

September 08, 2025

To,  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 543280**

**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1. G Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai- 400051.  
**Scrip Symbol: NAZARA**

**Subject: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith, a copy of Newspaper Advertisement published in "Financial Express" (English Newspaper) and "Loksatta" (Marathi Newspaper) on September 08, 2025 informing the Members' of the Company regarding the dispatch of the Notice and e-voting information for the 26<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 29, 2025 at 11.30 A.M. (IST) through Video Conferencing / Other Audio Visual Means.

This information is also being uploaded on the Company's website at [www.nazara.com](http://www.nazara.com).

Please take the same on record.

Thanking You,

Yours faithfully  
**For Nazara Technologies Limited**

**Arun Bhandari**  
**Company Secretary and Compliance Officer**

**Encl: A/a**

India | Middle East | Africa | Europe



## REMSONS INDUSTRIES LIMITED

CIN: L51900MH1971PLC015141

Regd. Office: 401, 4<sup>th</sup> Floor, Gladdia, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India. Tel: (022) 35016400; Email: [corporate@remsons.com](mailto:corporate@remsons.com); Website: [www.remsons.com](http://www.remsons.com)

### 100 Days Campaign- "Saksham Niveshak"

for KYC and other related updations and shareholders engagement to prevent Transfer of Unpaid / Unclaimed dividends to IEPF

#### Dear Shareholders,

Pursuant to the circular dated 16<sup>th</sup> July, 2025 issued by Investor Education and Protection Fund Authority ("IEPF Authority"), under the Ministry of Corporate Affairs circular dated 16<sup>th</sup> July, 2025, the Company has initiated a 100 Days campaign "Saksham Niveshak" for updation of KYC and Shareholder engagement to prevent transfer of Unpaid/Unclaimed Dividends to IEPF Authority from 28<sup>th</sup> July, 2025 to 6<sup>th</sup> November, 2025.

During this campaign, the shareholders who have not claimed their dividends declared for any financial years from 2018-19 to 2024-25 or have not updated their KYC or other related updations or have any issues related to unclaimed dividends and shares, may make an application along with requisite documents to the Company's Registrar and Transfer Agent ("RTA") viz. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083; Phone: (022) 4918 6000/270; E-mail - [rnt.helpdesk@in.mpm.com](mailto:rnt.helpdesk@in.mpm.com); Web: [www.in.mpm.com](http://www.in.mpm.com), to claim the payment of unclaimed / unpaid dividend, credit of shares, or updation of KYC and other updation, as the case may be.

The forms for updation of KYC, Bank details and Nomination, for remittance of dividend viz. Forms ISR-1, ISR-2, ISR-3 and SH-13 are available on RTA's website viz. <https://www.in.mpm.com> > Resources > Downloads > KYC > Formats for KYC.

The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC, bank mandates, nominee and contact information and other required details and to claim their unclaimed / unpaid dividends for the aforementioned financial years in order to prevent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA).

Thanking you,

Yours faithfully,

For Remsons Industries Limited

Sd/-

Rohit Darji

Company Secretary &amp; Compliance Officer

Membership No.: A37077

## INNOV8

### INNOV8 WORKSPACES INDIA LIMITED

(Formerly known as OYO Workspaces India Private Limited)

Registered Office: 44, 2<sup>nd</sup> Floor, Regal Building, Connaught Place, Central Delhi -110001, IndiaCorporate Office: 4<sup>th</sup> Floor, Spaze Palazo, Sector 69, Gurugram, Haryana 122001 IndiaCIN: U70100DL2019PLC351211 | Phone: 0124-4487253 | Email: [secretarial@oyorooms.com](mailto:secretarial@oyorooms.com)

#### NOTICE

#### INFORMATION REGARDING 6TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VIDEO MEANS

Notice is hereby given that the 6<sup>th</sup> (Sixth) Annual General Meeting ("AGM") of Innov8 Workspaces India Limited (the "Company") will be held on **Tuesday, September 30, 2025 at 5:30 PM (IST)** through Video-Conferencing/ Other Audio-Visual Means ("VC/ OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") in this regard, from time to time, to transact the businesses as set out in the AGM Notice. Members attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with the Annual Report for the Financial Year 2024-25 will be sent only by email to those members whose email addresses are registered with the Company/ RTA/ Depository Participants.

Members, who have not registered/ updated their email addresses are required to comply with the following steps:

- Members holding shares in physical form, are requested to provide Folio number, Name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar card by email to the Company's RTA at [admin@skylinertia.com](mailto:admin@skylinertia.com) or to the Company at [secretarial@oyorooms.com](mailto:secretarial@oyorooms.com).
- Members holding shares in dematerialized form are requested to register/ update their email addresses with the Depository Participants with whom the demat account is maintained.

The Company is providing the facility to its members to exercise their right to vote by electronic means (i.e., remote e-voting before the AGM and e-voting during the AGM) on the resolutions set out in the AGM Notice. The instructions for joining the AGM through VC/ OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting) will form part of the AGM Notice. Members are requested to carefully read all the notes set out in AGM Notice, particularly, instructions for joining the AGM and manner of casting votes through electronically. Members can join and participate in the AGM through VC/ OAVM facility only.

Notice convening this AGM and Annual Report for the Financial Year 2024-25 will also be available on the website of the Company at <https://www.innov8.work/> and the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the Ministry of Corporate Affairs.

For Innov8 Workspaces India Limited

Sd/-

Nitesh Kumar Yadav

Company Secretary

Place: Gurugram

Date: September 6, 2025

## NATIONAL FITTINGS LIMITED

CIN: L29199TZ1993PLC008034

Regd. Office: SF No.112, Madhapur Road, Kaniyur Village, Via Karumathampatti - 641 659, Coimbatore District

Phone No: 0421-3092572/ 73/ 74; e-mail: [nationalfittingsltd@gmail.com](mailto:nationalfittingsltd@gmail.com), Website: [www.nationalfitting.com](http://www.nationalfitting.com)

Recommendations of the Committee of Independent Directors ("IDC") of M/s National Fittings Limited ("Target Company") in relation to the Open Offer made by Himgini Castings Private Limited ("Acquirer") along with Mr. Anil Kumar Agarwal ("PAC 1"), Mrs. Babita Agarwal ("PAC 2"), Mr. Arpit Agarwal ("PAC 3") and Mrs. Arushi Agarwal ("PAC 4") (collectively hereinafter referred as "PACs") to the Public Shareholders of Target Company for the acquisition of 23,61,628 Equity Shares of the Target Company under Regulation 26 (7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers), 2011 (SEBI (SAST) Regulation, 2011) and subsequent amendments thereto.

S No	Particulars	
1)	Date	September 6, 2025
2)	Name of the Target Company	National Fittings Limited
3)	Details of the open offer pertaining to the Target Company	The open offer is made by the Acquirers in terms of Regulations 3 (1) and 4 of SEBI (SAST) Regulations, 2011 for acquisition of up to 23,61,628 (Twenty Three Lakhs Sixty One Thousand Six Hundred Twenty Eight) fully paid-up equity shares having face value of ₹ 10/- each representing 28% of Voting Share Capital of the Target Company at an offer price of ₹ 135/- (Rupees One Hundred Thirty Five Only) per equity share from the Public Shareholders of the Target Company in terms of SEBI (SAST) Regulations, 2011
4)	Name of the Acquirer and Person Acting in Concert with the acquirer	(i) Himgini Castings Private Limited (ii) Mr. Anil Kumar Agarwal ("PAC 1") (iii) Mrs. Babita Agarwal ("PAC 2") (iv) Mr. Arpit Agarwal ("PAC 3") (v) Mrs. Arushi Agarwal ("PAC 4") Collectively Referred to as "PACs"
5)	Name of the Manager to the offer	<b>Keynote Financial Services Limited</b> Registered Address : The Ruby, 9th Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028 Contact Person : Sunu Thomas/ Virendra Chaurasia Tel. No. : +91 22-8826 6000, Email : <a href="mailto:mbd@keynoteindia.net">mbd@keynoteindia.net</a> SEBI Registration No.: INM000003606 Validity Period : Permanent Registration
6)	Members of the Committee of Independent Directors	(i) Mrs. Susheela Balakrishnan DIN: 07140637 Chairman (ii) Mr. Chennappa Selvakumar DIN: 01777983 Member
7)	IDC Member's relationship with the Target Company	a. IDC members are Independent Directors on the Board of the Target Company. b. They do not hold any equity shares in the Target company. c. They have not entered into any other contract or have other relationship with Target Company other than acting in directorship in the Target Company.
8)	Trading in the Equity Shares/other securities of the Target Company by IDC Members	None of the members of the IDC have traded in any of the equity shares/securities of the Target Company during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA till the date of this recommendation.
9)	IDC Members relationship with the Acquirer and PACs (Directors, equity shares owned, any other contract/relationship), if any	None of the members of the IDC: a. are directors on the board of the Acquirer; b. hold any equity shares or other securities of the Acquirer; or c. have any contracts/ relationship with the Acquirer
10)	Trading in the Equity Shares/other securities of the acquirer by IDC Members	None of the members of the IDC have traded in any of the equity shares/securities of the Acquirer during the: (a) 12 months period preceding the date of the PA; and (b) period from the date of the PA and till the date of this recommendation.
11)	Recommendation on the Open Offer as to whether the offer is fair and reasonable	The IDC has reviewed the Public Announcement, the Detailed Public Statement, Draft Letter of Offer and the Letter Of Offer. IDC to provide its independent opinion with respect to the Offer Price, has: (i) opined that the Offer Price offered by the Acquirer (being the highest price prescribed) is in accordance with the Regulation 8(2) of the SEBI (SAST) Regulations; and (ii) provided its opinion on the fair price per equity share of the Target Company, and opined that the Offer Price is fair and reasonable. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the Offer Price of ₹ 135/- (Indian Rupees One Hundred and Thirty Five only) per Equity Share offered by the Acquirer is: (a) in accordance with the regulation prescribed under the SEBI (SAST) Regulations; and (b) the Open Offer appears to be fair and reasonable. However, IDC would like to draw attention of the shareholders that post the Public Announcement dated May 22, 2025, the share price of the Company has increased and the current share price is higher than the Offer Price. The shareholders are advised to independently evaluate the open offer and take an informed decision, whether or not to tender their equity shares in the open offer.
12)	Summary of reasons for recommendations	The IDC has been taken into consideration the following for making the recommendation: IDC has reviewed a) The Public Announcement ("PA") dated May 22, 2025 in connection with the Offer issued on behalf of the Acquirer. b) The Detailed Public Statement ("DPS") dated May 29, 2025 c) Draft Letter of Offer ("DLOF") dated June 04, 2025 d) The Letter of Offer ("LOF") dated August 26, 2025 Based on the review of PA, DPS, DLOF and LOF, the IDC of the opinion that the Offer Price of ₹ 135/- (Indian Rupees One Hundred and Thirty Five only) per Equity Share is in accordance with the Regulation 8(2) of the SEBI (SAST) Regulations and prima facie appears to be justified. However, the Public Shareholders should independently evaluate the Offer and take informed decision in the matter. IDC is of the opinion that the Offer Price of ₹ 135/- (Indian Rupees One Hundred and Thirty Five only) per Equity Share is in compliance with the SEBI (SAST) Regulations and the Open Offer appears to be fair and reasonable. However, IDC would like to draw attention of the shareholders that post the Public Announcement dated May 22, 2025, the share price of the Company has increased, and the current share price is higher than the Offer Price. The shareholders are advised to independently evaluate the open offer and take an informed decision, whether or not to tender their equity shares in the open offer. This statement of recommendation will be available on the website of the Target Company at <a href="http://www.nationalfitting.com/investors">www.nationalfitting.com/investors</a> .
13)	Disclosure of Voting Pattern of IDC	The recommendations were unanimously approved by the members of the IDC present at the meeting held on September 6, 2025.
14)	Details of Independent Advisors, if any	None
15)	Any other matters to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011

For and on behalf of

The Committee of Independent Directors of

National Fittings Limited

Sd/-

Susheela Balakrishnan

Chairman - IDC

DIN: 07140637

Place: Coimbatore

Date: September 6, 2025



## HINDUSTAN ZINC LIMITED

Regd Office : Yashadgaon, Yashad Bhawan, UDAPUR-313 004 (Rajasthan)

Email: [hzi.secretarial@vedanta.co.in](mailto:hzi.secretarial@vedanta.co.in) website: [www.hzindia.com](http://www.hzindia.com)

Tel: +91 294 6604083 CIN: L27204RJ1966PLC001208



### SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Hindustan Zinc Limited are hereby informed that a special window has been opened from July 07, 2025, to January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019, for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, KFin Technologies Limited, at [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com); Contact number: 1800-309-4001, Unit: Hindustan Zinc Limited, Selenium, Tower B, Plot NO 31 & 32 Financial District, Nanakramguda Serilingampally, Hyderabad, Telangana 500032.

Further, we encourage shareholders who currently hold shares in physical form to kindly get them dematerialized for greater ease and convenience in managing their holdings.

The Company's website, [www.hzindia.com](http://www.hzindia.com), has been updated with the details regarding the opening of this special window.

Place: Udaipur

Date: September 08, 2025

For Hindustan Zinc Limited

Aashima V Khanna

Company Secretary and Compliance Officer

Membership No.: ACS 34517



## N. K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009,

Work: 745, Kadi-Ther road, Kadi - 382 715 Dist.: Mahasana (North Gujarat)

E-mail: [nki@nkproteins.com](mailto:nki@nkproteins.com), Web: [www.nkindustriesltd.com](http://www.nkindustriesltd.com)

CIN: L91110GJ1987PLC009905, Ph.: +91-79-6630 9999

### NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

1. NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Members of N.K. INDUSTRIES LIMITED (the "Company") will be held on **Monday, 29<sup>th</sup> September, 2025 at 12:30 P.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, to transact the business as set out in the Notice of the 37<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CMD2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. In terms of MCA Circulars and SEBI Circular, the Notice of the 37<sup>th</sup> AGM and the Annual Report 2024-25 including the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2025 has been sent via email on 05<sup>th</sup> September, 2025, to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Company has complied with the requirement of sending letters to all shareholders whose email IDs are not registered, providing the web link and exact path to access the Notice of the AGM and the complete Annual Report for the financial year. The Notice of the 37<sup>th</sup> AGM and the Annual Report is also available on the website of the Company at [www.nkindustriesltd.com](http://www.nkindustriesltd.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com), and the AGM Notice is also available on the website of National Securities and Depository Limited (NSDL) (e-voting agency of the Company) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 19<sup>th</sup> September, 2025 to Monday, 29<sup>th</sup> September, 2025** (both days inclusive), for the purpose of 37<sup>th</sup> AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM, is **Friday, 19<sup>th</sup> September, 2025**.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the 'Remote e-voting' facility provided by NSDL to cast their vote on all the resolutions set forth in the said Notice.

5. The remote e-voting commences on **Friday, 26<sup>th</sup> September, 2025 (9:00 a.m.) and ends on Sunday, 28<sup>th</sup> September, 2025 (5:00 p.m.)**. During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by NSDL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.

6. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. **Friday, 19<sup>th</sup> September, 2025**. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.

7. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cutoff date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.

8. If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.eservices.nsdl.com](http://www.eservices.nsdl.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre on 022 - 4886 7000.

9. All grievances connected with the facility for voting by electronic means may be addressed to National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parcel, Mumbai - 400013 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on (022) 48867000.

By Order of the Board,

For, N. K. Industries Limited

Sd/-

Hasmukhbhai K Patel

Whole Time Director (DIN: 06587284)

Date: 6<sup>th</sup> September, 2025

Place: Ahmedabad



## Vinsys IT Services India Limited

(Formerly known as Vinsys IT Services India Private Limited)

Registered Office : S. No. 28/11-12, 'Shivaji Niketan', CTS No. 458A, Tejas Housing

Society, Near Mantri Park, Kothrud, Pune - 411038, Maharashtra, India.

Contact : +91-20-25382807/43, Website : [www.vinsys.com](http://www.vinsys.com)CIN : L72200PN2008PLC131274, Email : [vinsys@vinsys.com](mailto:vinsys@vinsys.com)

### Notice of the 17<sup>th</sup> Annual General Meeting of the Company and E-voting

NOTICE is hereby given that the 17<sup>th</sup> (Seventeenth) Annual General Meeting (AGM) of Members of Vinsys IT Services India Limited will be held on **Tuesday, 30 September 2025 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e. S. No. 28/11-12, Shivaji Niketan, CTS No. 458A, Tejas Housing Society, Near Mantri Park, Behind Kothrud Bus Stand, Kothrud, Pune 411038, Maharashtra.

In accordance with the Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest being 09/2024 dated September 19, 2024, ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard and latest being SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities Exchange Board of India ("SEBI Circular"), the Notice of the Annual General Meeting (AGM) along with Annual Report 2024-25 will be sent through electronic mode only to those Members whose email addresses are registered with the Company / Depositories. A Member may note that Notice and Annual Report 2024-25 will be uploaded on the website of the Company at [www.vinsys.com](http://www.vinsys.com), website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, a letter providing the web-link, including the exact path, where the complete details of Notice and Annual Report will be also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company / registrar and share transfer agent / depository(ies) / depository participant(s).

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 23, 2025, ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) and above-mentioned MCA Circulars & SEBI Circulars, the Company is providing the facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on **9:00 a.m. on Saturday, September 27, 2025, and will end on 5:00 p.m. on Monday, September 29, 2025**. During this period, the Members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that

a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;

b) the facility of e-voting shall be made available at the 17<sup>th</sup> AGM; and

c) the members who have cast their vote by Remote E-Voting prior to the 17<sup>th</sup> AGM may also attend the 17<sup>th</sup> AGM but shall not be entitled to cast their vote again. Detailed procedure for Remote E-Voting / e-voting is provided in the Notice of the 17<sup>th</sup> AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the **cut-off date i.e., Tuesday, September 23, 2025**, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [compliance@vinsys.com](mailto:compliance@vinsys.com). However, if you are already registered with NSDL for Remote E-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Members may also contact Company Secretary of the Company at the registered office of the Company or may write an e-mail to [compliance@vinsys.com](mailto:compliance@vinsys.com) for any further clarification.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on: 022-48867000. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, Vinsys IT Services India Limited

Sd/-

Gayatree Karandikar

Company Secretary



# ‘मुंबईचा राजा’ कोण? उद्या निकाल

‘लोकसत्ता गणेश उत्सव मूर्ती स्पर्धा २०२५’चा पारितोषिक वितरण समारंभ

लोकसत्ता प्रतिनिधी

**मुंबई :** गणरायाच्या आगमनापासून ते त्याला अखेरचा निरोप देईपर्यंत सतत त्याच्या सेवेत दंग असलेल्या विविध गणेशोत्सव मंडळातील कलाकारां आणि कार्यकर्तां मंडळींचे लक्ष आता यांच्याच्या ‘लोकसत्ता गणेश उत्सव मूर्ती स्पर्धे’च्या निकालाकडे लागले आहे. मुंबई आणि परिसरातील विविध विभागामधील सार्वजनिक गणेशोत्सव मंडळांनी ‘लोकसत्ता’च्या या स्पर्धेमध्ये मोठ्या प्रमाणावर सहभाग घेतला होता. आता यावर्षी या स्पर्धेतील सगळी आव्हाने पूर्ण करून ‘मुंबईचा राजा’ हा बहुमान कोणत्या गणेशोत्सव मंडळाला मिळणार? हे जाणून घेण्याची वेळ आली आहे. येत्या मंगळवारी होणाऱ्या भव्य-दिव्य पारितोषिक वितरण समारंभात याचे उत्तर मिळणार आहे.

यंदाच्या या स्पर्धेचा पारितोषिक वितरण समारंभ मंगळवारी, ९ सप्टेंबर रोजी सायं. ६.१५ वाजता, प्रभादेवी येथील रवींद्र नाट्यमंदिरमध्ये मान्यवरांच्या उपस्थितीत होणार आहे. यावेळी अर्च्य एंटरप्राइजेस यांनी निर्मिती असलेल्या ‘गणराज रंगी नाचते’ हा खास कार्यक्रमही सादर होणार आहे. दरवर्षीप्रमाणे विविध विभागांत गलेल्या ‘लोकसत्ता गणेश उत्सव मूर्ती स्पर्धे’च्या प्राथमिक फेरीत परीक्षकांनी विविध



- कधी : ९ सप्टेंबर २०२५
- वेळ : सायं. ६.१५ वाजता

**प्रायोजक**

► मुख्य प्रायोजक : एन के जी एस बी को-ऑपरेटिव्ह बँक लिमिटेड

► सहप्रायोजक :

ऑर्किड इंटरनॅशनल स्कूल, रणवाल वुप, टीगेएसबी सहकारी बँक लिमिटेड, पी सी चंद्र ज्वेलर्स, वैभवलक्ष्मी डेक्कलर्स आणि माचो हिट

► इकोप्रेडली पार्टनर :

महाराष्ट्र प्रदूषण नियंत्रण मंडळ

► पॉर्वेड गाय :

ठाणे भावत सहकारी बँक लिमिटेड, गिरगाव कट्टा

- कुठे : रवींद्र नाट्यमंदिर, प्रभादेवी

सार्वजनिक गणेशोत्सव मंडळात जाऊन परीक्षण केल्यानंतर काही मंडळांची अंतिम फेरीसाठी निवड केली आहे. या पारितोषिक वितरण समारंभात सर्वोत्कृष्ट ठरणार्या सार्वजनिक गणेशोत्सव मंडळाला ‘मुंबईचा राजा’ हा बहुमान, ५१ हजार रुपये, मानचिन्ह आणि सन्मानपत्र देऊन गौरविण्यात येणार. तसेच

**तज्ज्ञ परीक्षकांची समिती**

यंदा या स्पर्धेच्या प्राथमिक फेरीसाठी सुभाष कदम, विवेकानंद गदगकर, अमिता शहा, मनीषा वाशिई, गुरुदत्त वाकदेकर, राकेश तळगावकर, मीनल मावईत सावंत, प्रकाश वारी, अजित आचार्य, रामदास कृष्ण कामथ, प्रा. दीपा ठाणेकर, मोरेश्वर हुताश बगाडे, प्रकाश एन. माळी, नीलेश सौनवणे, राजेश साबळे, प्रा. प्रमोद बाविरकर, सचिन काटकर, मिलिंद देशमुख आदी मान्यवरांनी परीक्षक म्हणून काम पाहिले.

**अंतिम फेरीसाठीचे परीक्षक**

अंतिम फेरीसाठी नीलेश शेवडे , नीलेश नाईक, जयंत मयेकर, कमलाकर राऊत, रवी मिश्रा, कौतुक शिरोडकर, मधु शिंदे, सुनील पणार, सोनाली जपे, सचिन मंडलिक, स्वाती गावडे, प्रणिता सावंत, श्रीहरी पवळे, सुहास विनायक मळेकर, मकरंद वांगणेकर आणि सुधीर चिते यांनी काम पाहिले. तर महाअंतिम फेरीच्या परीक्षणाची घुरा पत्राशी अच्युत पालव, अरविंद औंधे, राजीव जोशी यांनी सांभाळली. त्याचबरोबर या संपूर्ण स्पर्धेचे परीक्षक समन्वयकाची भूमिका शिवाजी गावडे यांनी यशस्वीरीत्या पार पाडली.

मंडळांना सन्मानपत्र देऊन गौरविण्यात येणार आहे. कुलाबा ते दादर, माहिम ते अंधेरी, जोगेश्वरी ते दहिसर, छत्रपती शिवाजी महाराज टर्मिनस ते कुर्ली, विद्याविहार ते मुलुंड, ठाणे शहर, डोंबिवली, कल्याण आणि नवी मुंबई परिसरातील विविध सार्वजनिक गणेशोत्सव मंडळांनी मोठ्या संख्येने या स्पर्धेत सहभाग घेतला होता.

कल्याण, डोंबिवली

**उद्या पाणी नाही**

**कल्याण :** कल्याण, डोंबिवली शहरांचा पाणीपुरवठा महापालिकेकडून मंगळवार, ९ सप्टेंबर रोजी सकाळी १० ते संध्याकाळी पंच या वेळेत बंद ठेवण्यात येणार आहे.

महावितरणकडून पालिकेच्या उच्छास नदी काठच्या उदंचन केंद्र, जलसुद्धीकरण केंद्रांना पाणीपुरवठा केला जातो.

महावितरणकडून त्यांच्या कांबा येथील उपकेंद्रात काही देखबाल दुसऱ्हीची कामे हाती घेण्यात आल्याने मंगळवारी पाणीपुरवठा बंद ठेवण्यात येणार असल्याचे पालिकेने कळविले आहे.

लोकसत्ता प्रतिनिधी

**ठाणे :** ईद-ए-मिलादनिमित्त मुस्लीम समाजाकडून फिरवणुका काढल्या जाणार आहेत. या कालावधीत वाहनांचा भार वाढून कोडी किंवा अपघात होऊ नये यासाठी ठाणे वाहतूक पोलिसांनी मोठे वाहतूक बदल लागू केले आहेत. सोमवारी दुपारी १२ ते रात्री १२ पर्यंत हे बदल लागू असतील.

वाडा येथून भिवंडी शहराच्या दिशेने वाहतूक करणाऱ्या सर्व जड-अवजड वाहनांना अंबाडी नाका येथे प्रवेशबंदी असेल. येथील वाहने धामणकर नाका जलवाहिनी येथे उजवे वळण घेऊन जलवाहिनी मार्गे वाडा किंवा त्यापुढे वाहतूक करू शकतील. तर बसगाड्यातून

प्रवास करणाऱ्या प्रवाशांना चाविंद्रा जकात नाका येथे उतरविले जाईल. ठाणे, कल्याण येथून जुना आग्रा रोड मार्गे वाडा आणि चाविंद्रा मार्गे मुंबई- नाशिक महामार्गाच्या दिशेने वाहतूक करणाऱ्या वाहनांना बागेफिरदोस पेट्रोल पंप पुढे प्रवेशबंदी असेल.

**जाहीर सूचना**

जाहीर सूचना याद्वारा देण्यात आली आहे की, "मेसर्स लेकव्ह ६", तिचे मालक श्री. प्रिंतेस मधुकांत संघवी ("प्रवर्तक") द्वारा कार्यरत असलेली, हे याखाली लिखित **अनुसूची** ("प्रिमायवर्स") अधिक तपशीलवारपणे नमूद केलेली रॅसिडॅरियल प्रिमायसेस आमच्या अशिलास विक्री करण्यास मान्य झाले आहेत.

सर्व **व्यक्तींना** विनंती करण्यात आली आहे की, ज्यांचा विक्री, देवघेव, धारणाधिकार, आकार, गहाणपत्र (तुल्य किंवा अस्वखरीत), बेट, त्यास, मृत्युपत्रांत देणगी, वारसा, ताबा, भाडेपट्टा, पोट-भाडेपट्टा, अभिरस्तांकन, कुळवहिवार, परवाना, भागीदारी विलेख, आकार, धारणाधिकार, वहिवाट हक्क, विभाजन, कर्ज, निर्देशपत्र किंवा पूर्ववर्ती हक्क किंवा कोणत्याही कारणांमुळेअंतर्गत किंवा विलेख किंवा अन्य संपत्तीव्यवस्था किंवा कोणत्याही कायद्याचे न्यायालय, न्यायाधिकरणाकडील कोणतेही प्रलंबित वाद, निषेधाज्ञा, जप किंवा त्यांच्याद्वारा मंजूर झालेले विलेख, आदेश किंवा पुरस्कार, महसूल अंतर्गत किंवा साविधिक प्राधिकरण किंवा लवाद किंवा जे काही असेल त्याखेरीज विरोधात किंवा त्या संबंधित कोणताही हक्क, नामाधिकार, भाग, दावा किंवा हित असल्यास, त्यांनी आजच्या तांच्याद्वारा १४ (चौदा) दिवसांच्या आत याखाली नमूद केलेल्या पत्त्यावर पृष्ठार्ध कागदपत्रांच्या पुराव्यासह आम्ही तसे लेखी व्यवसाय अधिसूचीत करावे, त्यास अस्सर्घ्य ठरव्यास सदर व्यक्ती / व्यक्तींचा दावा किंवा दावे, जर असल्यास, सर्व उद्देशा व हेतुगोष्टी सोडून दिल्याचे आणि / किंवा परिपत्त्याचे केलेले मानण्यात येईल आणि जे काही असतील त्या कोणत्याही प्रकारे आमच्या अशिलास बांधील असणार नाहीत आणि प्रिमायसेसचा खर्चाही व्यवहार आमच्या अशिलाद्वारा यशस्वीरीत्या पूर्ण केला जाईल.

**वरील संदर्भित मातमगोष्टी अनुसूची :**  
**फ्लॅट नं. ५०१, ५च्या मजल्यावरील, रेरा कार्पेट एरिआ सुमारे मोजमापाना ९८.४८ चौ.मी., "पाली व्हिन्टेज" म्हणून ज्ञात असलेल्या रिअल इस्टेट प्रकल्पातील, मेक्वानाईण्ड पडझल पार्किंग सिस्टमच्या आतील २ (दोन) नं. कार पार्किंग यासह, मोजमापाची सुमारे ६०० चौ. यार्डस जमिनीच्या खंड व तुकड्यांवर स्थित, धारण केलेला सी.टी.एस. नं. ई / ८६ / २० / २ व येथे स्थित - रिव्हेन्यू व्हिलेज : बांद्रा, तालुका बांद्रा, नोंदणी जिल्हा व उप नोंदणी, मुंबई उपनगरीपाली आणि उक्त मालमत्ते मूल्यांकन "गृह-मुंबई महानगरपालिका, एच / परिचय वर्ड, मालमत्ता खाते क्र. एच८व्हेन्यू०९०६०१०१९०००, असलेला पत्ता - सोनावडेकर मार्ग, २० वा रोड, खार (प.)", मुंबई-४०००५२" यांच्याद्वारा केलेले आहे.**

**आज दिनांकित ०८ सप्टेंबर, २०२५**

**एमझेडएम लिगल एलएलपी**  
अ‍ॅडव्होकेटस अँड कन्सल्टंट्स लेकव्ह ६, वन फोर्बेज, फॉ. नवी. बी. गांधी मार्ग, कालाघोडा, कॅट, मुंबई - ४००००१ (महाराष्ट्र).  
ईमेल : yashowardhan.dixit@mzmlegal.com

# तेलंगणामध्ये अमली पदार्थाचा कारखाना उद्ध्वस्त

लोकसत्ता प्रतिनिधी

या प्रकरणात १२ आरोपींना अटक करण्यात आली. संबंधित कारखान्यातून विशेषतः एमएमआर क्षेत्र आणि महाराष्ट्राच्या इतर जिल्ह्यांत अमली पदार्थ पुरवले जात असल्याचे निष्पन्न झाले आहे. पोलिसांनी मिरा रोडमध्ये ८

ऑगस्ट रोजी अमली पदार्थाचा व्यवहार करणाऱ्या टोळीला अटक केली. या टोळीकडून २३ लाखांचे मेफेड्रोन जप्त करण्यात आले. या प्रकरणाचा तपास गुन्हे शाखा ४च्या पथकाकडे सोपविला. अमली पदार्थाचा पुरवठा तेलंगणातून होत

असल्याची माहिती मिळाली. त्यानुसार गुन्हे शाखेच्या पथकाने तेलंगणामधील चेरापल्ली शहरातील नवोदया कॉलनी येथे कारवाई करून श्रीनिवास विजय वोलेटी आणि तानाजी पंढरीनाथ पटवारी यांना अटक केली.



## भारतीय आयुर्विमा महामंडळ

मुंबई विभागीय कार्यालय - II

एनआवसी हिल्टन विल्डिंग, ३ रा मजला, सी-१०, जी-ब्लॉक, बीकेसी, मुंबई - ४०० ०५१.

दूरध्वनी क्र. : (०२२) ६९३७५१३२ ई-मेल : estate.mumbai-d02@licindia.com

“भाडेतत्त्वावर (LEASE वर) जाणा पहिजे ”

**मुलुंड येथे सेंट्रलईड ऑफिस करिता भारतीय आयुर्विमा महामंडळ प्राधान्याने तळमजला किंवा पहिल्या मजल्यावरील ८०० ते १००० स्क्वेर फूट चढई क्षेत्राची ताब्यात घेण्यास तयार असलेली कार्यालयीन जागा व्यक्ती कडून / फर्मसकडून भाडेपट्टा तत्त्वावर भाड्याने घेऊ इच्छितात.**

अधिक पसंत ठिकाण असेल **मुलुंड पुर्व किंवा पश्चिम** रेल्वे स्थानकापासून/ बस स्टॅंडपासून (अंदाजित) शक्यतो तळमजला किंवा पहिल्या मजल्यावर जागा **०२ किमीच्या** परीघात. संपूर्ण तपशील आणि बोली कागदपत्रे यासाठी कृपया **www.licindia.in** वर लॉग करा आणि **टेडर वर जा व “Advertisement for Requirement of Office Premises at Mulund, Mumbai on lease basis.”** वर क्लिक करा.

भारतीय आयुर्विमा महामंडळ कोणतेही कारण न देता कोणत्याही किंवा सर्व ऑफर्स पूर्णतः /अंशतः स्वीकारण्याचा व नाकारण्याचा अधिकार राखून ठेवीत आहे.

**दत्तालांना परवानगी नाही**

**वरिष्ठ विभागीय व्यवस्थापक**



## Bhujbal Knowledge City

## TENDER NOTICE

**MUMBAI EDUCATIONAL TRUST** invites tenders from organizations having relevant experience for the construction of **‘PROPOSED SCHOOL FOR MUMBAI EDUCATIONAL TRUST ON PLOT NO:15, SECTOR:14, SANPADA, NAVI MUMBAI.’**

Complete soft copy of RFP document can be purchased from 08-09-2025 to 16-09-2025 by making a payment of ₹ 5000 (Five thousand only) including GST, towards RFP document fee, from the Office of the Architect:

M/S. ARK Designs Pvt. Limited, Sai Aradhya, 2<sup>nd</sup> Floor, D L Vaidya Road, Dadar (W), Mumbai-22  
Contact: +91 22 35403279 / 9004976504  
email: info@arkdesigns.co.in

**Pre-bid Conference: 19-09-2025 at 14:30 Hrs.**

**Sd/-**  
**MUMBAI EDUCATIONAL TRUST**



## FORCE MOTORS LIMITED

CIN:L34102PN1958PLC011172  
Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.

## NOTICE

**2nd Notice to the Shareholders on Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares of Force Motors Limited ("the Company")**

In continuation to our previous advertisement dated 14th July, 2025 and pursuant to the SEBI Circular No. SEBI/HO/MRSD/MRSD-PoD/P/CIR/2025/97 dated 02nd July 2025, all shareholders are hereby once again informed that a Special Window is open for a period of six months, from **July 7, 2025 to January 6, 2026** to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer Deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. MUGF Intime India Private Limited at Block No. 202, 2<sup>nd</sup> Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411 001.

**For Force Motors Limited**  
**Sd/-**  
**Rohan Sampat**  
Company Secretary & Compliance Officer

Place : Pune  
Date : 8th Sept 2025



## मंगलम ड्रग्स अँड ऑर्गेनिक्स लिमिटेड

नोंदणीकृत कार्यालय : रम्य विल्डिंग, ३रा मजला, २३९, पी डब्लेनो रोड, जी पी ओ. बवड, मुंबई - ४००००१, टेली क्र. ९१-०२२ - २२६१६२०० /६३०० /८७/८७

फॅक्स क्र. ११-२२- २६१९०१० **ई-मेल** contacts@mangalamdrugs.com

**वेबसाईट :** <http://www.mangalamdrugs.com> **सीआयएन :** एल२४२४०एमएच९७२पीएससी१९६४७३

**व्हिडीओ कॉन्फरन्सिंगद्वारे (व्हीसी) / इतर दृकश्राव्य माध्यमांद्वारे (ओबीएम) आयोजित करण्यात येणारी ५२ वी वार्षिक सर्वसाधारण सभा (एजीएम) आणि इ-मतदानासंबंधी माहिती शहारी सूचना**

याद्वारे सूचना देण्यात येत आहे की, मंगलम ड्रग्स अँड ऑर्गेनिक्स लिमिटेड (कंपनी) च्या सदस्यांची ५२ वी वार्षिक सर्वसाधारण सभा सोमवार दिनांक २९ सप्टेंबर, २०२५ रोजी दुपारी १०.०० वाजता (आयएसईटी) व्हिडीओ कॉन्फरन्सिंगद्वारे (व्हीसी) / इतर दृकश्राव्य माध्यम (ओबीएम),द्वारे एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यासाठी, एजीएमच्या सूचनेच्या इलेक्ट्रॉनिक प्रती ६ सप्टेंबर २०२५ रोजी ज्या सदस्यांचे ईमेल आयडी कंपनीकडे नोंदणीकृत किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट किंवा डिपॉझिटरी पारिसिफ्ट यांच्याकडे २३ ऑगस्ट २०२४ रोजी नोंदणीकृत आहेत त्यांना पाठवण्यात आल्या आहेत, कॉर्पोरेट व्यवहार मातमगोष्टी (एमएसए) जात केलेल्या सामान्य परिपत्रक क्र. १४/२०२०, दिनांक ०८ एप्रिल, २०२०, परिपत्रक क्र. १७/२०२० दिनांक १३ एप्रिल २०२० त्यानंतर, सामान्य परिपत्रक क्र. २०/२०२० दिनांक ०५ मे, २०२०, सामान्य परिपत्रक क्र.१०/२०२२ दिनांक २८ डिसेंबर २०२२ रोजीचे आणि या संदर्भात जारी केलेली त्यानंतरची परिपत्रके, नवीनमत ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ ("एमसीए परिपत्रक") आणि सिस्कुयुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेली परिपत्रके (सेबी ), त्याचे परिपत्रक क्र.सेबी /एचओ /सीएफडी/सीएफडी -पीओडी -२ /पी / सीआयआर/ २०२३/१६७ दिनांक ०७.१०.२०२३ रोजी जारी केलेल्या (सेबी परिपत्रक), हे बीजेस्टीक एक्सचेंज वेबसाइट <https://www.bseindia.com> वगैरेल एक्सचेंज वेबसाइट <https://www.nseindia.com> आणि एनएसडीएल [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर देखील उपलब्ध आहे.

नोंद तारीख २९ सप्टेंबर २०२५ (सोमवार) रोजी वास्तविक किंवा निव्वळ स्वरूपात भागधारणा असणाऱ्या सदस्यांना सदर सूचनेत नमूद सर्व उद्दावांवर विद्युत स्वरूपाचे (फिसेट ई-वोटिंग) मत देण्याची सुविधा दिली आहे, एजीएमच्या नोटिसमध्ये एजीएमने ई-मतदान प्रणालीद्वारे प्रदान या कारित पल एस डी एल ची सुविधा घेण्यात आली आहे, सर्व सदस्यांना सूचित करण्यात येत आहे की,

- एजीएम सूचनेत नमूद विषयावर विद्युत स्वरूपाचे मतदान मार्फत विमर्श केला जाईल.
- फिसेट ई-वोटिंग २५ सप्टेंबर २०२५ (गुववार) रोजी सकाळी ०९:०० वाजता सुरू होईल आणि २८ सप्टेंबर २०२५ (रविवार) रोजी संध्याकाळी ०५:०० वाजता समाप्त होईल.
- विद्युत स्वरूपाचे किंवा ५२ व्या एजीएममध्ये मतदान करण्यासाठी पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख २२ सप्टेंबर २०२५ (सोमवार) आहे.
- जर कोणा व्यक्तीने ५२ एजीएमची सूचना पाठवल्यानंतर कंपनीचे शेअर्स घेऊन कंपनीच्या सदस्य झाला असल्यास आणि नोंद तारीख २२ सप्टेंबर २०२५ (सोमवार) रोजी भागधारण घेतली असेल्याची नवी [evoting@nsdl.com](mailto:evoting@nsdl.com) वर विनंती पाठवून तोंटिंग आयडी आणि पासवर्ड मिळवू शकते.

**सदस्यांनी हे लक्षात घ्यावे की:**

- फिसेट ई-वोटिंग मॉड्युलर पल एस डी एल द्वारे मतदानाची उपरोक्त तारीख आणि वेळेनंतर अक्षम केले जाईल आणि सदस्याने ठरावर मत दिल्यानंतर, सदस्याला नंतर ते बदलण्याची परवानगी दिली जाणार नाही.
- एजीएम मध्ये मतदान करण्याची सुविधा पल एस डी एल द्वारे ई-वोटिंग द्वारे उपलब्ध करून दिली जाईल.
- नोंद तारखेला सदस्य नोंद पुस्तक किंवा डिपॉझिटरीकडून तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये कट-ऑफ तारखेसुमारे नोंदवलेले असेल ती व्यक्ती फिसेट ई-व्होटिंगच्या सुविधेचा लाभ घेण्यास पात्र असेल.
- जे सदस्य व्हीसी/ओबीएम द्वारे एजीएममध्ये उपस्थित राहतील आणि फिसेट ई-वोटिंग द्वारे आपले मत दिलेले नसतील, ते एजीएम दरम्यान ई-वोटिंग प्रणालीद्वारे मतदान करण्यास पात्र असतील. फिसेट ई-वोटिंग द्वारे मतदान केलेले सदस्य एजीएममध्ये उपस्थित राहण्यास पात्र असतील. मात्र, ते वैधकीत मतदान करण्यास पात्र असणार नाहीत.
- या एजीएमसाठी उपस्थित राहण्यासाठी आणि सदस्यांच्या बतीने मत देण्यासाठी प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध नाही.
- संपूर्ण ई-मतदान प्रक्रियेची योग्य आणि पारदर्शक पद्धतीने छाननी करण्यासाठी कंपनीने श्री बी. एन. माहेतवी जे मे. बीएएमए आणि असोसिएट्स, प्रॉटिस्टिंग एडवोकेट हयास कोर्ट, यांची छाननीकॉर्पोरल मणूकन काम करण्यासाठी नियुकी केली आहे.
- कोणत्याही सदस्याला तंत्रज्ञानाच्या वापरासाठी किंवा इलेक्ट्रॉनिक माध्यमांद्वारे मतदानासंबंधी कोणत्याही तक्रारीसाठी मदत हवी असेल त्यांनी श्री अमित विशाल, वॉरड व्यवस्थापक, ट्रेड डेव्ह, ए व्हिंग, चौथा मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग , लोअर पॅरेल, मुंबई – ४०००१३ यांच्याशी संपर्क साधू शकतात..किंवा [evoting@nsdl.com](mailto:evoting@nsdl.com) वर किंवा ०२२ -४८८६५ ७००० वर काल करत.

**एजीएममध्ये सामील होण्याची पद्धत**

व्हीसी/ओबीएम द्वारे एजीएममध्ये उपस्थित राहण्याची सुविधा एनएसडीएल ई-वोटिंग प्रणालीद्वारे <https://www.evoting.nsdl.com> वर उपलब्ध आहे.

**ईमेल पत्र नोंदणी/अपडेट करण्याची पद्धत:**

प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सदस्यांनी ज्यांनी त्यांचा ई-मेल पत्र कंपनीकडे किंवा रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीओ) कडे नोंदणीकृत केलेला नाही, त्यांना विनंती आहे की त्यांनी खालील पद्धतीने वापरकर्ता आयडी आणि पासवर्ड मिळवण्यासाठी त्यांची ई-मेल पत्र नोंदवावा. :

भौतिक स्वरूपात समभाग धारण केलेल्या भागधारकांसाठी	डिजिटल फॉर्ममध्ये शेअर्स धारण करणाऱ्या शेअरधारकांसाठी:
जर शेअर्स फिजिकल मोडमध्ये असतील तर कृपया फोलियो क्रमांक, शेअरहोल्डरचे नाव, शेअर सर्टिफिकेटची स्कॅन केलेली प्रत (पुढे आणि मागे), पॅन (पॅन कार्डची स्कॅन) साक्षात्किर्त स्कॅन कोणी) आणि आधार (स्व-साक्षात्किर्त स्कॅन कोणी) प्रदान करा. आधार क्रमांक <a href="mailto:cs@mangalamdrugs.com">cs@mangalamdrugs.com</a> वर ईमेलद्वारे पाठवावे.	डिजिटल फॉर्ममध्ये शेअर्स धारण करणाऱ्या सदस्यांना त्यांच्या डिपॉझिटरी सहभागीसोबत त्यांचा ई-मेल पत्र नोंदी/अपडेट करण्याची विनंती केली जाते. मंगलम ड्रग्स अँड ऑर्गेनिक्स लिमिटेड च्या संचालक मंडळाला आदेशाने सहो- गोवर्धन पंच, धृत अध्यक्ष आणि व्यवस्थापकीय संचालक डीआयएन <span> </span> : ०१२४००८६

वैकल्यकारित्या, तुम्ही [evoting@nsdl.com](mailto:evoting@nsdl.com) वर ई-मतदानसाठी वापरकर्ता आयडी आणि पासवर्ड मिळवण्यासाठी जर नमूद केल्याप्रमाणे कागदपत्रे किंवा माहितीसह विनंती पाठवू शकता.

पंतु सर्व स्कॅन केलेल्या पी डी एफ फाईलच्या एकूण आकार (पॅनची स्कॅन केलेली प्रत, आधार ची स्कॅन केलेली प्रत आणि शेअर सर्टिफिकेटची स्कॅन केलेली प्रत) २ MB पेक्षा जास्त नसावी.

