDSL as the agency to provide -voting facility of the control of CDSL as the agency to provide -voting facility of the control of the cont

infrainty has singuised in selevices to Cool, as it is agency to whole e-voling settling its contraction and instructions including details regarding how to measure and instructions including to e-voling have been sent the members through e-mail. The sente logic redentials should used for standing the ASM through VC (OAVM. The manner of moties e-voting and e-voling during 43" ASM by members holding areas in demanterialized mode, physical mode and for members holding areas in demanterialized mode, physical mode and for members not have not registered their amail addresses is provided in the bicle of the ASM and is also available on the website of the many at www.carrier.com/building-solutions/en/Infvestor/. The remote e-voting facility will be available during the lowing voting periods e-voting:

neament of remote a-vourse, more a-voling; note a-voling; cite a-voling will not be allowed beyond the aforesaid date and the remote a-voling module shall be forthwith to yCDSL upon expiry of the aforesaid period. A person name is recorded in the register of members or in the of beanfold lowers maintained by the depositories as on off date i.e., 22° September, 2020 only shall be entitled to ferallty of remote a-voling or for participation & a-voling to the contract of the contrac

The trauming or terminate invoting or for participation & e-voting at Ar GM.

Afficial parties in judgeting a multi addresses is as balow:
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their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

The properties of the properties of the Company after depository Participant(s) and their section of the Company after dispatch of the Motice of the AGM and hoding sharms seen the cut-off date may obtain the User ID and plassword in the manner as provided in the Notice of the AGM which is available on Company's wobsite. Such members may cast their votes using the e-voling instructions, in the manner aspecified by the Company in the Notice instructions, in the manner appelled by the Company in the Notice remote e-voling may also attend the AGM through VC / COAM's but shall not be articled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsequently or cast at gain. In case of any queries of issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsection of write to the Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Alferbhoy Ind. Estate, 1*Floor, Makwama Road, Marol Naisa, Ancheri (E), Mumbai - 400059, Maharasahtra, India, Errail: In rice garding are of its corporate Services Private Limited, 18-20, Allerbhoy Ind. Estate, 1*Floor, Makwama Road, Varol Naisa, Ancheri (E), Mumbai - 400059, Maharasahtra, India, Bernall, India, Berna

lace: Hyderabac ate: 05.09.2025

8d/-Nanda Kishore Lakkaraju Managing Director DIN: 05233358

PROVENTUS AGROCOM LIMITED

(Cin : L74999M1201 SPLC289390)

Regd. Office : Unit 515, 5° Floor, C Wing, 1 MTR Cabin, Athum, Village Mulgaon, MV Road, Andheri (E), Near Acme Plaza, Mumbai-400 069.

Place : Mumbai Date : September 05, 2025

AZZ INFRA ENGINEERING LTD. CIN: L74999HR2002PLC034805 Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana

orporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Harya Tel.: 0124-4723383 E-mall: Invesior.relations@a2zemail.com, Website: www.a2zgroup.co.in

NOTICE OF 24T ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE MFORMATION AND BOOK CLOSURE

NOTICE is hereby given but the 24° (Fewerly Fourth) Annual General Meeting
AGET of the members of AZE into Engineering Limited for Econocy's is conclude.

The Committee of AZE into Engineering Limited for Econocy's is conclude.

Notice of the AGM, in complication with intoward structure is search by the Ministry of Moderate of AZE into Econocy and Engineering AZE and Econocy and Eco

time to time and applicable provisions of Compania Act, 2013 and provisions of SESII (Listing (Pagistations).

The Company has been the Armoni Report for PY 2024.25 along with the notice of Incompany has been the Armoni Report for PY 2024.25 along with the notice of Incompany has been the Armoni Report for PY 2024.25 along with the notice of Incompany has been the Armoni Report for PY 2024.25 are also available on the Website of the Company or with the majority Deposition Participation on Register and Sham Transfer Agrical (RTA) of the Company Armonia Report for PY 2024.25 are also available on the Website of the SAP AGMA and Annual Report for PY 2024.25 are also available on the Website of the Company of the Company Armonia Report for PY 2024.25 are also available on the Website of the Company of the Company Armonia Report for PY 2024.25 are also available on the Website of the Company of Report for PY 2024.25 are also available on plant and SEL United (Inwaysselfolia, con)) as Securities and Exchange Barri of India (Listing Obligations & Disclosure Paguinents) Report for Armonia Report for India (Listing Obligations & Disclosure Paguinents) Report for India (Listing Obligations & Disclosure path where the Annual Report is available on the Company's Website.

Pursuant to provision O Securities of the Company is Rebuilded (Management & Administration), Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as the Companies (Management & Administration) Rules, 2014 and Rules (Management & Administration) Rules (Management & Adm

The remote a-voting shall not be allowed beyond the said date and time; Any person, who couplers abrest of the Company and become member of the Company fair dispatch of the Notice of AGM and holding shares as on the cut-off atts. i.e. Member, Replantier 22, 25C, may obtain the long in ID and password by sending a request air evolving these con or investor realistines 82.52mmLeton. However, I you as a treasive registered with NSDL for a-cotting fram you can use your existing user ID and password for casting your vote. If you fought your or "Physical User Reset Password" contains available on well were preventing sets on. The members who have cast their visit by remote a-veiling may about the AGM through VOCAMV but aid in 10th and listed to east their vive size. The Scall y for voling through exchange means abill also by provided at the AGM and the members acteding the meeting who have not cast after vive by remote and the members acteding the meeting who have not cast where you be voling that Day who have not cast when the voling ayasten during the AGM.

valing and set due to access a their offers in the meaning stronger e-votorily greater valing and a set of the set of th

Investion/cellations/spacemail.com or to HTA at Ing-Statistic.com.

In case shares an heli of insert mode, members are requested or register their email address with held depository participant or for temporary registration, presses provide DPD-CLU (D) (fd gill pDP) or CLU D or 16 gill beneficiary (I). Marre, client master or copy of Consolidated Account statement, "ANI (self-statistics sourced only of HTA at Co.AMPARA (self-statistics sourced only of HTA at Co.AMPARA (self-statistics cannot out of the Co.AMPARA (self-statistics)).

The Results on resolution shall be declared with the toxicity layer, of the conduction of the ACMPARA (self-statistics) and on the website of the Co.AMPARA (self-statistics).

Atul K. Agarwal Company Secretary cum Compilance Officer

Marine Electricals

MARINE ELECTRICALS (INDIA) LIMITED
CN: L31907M-12007PLC178443
Registered Office: Br. 1, 1979 Sadan No.3, MIDC. Andrent (E),
121-12007 Sadan No.3, MIDC. Andrent

Tel. - 91 22 4023 4300, Fig. - 91 22 4035 4045
Website: www.namendecideate.com Femil is colligament-recedericale.com
NOTICE DE 18th ARMIAL GENERAL MEETING (ARM) TO BE HELD THROUGH
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Lobe is heaving yield that the 15th Armial General Meeting (ACMV) of Merine Secretary
India (James 19th Company) is addeduced to be not as Beach 28th Separative 20th
mensed the business as act out in the Notice of the 18th Alf debed 12th August 2255. The
entering is being conversed in compliance with all the application provisions of the
Companies Act, 2013, and Ruice Issued Perturnets, are General Circuian No. 08/2024
and 19th September 2004 seased by the Minstyl of Corporate Alters (19thCol) and
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ZODIAC CLOTHING COMPANY LIMITED CIN: L17100MH1984PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Tel.: 6867 7000 Fax: 6867 729, Website www.zodi Email id: casecy@zodiscratc.com

Tie. 2887 7000 Fix 6887 7278, Webalia www.noisconine.com
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The cut-off date for determining eligibility to vote by electro means or at the AGM is Monday, 22rd September, 2025.

means or all the AGM is Monday, 27° September, 2025.

Any peason who requires shares of the Company and becomes a manbar of the Company after dispatch of the Notice of the 41° AGM and holding shares are on the cul-off dels is. Amonday, 22° September, 2025 may obtain the legin ID and password by serding laready registered with KFrisch for Vedling them the existing user ID and password can be used for casting the vote. The the existing user ID and password can be used for casting the vote. The the casting user ID and password can be used for casting the vote. The the casting user ID and password can be used for casting the vote the vote of the theorem any also note that—the member and the vote the vote or a change it subsequency.

change it subsequently. The facility for evoling shell also be made swellable during the Meeting and the members attending the 41° AGM who have not already cast their viola by member subring shall be able to exercise their vote through e-voting systems at the AGM. Members who have cast their vote by remote s-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote segain; and

AGM may also attend the AGM but shall not be enticed to cast their vote again; and with a grant and a repeated of the register of members or in the register of beneficial owners maintained by the depostories as on the cut of data only shall be entitled to avail the facility of remote but of the cut of data only shall be entitled to avail the facility of remote but of the cut of the

https://wouling.kfinlach.com.
In case of any queries or issues regarding e-voling, members may refer to the Frequently Assed Questions (FAGs) and remote a-Voling user manual available of https://worling-kinitech.com.underhelps section of Taborhologies Limited, bull: Zodiec Glothing Company Limited, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Serifingampatly Mandai, Hyderstoad-500032, Talangana, Ernsi: einward.fig@diniels.com.

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NOTICE OF THE 15™ ANNUAL GENERAL MEETING NOTICE OF THE 19¹⁸ ANNUAL CENERAL MEETING Motics investigation that 13th Annual Secural Meeting (ASM) of the Members of 13th Motics in bready separate in 15th Annual Security Meeting (ASM) in the Members of 13th Motics in the Members of 13th Meeting (ASM) in 15th Meeting (ASM) in

Friday, September (6), 2025 only to the members whose email addresses were neglebred with the Company (1996) positional, Proceeding Friday (1997) and September (1996) positional (1997). The Notice of the NOM and Armand September (1997) positional (1997) positional

Up to 05 00 P.M. (ST) on September 28, 2025
The remote e-voting shall not be allowed post 50 P.M. (ST) on September 28, 2025
The remote e-voting results shall be disabled by 150.1 therefore.
The Startholders whose marks a Speace in register of benefits of where the original shall be disabled by 150.1 therefore.
The Startholders whose marks a Speace in register of benefits of where maintained by the depositories as on Out-off data shall be entitled to average the ADM.

calable in the Netice of AGM.

accord erry queries with respect to remote a vesting or a vesting during AGM
as AGM through W. / DAMM, you may refer the Frequently Astad Cassilla
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Date: 05.09.2025 Place: Ghaziabad, Uttar Pr



S URAJ ESTATE DEVELOPERS LIMITED CIN: 199998MH1986PLC040873
Regd. Office: 301, 3rd Floor, Aman Charmborn, Voor Saverker Merg, Opp. Bengal Charmacia, Publisdovi, Mumbers Merg, Opp. Bengal Carage Savers, Phone: 022/43/7877/ 022/43/98092
Mebalta: www.savrigiestate.com E-Mall ID: surgi@urajeetate.com Control To THE SHAREHOLDERS FOR INFORMATION ABOUT 38 HANLAL GENERAL MEETING, E-VOITING, BOOK CLOSURE AND EMAIL JEBNIS AND TAX RELATED FORM REGISTRATIONS in compliance with MCA Circulars and the relevant provisions of the Company is going to be held through VCGAWI mode clusters and the company is going to be held through VCGAWI mode crused by September 30, 2025 at 12:30 P.M. willrout physical presence to temperate and common venue.

Company Secretary & Compliance officer ICSI Membership No. F6959

Date : 6" September, 2025 Place: Mumbai



ptics to the shareholders is hereby given that pursuant to SEBI Circular 19UHO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, Company cided to note a special window note for re-indepent of transfer deeds, which to o open a special window only for re-lodgement of transfer for to the deadline of 1 April 2019 and rejected or returned ficiency in the documents/process or otherwise, for a p 07, 2025 till January 06, 2026.

ouraged to take advantage of this one-time window.

For SUPREME PETROCHEM LTG

D N MISHRA COMPANY SECRETARY

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED

Dear Mambers:
The 430 (Form. Thirt) Annual General Meeting of Carrier
The 430 (Form. Thirt) Annual General Meeting of Carrier
The 430 (Form. Thirt) Annual General Meeting of Carrier
The 430 (Form.) Thirt) Annual General Meeting Meeting
Thirty September, 2025 at 1100 AM (ST) (Indian
Islandard Time) through Video Conferencing ("VC") Other-AudioTossual Means ("OAVM") in Compliance with the applicable
rovisions of the Companies Act, 2013 and the rules made
thereunder read with General Circular Nos. 1402202, 172202, 172021
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company has highed in the services of Cock, as the eigenry by involve evoluting facility in continuation and instructions including details regarding how to information and instructions including details regarding how been sent to the members through e-mail. The seame login credentials should be used for stitending the AGM through VC/ DAVM. The members holding benede evolving and e-voting during 43 *AGM by members holding heres in dematerialized mode, physical mode and for members who have not registered their enmit addresses is provided in the kolice of the AGM and is also available on the website of the company at www.carriar.com/building-solutions/en/in/mestorf. The remote e-voting facility will be available during the clowing voting period:

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their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

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lace: Hyderabac ate: 05.09.2025

Sd/-Nanda Kishore Lakkaraju Managing Director DIN: 05233358

PROVENTUS AGROCOM LIMITED

(CIN : L74999MH2015PLC289390)

Regd. Office : Unit 515, 5° Floor, C Wing, 1 MTR Cabin, Atri
MV Road, Andheri (E), Near Acme Plaza, Mumbai

Remote e-voting commencement date Friday, September 26, 2025 at 9.00 a.

Place : Mumbai Date : September 05, 2025

AZZ INFRA ENGINEERING LTD. CIN: L74999HR2002PLC034805 Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana

orporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Hary Tel.: 0124-4723363 E-mall: Investor, relations @a2zemail.com, Website: www.a2zgroup.co.in

NOTICE OF 24T ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

MFORMATION AND BOOK CLOSURE

NOTICE is hereby given but the 24° (Fewerly Fourth) Annual General Meeting
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The Committee of AZE into Engineering Limited for Econocy's is conclude.

Notice of the AGM, in complication with intoward structure is search by the Ministry of Moderate of AZE into Econocy and Engineering AZE and Econocy and Eco

time to time and applicable provisions of Compania Act, 2013 and provisions of SESII (Listing (Pagistations).

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valing and set due to access a their offers in the meaning stronger e-votorily greater valing and a set of the set of th

Investion/cellations/spacemail.com or to HTA at Ing-Statistic.com.

In case shares an heli of insert mode, members are requested or register their email address with held depository participant or for temporary registration, presses provide DPD-CLU (D) (fd gill pDP) or CLU D or 16 gill beneficiary (I). Marre, client master or copy of Consolidated Account statement, "ANI (self-statistics sourced only of HTA at Co.AMPARA (self-statistics sourced only of HTA at Co.AMPARA (self-statistics cannot out of the Co.AMPARA (self-statistics)).

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Marine Electricals

MARINE ELECTRICALS (INDIA) LIMITED
CN: L31907M-12007PLC178443
Registered Office: Br. 1, 1979 Sadan No.3, MIDC. Andrent (E),
121-12007 Sadan No.3, MIDC. Andrent

Tel. - 91 22 4023 4300, Fig. - 91 22 4035 4045
Website: www.namendecideate.com Femil is colligament-recedericale.com
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ZODIAC CLOTHING COMPANY LIMITED Cin: 17100mH1994PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Read, Tel.: 6667 7000 Fax: 6667 7279, Website www.zodi Email id: cosecy@zodiscmtc.com

Tie. 2887 7000 Fix 6887 7278, Webalia www.noisconine.com
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The cut-off date for determining eligibility to vote by electromeans or at the AGM is Monday, 22rd September, 2025.

means or at the AGM is Monday, 27 September, 2023.

A ray peason who acquires shares of the Company and becomes a member of the Company and rebecomes a member of the Company after designed in the Notice of the 41" AGM and holding shares as on the cut-off data is. Monday, 27" and the Company and the Co

change it subsequently. The facility for evoling shell also be made swellable during the Meeting and the members attending the 41° AGM who have not already cast their viola by member subring shall be able to exercise their vote through e-voting systems at the AGM. Members who have cast their vote by remote s-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote segain; and

AGM may also attend the AGM but shall not be enticed to cast their vote again; and with a grant and a repeated of the register of members or in the register of beneficial owners maintained by the depostories as on the cut of data only shall be entitled to avail the facility of remote but of the cut of data only shall be entitled to avail the facility of remote but of the cut of the

https://wouling.kfinlach.com.
In case of any queries or issues regarding e-voling, members may refer to the Frequently Assed Questions (FAGs) and remote a-Voling user manual available of https://worling-kinitech.com.underhelps section of Taborhologies Limited, bull: Zodiec Glothing Company Limited, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Serifingampatly Mandai, Hyderstoad-500032, Talangana, Ernsi: einward.fig@diniels.com.

EMS

NOTICE OF THE 15™ ANNUAL GENERAL MEETING NOTICE OF THE 19¹⁸ ANNUAL CENERAL MEETING Motics investigation that 13th Annual Secural Meeting (ASM) of the Members of 13th Motics in bready separate in 15th Annual Security Meeting (ASM) in the Members of 13th Motics in the Members of 13th Meeting (ASM) in 15th Meeting (ASM) in

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Date : 05.09.2025 Place : Ghaziabad, Ultar Pradi



SURAJ ESTATE DEVELOPERS LIMITED

CIN: 199999M1198P. C040873

Regd. Office: 301, 3rd Floor, Aman Charrborn,
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The members at a common venue.

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voluted in their demail account/ folio, as the asser may be, updated in their demail account/ folio, as the asser may be. Members desirous of obtaining any information concerning operations of the Company are requested to address the Secretarial Department of ac@uraisetate.com at least? date of the AGM, to enable the Company to suitably reply su

ecting/byemail embers may note that the Notice of Annual General Meeting and Ann aport for the Financial Year 2024 – 2025will also be available on Members may note that the Notice of Annual Ceneral Meeting and Annu Report for the Traincard Vere 2024 – 2025will size be sevisible or in Company's website www.sursientate.com and websites of the Stot care of Stein Limited (www.belprist), com.). Members can attend and particular and Stein Limited (www.belprist), com.). Members can stand and particular in the Annual General Meeting shored Meeting in the Annual Ceneral Meeting shored Meeting and stein and stein control of the Stein Ceneral Meeting and stein and stein control of the Stein Ceneral Meeting and stein and stein control of the Stein Ceneral Meeting and Company's weeking the Stein Ceneral Meeting and Company's weeking the Stein Ceneral Meeting and Stein

Atul K. Agarwal Company Secretary cum Compilance Officer

Date : 6" September, 2025 Place: Mumbai

For Zodiac Clothing Company Limited Sd/-Kumar Iyar Company Secretary Membership No.: A9800

χĮ	DAD INFRASTRUCTURE DEVELOPMENT COM		F RAJASTHAN LTD	
	l: +91 141 2747001, E-meil: office@ridcorin, Websito: www.rido	or.in, CIN:	U45203RJZ004PLC01989	
RE	COR intends to invite online landers through e-procurement for vi			
SM	Description		Name of Roads	
	Collection of user fee and operation of toil plazae for the period from Hanumangarh-Sargeta (HS of 10.2025 (00:00 Hrs) to 31.03.2026 (24:00 Hrs)			
1-	Supply & Operations of pstrolling vehicles (Bolero Camper or equivalent) Harumangart-Klehsinger and Ambilaness (Bolero or equivalent) along size in requisite marpower, (HK) chiese, PDL stc. for the partie from 15.09 2025 is 31.00.2025 is 31.00.2025.			
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For	8. No. (1 & 2) from 06.09.2025 (11:00 Hrs) to 12.09.2025 (14:03 Hrs)	For S. No	1 E 2) 12:09:2025 (15:00 H	
For	S. No. Clifford 09 09 2025 (17 00 Hol) to 15 09 2025 (18 00 Hol)	For S. N	o. (3) 16 09 2025 (11:50 Hr	

All the perticulars/details and amendments related to this E-NT can be viewed on the website http://eproc.rejasthon.gov.in. Interested agencies/firms are required to be registered on this



otics to life shareholders is hereby given that pursuant to SEBI Circular 3UHO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, Company cided to open a special window only for re-lodgement of transfer deeds, which en a special window only for re-lodgement of trans of the deadline of 1 April 2019 and rejected or return the deadline of 1 April 2019 and rejected or return

uraged to take advantage of this one-time window. For SUPREME PETROCHEM LTC

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED

ser Members:

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companies Act, 2013.

mylisince with the relevant circulars, the Notice of the AGM, with Financial Statements for the Financial Year ended 31st, 2025, Board's Report, Auditor's Report and other monts required to be attached thereto has been sent on 5st ember, 2025 to the members of the Company whose email esses are registered with the Company/Depository (pipanis) (DP). The aforesaid documents shall also be able on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of carrier.

n for remote e-voting and e-voting during 43" AGM Instruction for remote e-voting and e-voting during 43° AGM: The Company is providing its members facility to exercise the right to vote on resolutions proposed to be passed at 43° AGM by electronic voting system of Central Depository Services (India Limited on the dates mentioned herein below (Termote e-voting)? Further, the facility for voting through electronic voting system will sits obe rande available at the 43° AGM (fe-voting) and members evoling with each site to value at the 43° AGM indip e-voting. The provide -voting facility is the services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility and the services of CDSL as the agency to provide -voting facility and the control of the con

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neament of remote a-vourse, more a-voling; note a-voling; cite a-voling will not be allowed beyond the aforesaid date and the remote a-voling module shall be forthwith to yCDSL upon expiry of the aforesaid period. A person name is recorded in the register of members or in the of beanfold lowers maintained by the depositories as on off date i.e., 22° September, 2020 only shall be entitled to ferallty of remote a-voling or for participation & a-voling to the contract of the contrac

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The properties of the properties of the Company after depository Participant(s) and their section of the Company after dispatch of the Motice of the AGM and hoding sharms seen the cut-off date may obtain the User ID and plassword in the manner as provided in the Notice of the AGM which is available on Company's wobsite. Such members may cast their votes using the e-voling instructions, in the manner aspecified by the Company in the Notice instructions, in the manner appelled by the Company in the Notice remote e-voling may also attend the AGM through VC / COAM's but shall not be articled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsequently or cast at gain. In case of any queries of issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsection of write to the Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Alferbhoy Ind. Estate, 1*Floor, Makwama Road, Marol Naisa, Ancheri (E), Mumbai - 400059, Maharasahtra, India, Errail: In rice garding are of its corporate Services Private Limited, 18-20, Allerbhoy Ind. Estate, 1*Floor, Makwama Road, Varol Naisa, Ancheri (E), Mumbai - 400059, Maharasahtra, India, Bernall, India, Berna

lace: Hyderabac ate: 05.09.2025

8d/-Nanda Kishore Lakkaraju Managing Director DIN: 05233358

PROVENTUS AGROCOM LIMITED

(Cin : L74999M1201 SPLC289390)

Regd. Office : Unit 515, 5° Floor, C Wing, 1 MTR Cabin, Athum, Village Mulgaon, MV Road, Andheri (E), Near Acme Plaza, Mumbai-400 069.

Remote e-voting commencement date Friday, September 26, 2025 at 9.00 a. r

AZZ INFRA ENGINEERING LTD. CIN: L74999HR2002PLC034805 Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana

Place : Mumbai Date : September 05, 2025

orporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Hary Tel.: 0124-4723363 E-mall: Investor, relations @a2zemail.com, Website: www.a2zgroup.co.in

NOTICE OF 24T ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

MFORMATION AND BOOK CLOSURE

NOTICE is hereby given but the 24° (Fewerly Fourth) Annual General Meeting
AGET of the members of AZE into Engineering Limited for Econocy's is conclude.

The Committee of AZE into Engineering Limited for Econocy's is conclude.

Notice of the AGM, in complication with intoward structure is search by the Ministry of Moderate of AZE into Econocy and Engineering AZE and Econocy and Eco

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The remote a-voting shall not be allowed beyond the said date and time; Any person, who couplers abrest of the Company and become member of the Company fair dispatch of the Notice of AGM and holding shares as on the cut-off atts. i.e. Member, Replantier 22, 25C, may obtain the long in ID and password by sending a request air evolving these con or investor realistines 82.52mmLeton. However, I you as a treasive registered with NSDL for a-cotting fram you can use your existing user ID and password for casting your vote. If you fought your or "Physical User Reset Password" contains available on well were preventing sets on. The members who have cast their visit by remote a-veiling may about the AGM through VOCAMV but aid in 10th and listed to east their vive size. The Scall y for voling through exchange means abill also by provided at the AGM and the members acteding the meeting who have not cast after vive by remote and the members acteding the meeting who have not cast where you be voling that Day who have not cast when the voling ayasten during the AGM.

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In case shares an heli of insert mode, members are requested or register their email address with held depository participant or for temporary registration, presses provide DPD-CLU (D) (fd gill pDP) or CLU D or 16 gill beneficiary (I). Marre, client master or copy of Consolidated Account statement, "ANI (self-statistics sourced only of HTA at Co.AMPARA (self-statistics sourced only of HTA at Co.AMPARA (self-statistics cannot out of the Co.AMPARA (self-statistics)).

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Atul K. Agarwal Company Secretary cum Compilance Officer

Marine Electricals MARINE ELECTRICALS (INDIA) LIMITED
CN: L31907M-12007PLC178443
Registered Office: Br. 1, 1979 Sadan No.3, MIDC. Andrent (E),
121-12007 Sadan No.3, MIDC. Andrent

Tel. - 91 22 4023 4300, Fig. - 91 22 4035 4045
Website: www.namendecideate.com Femil is colligament-recedericale.com
NOTICE DE 18th ARMIAL GENERAL MEETING (ARM) TO BE HELD THROUGH
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ZODIAC CLOTHING COMPANY LIMITED

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The cut-off date for determining eligibility to vote by electro means or at the AGM is Monday, 22rd September, 2025.

CIN: L17100MH1994/PLC033143
Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Road,
Tel.: 6667 7000 Fax: 6667 7279, Website www.zobi
Email id: casecv@zodiscrntc.com

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NOTICE OF THE 15™ ANNUAL GENERAL MEETING NOTICE OF THE 19th ANNUAL GENERAL MEETING to the bed year that I Shamul General Meeting (ARM) of the Whethers of ISK mide (Company) is scheduled to be had on Moreing, ARM) of the Whethers of ISK mide (Company) is scheduled to be had on Moreing, Spelmebre 27', 2025 at 150 Million (61) through the confidencing (AVM) of the ARM 18 Million (104M) or profilestore with the applicability previous scaled by the Meeting of Company and Million from three Lines (104M) or reclude cated dysaminet 19, 2025 and the applicability previous scaled by the Meeting of Company and Million (104M) or the ARM and the ARM 18 Million (104M) or the ARM 18 Million (104M) o

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S URAJ ESTATE DEVELOPERS LIMITED CIN: 199998MH1986PLC040873
Regd. Office: 301, 3rd Floor, Aman Charmborn, Voor Saverker Merg, Opp. Bengal Charmacia, Publisdovi, Mumbers Merg, Opp. Bengal Carage Savers, Phone: 022/43/7877/ 022/43/98092
Mebalta: www.savrigiestate.com E-Mall ID: surgi@urajeetate.com Control To THE SHAREHOLDERS FOR INFORMATION ABOUT 38 HANLAL GENERAL MEETING, E-VOITING, BOOK CLOSURE AND EMAIL JEBNIS AND TAX RELATED FORM REGISTRATIONS in compliance with MCA Circulars and the relevant provisions of the Company is going to be held through VCGAWI mode clusters and the company is going to be held through VCGAWI mode crused by September 30, 2025 at 12:30 P.M. willrout physical presence to temperate and common venue.

means or all the AGM is Monday, 27° September, 2025.

Any peason who requires shares of the Company and becomes a manbar of the Company after dispatch of the Notice of the 41° AGM and holding shares are on the cul-off dels is. Amonday, 22° September, 2025 may obtain the legin ID and password by serding laready registered with KFrisch for Vedling them the existing user ID and password can be used for casting the vote. The the existing user ID and password can be used for casting the vote. The the casting user ID and password can be used for casting the vote. The the casting user ID and password can be used for casting the vote the vote of the theorem any also note that—the member and the vote the vote or a change it subsequency.

Company Secretary & Compliance officer ICSI Membership No. F6959

change it subsequently. The facility or evoling shell also be made swellable during the Meeting and the members attending the 41° AGM who have not already cast their viola by member subring shall be able to exercise their vote through e-voting systems at the AGM. Members who have cast their vote by remote s-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote segain; and

https://wouling.kfinlach.com.
In case of any queries or issues regarding e-voling, members may refer to the Frequently Assed Questions (FAGs) and remote a-Voling user manual available of https://worling-kinitech.com.underhelps section of Taborhologies Limited, bull: Zodiec Glothing Company Limited, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Serifingampatly Mandai, Hyderstoad-500032, Talangana, Ernsi: einward.fig@diniels.com.

Date : 6" September, 2025 Place: Mumbai

	DAD INFRASTRUCTURE DEVELOPMENT COM 781-788, 7th Floor, ARC Corporate Park, Gopalibart, A II: 491 141 2747001, E-mail: office@nidcorin, Wolssie: www.rido	limer Ro	ad. Jaipur - 302 001
			ets: September 5, 202
	COR intends to invite online landers through e-procurement for w	incua wor	
SM			Name of Roads
	Collection of user fee and operation of toll plazes for the pa 01.10.2025 (00:00 Hrs) to 31.03.2026 (24:00 Hrs)	riod fram	Hanumangerh-Sargata (H
ľ	2 Supply & Operations of pstrolling vehicles (Solero Camper or equivalent) and Ambulances (Colero or equivalent) aing with requisite manyower, (HK) critise; POL, etc. for the particular from 15.09.2025 to 31.09.2028		
	Reinstatement of Flood demages occurred in various selected on Jhalawarto Jhalawar Road (JJR) Project	stretches	Jhalewar to Jhelewer Road (JJR)
	Period for downloading the Bid document:	Onli	ne Bid Opening Date:
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For	S. No. (3) from 09.09.2025 (17:00 Hrs) to 15.09.2025 (18:00 Hrs)	For S. N	o. (3) 16.09.2025 (11:30 Hr
All	the particulars/details and amendments related to this E-	NIT can	be viewed on the websit

http://eproc.rajesthen.gov.in. Interested agencies/firms are required to be re-wobsite through digital signatures.

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otics to life shareholders is hereby given that pursuant to SEBI Ci 3U/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, Con-cided to open a special window only for re-loggement of transfer deeds y open a special window only for re-lodgement of tran or to the deadline of 1 April 2019 and rejected or retu liciency in the documents/process or otherwise, for 07, 2025 till January 06, 2026.

uraged to take advantage of this one-time window.

D N MISHRA COMPANY SECRETARY

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED

ser Members:

ter 30 (Forty Third) Annual General Meating of Carrier

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companies Act, 2013.

mylisince with the relevant circulars, the Notice of the AGM, with Financial Statements for the Financial Year ended 31st, 2025, Board's Report, Auditor's Report and other monts required to be attached thereto has been sent on 5st ember, 2025 to the members of the Company whose email esses are registered with the Company/Depository (pipanis) (DP). The aforesaid documents shall also be able on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of carrier.

n for remote e-voting and e-voting during 43" AGM

Instruction for remote e-voting and e-voting during 43° AGM: The Company is providing its members facility to exercise the right to vote on resolutions proposed to be passed at 43° AGM by electronic voting system of Central Depository Services (India Limited on the dates mentioned herein below (Termote e-voting)? Further, the facility for voting through electronic voting system will sits obe rande available at the 43° AGM (fe-voting) and members evoling with each site to value at the 43° AGM indip e-voting. The provide -voting facility is the services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility and the services of CDSL as the agency to provide -voting facility and the control of the con

infrainty has singuised in selevices to Cool, as it is agency to whole e-voling settling its contraction and instructions including details regarding how to measure and instructions including to e-voling have been sent the members through e-mail. The sente logic redentials should used for standing the ASM through VC (OAVM. The manner of moties e-voting and e-voling during 43" ASM by members holding areas in demanterialized mode, physical mode and for members holding areas in demanterialized mode, physical mode and for members not have not registered their amail addresses is provided in the bicle of the ASM and is also available on the website of the many at www.carrier.com/building-solutions/en/Infvestor/. The remote e-voting facility will be available during the lowing voting periods e-voting:

neament of remote a-vourse, more a-voling; note a-voling; cite a-voling will not be allowed beyond the aforesaid date and the remote a-voling module shall be forthwith to yCDSL upon expiry of the aforesaid period. A person name is recorded in the register of members or in the of beanfold lowers maintained by the depositories as on off date i.e., 22° September, 2020 only shall be entitled to ferallty of remote a-voling or for participation & a-voling to the contract of the contrac

The trauming or terminate invoting or for participation & e-voting at Ar GM.

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their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

The properties of the properties of the Company after depository Participant(s) and their section of the Company after dispatch of the Motice of the AGM and hoding sharms seen the cut-off date may obtain the User ID and plassword in the manner as provided in the Notice of the AGM which is available on Company's wobsite. Such members may cast their votes using the e-voling instructions, in the manner aspecified by the Company in the Notice instructions, in the manner appelled by the Company in the Notice remote e-voling may also attend the AGM through VC / COAM's but shall not be articled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsequently or cast at gain. In case of any queries of issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsection of write to the Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Alferbhoy Ind. Estate, 1*Floor, Makwama Road, Marol Naisa, Ancheri (E), Mumbai - 400059, Maharasahtra, India, Errail: In rice garding are of its corporate Services Private Limited, 18-20, Allerbhoy Ind. Estate, 1*Floor, Makwama Road, Varol Naisa, Ancheri (E), Mumbai - 400059, Maharasahtra, India, Bernall, India, Berna

lace: Hyderabac ate: 05.09.2025

8d/-Nanda Kishore Lakkaraju Managing Director DIN: 05233358

PROVENTUS AGROCOM LIMITED

(CIN : 1.74994M1201 SPLC283990)

Regd. Office : Unit 515, 5° Floor, C Wing, 1 MTR Cabin, Atrium, Village Muigaon, MV Road, Andheri (Cj., Near Acme Plaza, Mumbai-400 069.

Remote e-voting commencement date Friday, September 26, 2025 at 9.00 a. r

Place : Mumbai Date : September 05, 2025

AZZ INFRA ENGINEERING LTD. CIN: L74999HR2002PLC034805 Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana

orporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Harya Tel.: 0124-4723383 E-mall: Invesior.relations@a2zemail.com, Website: www.a2zgroup.co.in NOTICE OF 24T ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

MFORMATION AND BOOK CLOSURE

NOTICE is hereby given but the 24° (Fewerly Fourth) Annual General Meeting
AGET of the members of AZE into Engineering Limited for Econocy's is conclude.

The Committee of AZE into Engineering Limited for Econocy's is conclude.

Notice of the AGM, in complication with intoward structure is search by the Ministry of Moderate of AZE into Econocy and Engineering AZE and Econocy and Eco

time to time and applicable provisions of Compania Act, 2013 and provisions of SESII (Listing (Pagistations).

The Company has been the Armoni Report for PY 2024.25 along with the notice of Incompany has been the Armoni Report for PY 2024.25 along with the notice of Incompany has been the Armoni Report for PY 2024.25 along with the notice of Incompany has been the Armoni Report for PY 2024.25 are also available on the Website of the Company or with the majority Deposition Participation on Register and Sham Transfer Agrical (RTA) of the Company Armonia Report for PY 2024.25 are also available on the Website of the SAP AGMA and Annual Report for PY 2024.25 are also available on the Website of the Company of the Company Armonia Report for PY 2024.25 are also available on the Website of the Company of the Company Armonia Report for PY 2024.25 are also available on the Website of the Company of Report for PY 2024.25 are also available on plant and SEL United (Inwaysselfolia, con)) as Securities and Exchange Barri of India (Listing Obligations & Disclosure Paguinents) Report for Armonia Report for India (Listing Obligations & Disclosure Paguinents) Report for India (Listing Obligations & Disclosure path where the Annual Report is available on the Company's Website.

Pursuant to provision O Securities of the Company is Rebuilded (Management & Administration), Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as the Companies (Management & Administration) Rules, 2014 and Rules (Management & Administration) Rules (Management & Adm

The remote a-voting shall not be allowed beyond the said date and time; Any person, who couplers abrest of the Company and become member of the Company fair dispatch of the Notice of AGM and holding shares as on the cut-off atts. i.e. Member, Replantier 22, 25C, may obtain the long in ID and password by sending a request air evolving these con or investor realistines 82.52mmLeton. However, I you as a treasive registered with NSDL for a-cotting fram you can use your existing user ID and password for casting your vote. If you fought your or "Physical User Reset Password" contains available on well were preventing sets on. The members who have cast their visit by remote a-veiling may about the AGM through VOCAMV but aid in 10th and listed to east their vive size. The Scall y for voling through exchange means abill also by provided at the AGM and the members acteding the meeting who have not cast after vive by remote and the members acteding the meeting who have not cast where you be voling that Day who have not cast when the voling ayasten during the AGM.

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Investion/cellations/spacemail.com or to HTA at Ing-Statistic.com.

In case shares an heli of insert mode, members are requested or register their email address with held depository participant or for temporary registration, presses provide DPD-CLU (D) (fd gill pDP) or CLU D or 16 gill beneficiary (I). Marre, client master or copy of Consolidated Account statement, "ANI (self-statistics sourced only of HTA at Co.AMPARA (self-statistics sourced only of HTA at Co.AMPARA (self-statistics cannot out of the Co.AMPARA (self-statistics)).

The Results on resolution shall be declared with the toxicity layer, of the conduction of the ACMPARA (self-statistics) and on the website of the Co.AMPARA (self-statistics).

Date : 6" September, 2025 Place: Mumbai Atul K. Aganeal Company Secretary cum Compilance Officer

Marine Electricals

MARINE ELECTRICALS (INDIA) LIMITED
CN: L31907M-12007PLC178443
Registered Office: Br. 1, 1979 Sadan No.3, MIDC. Andrent (E),
121-12007 Sadan No.3, MIDC. Andrent

Tel. - 91 22 4023 4300, Fig. - 91 22 4035 4045
Website: www.namendecideate.com Femil is colligament-recedericale.com
NOTICE DE 18th ARMIAL GENERAL MEETING (ARM) TO BE HELD THROUGH
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entering is being conversed in compliance with all the application provisions of the
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and 19th September 2004 seased by the Minstyl of Corporate Alters (19thCol) and
the 19th Armial Report for the 18th Armial Report for the
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ZODIAC CLOTHING COMPANY LIMITED CIN: L17100MH1984PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Tel.: 6867 7000 Fax: 6867 729, Website www.zodi Email id: casecy@zodiscratc.com

Tie. 2887 7000 Fix 6887 7278, Webalia www.noisconine.com
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The cut-off date for determining eligibility to vote by electro means or at the AGM is Monday, 22rd September, 2025.

means or all the AGM is Monday, 27° September, 2025.

Any peason who requires shares of the Company and becomes a manbar of the Company after dispatch of the Notice of the 41° AGM and holding shares are on the cul-off dels is. Amonday, 22° September, 2025 may obtain the legin ID and password by serding laready registered with KFrisch for Vedling them the existing user ID and password can be used for casting the vote. The the existing user ID and password can be used for casting the vote. The the casting user ID and password can be used for casting the vote. The the casting user ID and password can be used for casting the vote the vote of the theorem any also note that—the member and the vote the vote or a change it subsequency.

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AGM may also attend the AGM but shall not be enticed to cast their vote again; and with a grant and a repeated of the register of members or in the register of beneficial owners maintained by the depostories as on the cut of data only shall be entitled to avail the facility of remote but of the cut of data only shall be entitled to avail the facility of remote but of the cut of the

https://wouling.kfinlach.com.
In case of any queries or issues regarding e-voling, members may refer to the Frequently Assed Questions (FAGs) and remote a-Voling user manual available of https://worling-kinitech.com.underhelps section of Taborhologies Limited, bull: Zodiec Glothing Company Limited, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Serifingampatly Mandai, Hyderstoad-500032, Talangana, Ernsi: einward.fig@diniels.com.

For Zodiac Clothing Company Limited Sd/-Kumar Iyar Company Secretary Membership No.: A9800



NOTICE OF THE 15™ ANNUAL GENERAL MEETING NOTICE OF THE 19th ANNUAL GENERAL MEETING to the bed year that I Shamul General Meeting (ARM) of the Whethers of ISK mide (Company) is scheduled to be had on Moreing, ARM) of the Whethers of ISK mide (Company) is scheduled to be had on Moreing, Spelmebre 27', 2025 at 150 Million (61) through the confidencing (AVM) of the ARM 18 Million (104M) or profilestore with the applicability previous scaled by the Meeting of Company and Million from three Lines (104M) or reclude cated dysaminet 19, 2025 and the applicability previous scaled by the Meeting of Company and Million (104M) or the ARM and the ARM 18 Million (104M) or the ARM 18 Million (104M) o

Friday, September (6), 2025 only to the members whose email addresses were neglebred with the Company (1996) positional, Proceeding Friday (1997) and September (1996) positional (1997). The Notice of the NOM and Armand September (1997) positional (1997) positional

Up to 05 00 P.M. (ST) on September 28, 2025
The remote e-voting shall not be allowed post 50 P.M. (ST) on September 28, 2025
The remote e-voting results shall be disabled by 150.1 therefore.
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The Startholders whose marks a Speace in register of benefits of where maintained by the depositories as on Out-off data shall be entitled to average the ADM.

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as AGM through W. / DAMM, you may refer the Frequently Astad Cassilla
exhibitions and exhibition available at the download
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Date: 05.09.2025 Place: Ghaziabad, Uttar Pr



S URAJ ESTATE DEVELOPERS LIMITED CIN: 199998MH1986PLC040873
Regd. Office: 301, 3rd Floor, Aman Charmborn, Voor Saverker Merg, Opp. Bengal Charmacia, Publisdovi, Mumbers Merg, Opp. Bengal Carage Savers, Phone: 022/43/7877/ 022/43/98092
Mebalta: www.savrigiestate.com E-Mall ID: surgi@urajeetate.com Control To THE SHAREHOLDERS FOR INFORMATION ABOUT 38 HANLAL GENERAL MEETING, E-VOITING, BOOK CLOSURE AND EMAIL JEBNIS AND TAX RELATED FORM REGISTRATIONS in compliance with MCA Circulars and the relevant provisions of the Company is going to be held through VCGAWI mode clusters and the company is going to be held through VCGAWI mode crused by September 30, 2025 at 12:30 P.M. willrout physical presence to temperate and common venue.

June 1 Ju

recent rectual issued by SCDI, wentoes a stretquistant to updated in the'd denat account folio, as the case may be. Members desirous of obtaining any information concerning to operations of the Company are requested to address the Secretarial Department at <u>Caseurgiestate.com</u> at least 7 date of the AGM, to enable the Company to suitably reply su

	DAD INFRASTRUCTURE DEVELOPMENT COMI 701-705, 7th Floor, ARC Corporate Park, Copelbart, A I.: 491 141 2747001, E-mail: office@ridcorin. Wolssio: www.ridor	Irmer Ro	ad. Jalour - 302 001		
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S.M	Description		Name of Roads		
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2	2 Supply & Operations of patrolling vehicles (Solero Camper or equivalent). Harsumengarh-Klehanger and Ambulances (Solero or equivalent) along with requisite management, (HK) critiser, Pol. set, for the endote from 15.0 9 2026 to 3 10.5 2026.				
	 Reinstatement of Floor demages occurred in various selected stretches. Jhelewer to Jhelewer to Jhelewer Road (JJR) Project. Read (JJR)				
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All	All the perficular district and among ments related in this E.A.IT can be viewed on the websit				

All the perticular/sidetails and amendments related to this E-NIT can be viewed on the website http://eproc.rajas.hon.gov.in. interested agencies/firms are required to be registered on this website harmony deglat largatures.



otics to life shareholders is hereby given that pursuant to SEBI Ch 3UHO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, Com-cided to open a special window only for re-loggement of transfer dends, w en a special window only for re-lodgement of trans of the deadline of 1 April 2019 and rejected or return the deadline of 1 April 2019 and rejected or return

rom.usyur, zwco si January 109, 2025. Juning this period the securities that are re-lodged for transfer (including those equests that are perioding with the Company/RTA as on data) shall be sissed only in instant motion. Use process shall be inflowed for secultaristies de-und-elemant requests. Iligible investors are hereby requested to contract our Registers and Transfer Apart (Trigot No. 11 and 12 and

uraged to take advantage of this one-time window. For SUPREME PETROCHEM LTC

D N MISHRA COMPANY SECRETARY

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED

ser Members:

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ter 43 (Forty Third) Annual General Meating of Carrier

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n for remote e-voting and e-voting during 43" AGM

Instruction for remote e-voting and e-voting during 43° AGM: The Company is providing its members facility to exercise the right to vote on resolutions proposed to be passed at 43° AGM by electronic voting system of Central Depository Services (India Limited on the dates mentioned herein below (Termote e-voting)? Further, the facility for voting through electronic voting system will sits obe rande available at the 43° AGM (fe-voting) and members evoling with each site to value at the 43° AGM indip e-voting. The provide -voting facility is the services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility and the services of CDSL as the agency to provide -voting facility and the control of the con

infrainty has singuised in selevices to Cool, as it is agency to whole e-voling settling its contraction and instructions including details regarding how to measure and instructions including to e-voling have been sent the members through e-mail. The sente logic redentials should used for standing the ASM through VC (OAVM. The manner of moties e-voting and e-voling during 43" ASM by members holding areas in demanterialized mode, physical mode and for members holding areas in demanterialized mode, physical mode and for members not have not registered their amail addresses is provided in the bicle of the ASM and is also available on the website of the many at www.carrier.com/building-solutions/en/Infvestor/. The remote e-voting facility will be available during the lowing voting periods e-voting:

neament of remote a-vourse, more a-voling; note a-voling; cite a-voling will not be allowed beyond the aforesaid date and the remote a-voling module shall be forthwith to yCDSL upon expiry of the aforesaid period. A person name is recorded in the register of members or in the of beanfold lowers maintained by the depositories as on off date i.e., 22° September, 2020 only shall be entitled to ferallty of remote a-voling or for participation & a-voling to the contract of the contrac

The trauming or terminate invoting or for participation & e-voting at Ar GM.

Afficial parties in judgeting a multi addresses is as balow:
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their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

The properties of the properties of the Company after depository Participant(s) and their section of the Company after dispatch of the Motice of the AGM and hoding sharms seen the cut-off date may obtain the User ID and plassword in the manner as provided in the Notice of the AGM which is available on Company's wobsite. Such members may cast their votes using the e-voling instructions, in the manner aspecified by the Company in the Notice instructions, in the manner appelled by the Company in the Notice remote e-voling may also attend the AGM through VC / COAM's but shall not be articled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsequently or cast at gain. In case of any queries of issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsection of write to the Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Alferbhoy Ind. Estate, 1*Floor, Makwama Road, Marol Naisa, Ancheri (E), Mumbai - 400059, Maharasahtra, India, Errail: In rice garding are of its corporate Services Private Limited, 18-20, Allerbhoy Ind. Estate, 1*Floor, Makwama Road, Varol Naisa, Ancheri (E), Mumbai - 400059, Maharasahtra, India, Bernall, India, Berna

lace: Hyderabac ate: 05.09.2025

8d/-Nanda Kishore Lakkaraju Managing Director DIN: 05233358

PROVENTUS AGROCOM LIMITED

(CIN : L74999MH2015PL(289390)

Regd. Office : Unit 515, 5" Floor, C Wing, 1 MTR Cabin, Ath

MV Road, Andheri (E), Near Acme Plaza, Mumbai

Remote e-voting commencement date Friday, September 26, 2025 at 9.00 a. r

Place : Mumbai Date : September 05, 2025

AZZ INFRA ENGINEERING LTD. CIN: L74999HR2002PLC034805 Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana

orporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Harya Tel.: 0124-4723383 E-mall: Invesior.relations@a2zemail.com, Website: www.a2zgroup.co.in

NOTICE OF 24T ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

MFORMATION AND BOOK CLOSURE

NOTICE is hereby given but the 24° (Fewerly Fourth) Annual General Meeting
AGET of the members of AZE into Engineering Limited for Econocy's is conclude.

The Committee of AZE into Engineering Limited for Econocy's is conclude.

Notice of the AGM, in complication with intoward structure is search by the Ministry of Moderate of AZE into Econocy and Engineering AZE and Econocy and Eco

time to time and applicable provisions of Compania Act, 2013 and provisions of SESII (Listing (Pagistations).

The Company has been the Armoni Report for PY 2024.25 along with the notice of Incompany has been the Armoni Report for PY 2024.25 along with the notice of Incompany has been the Armoni Report for PY 2024.25 along with the notice of Incompany has been the Armoni Report for PY 2024.25 are also available on the Website of the Company or with the majority Deposition Participation on Register and Sham Transfer Agrical (RTA) of the Company Armonia Report for PY 2024.25 are also available on the Website of the SAP AGMA and Annual Report for PY 2024.25 are also available on the Website of the Company of the Company Armonia Report for PY 2024.25 are also available on the Website of the Company of the Company Armonia Report for PY 2024.25 are also available on the Website of the Company of Report for PY 2024.25 are also available on plant and SEL United (Inwaysselfolia, con)) as Securities and Exchange Barri of India (Listing Obligations & Disclosure Paguinents) Report for Armonia Report for India (Listing Obligations & Disclosure Paguinents) Report for India (Listing Obligations & Disclosure path where the Annual Report is available on the Company's Website.

Pursuant to provision O Securities of the Company is Rebuilded (Management & Administration), Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as the Companies (Management & Administration) Rules, 2014 and Rules (Management & Administration) Rules (Management & Adm

The remote a-voting shall not be allowed beyond the said date and time; Any person, who couplers abrest of the Company and become member of the Company fair dispatch of the Notice of AGM and holding shares as on the cut-off atts. i.e. Member, Replantier 22, 25C, may obtain the long in ID and password by sending a request air evolving these con or investor realistines 82.52mmLeton. However, I you as a treasive registered with NSDL for a-cotting fram you can use your existing user ID and password for casting your vote. If you fought your or "Physical User Reset Password" contains available on well were preventing sets on. The members who have cast their visit by remote a-veiling may about the AGM through VOCAMV but aid in 10th and listed to east their vive size. The Scall y for voling through exchange means abill also by provided at the AGM and the members acteding the meeting who have not cast after vive by remote and the members acteding the meeting who have not cast where you be voling that Day who have not cast when the voling ayasten during the AGM.

valing and set due to access a their offers in the meaning stronger e-votorily greater valing and a set of the set of th

Investion/cellations/spacemail.com or to HTA at Ing-Statistic.com.

In case shares an heli of insert mode, members are requested or register their email address with held depository participant or for temporary registration, presses provide DPD-CLU (D) (fd gill pDP) or CLU D or 16 gill beneficiary (I). Marre, client master or copy of Consolidated Account statement, "ANI (self-statistics sourced only of HTA at Co.AMPARA (self-statistics sourced only of HTA at Co.AMPARA (self-statistics cannot out of the Co.AMPARA (self-statistics)).

The Results on resolution shall be declared with the toxicity layer, of the conduction of the ACMPARA (self-statistics) and on the website of the Co.AMPARA (self-statistics).

Atul K. Agarwal Company Secretary cum Compilance Officer

Marine Electricals

MARINE ELECTRICALS (INDIA) LIMITED
CN: L31907M-12007PLC178443
Registered Office: Br. 1, 1979 Sadan No.3, MIDC. Andrent (E),
121-12007 Sadan No.3, MIDC. Andrent

Tel. - 91 22 4023 4300, Fig. - 91 22 4035 4045
Website: www.namendecideate.com Femil is colligament-recedericale.com
NOTICE DE 18th ARMIAL GENERAL MEETING (ARM) TO BE HELD THROUGH
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Lobe is heaving yield that the 15th Armial General Meeting (ACMV) of Merine Secretary
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mensed the business as act out in the Notice of the 18th Alf debed 12th August 2255. The
entering is being conversed in compliance with all the application provisions of the
Companies Act, 2013, and Ruice Issued Perturnets, are General Circuian No. 08/2024
and 19th September 2004 seased by the Minstyl of Corporate Alters (19thCol) and
the 19th Armial Report for the 18th Armial Report for the
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and in this regard to the MCA and 58th, ACM of the Company is permitted to be not
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ZODIAC CLOTHING COMPANY LIMITED CIN: E17100MF11994PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Read, Tel.: 6667 7000 Fsx: 6667 7279, Website www.zodi Email id: casecv@zodiscrntc.com

Tie. 2887 7000 Fix 6887 7278, Webalia www.noisconine.com
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The cut-off date for determining eligibility to vote by electro means or at the AGM is Monday, 22rd September, 2025.

means or all the AGM is Monday, 27° September, 2025.

Any peason who requires shares of the Company and becomes a manbar of the Company after dispatch of the Notice of the 41° AGM and holding shares are on the cul-off dels is. Amonday, 22° September, 2025 may obtain the legin ID and password by serding laready registered with KFrisch for Vedling them the existing user ID and password can be used for casting the vote. The the existing user ID and password can be used for casting the vote. The the casting user ID and password can be used for casting the vote. The the casting user ID and password can be used for casting the vote the vote of the theorem any also note that—the member and the vote the vote or a change it subsequency.

change it subsequently. The facility or evoling shell also be made swellable during the Meeting and the members attending the 41° AGM who have not already cast their viola by member subring shall be able to exercise their vote through e-voting systems at the AGM. Members who have cast their vote by remote s-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote segain; and

AGM may also attend the AGM but shall not be enticed to cast their vote again; and with a grant and a repeated of the register of members or in the register of beneficial owners maintained by the depostories as on the cut of data only shall be entitled to avail the facility of remote but of the cut of data only shall be entitled to avail the facility of remote but of the cut of the

https://wouling.kfinlach.com.
In case of any queries or issues regarding e-voling, members may refer to the Frequently Assed Questions (FAGs) and remote a-Voling user manual available of https://worling-kinitech.com.underhelps section of Taborhologies Limited, bull: Zodiec Glothing Company Limited, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Serifingampatly Mandai, Hyderstoad-500032, Talangana, Ernsi: einward.fig@diniels.com.

For Zodiac Clothing Company Limited Sd/-Kumar Iyar Company Secretary Membership No.: A9800



NOTICE OF THE 15™ ANNUAL GENERAL MEETING NOTICE OF THE 19th ANNUAL GENERAL MEETING to the bed year that I Shamul General Meeting (ARM) of the Whethers of ISK mide (Company) is scheduled to be had on Moreing, ARM) of the Whethers of ISK mide (Company) is scheduled to be had on Moreing, Spelmebre 27', 2025 at 150 Million (61) through the confidencing (AVM) of the ARM 18 Million (104M) or profilestore with the applicability previous scaled by the Meeting of Company and Million from three Lines (104M) or reclude cated dysaminet 19, 2025 and the applicability previous scaled by the Meeting of Company and Million (104M) or the ARM and the ARM 18 Million (104M) or the ARM 18 Million (104M) o

Friday, September (6), 2025 only to the members whose email addresses were neglebred with the Company (1996) positional, Proceeding Friday (1997) and September (1996) positional (1997). The Notice of the NOM and Armand September (1997) positional (1997) positional

Up to 05 00 P.M. (ST) on September 28, 2025
The remote e-voting shall not be allowed post 50 P.M. (ST) on September 28, 2025
The remote e-voting results shall be disabled by 150.1 therefore.
The Startholders whose marks a Speace in register of benefits of where the original shall be disabled by 150.1 therefore.
The Startholders whose marks a Speace in register of benefits of where maintained by the depositories as on Out-off data shall be entitled to average the ADM.

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as AGM through W. / DAMM, you may refer the Frequently Astad Cassilla
exhibitions and exhibition available at the download
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Date : 05.09.2025 Place : Ghaziabad, Utlar Prad



S URAJ ESTATE DEVELOPERS LIMITED CIN: 199998MH1986PLC040873
Regd. Office: 301, 3rd Floor, Aman Charmborn, Voor Saverker Merg, Opp. Bengal Charmacia, Publisdovi, Mumbers Merg, Opp. Bengal Carage Savers, Phone: 022/43/7877/ 022/43/98092
Mebalta: www.savrigiestate.com E-Mall ID: surgi@urajeetate.com Control To THE SHAREHOLDERS FOR INFORMATION ABOUT 38 HANLAL GENERAL MEETING, E-VOITING, BOOK CLOSURE AND EMAIL JEBNIS AND TAX RELATED FORM REGISTRATIONS in compliance with MCA Circulars and the relevant provisions of the Company is going to be held through VCGAWI mode clusters and the company is going to be held through VCGAWI mode crused by September 30, 2025 at 12:30 P.M. willrout physical presence to temperate and common venue.

June 1 Ju

voluted in their demail account/ folio, as the asser may be, updated in their demail account/ folio, as the asser may be. Members desirous of obtaining any information concerning operations of the Company are requested to address the Secretarial Department of ac@uraisetate.com at least? date of the AGM, to enable the Company to suitably reply su

Company Secretary & Compliance officer ICSI Membership No. F6959

Date : 6" September, 2025 Place: Mumbai

SUPREME PETROCHEM LTD ON 1: 2200MH 1989 D.054633
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1976 Guar Huporing Mary, André-Ontoine Park, Ballon (No.11, 5th Hoox, Orlow) 11, 5th Hoox, Orlow (No.11, 5th Hoox, Orlow) 12, 4th Hoove (No.11, 5th Hoox, Orlow) 14, 4th Hoove (No.11, 5th Hoox, Orlow) 14, 4th Hoove (No.11, 5th Hoove, Orlow) 15, 4th Hoove (No.11, 5th Hoove, Orlow) 14, 4th Hoove (No.11, 5th Hoove, Orlow) 14, 4th Hoove (No.11, 5th Hoove, Orlow) 15, 4th Hoove (

ptics to the shareholders is hereby given that pursuant to SEBI Circular 19UHO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, Company cided to note a special window note for re-indepent of transfer deeds, which to o open a special window only for re-lodgement of transfer for to the deadline of 1 April 2019 and rejected or returned ficiency in the documents/process or otherwise, for a p 07, 2025 till January 06, 2026.

ouraged to take advantage of this one-time window.

For SUPREME PETROCHEM LTG

D N MISHRA COMPANY SECRETARY

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED

Dear Mambers:
The 430 (Form. Thirt) Annual General Meeting of Carrier
The 430 (Form. Thirt) Annual General Meeting of Carrier
The 430 (Form. Thirt) Annual General Meeting of Carrier
The 430 (Form.) Thirt) Annual General Meeting Meeting
Thirty September, 2025 at 1100 AM (ST) (Indian
Islandard Time) through Video Conferencing ("VC") Other-AudioTossual Means ("OAVM") in Compliance with the applicable
rovisions of the Companies Act, 2013 and the rules made
thereunder read with General Circular Nos. 1402202, 172202, 172021
TOSSUA, 202202, 202202, 202202, 202202, 192202, 172021
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companies Act, 2013.

mylisince with the relevant circulars, the Notice of the AGM, with Financial Statements for the Financial Year ended 31st, 2025, Board's Report, Auditor's Report and other monts required to be attached thereto has been sent on 5st ember, 2025 to the members of the Company whose email esses are registered with the Company/Depository (pipanis) (DP). The aforesaid documents shall also be able on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of carrier.

n for remote e-voting and e-voting during 43" AGM Instruction for remote e-voting and e-voting during 43° AGM: The Company is providing its members facility to exercise the right to vote on resolutions proposed to be passed at 43° AGM by electronic voting system of Central Depository Services (India Limited on the dates mentioned herein below (Termote e-voting)? Further, the facility for voting through electronic voting system will sits obe rande available at the 43° AGM (fe-voting) and members evoling with each site to value at the 43° AGM indip e-voting. The provide -voting facility is the services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility and the services of CDSL as the agency to provide -voting facility and the control of the con

company has highed in the services of Cock, as the eigenry by involve evoluting facility in continuation and instructions including details regarding how to information and instructions including details regarding how been sent to the members through e-mail. The seame login credentials should be used for stitending the AGM through VC/ DAVM. The members holding benede evolving and e-voting during 43 *AGM by members holding heres in dematerialized mode, physical mode and for members who have not registered their enmit addresses is provided in the kolice of the AGM and is also available on the website of the company at www.carriar.com/building-solutions/en/in/mestorf. The remote e-voting facility will be available during the clowing voting period:

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neament of remote e-vourse smole e-voting: smole e-voting: sole e-voting will not be allowed beyond the aforesaid date to and the remote e-voting module shall be forthwith d by CDSL upon expiry of the aforesaid period. A person ame is recorded in the register of members or in the of beneficial owners maintained by the depositories as on diate i.e., 22° Septembers, 2025 only shall be entitled to a feelility of remote e-voting or for participation & e-voting at

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their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s). The recognition of the recognition of the Company after depository Participant(s) and their participant of the Company after dispatch of the Notice of the AGM and holding sharins as on the cul-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on Company's wobsite. Such members may cast their votes using the c-voling instructions, in the manner apecified by the Company in the Notice instructions, in the manner apecified by the Company in the Notice instructions, in the manner apecified by the Company in the Notice remote e-voling may also attend the AGM through VCz / OAMM but shall not be affiliated to cast their vote(s) against the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attention AGM, e-voling, you may refer the several properties of the AGM through the AG

lace: Hyderabac ate: 05.09.2025

By the order of the Board For Carrier Technologies India Limited Sd/-Nanda Kishore Lakkaraju Managing Director DIN: 05233358

PROVENTUS AGROCOM LIMITED

(CIN : L74999MH2015PL(289390)

Regd. Office : Unit 515, 5" Floor, C Wing, 1 MTR Cabin, Ath

MV Road, Andheri (E), Near Acme Plaza, Mumbai

Remote e-voting commencement date Friday, September 26, 2025 at 9.00 a. r Sunday, September 28, 2025 at 5.00 p. m

Place : Mumbai Date : September 05, 2025 AZZ INFRA ENGINEERING LTD. CIN: L74999HR2002PLC034805 Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana

orporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Hary Tel.: 0124-4723363 E-mall: Investor, relations @a2zemail.com, Website: www.a2zgroup.co.in

NOTICE OF 24T ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE MFORMATION AND BOOK CLOSURE

NOTICE is hereby given but the 24° (Fewerly Fourth) Annual General Meeting
AGET of the members of AZE into Engineering Limited for Econocy's is conclude.

The Committee of AZE into Engineering Limited for Econocy's is conclude.

Notice of the AGM, in complication with intoward structure is search by the Ministry of Moderate of AZE into Econocy and Engineering AZE and Econocy and Eco

time to time and applicable provisions of Corpania Act, 2013 and provisions of SESII (Luting) Oplications and Disclosure Requirement) Regulations, 2015 (SESII Litting) Regulations and Disclosure Requirements (Regulations, 2015 (SESII Litting) Regulations and Control and Sesions (SESII Litting) Regulations (SE

The remote a-voting shall not be allowed beyond the said date and time; Any person, who couplers abares of the Company and become remother of the Company fair dispatch of the Notice of AGM and holding shares as on the cut-off date. I.e. Mending, Replamete 22, 2052, may obtain the long in Did and password by sending a request air eyelding fixed, com or investor resistances 22.55 million. The company of the Co

valing and set due to access a their offers in the meaning stronger e-votorily greater valing and a set of the set of th

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In case shares an heli of insert mode, members are requested or register their email address with held depository participant or for temporary registration, presses provide DPD-CLU (D) (fd gill pDP) or CLU D or 16 gill beneficiary (I). Marre, client master or copy of Consolidated Account statement, "ANI (self-statistics sourced only of HTA at Co.AMPARA (self-statistics sourced only of HTA at Co.AMPARA (self-statistics cannot out of the Co.AMPARA (self-statistics)).

The Results on resolution shall be declared with the toxicity layer, of the conduction of the ACMPARA (self-statistics) and on the website of the Co.AMPARA (self-statistics).

By Order of the Board For A2Z INFRA ENGINEERING LIMITED Sch Atul K. Agarwal Company Secretary cum Compilance Officer

Marine Electricals MARINE ELECTRICALS (INDIA) LIMITED
CN: L31907M-12007PLC178443
Registered Office: Br. 1, 1979 Sadan No.3, MIDC. Andrent (E),
121-12007 Sadan No.3, MIDC. Andrent

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Friday, September (6), 2025 only to the members whose email addresses were neglebred with the Company (1996) positional, Proceeding Friday (1997) and September (1996) positional (1997). The Notice of the NOM and Armand September (1997) positional (1997) positional

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The Startholders whose marks a Speace in register of benefits of where the original shall be disabled by 150.1 therefore.
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Date : 05.09.2025 Place : Ghaziabad, Ultar Pradi



S URAJ ESTATE DEVELOPERS LIMITED CIN: 199998MH1986PLC040873
Regd. Office: 301, 3rd Floor, Aman Charmborn, Voor Saverker Merg, Opp. Bengal Charmacia, Publisdovi, Mumbers Merg, Opp. Bengal Carage Savers, Phone: 022/43/7877/ 022/43/98092
Mebalta: www.savrigiestate.com E-Mall ID: surgi@urajeetate.com Control To THE SHAREHOLDERS FOR INFORMATION ABOUT 38 HANLAL GENERAL MEETING, E-VOITING, BOOK CLOSURE AND EMAIL JEBNIS AND TAX RELATED FORM REGISTRATIONS in compliance with MCA Circulars and the relevant provisions of the Company is going to be held through VCGAWI mode clusters and the company is going to be held through VCGAWI mode crused by September 30, 2025 at 12:30 P.M. willrout physical presence to temperate and common venue.

aguing to be held through VOIDAM mode in members at a common vertue. A 12-30 PM, without physical presence the members at a common vertue. The members at a common vertue. The members are common vertue. The members are considered to the common vertue. General Circular No. 98/2024 dated September 19, 2024 and verticulars issue in this regard by the finistry of Cerportal-Afrilars (MAC) in sime and Circulars No. 58/20/40/CIVCID/C

recent rectual issued by SCDI, wentoes a stretquistant to updated in the'd denat account folio, as the case may be. Members desirous of obtaining any information concerning to operations of the Company are requested to address the Secretarial Department at <u>Caseurgiestate.com</u> at least 7 date of the AGM, to enable the Company to suitably reply su

ecting/byemail embers may note that the Notice of Annual General Meeting and Ann aport for the Financial Year 2024 – 2025will also be available on Members may note that the Notice of Annual Ceneral Meeting and Annu Report for the Traincard Vere 2024 – 2025will size be sevisible or in Company's website www.sursientate.com and websites of the Stot care of Stein Limited (www.belprist), com.). Members can attend and particular and Stein Limited (www.belprist), com.). Members can stand and particular in the Annual General Meeting shored Meeting in the Annual Ceneral Meeting shored Meeting and stein and stein control of the Stein Ceneral Meeting and stein and stein control of the Stein Ceneral Meeting and stein and stein control of the Stein Ceneral Meeting and Company's weeking the Stein Ceneral Meeting and Company's weeking the Stein Ceneral Meeting and Stein

Company Secretary & Compliance officer ICSI Membership No. F6959

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ZODIAC CLOTHING COMPANY LIMITED

CIN: 17100MF1994PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Read, Tel.: 6667 7000 Fax: 6667 7279, Websita www.zodi Email Id: cosecy@zodiscmtc.com

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The cut-off date for determining eligibility to vote by electromeans or at the AGM is Monday, 22rd September, 2025.

means or all the AGM is Monday, 27° September, 2025.

Any peason who requires shares of the Company and becomes a manbar of the Company after dispatch of the Notice of the 41° AGM and holding shares are on the cul-off dels is. Amonday, 22° September, 2025 may obtain the legin ID and password by serding laready registered with KFrisch for Vedling them the existing user ID and password can be used for casting the vote. The the existing user ID and password can be used for casting the vote. The the casting user ID and password can be used for casting the vote. The the casting user ID and password can be used for casting the vote the vote of the theorem any also note that—the member and the vote the vote or a change it subsequency.

change it subsequently. The facility or evoling shell also be made swellable during the Meeting and the members attending the 41° AGM who have not already cast their viola by member subring shall be able to exercise their vote through e-voting systems at the AGM. Members who have cast their vote by remote s-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote segain; and

AGM may also attend the AGM but shall not be enticed to cast their vote again; and with a grant and a repeated of the register of members or in the register of beneficial owners maintained by the depostories as on the cut of data only shall be entitled to avail the facility of remote but of the cut of data only shall be entitled to avail the facility of remote but of the cut of the

https://wouling.kfinlach.com.
In case of any queries or issues regarding e-voling, members may refer to the Frequently Assed Questions (FAGs) and remote a-Voling user manual available of https://worling-kinitech.com.underhelps section of Taborhologies Limited, bull: Zodiec Glothing Company Limited, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Serifingampatly Mandai, Hyderstoad-500032, Talangana, Ernsi: einward.fig@diniels.com.

Date : 6" September, 2025 Place: Mumbai



ptics to the shareholders is hereby given that pursuant to SEBI Circular 19UHO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, Company cided to note a special window note for re-indepent of transfer deeds, which to o open a special window only for re-lodgement of transfer for to the deadline of 1 April 2019 and rejected or returned ficiency in the documents/process or otherwise, for a p 07, 2025 till January 06, 2026.

rom.usyur, zwco si January 109, 2025. Juning this period the securities that are re-lodged for transfer (including those equests that are perioding with the Company/RTA as on data) shall be sissed only in instant motion. Use process shall be inflowed for secultaristies de-und-elemant requests. Iligible investors are hereby requested to contract our Registers and Transfer Apart (Trigot No. 11 and 12 and

ouraged to take advantage of this one-time window.

D N MISHRA COMPANY SECRETARY

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED

ser Members:

ter 30 (Forty Third) Annual General Meating of Carrier

ter 43 (Forty Third) Annual General Meating of Carrier

ter 43 (Forty Third) Annual General Meating of Carrier

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companies Act, 2013.

mylisince with the relevant circulars, the Notice of the AGM, with Financial Statements for the Financial Year ended 31st, 2025, Board's Report, Auditor's Report and other monts required to be attached thereto has been sent on 5st ember, 2025 to the members of the Company whose email esses are registered with the Company/Depository (pipanis) (DP). The aforesaid documents shall also be able on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of carrier.

n for remote e-voting and e-voting during 43" AGM Instruction for remote e-voting and e-voting during 43° AGM: The Company is providing its members facility to exercise the right to vote on resolutions proposed to be passed at 43° AGM by electronic voting system of Central Depository Services (India Limited on the dates mentioned herein below (Termote e-voting)? Further, the facility for voting through electronic voting system will sits obe rande available at the 43° AGM (fe-voting) and members evoling with each site to value at the 43° AGM indip e-voting. The provide -voting facility is the services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility and the services of CDSL as the agency to provide -voting facility and the control of the con

company has highed in the services of Cock, as the eigenry by involve evoluting facility in continuation and instructions including details regarding how to information and instructions including details regarding how been sent to the members through e-mail. The seame login credentials should be used for stitending the AGM through VC/ DAVM. The members holding benede evolving and e-voting during 43 *AGM by members holding heres in dematerialized mode, physical mode and for members who have not registered their enmit addresses is provided in the kolice of the AGM and is also available on the website of the company at www.carriar.com/building-solutions/en/in/mestorf. The remote e-voting facility will be available during the clowing voting period:

commencement of remote e-voting:

neament of remote e-vourse smole e-voting: smole e-voting: sole e-voting will not be allowed beyond the aforesaid date to and the remote e-voting module shall be forthwith d by CDSL upon expiry of the aforesaid period. A person ame is recorded in the register of members or in the of beneficial owners maintained by the depositories as on diate i.e., 22° Septembers, 2025 only shall be entitled to a feelility of remote e-voting or for participation & e-voting at

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their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s). The recognition of the recognition of the Company after depository Participant(s) and their participant of the Company after dispatch of the Notice of the AGM and holding sharins as on the cul-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on Company's wobsite. Such members may cast their votes using the c-voling instructions, in the manner apecified by the Company in the Notice instructions, in the manner apecified by the Company in the Notice instructions, in the manner apecified by the Company in the Notice remote e-voling may also attend the AGM through VCz / OAMM but shall not be affiliated to cast their vote(s) against the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attention AGM, e-voling, you may refer the several properties of the AGM through the AG

lace: Hyderabac ate: 05.09.2025

Sd/-Nanda Kishore Lakkaraju Managing Director DIN: 05233358

PROVENTUS AGROCOM LIMITED

(CIN : L74999MH2015PLC289390)

Regd. Office : Unit 515, 5° Floor, C Wing, 1 MTR Cabin, Atri
MV Road, Andheri (E), Near Acme Plaza, Mumbai

Remote e-voting commencement date Friday, September 26, 2025 at 9.00 a.

Place : Mumbai Date : September 05, 2025

AZZ INFRA ENGINEERING LTD. CIN: L74999HR2002PLC034805 Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana

orporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Hary Tel.: 0124-4723363 E-mall: Investor, relations @a2zemail.com, Website: www.a2zgroup.co.in

NOTICE OF 24T ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

MFORMATION AND BOOK CLOSURE

NOTICE is hereby given but the 24° (Fewerly Fourth) Annual General Meeting
AGET of the members of AZE into Engineering Limited for Econocy's is conclude.

The Committee of AZE into Engineering Limited for Econocy's is conclude.

Notice of the AGM, in compliance with minoral structures issued by the Ministry of Moderate of AZE into Econocy and Econ

time to time and applicable provisions of Compania Act, 2013 and provisions of SESII (Listing (Pagistations).

The Company has been the Armoni Report for PY 2024.25 along with the notice of Incompany has been the Armoni Report for PY 2024.25 along with the notice of Incompany has been the Armoni Report for PY 2024.25 along with the notice of Incompany has been the Armoni Report for PY 2024.25 are also available on the Website of the Company or with the majority Deposition Participation on Register and Sham Transfer Agrical (RTA) of the Company Armonia Report for PY 2024.25 are also available on the Website of the SAP AGMA and Annual Report for PY 2024.25 are also available on the Website of the Company of the Company Armonia Report for PY 2024.25 are also available on the Website of the Company of the Company Armonia Report for PY 2024.25 are also available on the Website of the Company of Report for PY 2024.25 are also available on plant and SEL United (Inwaysselfolia, con)) as Securities and Exchange Barri of India (Listing Obligations & Disclosure Paguinents) Report for Armonia Report for India (Listing Obligations & Disclosure Paguinents) Report for India (Listing Obligations & Disclosure path where the Annual Report is available on the Company's Website.

Pursuant to provision O Securities of the Company is Rebuilded (Management & Administration), Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as the Companies (Management & Administration) Rules, 2014 and Rules (Management & Administration) Rules (Management & Adm

1.; ote e-voting shall not be allowed beyond the said date and time

The remote a-voting shall not be allowed beyond the said date and time; Any person, who couplers abares of the Company and become remother of the Company fair dispatch of the Notice of AGM and holding shares as on the cut-off date. I.e. Mending, Replamete 22, 2052, may obtain the long in Did and password by sending a request air eyelding fixed, com or investor resistances 22.55 million. The company of the Co

valing and set due to access a their offers in the meaning stronger e-votorily greater valing and a set of the set of th

Investion/cellations/spacemail.com or to HTA at Ing-Statistic.com.

In case shares an heli of insert mode, members are requested or register their email address with held depository participant or for temporary registration, presses provide DPD-CLU (D) (fd gill pDP) or CLU D or 16 gill beneficiary (I). Marre, client master or copy of Consolidated Account statement, "ANI (self-statistics sourced only of HTA at Co.AMPARA (self-statistics sourced only of HTA at Co.AMPARA (self-statistics cannot out of the Co.AMPARA (self-statistics)).

The Results on resolution shall be declared with the toxicity layer, of the conduction of the ACMPARA (self-statistics) and on the website of the Co.AMPARA (self-statistics).

Date : 6" September, 2025 Place: Mumbai Atul K. Agarwal Company Secretary cum Compilance Officer

Marine Electricals

MARINE ELECTRICALS (INDIA) LIMITED
CN: L31907M-12007PLC178443
Registered Office: Br. 1, 1979 Sadan No.3, MIDC. Andrent (E),
121-12007 Sadan No.3, MIDC. Andrent

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ZODIAC CLOTHING COMPANY LIMITED

CIN: 17100MF1994PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Read, Tel.: 6667 7000 Fax: 6667 7279, Websita www.zodi Email Id: cosecy@zodiscmtc.com

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Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, 22" September, 2025, may cast their vote electronically through remote s-voting on the business as set out in the Notice of the ACM or a-voting system at the ACM provided by KFI nechnologies Imitted (KFIntech).

The cut-off date for determining eligibility to vote by electromeans or at the AGM is Monday, 22rd September, 2025.

means or all the AGM is Monday, 27° September, 2025.

Any peason who requires shares of the Company and becomes a manbar of the Company after dispatch of the Notice of the 41° AGM and holding shares are on the cul-off dels is. Amonday, 22° September, 2025 may obtain the legin ID and password by serding laready registered with KFrisch for Vedling them the existing user ID and password can be used for casting the vote. The the existing user ID and password can be used for casting the vote. The the casting user ID and password can be used for casting the vote. The the casting user ID and password can be used for casting the vote the vote of the theorem any also note that—the member and the vote the vote or a change it subsequency.

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https://wouling.kfinlach.com.
In case of any queries or issues regarding e-voling, members may refer to the Frequently Assed Questions (FAGs) and remote a-Voling user manual available of https://worling-kinitech.com.underhelps section of Taborhologies Limited, bull: Zodiec Glothing Company Limited, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Serifingampatly Mandai, Hyderstoad-500032, Talangana, Ernsi: einward.fig@diniels.com.

EMS

NOTICE OF THE 15™ ANNUAL GENERAL MEETING NOTICE OF THE 19¹⁸ ANNUAL CENERAL MEETING Motics investigation that 13th Annual Secural Meeting (ASM) of the Members of 13th Motics in bready separate in 15th Annual Security Meeting (ASM) in the Members of 13th Motics in the Members of 13th Meeting (ASM) in 15th Meeting (ASM) in

Friday, September (6), 2025 only to the members whose email addresses were neglebred with the Company (1996) positional, Proceeding Friday (1997) and September (1996) positional (1997). The Notice of the NOM and Armand September (1997) positional (1997) positional

Up to 05 00 P.M. (ST) on September 28, 2025
The remote e-voting shall not be allowed post 50 P.M. (ST) on September 28, 2025
The remote e-voting results shall be disabled by 150.1 therefore.
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exhibition o

Date : 05.09.2025 Place : Ghaziabad, Utlar Prad



S URAJ ESTATE DEVELOPERS LIMITED CIN: 199998MH1986PLC040873
Regd. Office: 301, 3rd Floor, Aman Charmborn, Voor Saverker Merg, Opp. Bengal Charmacia, Publisdovi, Mumbers Merg, Opp. Bengal Carage Savers, Phone: 022/43/7877/ 022/43/98092
Mebalta: www.savrigiestate.com E-Mall ID: surgi@urajeetate.com Control To THE SHAREHOLDERS FOR INFORMATION ABOUT 38 HANLAL GENERAL MEETING, E-VOITING, BOOK CLOSURE AND EMAIL JEBNIS AND TAX RELATED FORM REGISTRATIONS in compliance with MCA Circulars and the relevant provisions of the Company is going to be held through VCGAWI mode clusters and the company is going to be held through VCGAWI mode crused by September 30, 2025 at 12:30 P.M. willrout physical presence to temperate and common venue.

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voluted in their demail account/ folio, as the asser may be, updated in their demail account/ folio, as the asser may be. Members desirous of obtaining any information concerning operations of the Company are requested to address the Secretarial Department of ac@uraisetate.com at least? date of the AGM, to enable the Company to suitably reply su

Company Secretary & Compliance officer ICSI Membership No. F6959



ptics to the shareholders is hereby given that pursuant to SEBI Circular 19UHO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, Company cided to note a special window note for re-indepent of transfer deeds, which to to open a special window only for re-lodgement of transfer for to the deadline of 1 April 2019 and rejected or returned efficiency in the documents/process or otherwise, for a p v 07, 2025 till January 06, 2026.

ouraged to take advantage of this one-time window.

For SUPREME PETROCHEM LTG

D N MISHRA COMPANY SECRETARY

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED

Dear Mambers:
The 430 (Form. Thirt) Annual General Meeting of Carrier
The 430 (Form. Thirt) Annual General Meeting of Carrier
The 430 (Form. Thirt) Annual General Meeting of Carrier
The 430 (Form.) Thirt) Annual General Meeting Meeting
Thirty September, 2025 at 1100 AM (ST) (Indian
Islandard Time) through Video Conferencing ("VC") Other-AudioTossual Means ("OAVM") in Compliance with the applicable
rovisions of the Companies Act, 2013 and the rules made
thereunder read with General Circular Nos. 1402202, 172202, 172021
TOSSUA, 202202, 202202, 202202, 202202, 192202, 172021
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companies Act, 2013.

mylisince with the relevant circulars, the Notice of the AGM, with Financial Statements for the Financial Year ended 31st, 2025, Board's Report, Auditor's Report and other monts required to be attached thereto has been sent on 5st ember, 2025 to the members of the Company whose email esses are registered with the Company/Depository (pipanis) (DP). The aforesaid documents shall also be able on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of carrier.

n for remote e-voting and e-voting during 43" AGM Instruction for remote e-voting and e-voting during 43° AGM: The Company is providing its members facility to exercise the right to vote on resolutions proposed to be passed at 43° AGM by electronic voting system of Central Depository Services (India Limited on the dates mentioned herein below (Termote e-voting)? Further, the facility for voting through electronic voting system will sits obe rande available at the 43° AGM (fe-voting) and members evoling with each site to value at the 43° AGM indip e-voting. The provide -voting facility is the services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility and the services of CDSL as the agency to provide -voting facility and the control of the con

company has highed in the services of Cock, as the eigenry by involve evoluting facility in continuation and instructions including details regarding how to information and instructions including details regarding how been sent to the members through e-mail. The seame login credentials should be used for stitending the AGM through VC/ DAVM. The members holding benede evolving and e-voting during 43 *AGM by members holding heres in dematerialized mode, physical mode and for members who have not registered their enmit addresses is provided in the kolice of the AGM and is also available on the website of the company at www.carriar.com/building-solutions/en/in/mestorf. The remote e-voting facility will be available during the clowing voting period:

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lace: Hyderabac ate: 05.09.2025

Sd/-Nanda Kishore Lakkaraju Managing Director DIN: 05233358

PROVENTUS AGROCOM LIMITED

(CIN : L74999MH2015PL(289390)

Regd. Office : Unit 515, 5" Floor, C Wing, 1 MTR Cabin, Ath

MV Road, Andheri (E), Near Acme Plaza, Mumbai

Remote e-voting commencement date Friday, September 26, 2025 at 9.00 a. r

Place : Mumbai Date : September 05, 2025

AZZ INFRA ENGINEERING LTD. CIN: L74999HR2002PLC034805 Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana

orporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Hary Tel.: 0124-4723363 E-mall: Investor, relations @a2zemail.com, Website: www.a2zgroup.co.in

NOTICE OF 24T ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE MFORMATION AND BOOK CLOSURE

NOTICE is hereby given but the 24° (Fewerly Fourth) Annual General Meeting
AGET of the members of AZE into Engineering Limited for Econocy's is conclude.

The Committee of AZE into Engineering Limited for Econocy's is conclude.

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time to time and applicable provisions of Corpania Act, 2013 and provisions of SESII (Luting) Oplications and Disclosure Requirement) Regulations, 2015 (SESII Litting) Regulations and Disclosure Requirements (Regulations, 2015 (SESII Litting) Regulations and Control and Sesions (SESII Litting) Regulations (SE

The remote a-voting shall not be allowed beyond the said date and time; Any person, who couplers abares of the Company and become remother of the Company fair dispatch of the Notice of AGM and holding shares as on the cut-off date. I.e. Mending, Replamete 22, 2052, may obtain the long in Did and password by sending a request air eyelding fixed, com or investor resistances 22.55 million. The company of the Co

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The Results on resolution shall be declared with the toxicity layer, of the conduction of the ACMPARA (self-statistics) and on the website of the Co.AMPARA (self-statistics).

Date : 6" September, 2025 Place: Mumbai Atul K. Agarwal Company Secretary cum Compilance Officer

Marine Electricals

MARINE ELECTRICALS (INDIA) LIMITED
CN: L31907M-12007PLC178443
Registered Office: Br. 1, 1979 Sadan No.3, MIDC. Andrent (E),
121-12007 Sadan No.3, MIDC. Andrent

Tel. - 91 22 4023 4300, Fig. - 91 22 4035 4045
Website: www.namendecideate.com Femil is colligament-recedericale.com
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ZODIAC CLOTHING COMPANY LIMITED CIN: 17100MF1994PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Read, Tel.: 6667 7000 Fax: 6667 7279, Websita www.zodi Email Id: cosecy@zodiscmtc.com

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AGM may also attend the AGM but shall not be enticed to cast their vote again; and with a grant and a repeated of the register of members or in the register of beneficial owners maintained by the depostories as on the cut of data only shall be entitled to avail the facility of remote but of the cut of data only shall be entitled to avail the facility of remote but of the cut of the

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For Zodiac Clothing Company Limited Sd/-Kumar Iyar Company Secretary Membership No.: A9800



NOTICE OF THE 15™ ANNUAL GENERAL MEETING NOTICE OF THE 19¹⁸ ANNUAL CENERAL MEETING Motics investigation that 13th Annual Secural Meeting (ASM) of the Members of 13th Motics in bready separate in 15th Annual Security Meeting (ASM) in the Members of 13th Motics in the Members of 13th Meeting (ASM) in 15th Meeting (ASM) in

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www.beding.ndd.com or call or 100 First No. 022-4687000 or seed to

s. Paller Mattay. Some of Manager, Andread Securities Designed

personal control of the Cassille Securities Designed Securities Designed

Date : 05.09.2025 Place : Ghaziabad, Ultar Pradi



SURAJ ESTATE DEVELOPERS LIMITED

CIN: 199999M1198P. C040873

Regd. Office: 301, 3rd Floor, Aman Charrborn,
Vost Saverier Marg, Opp. Bengd Chemicals,
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voluted in their demail account/ folio, as the asser may be, updated in their demail account/ folio, as the asser may be. Members desirous of obtaining any information concerning operations of the Company are requested to address the Secretarial Department of ac@uraisetate.com at least? date of the AGM, to enable the Company to suitably reply su

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For SUPREME PETROCHEM LTG

D N MISHRA COMPANY SECRETARY

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED

Dear Mambers:
The 430 (Form. Thirt) Annual General Meeting of Carrier
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The 430 (Form.) Thirt) Annual General Meeting Meeting
Thirty September, 2025 at 1100 AM (ST) (Indian
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n for remote e-voting and e-voting during 43" AGM

Instruction for remote e-voting and e-voting during 43° AGM: The Company is providing its members facility to exercise the right to vote on resolutions proposed to be passed at 43° AGM by electronic voting system of Central Depository Services (India Limited on the dates mentioned herein below (Termote e-voting)? Further, the facility for voting through electronic voting system will sits obe rande available at the 43° AGM (fe-voting) and members evoling with each site to value at the 43° AGM indip e-voting. The provide -voting facility is the services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility and the services of CDSL as the agency to provide -voting facility and the control of the con

company has highed in the services of Cock, as the eigenry by involve evoluting facility in continuation and instructions including details regarding how to information and instructions including details regarding how been sent to the members through e-mail. The seame login credentials should be used for stitending the AGM through VC/ DAVM. The members holding benede evolving and e-voting during 43 *AGM by members holding heres in dematerialized mode, physical mode and for members who have not registered their enmit addresses is provided in the kolice of the AGM and is also available on the website of the company at www.carriar.com/building-solutions/en/in/mestorf. The remote e-voting facility will be available during the clowing voting period:

commencement of remote e-voting:

neament of remote e-vourse smole e-voting: smole e-voting: sole e-voting will not be allowed beyond the aforesaid date to and the remote e-voting module shall be forthwith d by CDSL upon expiry of the aforesaid period. A person ame is recorded in the register of members or in the of beneficial owners maintained by the depositories as on diate i.e., 22° Septembers, 2025 only shall be entitled to a feelility of remote e-voting or for participation & e-voting at

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their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

The properties of the properties of the Company after depository Participant(s) and their section of the Company after dispatch of the Motice of the AGM and hoding sharms seen the cut-off date may obtain the User ID and plassword in the manner as provided in the Notice of the AGM which is available on Company's wobsite. Such members may cast their votes using the e-voling instructions, in the manner aspecified by the Company in the Notice instructions, in the manner appelled by the Company in the Notice remote e-voling may also attend the AGM through VC / COAM's but shall not be articled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsequently or cast at gain. In case of any queries of issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsection of write to the Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Alferbhoy Ind. Estate, 1*Floor, Makwama Road, Marol Naisa, Ancheri (E), Mumbai - 400059, Maharasahtra, India, Errail: In rice garding are of its corporate Services Private Limited, 18-20, Allerbhoy Ind. Estate, 1*Floor, Makwama Road, Varol Naisa, Ancheri (E), Mumbai - 400059, Maharasahtra, India, Bernall, India, Berna

lace: Hyderabac ate: 05.09.2025

Sd/-Nanda Kishore Lakkaraju Managing Director DIN: 05233358

PROVENTUS AGROCOM LIMITED

(CIN : L74999MH2015PL(289390)

Regd. Office : Unit 515, 5" Floor, C Wing, 1 MTR Cabin, Ath

MV Road, Andheri (E), Near Acme Plaza, Mumbai

Remote e-voting commencement date Friday, September 26, 2025 at 9.00 a. r

Place : Mumbai Date : September 05, 2025

AZZ INFRA ENGINEERING LTD. CIN: L74999HR2002PLC034805 Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana

orporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Hary Tel.: 0124-4723363 E-mall: Investor, relations @a2zemail.com, Website: www.a2zgroup.co.in NOTICE OF 24T ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

MFORMATION AND BOOK CLOSURE

NOTICE is hereby given but the 24° (Fewerly Fourth) Annual General Meeting
AGET of the members of AZE into Engineering Limited for Econocy's is conclude.

The Committee of AZE into Engineering Limited for Econocy's is conclude.

Notice of the AGM, in compliance with minoral structures issued by the Ministry of Moderate of AZE into Econocy and Econ

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In case shares an heli of insert mode, members are requested or register their email address with held depository participant or for temporary registration, presses provide DPD-CLU (D) (fd gill pDP) or CLU D or 16 gill beneficiary (I). Marre, client master or copy of Consolidated Account statement, "ANI (self-statistics sourced only of HTA at Co.AMPARA (self-statistics sourced only of HTA at Co.AMPARA (self-statistics cannot out of the Co.AMPARA (self-statistics)).

The Results on resolution shall be declared with the toxicity layer, of the conduction of the ACMPARA (self-statistics) and on the website of the Co.AMPARA (self-statistics).

Date : 6" September, 2025 Place: Mumbai Atul K. Agarwal Company Secretary cum Compilance Officer

Marine Electricals

MARINE ELECTRICALS (INDIA) LIMITED
CN: L31907M-12007PLC178443
Registered Office: Br. 1, 1979 Sadan No.3, MIDC. Andrent (E),
121-12007 Sadan No.3, MIDC. Andrent

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ZODIAC CLOTHING COMPANY LIMITED

CIN: E17100MF11994PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Read, Tel.: 6667 7000 Fsx: 6667 7279, Website www.zodi Email id: casecv@zodiscrntc.com

Tie. 2887 7000 Fix 6887 7278, Webalia www.noisconine.com
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The cut-off date for determining eligibility to vote by electromeans or at the AGM is Monday, 22rd September, 2025.

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For Zodiac Clothing Company Limited Sd/-Kumar Iyar Company Secretary Membership No.: A9800



NOTICE OF THE 15™ ANNUAL GENERAL MEETING NOTICE OF THE 19¹⁸ ANNUAL CENERAL MEETING Motics investigation that 13th Annual Secural Meeting (ASM) of the Members of 13th Motics in bready separate in 15th Annual Security Meeting (ASM) in the Members of 13th Motics in the Members of 13th Meeting (ASM) in 15th Meeting (ASM) in

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s. Paller Mattay. Some of Manager, Andread Securities Designed

personal control of the Cassille Securities Designed Securities Designed

Date : 05.09.2025 Place : Ghaziabad, Ultar Pradi



S URAJ ESTATE DEVELOPERS LIMITED CIN: 199998MH1986PLC040873
Regd. Office: 301, 3rd Floor, Aman Charmborn, Voor Saverker Merg, Opp. Bengal Charmacia, Publisdovi, Mumbers Merg, Opp. Bengal Carage Savers, Phone: 022/43/7877/ 022/43/98092
Mebalta: www.savrigiestate.com E-Mall ID: surgi@urajeetate.com Control To THE SHAREHOLDERS FOR INFORMATION ABOUT 38 HANLAL GENERAL MEETING, E-VOITING, BOOK CLOSURE AND EMAIL JEBNIS AND TAX RELATED FORM REGISTRATIONS in compliance with MCA Circulars and the relevant provisions of the Company is going to be held through VCGAWI mode clusters and the company is going to be held through VCGAWI mode crused by September 30, 2025 at 12:30 P.M. willrout physical presence to temperate and common venue.

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voluted in their demail account/ folio, as the asser may be, updated in their demail account/ folio, as the asser may be. Members desirous of obtaining any information concerning operations of the Company are requested to address the Secretarial Department of ac@uraisetate.com at least? date of the AGM, to enable the Company to suitably reply su

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For SUPREME PETROCHEM LTG

D N MISHRA COMPANY SECRETARY

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED

Dear Mambers:
The 430 (Form. Thirt) Annual General Meeting of Carrier
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n for remote e-voting and e-voting during 43" AGM

Instruction for remote e-voting and e-voting during 43° AGM: The Company is providing its members facility to exercise the right to vote on resolutions proposed to be passed at 43° AGM by electronic voting system of Central Depository Services (India Limited on the dates mentioned herein below (Termote e-voting)? Further, the facility for voting through electronic voting system will sits obe rande available at the 43° AGM (fe-voting) and members evoling with each site to value at the 43° AGM indip e-voting. The provide -voting facility is the services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility and the services of CDSL as the agency to provide -voting facility and the control of the con

company has highed in the services of Cock, as the eigenry by involve evoluting facility in continuation and instructions including details regarding how to information and instructions including details regarding how been sent to the members through e-mail. The seame login credentials should be used for stitending the AGM through VC/ DAVM. The members holding benede evolving and e-voting during 43 *AGM by members holding heres in dematerialized mode, physical mode and for members who have not registered their enmit addresses is provided in the kolice of the AGM and is also available on the website of the company at www.carriar.com/building-solutions/en/in/mestorf. The remote e-voting facility will be available during the clowing voting period:

commencement of remote e-voting:

neament of remote e-vourse, smole e-voting; note e-voting will not be allowed beyond the aforesaid date to and the remote e-voting module shall be forthwith d by CDSL upon expiry of the aforesaid period. A person ame is recorded in the register of members or in the of beneficial owners maintained by the depositories as on diast ie., az 22 September, 2025 only shall be entitled to a feelility of remote a-voting at the contract of the contract

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their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

The properties of the properties of the Company after depository Participant(s) and their section of the Company after dispatch of the Motice of the AGM and hoding sharms seen the cut-off date may obtain the User ID and plassword in the manner as provided in the Notice of the AGM which is available on Company's wobsite. Such members may cast their votes using the e-voling instructions, in the manner aspecified by the Company in the Notice instructions, in the manner appelled by the Company in the Notice remote e-voling may also attend the AGM through VC / COAM's but shall not be articled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsequently or cast at gain. In case of any queries of issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsection of write to the Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Alferbhoy Ind. Estate, 1*Floor, Makwama Road, Marol Naisa, Ancheri (E), Mumbai - 400059, Maharasahtra, India, Errail: In rice garding are of its corporate Services Private Limited, 18-20, Allerbhoy Ind. Estate, 1*Floor, Makwama Road, Varol Naisa, Ancheri (E), Mumbai - 400059, Maharasahtra, India, Bernall, India, Berna

lace: Hyderabac ate: 05.09.2025

Sd/-Nanda Kishore Lakkaraju Managing Director DIN: 05233358

PROVENTUS AGROCOM LIMITED

(CIN : L74999MH2015PL(289390)

Regd. Office : Unit 515, 5" Floor, C Wing, 1 MTR Cabin, Ath

MV Road, Andheri (E), Near Acme Plaza, Mumbai

Remote e-voting commencement date Friday, September 26, 2025 at 9.00 a. r



Place : Mumbai Date : September 05, 2025

AZZ INFRA ENGINEERING LTD.

CIN: L74999HR2002PLC034805 Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana orporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Hary Tel.: 0124-4723363 E-mall: Investor, relations @a2zemail.com, Website: www.a2zgroup.co.in

NOTICE OF 24T ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

MFORMATION AND BOOK CLOSURE

NOTICE is hereby given but the 24° (Fewerly Fourth) Annual General Meeting
AGET of the members of AZE into Engineering Limited for Econocy's is conclude.

The Committee of AZE into Engineering Limited for Econocy's is conclude.

Notice of the AGM, in compliance with minoral structures issued by the Ministry of Moderate of AZE into Econocy and Econ

time to time and applicable provisions of Corpania Act, 2013 and provisions of SESII (Luting) Oplications and Disclosure Requirement) Regulations, 2015 (SESII Litting) Regulations and Disclosure Requirements (Regulations, 2015 (SESII Litting) Regulations and Control and Sesions (SESII Litting) Regulations (SE

The remote a-voting shall not be allowed beyond the said date and time; Any person, who couplers abares of the Company and become remother of the Company fair dispatch of the Notice of AGM and holding shares as on the cut-off date. I.e. Mending, Replamete 22, 2052, may obtain the long in Did and password by sending a request air eyelding fixed, com or investor resistances 22.55 million. The company of the Co

valing and set due to access a their offers in the meaning stronger e-votorily greater valing and a set of the set of th

Investion/cellations/spacemail.com or to HTA at Ing-Statistic.com.

In case shares an heli of insert mode, members are requested or register their email address with held depository participant or for temporary registration, presses provide DPD-CLU (D) (fd gill pDP) or CLU D or 16 gill beneficiary (I). Marre, client master or copy of Consolidated Account statement, "ANI (self-statistics sourced only of HTA at Co.AMPARA (self-statistics sourced only of HTA at Co.AMPARA (self-statistics cannot out of the Co.AMPARA (self-statistics)).

The Results on resolution shall be declared with the toxicity layer, of the conduction of the ACMPARA (self-statistics) and on the website of the Co.AMPARA (self-statistics).

Date : 6" September, 2025 Place: Mumbai Atul K. Agarwal Company Secretary cum Compilance Officer

Marine Electricals

MARINE ELECTRICALS (INDIA) LIMITED
CN: L31907M-12007PLC178443
Registered Office: Br. 1, 1979 Sadan No.3, MIDC. Andrent (E),
121-12007 Sadan No.3, MIDC. Andrent

Tel. - 91 22 4023 4300, Fig. - 91 22 4035 4045
Website: www.namendecideate.com Femil is colligament-recedericale.com
NOTICE DE 18th ARMIAL GENERAL MEETING (ARM) TO BE HELD THROUGH
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Lobe is heaving yield that the 15th Armial General Meeting (ACMV) of Merine Secretary
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ZODIAC CLOTHING COMPANY LIMITED CIN: 17100MF1994PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Read, Tel.: 6667 7000 Fax: 6667 7279, Websita www.zodi Email Id: cosecy@zodiscmtc.com

Tie. 2887 7000 Fix 6887 7278, Webalia www.noisconine.com
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The cut-off date for determining eligibility to vote by electromeans or at the AGM is Monday, 22rd September, 2025.

means or at the AGM is Monday, 27 September, 2023.

A ray peason who acquires shares of the Company and becomes a member of the Company and rebecomes a member of the Company after designed in the Notice of the 41" AGM and holding shares as on the cut-off data is. Monday, 27" and the Company and the Co

change it subsequently. The facility or evoling shell also be made swellable during the Meeting and the members attending the 41° AGM who have not already cast their viola by member subring shall be able to exercise their vote through e-voting systems at the AGM. Members who have cast their vote by remote s-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote segain; and

AGM may also attend the AGM but shall not be enticed to cast their vote again; and with a grant and a repeated of the register of members or in the register of beneficial owners maintained by the depostories as on the cut of data only shall be entitled to avail the facility of remote but of the cut of data only shall be entitled to avail the facility of remote but of the cut of the

https://wouling.kfinlach.com.
In case of any queries or issues regarding e-voling, members may refer to the Frequently Assed Questions (FAGs) and remote a-Voling user manual available of https://worling-kinitech.com.underhelps section of Taborhologies Limited, bull: Zodiec Glothing Company Limited, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Selerium Tower B, Plot 31-32, Finnosial District, Nanakramgudes, Serifingampatly Mandai, Hyderstoad-500032, Talangana, Ernsi: einward.fig@diniels.com.

For Zodiac Clothing Company Limited Sd/-Kumar Iyar Company Secretary Membership No.: A9800

EMS

NOTICE OF THE 15™ ANNUAL GENERAL MEETING NOTICE OF THE 19¹⁸ ANNUAL CENERAL MEETING Motics investigation that 13th Annual Secural Meeting (ASM) of the Members of 13th Motics in bready separate in 15th Annual Security Meeting (ASM) in the Members of 13th Motics in the Members of 13th Meeting (ASM) in 15th Meeting (ASM) in

Friday, September (6), 2025 only to the members whose email addresses were neglebred with the Company (1996) positional, Proceeding Friday (1997) and September (1996) positional (1997). The Notice of the NOM and Armand September (1997) positional (1997) positional

Up to 05 00 P.M. (ST) on September 28, 2025
The remote e-voting shall not be allowed post 50 P.M. (ST) on September 28, 2025
The remote e-voting results shall be disabled by 150.1 therefore.
The Startholders whose marks a Speace in register of benefits of where the original shall be disabled by 150.1 therefore.
The Startholders whose marks a Speace in register of benefits of where maintained by the depositories as on Out-off data shall be entitled to average the ADM.

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Local of any queries with respect to remote a vesting or a vesting during AGM

as AGM through W. / DAMM, you may refer the Frequently Asland Cassille

methodies and on-busy generatural for shareholders available at the download

www.beding.ndd.com or call or 100 First No. 022-4687000 or seed to

s. Paller Mattay. Some of Manager, Andread Securities Designed

personal control of the Cassille Securities Designed Securities Designed

Date : 05.09.2025 Place : Ghaziabad, Ultar Pradi



SURAJ ESTATE DEVELOPERS LIMITED

CIN: 199999M1198P. C040873

Regd. Office: 301, 3rd Floor, Aman Charrborn,
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The members at a common venue.

General Circular No. 08/2024 dated September 19, 2024 and vento. Circular No. 08/2024 dated September 19, 2024 and vento. Circular No. 08/2024 dated September 19, 2024 and vento. In the common terms and Circular No. SEBIN-OCI-DICT-Pro-2/PYCINZQX413 time to time and Circular No. SEBIN-OCI-DICT-Pro-2/PYCINZQX413 are SCICULARI MACA has permitted the helding of Annual General Minough VC or CAVM mode without the release of the common venue.

voluted in their demail account/ folio, as the asser may be, updated in their demail account/ folio, as the asser may be. Members desirous of obtaining any information concerning operations of the Company are requested to address the Secretarial Department of ac@uraisetate.com at least? date of the AGM, to enable the Company to suitably reply su

ecting/byemail embers may note that the Notice of Annual General Meeting and Ann aport for the Financial Year 2024 – 2025will also be available on Members may note that the Notice of Annual Ceneral Meeting and Annu Report for the Traincard Vere 2024 – 2025will size be sevisible or in Company's website www.sursientate.com and websites of the Stot care of Stein Limited (www.belprist), com.). Members can attend and particular and Stein Limited (www.belprist), com.). Members can stand and particular in the Annual General Meeting shored Meeting in the Annual Ceneral Meeting shored Meeting and stein and stein control of the Stein Ceneral Meeting and stein and stein control of the Stein Ceneral Meeting and stein and stein control of the Stein Ceneral Meeting and Company's weeking the Stein Ceneral Meeting and Company's weeking the Stein Ceneral Meeting and Stein



ptics to the shareholders is hereby given that pursuant to SEBI Circular 19UHO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, Company cided to note a special window note for re-indepent of transfer deeds, which to o open a special window only for re-lodgement of transfer for to the deadline of 1 April 2019 and rejected or returned ficiency in the documents/process or otherwise, for a p 07, 2025 till January 06, 2026.

ouraged to take advantage of this one-time window.

For SUPREME PETROCHEM LTG

D N MISHRA COMPANY SECRETARY

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED

Dear Mambers:
The 430 (Form. Thirt) Annual General Meeting of Carrier
The 430 (Form. Thirt) Annual General Meeting of Carrier
The 430 (Form. Thirt) Annual General Meeting of Carrier
The 430 (Form.) Thirt) Annual General Meeting Meeting
Thirty September, 2025 at 1100 AM (ST) (Indian
Islandard Time) through Video Conferencing ("VC") Other-AudioTossual Means ("OAVM") in Compliance with the applicable
rovisions of the Companies Act, 2013 and the rules made
thereunder read with General Circular Nos. 1402202, 172202, 172021
TOSSUA, 202202, 202202, 202202, 202202, 192202, 172021
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Instruction for remote e-voting and e-voting during 43° AGM: The Company is providing its members facility to exercise the right to vote on resolutions proposed to be passed at 43° AGM by electronic voting system of Central Depository Services (India Limited on the dates mentioned herein below (Termote e-voting)? Further, the facility for voting through electronic voting system will sits obe rande available at the 43° AGM (fe-voting) and members evoling with each site to value at the 43° AGM indip e-voting. The provide -voting facility is the services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility and the services of CDSL as the agency to provide -voting facility and the control of the con

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lace: Hyderabac ate: 05.09.2025

Sd/-Nanda Kishore Lakkaraju Managing Director DIN: 05233358

PROVENTUS AGROCOM LIMITED

(CIN : L74999MH2015PLC289390)

Regd. Office : Unit 515, 5° Floor, C Wing, 1 MTR Cabin, Atri
MV Road, Andheri (E), Near Acme Plaza, Mumbai

Remote e-voting commencement date Friday, September 26, 2025 at 9.00 a.



Place : Mumbai Date : September 05, 2025

AZZ INFRA ENGINEERING LTD.

CIN: L74999HR2002PLC034805 Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana orporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Hary Tel.: 0124-4723363 E-mall: Investor, relations @a2zemail.com, Website: www.a2zgroup.co.in

NOTICE OF 24T ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

MFORMATION AND BOOK CLOSURE

NOTICE is hereby given but the 24° (Fewerly Fourth) Annual General Meeting
AGET of the members of AZE into Engineering Limited for Econocy's is conclude.

The Committee of AZE into Engineering Limited for Econocy's is conclude.

Notice of the AGM, in compliance with minoral structures issued by the Ministry of Moderate of AZE into Econocy and Econ

time to time and applicable provisions of Compania Act, 2013 and provisions of SESII (Listing (Pagistations).

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Pursuant to provision O Securities of the Company is Rebuilded (Management & Administration), Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as the Companies (Management & Administration) Rules, 2014 and Rules (Management & Administration) Rules (Management & Adm

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Atul K. Agarwal Company Secretary cum Compilance Officer

Marine Electricals

MARINE ELECTRICALS (INDIA) LIMITED
CN: L31907M-12007PLC178443
Registered Office: Br. 1, 1979 Sadan No.3, MIDC. Andrent (E),
121-12007 Sadan No.3, MIDC. Andrent

Tel. - 91 22 4023 4300, Fig. - 91 22 4035 4045
Website: www.namendecideate.com Femil is colligament-recedericale.com
NOTICE DE 18th ARMIAL GENERAL MEETING (ARM) TO BE HELD THROUGH
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ZODIAC CLOTHING COMPANY LIMITED CIN: 17100MF1994PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Read, Tel.: 6667 7000 Fax: 6667 7279, Websita www.zodi Email Id: cosecy@zodiscmtc.com

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Up to 05 00 P.M. (ST) on September 28, 2025
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Date : 05.09.2025 Place : Ghaziabad, Ultar Pradi



SURAJ ESTATE DEVELOPERS LIMITED

CIN: 199999M1198P. C040873

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voluted in their demail account/ folio, as the asser may be, updated in their demail account/ folio, as the asser may be. Members desirous of obtaining any information concerning operations of the Company are requested to address the Secretarial Department of ac@uraisetate.com at least? date of the AGM, to enable the Company to suitably reply su

Members may note that the Notice of Annual Ceneral Meeting and Annu Report for the Traincard Vere 2024 – 2025will size be sevisible or in Company's website www.sursientate.com and websites of the Stot care of Stein Limited (www.belprist), com.). Members can attend and particular and Stein Limited (www.belprist), com.). Members can stand and particular in the Annual General Meeting shored Meeting in the Annual Ceneral Meeting shored Meeting and stein and stein control of the Stein Ceneral Meeting and stein and stein control of the Stein Ceneral Meeting and stein and stein control of the Stein Ceneral Meeting and Company's weeking the Stein Ceneral Meeting and Company's weeking the Stein Ceneral Meeting and Stein

Date : 6" September, 2025 Place: Mumbai

For Zodiac Clothing Company Limited Sd/-Kumar Iyar Company Secretary Membership No.: A9800

	DAD INFRASTRUCTURE DEVELOPMENT COM	Imer Re	ad. Jalour - 302 001
	l.: +91 141 2747001, E-meil: office@ridcorin, Website: www.rido	r.in. CIN:	U45203/RLI2004/PLC019893
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SM	Dascription		Name of Roads
Ι.	Collection of user fee and operation of toil plazas for the period from Hanumangerh-Sargeta (HS 01.10.2025)00:00 high to 31.03.2026 (24:00 High		
Ι-	Supply & Operations of pstrolling vehicles (Solero Camper or equivalent) Harrumengartr-Klehangerh and Anbulances (Dolero or equivalent) along with requisite marpower, (HK) critery PDL stc. for the partie from 15.09.2025 to 31.05.2031.		
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All the perticular/details and amendments related to this E-NIT can be viewed on the website http://piperson.ajas/den.gov.ii. inherested agencies/firms are required to be registered on this



ptics to the shareholders is hereby given that pursuant to SEBI Circular 19UHO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, Company cided to note a special window note for re-indepent of transfer deeds, which to o open a special window only for re-lodgement of tran ior to the deadline of 1 April 2019 and rejected or retu ficiency in the document/process or otherwise, for 07, 2025 till January 06, 2026.

uraged to take advantage of this one-time window. For SUPREME PETROCHEM LTC

D N MISHRA COMPANY SECRETARY

Carrier

CARRIER TECHNOLOGIES INDIA LIMITED

ser Members:

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companies Act, 2013.

mylisince with the relevant circulars, the Notice of the AGM, with Financial Statements for the Financial Year ended 31st, 2025, Board's Report, Auditor's Report and other monts required to be attached thereto has been sent on 5st ember, 2025 to the members of the Company whose email esses are registered with the Company/Depository (pajent(s) (DP). The aforesaid documents shall also be able on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of the Company at www.carrier.com/inspections/emferinfinivestor/and also on the website of carrier to the company at the company a

n for remote e-voting and e-voting during 43" AGM Instruction for remote e-voting and e-voting during 43° AGM: The Company is providing its members facility to exercise the right to vote on resolutions proposed to be passed at 43° AGM by electronic voting system of Central Depository Services (India Limited on the dates mentioned herein below (Termote e-voting)? Further, the facility for voting through electronic voting system will sits obe rande available at the 43° AGM (fe-voting) and members evoling with each site to value at the 43° AGM indip e-voting. The provide -voting facility is the services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility in services of CDSL as the agency to provide -voting facility and the services of CDSL as the agency to provide -voting facility and the control of the con

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neament of remote a-vourse, more a-voling; note a-voling; cite a-voling will not be allowed beyond the aforesaid date and the remote a-voling module shall be forthwith to yCDSL upon expiry of the aforesaid period. A person name is recorded in the register of members or in the of beanfold lowers maintained by the depositories as on off date i.e., 22° September, 2020 only shall be entitled to ferallty of remote a-voling or for participation & a-voling to the contract of the contrac

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their email addresses with the Depository Participant(s) are requested to register / update their email addresses with their Depository Participant(s).

The properties of the properties of the Company after depository Participant(s) and their section of the Company after dispatch of the Motice of the AGM and hoding sharms seen the cut-off date may obtain the User ID and plassword in the manner as provided in the Notice of the AGM which is available on Company's wobsite. Such members may cast their votes using the e-voling instructions, in the manner aspecified by the Company in the Notice instructions, in the manner appelled by the Company in the Notice remote e-voling may also attend the AGM through VC / COAM's but shall not be articled to cast their vote(s) again at the AGM. Once the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsequently or cast again. In case of any queries or issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsequently or cast at gain. In case of any queries of issues regarding attending AGM, e-voling, you may refor the vote is casted by the member the same shall not be allowed to be changed subsection of write to the Sandeep Shinde, Manager, Adroit Corporate Services Private Limited, 18-20, Alferbhoy Ind. Estate, 1*Floor, Makwama Road, Marol Naisa, Ancheri (E), Mumbai - 400059, Maharasahtra, India, Errail: In rice garding are of its corporate Services Private Limited, 18-20, Allerbhoy Ind. Estate, 1*Floor, Makwama Road, Varol Naisa, Ancheri (E), Mumbai - 400059, Maharasahtra, India, Bernall, India, Berna

lace: Hyderabac ate: 05.09.2025

8d/-Nanda Kishore Lakkaraju Managing Director DIN: 05233358

PROVENTUS AGROCOM LIMITED

(CIN : L74999MH2015PLC289390)

Regd. Office : Unit 515, 5° Floor, C Wing, 1 MTR Cabin, Atrium, Village Mulgaon, MV Road, Andheri (E), Noar Acme Plaza, Mumbai-400 069.

Remote e-voting commencement date Friday, September 26, 2025 at 9.00 a. r

Place : Mumbai Date : September 05, 2025

AZZ INFRA ENGINEERING LTD. CIN: L74999HR2002PLC034805 Regd. Off.: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana

orporate Office: Ground Floor, Plot No. 58, Sector-44, Gurugram-122003, Harya Tel.: 0124-4723383 E-mall: Invesior.relations@a2zemail.com, Website: www.a2zgroup.co.in

NOTICE OF 24T ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

MFORMATION AND BOOK CLOSURE

NOTICE is hereby given but the 24° (Fewerly Fourth) Annual General Meeting
AGET of the members of AZE into Engineering Limited for Econocy's is conclude.

The Committee of AZE into Engineering Limited for Econocy's is conclude.

Notice of the AGM, in compliance with minoral structures issued by the Ministry of Moderate of AZE into Econocy and Econ

time to time and applicable provisions of Compania Act, 2013 and provisions of SESII (Listing (Pagistations).

The Company has been the Armoni Report for PY 2024.25 along with the notice of Incompany has been the Armoni Report for PY 2024.25 along with the notice of Incompany has been the Armoni Report for PY 2024.25 along with the notice of Incompany has been the Armoni Report for PY 2024.25 are also available on the Website of the Company or with the majority Deposition Participation on Register and Sham Transfer Agrical (RTA) of the Company Armonia Report for PY 2024.25 are also available on the Website of the SAP AGMA and Annual Report for PY 2024.25 are also available on the Website of the Company of the Company Armonia Report for PY 2024.25 are also available on the Website of the Company of the Company Armonia Report for PY 2024.25 are also available on the Website of the Company of Report for PY 2024.25 are also available on plant and SEL United (Inwaysselfolia, con)) as Securities and Exchange Barri of India (Listing Obligations & Disclosure Paguinents) Report for Armonia Report for India (Listing Obligations & Disclosure Paguinents) Report for India (Listing Obligations & Disclosure path where the Annual Report is available on the Company's Website.

Pursuant to provision O Securities of the Company is Rebuilded (Management & Administration), Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as a mended by the Companies (Management & Administration) Rules, 2014 as the Companies (Management & Administration) Rules, 2014 and Rules (Management & Administration) Rules (Management & Adm

The remote a-voting shall not be allowed beyond the said date and time; Any person, who couplers abrest of the Company and become member of the Company fair dispatch of the Notice of AGM and holding shares as on the cut-off atts. i.e. Member, Replantier 22, 25C, may obtain the long in ID and password by sending a request air evolving these con or investor realistines 82.52mmLeton. However, I you as a treasive registered with NSDL for a-cotting fram you can use your existing user ID and password for casting your vote. If you fought your or "Physical User Reset Password" contains available on well were preventing sets on. The members who have cast their visit by remote a-veiling may about the AGM through VOCAMV but aid in 10th and listed to east their vive size. The Scall y for voling through exchange means abill also by provided at the AGM and the members acteding the meeting who have not cast after vive by remote and the members acteding the meeting who have not cast where you be voling that Day who have not cast when the voling ayasten during the AGM.

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in case of any queries, you may refer the Frequently Asked Queries (FAGS) for including the ASM.

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Investion/cellations/spacemail.com or to HTA at Ing-Statistic.com.

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Date : 6" September, 2025 Place: Mumbai Atul K. Agarwal Company Secretary cum Compilance Officer

Marine Electricals

MARINE ELECTRICALS (INDIA) LIMITED
CN: L31907M-12007PLC178443
Registered Office: Br. 1, 1979 Sadan No.3, MIDC. Andrent (E),
121-12007 Sadan No.3, MIDC. Andrent

Tel. - 91 22 4023 4300, Fig. - 91 22 4035 4045
Website: www.namendecideate.com Femil is colligament-recedericale.com
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ZODIAC CLOTHING COMPANY LIMITED

CIN: E17100MF11994PLC033143 Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Read, Tel.: 6667 7000 Fsx: 6667 7279, Website www.zodi Email id: casecv@zodiscrntc.com

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https://wouling.kfinlach.com.
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For Zodiac Clothing Company Limited Sd/-Kumar Iyar Company Secretary Membership No.: A9800



NOTICE OF THE 15™ ANNUAL GENERAL MEETING NOTICE OF THE 19th ANNUAL GENERAL MEETING to the bed year that I Shamul General Meeting (ARM) of the Whethers of ISK mide (Company) is scheduled to be had on Moreing, ARM) of the Whethers of ISK mide (Company) is scheduled to be had on Moreing, Spelmebre 27', 2025 at 150 Million (61) through the confidencing (AVM) of the ARM 18 Million (104M) or profilestore with the applicability previous scaled by the Meeting of Company and Million from three Lines (104M) or reclude cated dysaminet 19, 2025 and the applicability previous scaled by the Meeting of Company and Million (104M) or the ARM and the ARM 18 Million (104M) or the ARM 18 Million (104M) o

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Date : 05.09.2025 Place : Ghaziabad, Utlar Pr



SURAJ ESTATE DEVELOPERS LIMITED

CIN: 199999M1198P. C040873

Regd. Office: 301, 3rd Floor, Aman Charrborn,
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Registered Office: "The Ruby" 5th Floor, Office No. 5 SC, South Wing on Level 8th, Senapati Bapat Marg, Dadar West, Mumbai-400028, India

CIN No.: L74140MH1983PLC-029494, Tel. No. 022 4037 2415 / 022 4037 2424, Email ID - spcapitalfin@gmail.com, Website: www.spcapital.in

NOTICE OF THE BOOK CLOSURE DATE FOR THE **42 ND ANNUAL GENERAL MEETING**

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 that the Register of Members and the Share Transfer Books of S P Capital Financing Limited will be closed from Tuesday, September 23 2025to Tuesday, September 30, 2025(both days inclusive) for the purpose of the 42nd Annual General Meeting. We request you to kindly take the same on your records.

By order of the Board of Directors

Arun Omprakash Sonar Place: Mumbai Company Secretary & Compliance Officer Date: September 06, 2025 Membership No.: A68976

☆Fino

फिनो पेटेक लिमिटेड

सीआयएन: यु७२९००एमएच२००६पीएलसी१६२६५६ नोंदणीकृत कार्यालय : माइंडस्पेस जुईनगर, ९ वा मजला, प्लॉट क्र. जीईएन २/१/एफ, टॉवर १, टीटीसी इंडस्ट्रियल एरिया, एमआयडीसी शिखणे, जुईनगर, नवी मुंबई, ठाणे – ४०० ७०६. दूरध्वनी : +९१ २२ ७१३७ ७००० ई-मेल : secretarial@finopaytech.com वेबसाइट : www.finopaytech.com

१९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

गद्वारे सूचना देण्यात येत आहे की, फिनो पेटेक लिमिटेड (''कंपनी'') ची एकोणीसावी (१९ वी) वार्षिक सर्वसाधारण सभा (''एजीएम'') सोमवार, दि. २९ सप्टेंबर २०२५ रोजी दु. २. १५ मिनिटांनी भारतीय प्रमाण वेळेनुसा व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अन्य मान्यताप्राप्त दुकश्राच्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातून दिनांव २१ ऑगस्ट २०२५ रोजी प्रकाशित करण्यात आलेल्या विषयांना अनुसरून घेण्यात येणार आहे.

कॉर्पोरेट व्यवहार मंत्रालय **(''एमसीए'')** यांचे सामान्य परिपत्रक क्रमांक २०/२०२० दिनांक ०५ मे २०२०, ०२/२०२ दिनांक ०५ मे २०२२, १०/२०२२ दिनांक २८ डिसेंबर २०२२, ०९/२०२३ दिनांक २५ सप्टेंबर २०२३, ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ आणि या संदर्भात जारी करण्यात आलोली अन्य परिपत्रके (यापुढे ज्यांचा एकत्रित उद्धेख ''<mark>एमसीए परिपत्रके</mark>'' असा करण्यात येणार आहे) त्यानुसार १९ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ३१ मार्च २०२५ रोजी संपलेल्या वित्तीय वर्षासाठी वार्षिक अहवाल ज्यात ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी कृत्रित आणि स्वतंत्र लेखापरीक्षित वित्तीय पत्रके आणि त्यासह संचालकांचा अहवाल, वैधानिक लेखा परीक्षक यांच रुवाता आपि स्वेयंत्र विकासिक्षा विकास के अपने प्रतिकृतिस्वारीक्ष के अध्यक्ष कि स्वार्थित है। अहबाल आणि सोबत आवश्यक असणारी सर्व ती प्रपत्र इलेक्ट्रॉनिक माध्यात्तृत गृहेबात, दिनांक ०४ सप्टेंबर २०२५ रोजी कंपनीच्या अशा सभासदांना निर्गमित करण्यात आली आहेत ज्या सभासदांचे ई-मेल तपशील कंपनी/रजिस्ट्रा आणि शेअर ट्रान्स्फर एजंट्स (''<mark>आरटीए'</mark>')/डियॉडिस्टरी पार्टीसिपंटस (''डीपी'') यांच्याकडे नोंदणीकृत आहेत. वार्षिक जानि चार प्रतिकार प्रतिकार करिया है। जानिकार कि स्वीत प्रतिकार करिया है। स्वीत कि स्वीत कि स्वीत कि स्वीत कि स सर्वमाधारण सभेची सूचना आणि विनोध वर्ष २०२४- २५ करिताचा वार्षिक अहवाल कंपनीचे सकेतस्थळ <u>www.</u> <u>finopaytech.com</u> येथे तसेच कंपनीने नियुक्त केलेले सेवा पुरवठादार म्हणजेच नॅशनल सिक्युरिटीज डिपॉझिटर्र <u>जारिक प्रतारकार ।</u> तिमिटेड ("प्<mark>रत्मसङीएल")</mark> यांचे संकेतस्थळ www.evoling.nsdl.com येथे उपलब्ध करून देणात वेत आहेत. कंपी वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवालाची प्रत्यक्ष प्रत अशा सभासदांना उपलब्ध करून देणार आहे जे सभासद त्या करिता ई-मेलच्या माध्यमातून <u>secretarial@finopaytech.com</u> येथे स्वतःचा फोलिओ क्रमांक/डीपी आयडी आणि क्लायंट आयडी नमूद करून विनंती सादर करतील.

दुरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान यांच्या विषयीच्या सूचना

आफ कपना लक्ष्रदराज आज इंडिया थाना जात कराल लक्ष्यताल स्टिड्स्त तसच प्रसार पारत्वक आण जन्य ला। असलेले कायदे यांच्या अनुसार वर्षिक सर्वसायाण समेच्या सूचनेत नमूद करण्यात आलेल्या सर्वे त्या प्रस्तावांक इलेक्ट्रॉनिक मतदान पद्धतीने म्हणजेच एनएसडीएल यांनी उपलब्ध करून दिलेल्या दुस्थ इ मतदान पद्धतीच्या माध्यानूतः

ज्या सभासदांची नावे डिपॉझिटरीज म्हणजेच एनएसडीएल तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (''**सीडीएसएल**'') यांनी तयार केलेली कंपनीच्या सभासद नोंद पुस्तिकेत तसेच लाभार्थी मालकांच्या यादीत **सोमवार** दिनांक २२ सप्टेंबर २०२५ (''कट ऑफ तारीख'') रोजी नोंदणीकृत आहेत असे सभासद दूरस्थ ई–मतदान तसेच वार्षिक तर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी पात्र असतील

वार्षिक सर्वसाधारण सभेच्या पूर्वी दूरस्थ ई-मतदान खालील प्रमाणे नमूद करण्यात आलेल्या कालावधीत उपलब्ध असेल

	दूरस्थ ई	-मतदान प्रारंभ			वर २०२५ भारतीय प्रमाण ९.०० वाजता
	दूरस्थ ई	-मतदान समाप्ती			बर २०२५ भारतीय प्रमाण ळी ५.०० वाजता
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वरील प्रमाणे नमृद् करण्यात आलेला कालावधी संपुष्टरात आल्यानंतर दूरस्थ ई-मतदान प्रारूप एनएसडीएल यांच्याकङू-मतदानासाठी खंडित करण्यात बेईल. वे सभासद वार्षिक सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातू-उपस्थित असतील आणि ज्यांनी वार्षिक सर्वसाधारण सभेच्या आधी दरस्थ ई-मतदान पद्धतीने मतदानाचा हव बजावलेला नाही असे सभासद वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी पाट असतील. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या आधी दरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजावलेल आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात मात्र त्यांना पुन्हा मतदान करता येणार नाही.

त्याच प्रमाणे सभासद वार्षिक सर्वसाधारण सभेच्या आधी दूरस्थ ई-मतदान पद्धतीने तसेच वार्षिक सर्वसाधारण सभेच्य दरम्यान ई-मतदान पद्धतीने वार्षीक सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या सूचनांचा अवलंब करून मतदा-करू शकतात. एखाद्या सभासदाने एकदा एखाद्या विषयावर मतदान केलेले असेल तर त्याला त्यात बदल करता येणा नाही. सभासदांचे मताधिकार हे कट ऑफ तारीख रोजी कंपनीच्या एकूण पेड अप समभाग भांडवलात सभासदांकडे पलब्ध असलेल्या भांडवलाच्या प्रमाणावर अवलंबून असतील

ई–मेल तपशील कंपनी/डीपी यांच्याकडे नोंदणीकृत करण्याची प्रक्रिया तसेच ई–मतदानासाठी आवश्यक युजर आयडी . आणि पासवर्ड प्राप्त करण्याची प्रक्रिया

यांच्याकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपल्या ई-मेल तपशिलाची नोंदर्ण कंपनीकडे केलेली नाही असे सभासद आरटीए यांच्याशी <u>info@androitcorporate.com</u> संपर्क साधून नोंदणीसाठी विनंती सादर करू शकतात. ज्या सभासदांकडे कंपनीचे समभाग डिमेंट स्वरूपात आहेत असे सभासद संबंधित डीपी यांच्याशी संपर्क साधुन नोंदणीकृत/अद्ययावत करू शकतात.

अशी कोणतीही व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया पूर्ण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली आहे आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती वार्षिक सर्वसाधारण सभेच्या आधी दूरस्थ ई-मतदान पद्धतीने मतदान करण्यासाठी तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्यासाठी आवश्यक असलेला युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी वार्षिक सर्वसाधारण सभेच्या सचनेत नमद करण्यात आलेल्या सचनांचा

दूरस्थ ई-मतदान प्रक्रिया तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारी ई-मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने घेण्यात याची याची छाननी करण्यासाठी छाननी अधिकारी म्हणून कंपनीच्या संचालक मंडळाने श्री तिभूवनेश्व कौशिक (सभासद क्रमांक : एफ१०६०७) आणि त्यांच्या अनुपस्थितीत श्री सव्यसाची जोशी (सभासद क्रमांक एफ१२७५२) मेसर्स कौशिक कोष्टी अँड कंपनी. प्रॅक्टिसिंग कंपनी सेक्रेटरीज यांची नियक्ती केली आहे

दूरस्थ ई-मतदान प्रक्रिया तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारी ई-मतदान प्रक्रिया यांच्या संदर्भात कोणतीही शंका असल्यास सभासद एनएसडीएल यांचे संकेतस्थळ <u>www.evoting.nsdl.com</u> येथे डाउनलोड काणताल राका असरप्यास समावद, एगर्स्सडाएल बाच तकतस्यळ <u>www.evouning.iisgii.com</u>i पथ डाज्यलाड विभागात उपलब्ध असलेले सभासदासाठी फ्रिकेंटली अक्स्ड क्रेड्सन तसेच समासदांकिता उपलब्ध असलेले हें-मतदान युजर मेन्युअल यांचा संदर्भ घेऊ शकतात तसेच टोलफ्री क्रमांक ०२२ - ४८८६ ७००० येतेच संपर्क साधू नापान चुनार नाचुनारा चाचा स्वरूप कर नेकाराता सावन टाएक्का क्षानाक ४२२ - १८८४ ५००० चाच स्वरूप सावना काकतात किंवा ग्रीमती पल्टवी महात्रे, विष्ठ क्षवस्थापक, एप्पस्त्रीएल, ३ रा मजला, नमन चेंबर, प्लॉट क्रमाक सी –३२, जी ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे पूर्व, मुंबई महाराष्ट्र ४०० ०५१ येथे संपर्क साध् शकतात किंवा evoting@nsdi.com येथे संपर्क साधू शकतात किंवा आपत्या शका secretarial@finopaytech.com येथे संपर्क साधू शकतात.

(ए) टरस्थ ड मतदान प्रक्रिया (बी) वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून सहभाग घेण्याची ्रिकृत्य (सी) वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारी ई-मतदान प्रक्रिया (ही) ई-मेल तपिशलारी नांद्रण संस्था प्रक्रिया (सी) वार्षिक सर्वसाधारण सभेच्या दरम्यान होणारी ई-मतदान प्रक्रिया (ही) ई-मेल तपिशलारी नांद्रणी यांच्य संदर्भात मार्गदर्शन करणाऱ्या सूचना वार्षीक सर्वसाधारण सभेच्या सूचनेत देण्यात आल्या आहेत जी सूचना कंपनीचे

संकेतस्थळ <u>www.finopaytech.com</u> येथे पाहता येईल किंवा तेथून डाउनलोड करता येईल. अधिक तपशील जाणून घेण्यासाठी आपणास विनंती करण्यात येते की वार्षीक सर्वसाधारण सभेच्या सूचनेत दिलेल्य

सचनांचा संदर्भ घ्यावा.

स्थळ : नवी मुंबई

दिनांक : ०५ सप्टेंबर, २०२५

जाहिर समन्स

दिवाणी अ ९ म समन्स (दिवाणी व्यवहार संहिता. नियमक्रम ५ नियम १.५) अनुसूची एक

अलिबाग येथील मा. एस.एन. नाईक, ३ रे सहदिवाणी न्यायाधीश व. स्तर,

नियमीत दिवाणी दावा ४०/२००८ ने.ता. १६/०९/२०२५ निशाणी क्र. - २२३/ड

श्री. रमेश हिरानंद कुंदनमल विरुध्द

... प्र.वादी

श्रीमती. पार्वती शंकर म्हात्रे

प्र.वादी २/३ - सौ. अर्चना आनंद म्हात्रे / श्रीमती अर्चना सूर्यकांत पाटील ५ - श्रीमती कुसुम / आशा आत्माराम पाटील

७ - श्रीमती लिलाबाई / वर्षा वसंत घरत

८ - श्रीमती केसर / दर्शना दीनानाथ वाकडे १०/२ - सौ. निकिता संजय पाटील

१२ - श्रीमती नंदा सुभाष म्हात्रे १५ - श्री. सुरेश हरिश्चंद्र म्हात्रे

रा. कोलगांव, ता. अलिबाग, जि. रायगड ज्याअर्थी, उपरिनामित वादी यांनी तुमच्या विरुध्द या न्यायालयात वाद दाखल केला आहे.

त्याअर्थी त्या वादासंबंधी तुम्हाला जे काही सांगावयाचे असेल ते सांगण्यासाठी दिनांक **१६/०९/२०२५ रोजी सकाळी १०.३० वाजता** तुम्ही स्वतः किंवा ज्यास योग्यरित्या सुचना दिलेल्या आहेत व जो वादासंबंधीच्या महत्वाच्या सर्व प्रश्नांचे उत्तर येऊ शकेल अशा वकीलामार्फत किंव अशा सर्व प्रश्नांचे उत्तर देऊ शकणारा एखादा इसम बरोबर असलेल्या वकीलामार्फत या न्यायालयात उपस्थित होण्यामाठी यादारे तमच्यावर ममन्य बजावण्यात येत आहे आणि यादारे तम्हाला अम निदेश देण्यात येत आहे की, त्या दिवशी तुम्ही तुमच्या बचावाचे लेखी निवेदन दाखल करावे व त्याच दिवशी तुमचा बचाव किंवा उलट वाद (सेंट ऑफ) किंवा प्रतिवाद (काऊंटर क्लेम) ज्या दस्तऐवजावर आधारलेला असेल असे तुमच्या ताब्यात किंवा नियंत्रणाखाली असलेले सर्व दस्तऐवज सादर करावेत आणि जर तुम्ही तुमच्या बचावाच्या किंवा उलट वादाच्या (सेट ऑफ) किंवा प्रतिवादाच्या (काऊंटर क्लेम) पुष्ट्यर्थ, पुरावा म्हणून तुमच्या ताब्यात किंवा नियंत्रणाखाली असलेल्या किंवा नसलेल्या इतर कोणत्याही इस्तऐवजावर विसंबन असाल तर अशा दस्तऐवजार्च एक सूची करुन ती सूची तुमच्या बचावाच्या लेखी निवेदनास जोडावी.

तुम्हाला नोटीस देण्यात येत आहे की, वर नमूद केलेल्या दिवशी उपस्थित राहण्यास कसूर हल्यास तुमच्या अनुपस्थितीत वादाची सुनावणी केली जाऊन त्याचा निर्णय केला जाईल

आणखी अशी नोटीस देण्यात येत आहे की, वर नमूद केलेल्या तारखेस किंवा तत्पूर्वी ाचावणीकरिता तुमचा पत्ता दाखल करण्यात तुम्ही कसूर केल्यास तुमचा बचाव रद्द केला जाण्यास

आज दिनांक २९/०८/२०२५ रोजी माझ्या सहीनिशी व न्यायालयाच्या शिक्क्यानिशी दिली. कनिष्ठ लिपीक अधिक्षक शिक्का दिवाणी न्यायालय व स्तर अलिबाग

दिवाणी न्यायालय, व स्तर, अलिबाग-रायगड

जाहीर उद्घोषणा (इन्सॉल्व्हन्सी अँड बँकरप्टसी बोर्ड ऑफ इंडिया (इन्सॉल्व्हन्सी रिझॉल्यशन पोसेस

आर एम भूथेर अँड कंपनी लिमिटेड

संबंधित तपशील

फॉर कॉर्पोरेट पर्सन्स) रेग्युलेशन्स, २०१६ च्या रेग्युलेशन ६ अन्वये)
आर एम भुथेर ॲण्ड कंपनी लिमिटेडच्या धनकोंच्या माहीतीकरीता

१ कॉपॉरेट कर्जदाराचे नाव

5	कामारद कजदाराय नाय	जार एम मुबर जंड कंपना लिमटड
2	कॉर्पोरेट कर्जदाराच्या स्थापनेची तारीख	०४/०६/२००१
ş	कॉर्पोरेट कर्जदार ज्या अंतर्गत स्थापित/ नोंदणीकृत आहे ते प्राधिकरण	रजिस्ट्रार ऑफ कंपनीज – मुंबई
γ	कॉर्पोरेट कर्जदाराचा कॉर्पोरेट आयडेन्टिटी नंबर/ लिमिटेड लायाबिलिटी आयडेन्टिफिकेशन नंबर	यु४५२०१एमएच२००१पीएलसी१३२२३२
ų	कॉर्पोरेट कर्जदाराच्या नोंदणीकृत कार्यालय व मुख्य कार्यालय (असल्यास) ह्यांचा पत्ता	१०४ बजाज भवन नरिमन पॉइंट, मुंबई, महाराष्ट्र, भारत, ४०००२१.
દ્	कॉर्पोरेट कर्जदाराच्या बाबतीत नादारी सुरू होण्याची तारीख	०४.०९.२०२५
G	नादारी निर्णय प्रक्रिया समाप्तीची अंदाजित तारीख	०३.०३.२०२६
۷	अंतरिम निर्णय व्यावसाथिक म्हणून कृती करणाऱ्या नादारी व्यावसाथिकाचे नाव आणि नोंदणी क्रमांक	गजेश लाभचंद जैन- आयबीबीआय नोंदणी क्रमांकः आयबीबीआय/आयपीए- ००१/आयपी-पी०१६९७/२०१९-२०२०/१२५८८
٩	बोर्डाकडे नोंदणीकृत अंतरिम निर्णय व्यावसायिकांचा पत्ता आणि ई–मेल	डी-५०१, क्लिफ्टन सोसायटी, रिवराज ओबेरॉय मार्ग, शास्त्री नगर, अंधेरी (पश्चिम), मुंबई ४०००५३ . ईमेल : gajeshjain@gmail.com
१०	अंतरिम निर्णय व्यावसायिकांशी दळणवळण करण्याकरिता वापरावयाचा पत्ता आणि ई–मेल	सी-६०२, रेमी बिझ कोर्ट, वीरा देसाई रोडच्या बाहेर, आझाद नगर, अंधेरी पश्चिम, मुंबई -४०००५३. ईमेल: cirp.rmbhuther@gmail.com
११	दावे सादर करण्यासाठी अंतिम तारीख	१८.०९.२०२५
१२	अंतरिम निर्णय व्यावसायिकांनी निश्चित केलेले कलम २१ च्या पोट-कलम (६ ए) च्या खंड (बी) अंतर्गत धनकोंचे वर्ग, असल्यास	रिअल इस्टेट प्रकल्पांतर्गत वाटपधारक.
१३	एका वर्गातील धनकोंचे प्राधिकृत प्रतिनिधी म्हणून कृती करण्यासाठी ठरलेल्या नादारी व्यावसायिकांची नावे (प्रत्येक वर्गासाठी तीन नावे)	१. जिंतर्रं कोठारी - आयबीबीआग/आयपीए-००१/आयपी-पी००५४०/२०१७- २०१८/२०१६५ २. सचिन राजेंद्र सिंघवी-आयबीबीआय/आयपीए-००१/आयपी पी०१२८९/२०१८-१९/१२०६६ ३. श्री. अनिल बृजदास राजकोटीया - आयबीबीआय/आयपीए-००१/आयपी-पी०१०४५/२०१७- २०१८/१९७१८
88	(ए) संबंधित फॉर्म्स आणि (बी) प्राधिकृत प्रतिनिधींचे तपशील येथे उपलब्ध आहेत:	वेब लिकः – https://lbbi.cov.in/home/downloads १. जितंद्र कोठारी – आयबीबीआय/आयपीए-००१/आयपी- पी००५४०/२०१७-२०१८/१०९६५ पत्ताः ०२, ऑक्किंड ए बिंग, एक्स्याईन पार्क ऑफ बीरा देसाई रोड, मुंबई सिटी, शहर ४०००५३ देसेनः tenderkothari@jrediffmail.com वेबलिकःhttps://lbbi.qov.in/en/insolvencv- professional/details?fieldid=MTKONA%3D%3D २. सिवन रावेद्र सिघवी- आयबीबीआय/आयपीए-००१/आयपी पी०१२८९/२०१८-१९/१२०६६ पत्ताः ४५०-४५८, केवल इंडस्ट्रियल इस्टेट, सेनापती बापट मार्ग, लोअप परेल, मुंबई शहर -४०००१३ ईमेलः sachin@mehtasinqhv.in/ वेबलिकःhttps://lbbi.qov.in/en/insolvencv- professional/details?fieldid=MzVNW%3D%3D ३. श्री. अनिल वुजदास राजकोटीया – आयबीबीआय/आयपीए- ००१/आयपी-पी०१०४५/२०१७-२०१८/१९७१८ पत्ताः ५०९, बाक्कृष्ण सीपयस्य टिळक रोड, सांताकृत्व (पश्चिम) मुबई शहर. महाराष्ट्र, ४०००५४ ईमेलः anilraikotla@qmail.com

professional/details?fieldid=NDY20A%3D%3D रं सूचना देण्यांत येते की, राष्ट्रीय कंपनी विधी न्यायाधिकरण यांनी ०४.०९.२०२५ रोजीस **आर एम भुथेर अँड कंपन लेमिटेड** ची एक कॉपोरेट नादारी निराकरण प्रक्रिया सुरू करण्याचे आदेश दिले **आर एम भुथेर अँड कंपनी लिमिटेड** च्या धनकोंना याद्वारे नोंद क्र. १० समोरील पत्त्यावर अंतरिम निराकरण व्यावसायिकांकडं

१८.०९. २०२५ रोजी किंवा त्यापूर्वी त्यांच्या दाव्यांचे पुरावे सादर करण्यास सांगण्यात येते. वित्तीय धनकोंनी फक्त इत्तेन्द्रोंनिक माध्यमातून त्यांच्या दाव्यांचा पुरावा सादर करावा. अन्य सर्व धनको व्यक्तीशः, टपा इलेक्ट्रॉनिक माध्यमातून पुराव्यासह दावे सादर करू शकतात. नोंट क. १२ समोर सचिब्राट केल्यापमाणे एखाद्या वर्गातील वित्तीय धनकोंनी फॉर्म सीए मधील वर्गाचे पाधिकत पतिनिधी म्हण

त्ती करण्याकरिता फॉर्म सीए मध्ये नोंद क्र. १३ समोर सूचिबद्ध केलेल्या तीन नादार व्यावसायिकामधून प्राधिकृत प्रतिनिधींर्च ाव्यांच्या खोटी किंवा दिशाभूल करणारे पुराव्यांच्या सादरीकरण दंडास पात्र असेल.

अंतरिम रिझोल्युशन प्रोफेशनल आयबीबीआय नोंदणी क्रमांक: आयबीबीआय/आयपीए-००१/आयर्प एएफए वैधता: ३१.१२.२०२५

युटीआय ॲसेट मॅनेजमेंट कंपनी लिमिटेड

CIN: L65991MH2002PLC137867

नोंदणीकृत कार्यालय : यूटीआय टॉवर 'जीएन' ब्लॉक बांद्रा - कूर्ला कॉम्प्लेक्स वांद्रे (पूर्व), मुंबई - ४०० ०५१. वेबसाइट: www.utimf.com | ई-मेल : cs@uti.co.in | दूरध्वनी क्र.: ०२२ ६६७८ ६६६६

८ व्या अतिरिक्त सर्वसाधारण सभेबाबत माहिती

यूटीआय ॲसेट मॅनेजमेंट कंपनी लिमिटेड (कंपनी) ची ८ वी अतिरिक्त सर्वसाधारण सभा (ईजीएम) मंगळवार, दिनांक ३० सप्टेंबर, २०२५ रोजी दूपारी १४०० ्भाप्रवे) वाजता ही बैठक व्हिडिओ कॉन्फरन्स/इतर ऑडिओ व्हिज्युअल माध्यमाद्वारे (व्हीसी / ओएव्हीएम) आयोजित केली जाईल. कपनी कायदा, २०१३ च्या लागू तरतुदी त्याखाली बनवलेल्या नियमासह आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर आवश्यकता) रेग्युलेशन्स, २०१५, कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेले ११ नोव्हेंबर, २०२४ चे मास्टर परिपत्रक आणि ३ ऑक्टोबर, २०२४ चे परिपत्रक भारतीय सिक्यूरिटीज अँड एक्स्चेंज बोर्ड (SEBI) (एकत्रितपणे 'सर्वसाधारण परिपत्रके' म्हणून संबोधले जाते) द्वारे जारी केलेले, ८ व्या अतिरिक्त सर्वसाधारण सभेच्या सूचनेमध्ये माडण्यात आलेल्या व्यवहाराची पूर्तता करण्यासाठी आयोजित केली जाईल.

वरील परिपत्रकांचे पालन करून, ८ व्या अतिरिक्त सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक पद्धतीने सर्व सदस्यांना पाठवली जाईल, ज्यांचे ईमेल पत्ते कंपनी/ रजिस्ट्रार आणि शेअर ट्रान्सफर एजट (RTA)/ डिपॉझिटरी सहभागी यांच्याकडे इलेक्ट्रॉनिक पद्धतीने नोंदणीकृत आहेत. ही माहिती कंपनीच्या <u>www.utimf.com</u> वर, स्टॉक एक्स्चेंजच्या संकेतस्थळावर जसे की नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड अनुक्रमे <u>www.nseindia.com</u> आणि <u>www.bseindia.com</u> वर उपलब्ध असेल, तसेच KFinTechnologies Limited (KFintech), कंपनीचे RTA, <u>https://evoting.kfintech.com</u> या वेबसाईटवर देखील उपलब्ध असेल.

ईजीएममध्ये रिमोट ई-व्होटिंग किंवा ई-व्होटिंगद्वारे मतदान करण्याची पद्धत:

शुक्रवार, दिनांक २६ सप्टेंबर, २०२५ रोजी म्हणजेच कट–ऑफ तारखेपर्यंत सदस्याच्या नोंदणीमध्ये/लाभधारकांच्या यादीमध्ये ज्यांची नावे दिसतील किंवा प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले सदस्य, ८ व्या अतिरिक्त सर्वसाधारण सभेमध्ये कंपनीच्या कामकाजावर मत देण्यास पात्र असतील. सभासदाने ठरावावर एकदा मत दिले की, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.

रिमोट ई-मतदान कालावधी शनिवार, दिनांक २७ सप्टेंबर, २०२५ रोजी ०९०० (भाप्रवे) वाजता सुरू होईल आणि सोमवार, दिनांक २९ सप्टेंबर, २०२५ रोजी १७०० (भाप्रवे) वाजता सपेल.

८ व्या अतिरिक्त सर्वसाधारण सभेदरम्यान, डिमॅट स्वरूपात, भौतिक स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांसाठी आणि ज्या भागधारकांनी त्यांचे ईमेल पत्ते नोंदणीकृत केले नाहीत त्याच्यासाठी दूरस्थपणे किंवा मतदान करण्याची पद्धत ८ व्या अतिरिक्त सर्वसाधारण सभेच्या सूचनेमध्ये प्रदान केली जाईल.

ई–व्होटिंगद्वारे मत देण्यासाठी लॉगिन क्रेडेन्शियल सदस्यांना ईमेलद्वारे पाठवले जातील. ज्या सदस्यांना ईमेल प्राप्त झाला नाही ते ८ व्या अतिरिक्त सर्वसाधारण सभेच्या सूचनेमध्ये दिलेल्या सूचनाचे पालन करून लॉगिन क्रेडेन्शियल तयार करू शकतात.

ईमेल पत्ता आणि इतर केवायसी तपशीलाची नोंदणी / अद्ययावत करण्याची पद्धत:

भौतिक स्वरूपात इक्विटी शेअर्स धारण करणाऱ्या सदस्यांना विनंती केली जाते की त्यांनी त्यांचे पॅन, ईमेल पत्ता, पोस्टल पत्ता, मोबाईल क्रमांक, बँक खाते तपशील नामनिर्देशन तपशील आणि स्वाक्षरी कंपनी/तिच्या आरटीए सोबत योग्यरित्या भरलेले ISR फॉर्म संपूर्ण करून नोंदणी/अद्ययावत करा. आवश्यक ISR फॉर्म कंपनीच्या आणि RTA च्या वेबसाइटवर अनुक्रमे <u>https://www.utimf.com/amc-shareholders/investor-relations</u> आणि <u>https://ris.kfintech.com</u> वर उपलब्ध आहेत.

डीमॅट फॉर्ममध्ये शेअर्स धारण करणाऱ्या सदस्यांना विनंती केली जाते की त्यांनी वरील तपशील त्यांच्या डीपीकडे संपूर्ण /अद्ययावत करावा ज्यांच्याकडे त्यांची डिमॅट खाती आहेत.

सभासदांना त्यांच्या भौतिक समभागांचे अभौतिकीकरण करण्यास प्रोत्साहित केले जाते कारण यामुळे कंपनी त्यांना अधिक चांगली सेवा देऊ शकेल.

यूटीआय ॲसेट मॅनेजमेंट कंपनी लिमिटेड साठी

अरविंद पाटकर कपनी सचिव आणि अनुपालन अधिकारी सदस्यत्व क्रमांक: ACS २१५७७

INDUCTO

नोंटणीकत कार्यालयः १५६ – मेकर चेंबर्म ६ २२० जमनालाल बजाज मार्ग निरमन पॉडंट मुंबई- ४०० ०२१ दुरध्वनी. : ०२२-२२०४३२११ : फॅक्स-२२०४३२१५ ई-मेल : secretarial.inducto@gmail.com वेबसाइट : www.hariyanagroup.com

CIN NO. L27100MH1988PLC194523 आयएसओ प्रमाणित ९००१-२००८/१४००१-२००४ व ओएचएसएएस १८००१-२००७

शेअर धारकांना सूचना

याद्वारे सुचना देण्यात येत आहे की **इंडक्टो स्टील लिमिटेड (कंपनी)** च्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, ३० सप्टेंबर, २०२५ रोजी स. १०.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरिनसंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल मीन्स (ओव्हीएएम) द्वारे आयोजित केली जाईल. ज्यामध्ये एजीएमच्या सूचनेमध्ये नमूद केलेल्या कामकाज करण्यात येईल. कॉर्पोरेट व्यवहार मंत्रालयाने (एमसीए) परिपत्रक क्रमांक १४/२०२० दिनांक ८ एप्रिल २०२०, परिपत्रक क्रमांक १७/२०२० दिनांक १३ एप्रिल २०२०, परिपत्रक क्रमांक २०/२०२० दिनांक ५ मे २०२०, परिपत्रक क्रमांक ०२/२०२१ दिनांक १३ जानेवारी २०२१ आणि परिपत्रक क्रमांक २/२०२२ दिनांक ५ मे २०२२ परिपत्रक क्र. १०/२०२२ दिनांक २८ डिसेंबर, २०२२, ०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ आणि परिपत्रक क्र. ०९/२०२४ दिनांक १९ सप्टेंबर, २०२४ सहवाचता सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/ पी/२०२०/७९ दिनांक १२ मे २०२० आणि दिनांक १३ मे २०२२ रोजीचे सेबीचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी२/ सीआयआर/ पी/२०२२/६२ आणि ५ जानेवारी २०२३ रोजीचे सेबीचे परिपत्रक क. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ आणि ७ ऑक्टोबर, २०२३ दिनांकित परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ आणि ३ ऑक्टोबर, २०२४ दिनांकीत सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ नुसार सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय ्र व्हीसी/ओव्हीएएम द्वारे एजीएम आयोजित करण्यास परवानगी देण्यात आली आहे. त्यानुसार, एमसीए परिपत्रके आणि कंपनी कायदा, २०१३ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्षयरमेंट्स) रेग्युलेशन्स, २०१५ च्या संबंधित तरतुर्दीचे पालन करून कंपनीचे सदस्य व्हीसी/ओव्हीएएम द्वारे एजीएममध्ये भाग घेऊ शकतात आणि सहभागी होऊ शकतात. वर नमूद केलेल्या परिपत्रकांचे पालन करून, एजीएम ची सूचना आणि एफवाय २०२४-२५ चा वार्षिक अहवाल कंपनीद्वारे इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ईमेल पत्ते कंपनी/आरटीए आणि डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना पाठवले जातील. ३७व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल देखील कंपनीच्या वेबसाइटवर (http://www.hariyanagroup.com/) आणि बीएसई लिमिटेड (www.bseindia.com) उपलब्ध असेल. एजीएममध्ये उपस्थित राहण्याची आणि रिमोट ई-व्होटिंग आणि एजीएममध्ये ई-व्होटिंगद्वारे मतदान करण्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली आहे. त्यानुसार, कंपनीकडे तपशील अद्ययावत करण्यासाठी पुढील प्रक्रिया अवलंबली जाऊ शकते:

- १. ज्या सदस्यांनी आपले ईमेल पत्ते कंपनी/आरटीएकडे नोंदणीकृत केलेले नाहीत, प्रत्यक्ष स्वरूपात शेअर्स धारण केलेले सदस्य <u>secretarial.inducto@gmail.com</u> वर फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, शेअरहोल्डरचे नाव, पॅन, मोबाईल नंबर, ई-मेल आयडी यांसारखे तपशील प्रदान करून त्यांचे ईमेल पत्ते नोंदणीकृत करू शकतात आणि शेअर सर्टिफिकेट आणि पॅन कार्डची प्रतिमा पीडीएफ किंवा जेपीईजी फॉरमॅटमध्ये अपलोड करू
- डीमॅट फॉर्ममध्ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटकडे त्यांचे ईमेल पत्ते नोंदणीकृत करण्याची विनंती करण्यात येत आहे. पुढे, डीपी आयडी/क्लायंट आयडी, शेअरहोल्डरचे नाव, पॅन, मोबाईल नंबर, ईमेल आयडी यांसारखे तपशील प्रदान करून सदस्य त्यांचे ई-मेल पत्ते कंपनी/आरटीए कडे secretarial.inducto@gmail.com वर तात्पुरते नोंदणी करू शकतात. ई-मेल पत्त्याच्या कायमस्वरूपी नोंदणीसाठी सदस्यांनी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटकडे नोंदणी करावी, असे स्पष्ट करण्यात येत आहे.

इंडक्टो स्टील लिमिटेड साठी सही/ राजीव रेनिवाल तारीख: ०५ सप्टेंबर २०२५ व्यवस्थापकीय संचालक ठिकाण: मंबई डीआयएन : ०००३४२६४



बालाजी टेलिफिल्म्स लिमिटेड

सीआयएन: एल९९९९एमएच१९९४पीएलसी०८२८०२ नोंदणीकृत कार्यालय: सी–१३, बालाजी हाऊस, डालिया इंडस्ट्रियल इस्टेट, लक्ष्म इंडस्ट्रियल इस्टेटसमोर, न्यू लिंक रोड, अंधेरी (प), मुंबई - ४०००५३, महाराष्ट्र संकेतस्थळ: <u>www.balajitelefilms.com,</u> ईमेल आयडी: <u>investor@balajitelefilms.com</u> दरध्वनी: +९१-०२२-४०६९८०००; फॅक्स: +९१-०२२-४०६९८१८१/८२

३१ वी वार्षिक सर्वसाधारण सभा, दुरस्थ ई-व्होटिंग व पुस्तक बंद संदर्भातील सूचना

हि जाहिर सचना देण्यात येते की. बालाजी टेलिफिल्म्स लिमिटेड ("कंपनी") ची ३१ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, दिनांक २९ सप्टेंबर, २०२५ रोजी दपारी ०३.३० वा (आयएसटी) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/ अन्य ऑडिओ-व्हिज्युअल साधनांद्वारे (ओएव्हीएम) घेण्यात येईल. ही सभा कंपन्या अधिनियम, २०१३ व त्याअंतर्गत करण्यात आलेले नियम तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ व कॉर्पोरेट व्यवहार मंत्रालयाचे दिनांक १९ सप्टेंबर, २०२४, ०५ मे, २०२२, ०५ मे, २०२०, १३ एप्रिल, २०२० व ०८ एप्रिल, २०२० चे सर्वसाधारण परिपत्रक तसेच सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाचे जारी केलेले. सेबीचे दिनांक ०३ ऑक्टोबर, २०२४ चे परिपत्रक (यापुढे ''लागू परिपत्रके' म्हणून संबोधले जातील) यांच्या अधीन राहन आयोजित केली जाते.

सदर एजीएममध्ये व्हीसी/ओएव्हीएम दारे उपस्थित राहणारे सदस्य हे कंपन्या अधिनियम. २०१३ मधील कलम १०३ अंतर्गत आवश्यक कोरम म्हणून गणले जातील. कंपनीचे नोंदणीकृत कार्यालय हे सभेचे स्थळ मानले जाईल.

वरील परिपत्रकांच्या अधीन राहुन, एजीएमची सूचना व आर्थिक वर्ष २०२४-२५ साठीचा वार्षिक अहवाल, ज्यामध्ये स्वतंत्र व एकेत्रित आर्थिक अहवाल व त्यासोबत संलग्न करावयाची सर्व कागदपत्रे समाविष्ट आहेत, ०५ सप्टेंबर, २०२५ रोजी ई-मेलद्वारे त्या भागधारकांना पाठविण्यात आली आहे ज्यांचे ईमेल आयडी कंपनीकडे, त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्स कडे किंवा कंपनीच्या रजिस्ट्रार अँड शेअर ट्रान्सफर एजंट (आरटीए) (म्हणजे केफिन टेक्नॉलॉजीज लिमिटेड) कडे नोंदलेले आहेत. तसेच, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ मधील रेग्यलेशन ३६(१)(ब) अंतर्गत, ज्यांचे ईमेल पत्ते नोंदलेले नाहीत अशा भागधारकांना वार्षिक अहवाल पाहण्यासाठी वेबलिक असलेली पत्रे पाठविण्यात आली आहेत.

ज्या भागधारकांना वार्षिक अहवालाची हार्ड कॉपी हवी आहे त्यांनी <u>investor@balajitelefilms.com</u> या ईमेलवर आपला फोलिओ क्रमांक/डीपी आयडी व क्लायंट आयडी नमृद करून विनंती करावी. नदर कागदपत्रे कपनीच्या सकेतस्थळावर https://www.balai तसेच बीएसई लिमिटेड (www.bseindia.com), नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड

(www.nseindia.com) (<u>https://evoting.kfintech.com/public/downloads.aspx</u>) या संकेतस्थळावरही उपलब्ध आहेत कंपन्या अधिनियम, २०१३ मधील कलम १०८ तसेच कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ व सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ मधील नियम ४४ यांच्या अधीन राहन, सदस्यांना एजीएममध्ये मांडण्यात येणाऱ्या त्यावांक्य इलेक्ट्रॉनिक पहतीने मतदान क्रमण्याची सविधा उपलब्ध करून दिली जाते. त्यानसार, कट-ऑफ तारीख **सोमवार, २२ सप्टेंबर, २०२५** रोजी भौतिक अथवा डिमॅट स्वरूपातील शेअर्स धारक सदस्यांना कंपनीच्या केफिन टेक्नॉलॉजीज लिमिटेड द्वारे उपलब्ध करून देण्यात आलेल्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (दरस्थ ई-व्होटिंग/एजीएमदरम्यान ई-व्होटिंग) मतदान करता येईल.

इलेक्ट्रॉनिक व भौतिक स्वरूपातील शेअर्स धारक सदस्यांसाठी एजीएमदरम्यान दरस्थ ई-व्होटिंग व ई-होटिंगसंदर्भातील सविस्तर सूचना एजीएम सूचनेमध्ये दिलेल्या आहेत.

भौतिक स्वरूपातील शेअर्स धारक सदस्यांनी आपला ईमेल पत्ता कंपनीच्या आरटीए कडे फॉर्म आयएसआर-१ भरून नोंदवावा/अपडेट करावा. फॉर्म आयएसआर-१ व इतर आवश्यक फॉर्म व कंपनीच्या संकेतस्थळावर https://www.balajitelefilms.com/ Important Update for the shareholders.php येथे उपलब्ध आहेत. डिमॅट स्वरूपातील शेअर्स धारक सदस्य ज्यांनी आपला ईमेल पत्ता नोंदवलेला/अपडेट केलेला नाही

त्यांनी तो संबंधित डिपॉझिटरी पार्टिसिपंटकडे नोंदवावा/अपडेट करावा. दरस्थ ई-व्होटिंग कालावधी गुरुवार, २५ सप्टेंबर, २०२५ (सकाळी ०९.०० वा. भाप्रवे पासून रविवार, २८ सप्टेंबर, २०२५ (संध्याकाळी ०५.०० वा. भाप्रवे) पर्यंत राहील. या कालावधीनंतर

दरस्थ ई-व्होटिंग मॉर्ड्यूल मतदानासाठी निष्क्रिय केले जाईल. एकदा ठरावावर मतदान झाल्यावर . सदस्याला त्यामध्ये बदल करता येणार नाही. एजीएमच्या वेळी उपस्थित राहणाऱ्या आणि ज्यांनी दूरस्थ ई-व्होटिंगद्वारे मतदान केलेले नाही अशा

सदस्यांना एजीएममध्ये मतदानाची सुविधा मिळेल. तथापि, ज्यांनी दूरस्थ ई-व्होटिंग केलेले आहे त्यांना एजीएमला उपस्थित राहता येईल परंतु ते पुन्हा मतदान करू शकणार नाहीत. भौतिक स्वरूपातील शेअर्स धारक सदस्यांनी कंपनीच्या केफिन टेक्नॉलॉजीज लिमिटेड द्वारे उपलब्ध करून टिलेल्या ई-व्होटिंग सविधेचा वापर करावा

ज्या सदस्याचे नाव सदस्य नोंदणी अथवा डिपॉझिटरीजकडे ठेवलेल्या बेनिफिशियल ओनर्स रजिस्टरमध्ये कट-ऑफ तारीख **सोमवार. २२ सप्टेंबर. २०२५** रोजी नोंटलेले असेल त्यांनाच दरस्थ ई-व्होटिंग व एजीएमदरम्यान मतदान करण्याची सुविधा मिळेल.

तसेच, एजीएमची सूचना प्रेषित झाल्यानंतर कंपनीचा सदस्य झालेल्या व कट-ऑफ तारीख म्हणजे सोमवार, २२ सप्टेंबर, २०२५ रोजी शेअर्स धारक असलेल्या कोणत्याही व्यक्तीने inward.ris@kfintech.com यांना प्रत पाठवून investor@balajitelefilms.com या ईमेलवर

आपला लॉगिन आयडी व पासवर्ड मिळविण्यासाठी विनंती पाठवावी कंपन्या अधिनियम, २०१३ मधील कलम ९१ व सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ मधील नियम ४२ व ४७ यांच्या अधीन राहून, कंपनीची सदस्य नोंदणी व शेअर ट्रान्सफर पुस्तके **मंगळवार, २३ सप्टेंबर, २०२५** पासून सोमवार, २९ सप्टेंबर, २०२५ पर्यंत (दोन्ही दिवस समाविष्ट) एजीएमच्या उद्देशासाठी बंद राहतील

एजीएमची सूचना प्रेषित झाल्यानंतर व कट-ऑफ तारीख म्हणजे २२ सप्टेंबर, २०२५ रोजी शेअर्स धारक झालेला कोणताही सदस्य, एजीएम सूचनेमध्ये नमूद पद्धतीनुसार दरस्थ ई-व्होटिंग व एजीएमदरम्यान ई–व्होटिंगसाठी लॉगिन आयडी व पासवर्ड प्राप्त करू शकतो. इतर आवश्यक ई– होटिंगसंबंधी सूचना एजीएम सूचनेचा भाग आहेत.

श्री. विजय यादव, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यता क्र. ११९९०) यांची ई-व्होटिंग प्रक्रिया पारदर्शक व न्याय्य पद्धतीने पार पाडण्यासाठी स्क्रूटिनायझर म्हणून नियुक्ती करण्यात आली आहे. एजीएमनंतर किंवा एजीएमच्या दिवशी निकाल जाहीर करण्यात येईल. निकाल व स्क्रूटिनायझरच अहवाल बीएसई लिमिटेड व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड कडे एजीएमच्या २ (दोन) कामकाजाच्या दिवसांत पाठविण्यात येईल व कंपनीच्या संकेतस्थळावर www.balajitelefilms.com तसेच ठढअ च्या संकेतस्थळावर <u>https://evoting.kfintech.com/public/downloads.aspx</u>येथे ठेवण्यात येईल.

ज्या सदस्यांना कोणतेही प्रश्न/शंका मांडायच्या आहेत त्यांनी आपले नाव, डिमॅट खाते क्रमांक/फोलिओ क्रमांक, ई-मेल आयडी, मोबाइल क्रमांक नमूद करून कंपनीच्या ईमेल investor@balajitelefilms.com वर आपल्या नोंदणीकृत ईमेलवरून पाठवावे.

न्या सदस्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपंटद्वारे उपलब्धे सुविधांद्वारे मतदान केले आहे त्यांनी त्यांच्या हेल्पलाइन/संपर्क क्रमांकांवर संपर्क साधावा. ई-व्होटिंगसंबंधी कोणत्याही शंका/तक्रारी असल्यास, भागधारकांसाठी उपलब्ध वारंवार विचारले जाणारे प्रश्न (एफएक्युज्) व ई-व्होटिंग युजर मॅन्युअल https://evoting.kfintech.com येथील डाउनलोड सेक्शनवर पाहावेत किंवा एम कृष्णा प्रिया, सिनिअर मॅनेजर, केफिन टेक्नॉलॉजीज लिमिटेड, सेलिनियम टॉवर बी, प्लॉट ३१-३२, गाँचीबोवली. फायनान्शियल डिस्ट्रिक्ट, नानकरमगुडा, सेरिलिंगमपल्ली, हैदराबाद - ५०० ०३२, तेलंगणा, भारत. ईमेल: einward.ris@kfintech.com, संपर्क क्र. +९१-४०६७१६२२२२ किंवा टोल फ्री क्र. १-८००-३०९४-००१ येथे संपर्क साधावा.

बालाजी टेलिफिल्म्स लिमिटेड कडून सही/ तनु शर्मा

ग्रुप हेड - सेक्रेटरियल सदस्यता क्र. एसीएस३०६२२ ठिकाण : हैद्राबाद

दिनांक : ०५.०९.२०२५

ऑटोरायडर्स इंटरनॅशनल लिमिटेड

सीआयएन क्र.: एल७०१२०एमएच१९८५पीएलसी०३७०१७ नॉ. कार्यालय: ४-ए, विकास सेंटर, १०४, एस. व्ही. रोड, सांताक्रुझ (प.), मुंबई, महाराष्ट्र ४०००५४. दू.क.: ०२२-६६९४४०५९/६६७७७३९४/९५, वेबसाईट: www.autoriders.in, ईमेल आयडी: complianceofficer@autoriders.in आणि ho@autoriders.in

४०व्या वार्षिक सर्वसाधारण सभेची सूचना आणि दुरस्थ ई-मतदानावर

माहिती आणि बुक क्लोजर मचना यादारे देण्यात येते की ऑटोरायडर्स इंटरनॅशनल लिमिटेड च्या सभासदांची **४०वी वार्षिक सर्वसाधारण सभ (एजीएम)** एजीएमच्या सूचर्नत मांडलेले कामकाज करण्यासाठी ४ए, विकास सेंटर, १०४, एस व्ही रोड, सांताक्रूझ (प),

मंबई. महाराष्ट्र. ४०००५४ येथे **सोमवार. २९ सप्टेंबर. २०२५ रोजी स. ११.०० वा**. व्हिडीओ कॉन्फरन्सींग मार्फर

कंपनीने डिपॉझिटरी पार्टीसिपंटस (डीपीज)/निबंधक आणि शेअर हस्तांतर एजंट (आरटीए)/कंपनीकडे ज्यांचे ईमेल आयडीज नोंदवलेले आहेत फक्त त्या सभासदांना ई–मेल पाठवून प्रत्यक्ष स्वरूपात परवानगी असलेल्या पध्दतीने २९ सप्टेंबर, २०२५ रोजी ४०वी एजीएम बोलविणारी सुचना समाविष्टीत ३१ मार्च, २०२५ रोजी संपलेल्या वित्तीय वर्षांकरिता वार्षिक अहवालाची पाठवणी पूर्ण केली आहे. एजीएमची सुचना सह वार्षिक अहवालाची एक प्रत कंपनीची वेबसाईट http://www.autoridersrentacar.com/investors.html आणि एनएसडीएलची वेबसाईट https://www.evoting.nsdl.com वर सुध्दा उपलब्ध असतील. ३१ मार्च, २०२५ रोजीस संपलेल्या आर्थिक वर्षाकरिता वार्षिक अहवाल कंपनीची वेबसाईट आणि कंपनीच्या समभाग ज्या स्टॉक एक्स्चेंजवर सूचीबध्द आहे त्या वेबसाईट म्हणजेच www.bseindia.com वर सुध्दा उपलब्ध असतील.

ू... रजीएमच्या हेतकरिता कंपनीच्या सभासटांची नोंदवही आणि शेअर हस्तांतर पस्तके मंगळवार. सप्टेंबर २३. २०२५ पासन प्तोमवार, सप्टेंबर २९, २०२५ पर्यंत (दोन्ही दिवस समावेशी) बंद राहील.

र्डलेटॉनिक माध्यमामार्फत मतदान

. फंपनी उपरोक्त एजीएम दरम्यान व्यवसाय करावयाच्या व्यवसायाच्या संदर्भात एजीएम पूर्वी दूरस्थ ई–मतदान सुविध परविणार आहे. एजीएम पर्वी टरम्थ ई-मतटानाची प्रक्रिया आणि प्रध्टत xo**ट्या एजीएम** बोलविणाऱ्या सचनेमध्ये विधित टिपामध्ये नमूद केले आहे आणि तसेच वरील नमूद केल्याप्रमाणे ज्यांचे ई-मेल पत्ते नोंदवले आहेत अशा प्रभासदांना वेगळ्या रितीने एनएसडीएल द्वारे कळविण्यात येत आहे. कोणीही व्यक्ती सभेची सूचना पाठवल्या नंत कंपनीचे सभासद बनत असल्यास आणि कट-ऑफ तारखेस शेअर्स धारण करत असल्यास ई-मतदान सुविधा घेण्यासार्ठ त्यांच्या संबंधित डिपॉझीटरीजकडे संपर्क साधावा. कृपया नोंद घ्यावी की, कट-ऑफ तारखेरोजीस डपॉझीटरीज द्वारे मतदान किंवा एजीएम ठिकाणी मतदान करण्यास हकदार असतील. ज्या सभासदांची नावे कट-ऑफ तारीख (म्हणजेच सोमवार, २८ सप्टेंबर, २०२५) रोजीस डिपॉझीटरीजद्वारे ठेवलेल्य

नाभकारी मालकांच्या नोंदवहीमध्ये आणि सभासदांच्या नोंदवहीमध्ये आढळले असल्यास एजीएम पूर्वी दूरस्थ ई-मतदानाची सुविधा घेण्यास हक्कदार असेल. सभासदांद्वारे ठरावावर एकदा मतदान केल्यास सदर त्यानंतर बदलता येणा नाही. दूरस्थ ई-मतदान बुधवार, २४ सप्टेंबर, २०२५ रोजीस स. ९.०० वा. भाप्रवे ला सुरू होईल आणि रविवार, २ सप्टेंबर, २०२५ रोजी साय. ५.०० वा. भाप्रवेला संपेल. त्यानंतर एनएसडीएल द्वारे एजीएम पूर्वी दूरस्थ ई-मतदानाचे कोणीही व्यक्ती एजीएमची सचना पाठवल्यानंतर कंपनीचे समभाग संपादित करित असेल आणि सभासद बनत असेल

आणि कट-ऑफ तारीख म्हणजेच २२ सप्टेंबर, २०२५ रोजीस शेअर्स धारण करत असेल evoting@nsdl.com येथे एनएसडीएल कडे एक विनंती पाठवन लॉगीन यूजर आयडी आणि पासवर्ड/पिन प्राप्त करू शकता. तथापि. जे सभासद दूरस्थ ई-मतदानाकरिता एनएसडीएलशी आधीच नोंदणीकृत आहेत ई-मतदानाकरिता त्यांचा सध्याचा युजर आयडी आणि पासवर्ड/पिन वापरू शकता. ई–मतदान संबंधित चौकशी/तक्रारीच्या बाबतीत सभासद एनएसडीएलची वेबसाईट www.evoting.nsdl.com च्य

डाऊनलोड सेक्शनमध्ये उपलब्ध ''सभासदांसाठी फ्रिक्वेंटली आस्वड क्वेश्चन्स (एफएक्युज)'' आणि ''सभासदांसाठी ई–व्होटींग युजर मॅन्युअल'' पाह् शकतात किंवा टोल फ्री क्र. ०२२-४८८६ ७००० आणि ०२२-२४९९ ७००० येथे कॉल करावा किंवा थ्री. अमित विशाल, सहाय्यक व्हाईस प्रेसिडेंट/श्रीम. पल्लवी म्हात्रे, वरिष्ठ व्यवस्थापक एनएसडीएल यांच्याशी संपर्क साधू शकतात

ऑटोरायडर्स इंटरनॅशनल लिमिटेड करिता आणि च्या वतीने

ठिकाण: मुंबई

सही/-सुधा दिडवानीय कंपनी सेक्रेटरी (एसीएस: ७४४४३)

Carrier कॅरियर टेक्नॉलॉजीज इंडिया लिमिटेड

सीआयएन : यु२९१९३एमएच१९८१एफएलसी०२४३६४ नोंदणीकृत कार्यालयः युनिट क्र. ४ बी, २ रा मजला, दी सेंट्रीयम, लाल बहादर शास्त्री मार्ग, कुर्ला पश्चिम, मुंबई-४०० ०७०, महाराष्ट्र, भारत; दूरध्वनी: +९१-२२-६१७००७००, फॅक्स: +९१-१२४-४८२५३६१ वेबसाईटः https://www.carrier.com/commercial/en/in/ ईमेलः gpo

> ४३ व्या वार्षिक सर्वसाधारण सभेची (''एजीएम'') सूचना, रिमोट ई-व्होटींग आणि एजीएम मधील ई-व्होटींगची माहिती

प्रिय सभासदांनो

कॅरियर टेक्नॉलॉजीज इंडिया लिमिटेड (''कंपनी'') ची ४३ वी (त्रेचाळीसवी) वार्षिक सर्वसाधारण सभा सोमवार, २९ सप्टेंबर, २०२५ रोजी स. ११.०० वा. (भाप्रवे) (भारतीय प्रमाण वेळ) ४३ व्या एजीएम निमंत्रणाच्या सूचनेत मांडलेले कामकाज . करण्याकरिता कंपनी अधिनियम, २०१३ च्या प्रयोज्य तरतुदी आणि त्याअंतर्गत बनवलेले नियम सह वाचता निगम व्यवहार मंत्रालयाने ("एमसीए") जारी केलेली दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १५ जून, २०२०, २८ सप्टेंबर, २०२०, ३१ डिसेंबर, २०२०, १३ जानेवारी, २०२१, ८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१, ५ मे, २०२२, २८ डिसेंबर, २०२२, २५ सप्टेंबर, २०२३ ची अनुक्रमे जनरल सर्क्युलर क्र. १४/२०२०, १७/२०२०, २०/२०२०, २२/२०२०, ३३/२०२०. ३९/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१ व ०३/२०२२ आणि अन्य सर्व प्रयोज्य सर्क्युलर च्या अनुपालनांत व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'') मार्फत होणार आहे. व्हीसी/ओएव्हीएम मार्फत सभासदांना ४३ व्या एजीएमला हजर राहणे शक्य होईल. कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणसंख्या निश्चितीकरिता व्हीसी/ओएव्हीएम मार्फत उपस्थित राहणाऱ्या सभासदांना मोजले जाईल.

संबंधित सर्क्युलर्सच्या अनुपालनात, कंपनी/डिपॉझिटरी पार्टिसिपंटस (डीपी) कडे ज्यांचे ईमेल ॲड्रेसेस नोंदवले असतील त्या कंपनीच्या सभासदांना ५ सप्टेंबर, २०२५ रोजी ३१ मार्च. २०२५ रोजी संपलेल्या आर्थिक वर्षा साठी वित्तीय विवरणे. संचालक मंडळाच्या अहवाल, लेखापरीक्षकांचा अहवाल व त्यास जोडणे आवश्यक असलेल्या अन्य दस्तावेजांसह एजीएमची सूचना पाठवली आहे. वरील दस्तावेज कंपनीची वेबसाईट www.carrier.com/building-solutions/en/in/investor/ त्याचप्रमाणे सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ('सीडीएसएल') ची वेबसाईट <u>www.evotingindia.com</u> वर देखील उपलब्ध असेल.

रिमोट ई-व्होटींग आणि ४३ व्या एजीएम मध्ये ई-व्होटींग साठी निर्देश: इलेक्ट्रॉनिक माध्यमातून ४३ व्या एजीएम मध्ये संमत करण्याच्या प्रस्तावित ठरावांवर मत

देण्याचे त्यांचे अधिकार वापरण्याची सुविधा तिच्या सभासदांना कंपनी पुरवत आहे. येथे खाली नमूद केलेल्या तारखांना सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड ची इलेक्ट्रॉनिक व्होटींग सिस्टीम वापरून सभासद दुरस्थपणे त्यांची मते देऊ शकतील ("रिमोट ई-व्होटींग"). पुढे, इलेक्ट्रॉनिक व्होटींग सिस्टीम मार्फत मतदानाची सुविधा 3 व्या एजीएम मध्ये सदा उपलब्ध करून दिली जाईल **(''ई-व्होटींग'')** आणि रिमो ई-व्होटींगने त्यांची मते न दिलेल्या ४३ व्या एजीएम ला हजर राहणाऱ्या सभासदांना ई-व्होटींग मार्फत ४३ व्या एजीएम मध्ये मत देणे शक्य होईल. ई-व्होटींग सुविधा पुरवण्याकरिता एजन्सी म्हणून सीडीएसएल च्या सेवा कंपनीने नियुक्त केल्या आहेत.

ई-व्होटींग संबंधात युजर आयडी आणि पासवर्ड कसा निर्माण करायचा त्या तपशिलांसह माहिती आणि निर्देश सभासदांना ई-मेल मार्फत पाठवले आहेत. व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहण्यासाठी तेच लॉगीन क्रेडेन्शीयल्स वापरले पाहिजेत. डिमटेरिअलाईज्ड स्वरुपात, प्रत्यक्ष स्वरुपात शेअर्स धारण करणारे सभासद आणि ज्यांनी त्यांचे ई-मेल ॲड्रेसेस नोंदवलेले नाहीत अशा सभासदांसाठी रिमोट ई-व्होटींग आणि ४३ व्या एजीएम मध्ये ई-व्होटींगची पद्धत एजीएमच्या सूचनेत दिली आहे आणि ती कंपनीची वेबसाईट www.carrier.com/building-solutions/en/in/investor/ येथे सुद्धा उपलब्ध आहे. रिमोट ई-व्होटींग सुविधा खालील मतदान कालावधीत उपलब्ध असेल रिमोट ई-व्होटींग ची सुरुवात

बुधवार, २५ सप्टेंबर, २०२४ रोजी

वरील तारीख आणि वेळेनंतर रिमोट ई-व्होटींगची अनुमती दिली जाणार नाही आणि वरील कालावधीच्या समाप्ती नंतर सीडीएसएल कडून तात्काळ रिमोट ई-व्होटींग मॉड्युल निष्क्रिय केलं जाईल. फक्त २२ सप्टेंबर, २०२५ ह्या कट-ऑफ डेट रोजीस सभासदांच्या नोंदवहीत किंवा डिपॉझिटरीज ठेवत असलेल्या लाभार्थी मालकांच्या नोंदवहीत ज्यांचे नाव नोंदवलेले असेल ती व्यक्तीच रिमोट ई-व्होटींग सुविधा वापरण्यास, ४३ व्या एजीएम मध्ये सहभागी होण्यास आणि ई-व्होटींग करण्यास हक्कदार असेल.

ई-मेल पत्ते नोंदवण्याची/अद्ययावत करण्याची पद्धत खालीलप्रमाणे कंपनी आणि/किंवा कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजंट कडे ज्यांनी त्यांचे ईमेल पत्ते

नोंदवलेले/अद्ययावत केलेले नाहीत असे प्रत्यक्ष स्वरुपात शेअर्स धारण करणारे सभासद gpccsindialegal@carrier.com info@adroitcorporate.com येथे कंपनीच्या रजिस्ट्रार अँड ट्रान्स्फर एजंटला ईमेल ने त्यांचे नाव, फोलिओ क्र. आणि पत्ता नमूद करणारे एका स्वाक्षरी केलेल्या विनंती पत्राची स्कॅन्ड प्रत, पॅन कार्ड आणि पत्ता पुरावा (उदा. आधार कार्ड, ड्रायव्हींग लायसन्स, इलेक्शन आयडेन्टिटी कार्ड, पासपोर्ट) ची स्व-साक्षांकित प्रत पाठवून त्यांचे ईमेल पत्ते नोंदवू/अद्ययावत करू शकतात आणि ४३ व्या एजीएम ची सूचना आणि/किंवा व्हीसी/ओएव्हीएम सुविधेमार्फत ४३ व्या एजीएम मध्ये सहभागी होण्यासाठीचे लॉगीन तपशील मिळवू शकतात. डिपॉझिटरी पार्टिसिपंटसकडे ज्यांनी त्यांचे ईमेल पत्ते नोंदवलेले/अद्ययावत केलेले नाहीत अशा डिमटेरिअलाईज्ड स्वरुपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांच्या डिपॉझिटरी पार्टिसिपंटसकडे त्यांचे ईमेल पत्ते नोंदवावेत/अद्ययावत करावेत

कोणत्याही व्यक्ती एजीएमची सूचना पाठवल्यानंतर कंपनीच्या सभासद झाल्या आणि कट-ऑफ डेट रोजीस शेअर्स धारण करत असतील त्या कंपनीच्या वेबसाईटवर उपलब्ध असलेल्या एजीएम च्या सूचनेत दिलेल्या पद्धतीप्रमाणे युजर आयडी आणि पासवर्ड मिळवू शकतात. असे सभासद एजीएम च्या सूचनेत कंपनीकडून विनिर्दिष्टीत करण्यांत आलेल्या पद्भतीने ई-व्होटींग निर्देश वापरून त्यांची मते देऊ शकतात. ज्या सभासदांनी रिमोट ई-व्होटींगने त्यांची मते दिलेली असतील ते सुद्धा व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राह शकतात, परंतु एजीएम मध्ये पुन्हा त्यांची मते देण्यास ते हक्कदार नसतील. एकदा का सभासदाने मत दिले की त्यानंतर त्यात बदल करण्यास किंवा पुन्हा मत देण्यास परवानगी

एजीएम मध्ये हजर राहणे, ई-व्होटींग संदर्भातील कोणत्याही चौकशा किंवा समस्यांच्या बाबतीत तुम्ही हेल्प सेक्शन अंतर्गत <u>www.evotingindia.com</u> येथे उपलब्ध फ्रिक्वेंटली आस्क्ड क्वेश्चन्स ("एफएक्युज") आणि ई-व्होटींग मॅन्युअल पाह् शकता किंवा श्री. संदीप शिंदे, मॅनेजर, ॲड्रॉइट कॉर्पोरेट सर्व्हिसेस प्रायव्हेट लिमिटेड, १८-२०, जाफरभॉय इंडस्ट्रीयल इस्टेट, १ ला मजला, मकवाना रोड, मरोळ नाका, अंधेरी (पू), मुंबई - ४०००५९, महाराष्ट्र. भारत, ई-मेल: <u>info@adroitcorporate.com</u> किंवा (+99-097-8990893/ sandeeps@adroitcorporate.com ४२२७०४००) किंवा gpccsindialegal@carrier.com येथे लिहू शकता किंवा श्री.

नितिन कुमार (०२२-२३०८७८३) किंवा श्री. मेहबुब लखानी (०२२-२३०५८५४३) किंवा श्री. राकेश दळवी (०२२-२३०५८५४२) येथे संपर्क साधू शकता. संचालक मंडळाच्या आदेशावरुन कॅरियर टेक्नॉलॉजीज इंडिया लिमिटेड साठी

> नंदा किशोर लक्काराजू व्यवस्थापकीय संचालक डीआयएन : ०५२३३३५६

सही/-

तारीखः ५ सप्टेंबर, २०२५ ठिकाण: मुबई

सही/-तारीख: ०५ सप्टेंबर, २०२५ ठिकाण: मुंबई