IDream Film Infrastructure Company Limited

B-4501 & 4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mills Compound, Mahalaxmi, Mumbai: 400 011,
Tel No.022-67400900, Fax No: 022-24381374 CIN No. L51900MH1981PLC025354 WEB: www.idreamfilminfra.com

06th September 2025

To,
BSE Limited
Listing Department, Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 504375

ISIN: INE459E01012

Sub: Intimation of Newspaper Publication with respect to Notice of 44th Annual General Meeting, e—voting instructions and book closure.

Dear Sir/Madam,

With respect to the above subject, please find enclosed the copy of the advertisement with respect to Notice of 44th Annual General Meeting, e-voting instructions and book closure, published in Active Times in English language and Mumbai Lakshadweep in Marathi language on September 06, 2025.

The above information is provided pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,

For IDream Film Infrastructure Company Limited
(Formerly Known as Softbpo Global Services Limited)

KALPANA SHRIPAL MORAKHIA
Digitally signed by KALPANA SHRIPAL MORAKHIA
Date: 2025.09.06 23:02:01 +05'30'

Kalpana Morakhia
Managing Director
DIN: 00336451

PUBLIC NOTICE

KNOW ALL MEN BY THESE PRESENTS that originally **Mr. Nana Daulat Deore & Mrs. Sarojini Nana Deore** have been lawful co-owners of the Flat No. B/202, 2nd Floor, Shiv Parvati CHS. Ltd., CTS No. 209, NSS Road, Asalpha Village, Ghatkopar (West), Mumbai – 400084; adm. area 43.82 sq mtr., which they have jointly purchased from M/s. Link Promoters & Pokar Enterprises vide an Agreement for Sale dt. 22.11.2005, duly registered vide doc. No. BDR-13/09571/2005 in their names and holding Share Certificate No. 7 under Dist. No. 121 to 140 (both inclusive) in their names. That said **Mr. Nana Daulat Deore** died on 19.08.2019 at Mumbai, leaving behind him, **Mrs. Sarojini Nana Deore** (Wife/widow) and **Mr. Sushant Nana Deore** (Son) as his only legal heirs to use, acquire and inherit his 50% share as co-owners thereof. That after death of **Late Nana Daulat Deore**, the society endorsed the names of **Mrs. Sarojini Nana Deore** and **Mr. Sushant Nana Deore** on Share Certificate on dated 03.09.2025 vide Transfer No. 105.

Any persons claiming any right or share whatsoever by way of ownership, mortgage, pledge, lien, charge, inheritance, etc. in the said Flat should intimate the undersigned in writing with supporting documents in respect of his/her claim, within 14 days of publication of this Public Notice, failing which, the claim or claims if any of such person or persons will be considered to have waived and/or abandoned.

Place : Mumbai Date : 06.09.2025

NEERAJ KUMAR TRIPATHI (Advocate High Court)
Office: 3rd Floor, Andheri Court Bar Association, Andheri East, Mumbai- 4000 69
Mo:8600438525

TENDER NOTICE

The Kanjur Co-Op. Housing Society Ltd., Golden Palace Building, Society Office, Ground Floor, 90 Feet Road, Bhandup (East), Mumbai - 400042.

Sealed offers are invited to rent out our ground for sports activity.

Size of the Ground : 8000 sq. ft.

Location : Opposite Runwal Garden Heights.

Preference will be given to the companies who wish to built Turf Sports.

Interested Bidders should send their offer in Sealed Envelop to the society office within 15 days from the publication of this notice.

Office Time: 10:00 AM to 12:30 PM

Office will remain closed on Wednesday.

Sd/-
(Secretary)

Place: Mumbai Date: 05/09/2025

PUBLIC NOTICE

Public at large be hereby informed that, Mrs. Shehnazbanu alias Shahjanbanu Nasirali Siddiqui is the Owner of land bearing Survey No.48/1/B, Gala No.48 & 49, Plot No.48 & 49, admeasuring area 0.74.34 R. Sq. Mts, bearing Property No.VL05/7611, lying, being and situated at Annasagar Compound, Opp. Vitthal Mandir, Village-Waliv, Vasai East, Taluka-Vasai, Dist-Palghar-401208 (the said Property). In respect of the said Property, Original Conveyance Deed (Kayamkharedi Khat) dated 13/12/2006, registered under Sr. No.VSI-1-9749/2006, dated 15/12/2006 made between Mr. Sagir Samsuddin Kha (Purchaser) and Mr. Rajendra Jayantilal Khanderiya & Mr. Manoj Jayantilal Khanderiya (Vendors) has been lost or misplaced and Mrs. Shehnazbanu Nasirali Siddiqui intend to availed loan from financial institution. If any person, firm, company, bank (except HDB Financial Services Ltd) etc having any objection or having any claims encumbrances, liens, rights, etc are hereby notified to submit their objections and/or claims encumbrances, liens, objections, rights etc within a period of 14 days from the date of this notice. If no such claims, encumbrances, liens or objections are received, failing which my clients shall be declare that the said property is clear, free from encumbrance & marketable title.

Mr. Pius S. D' mello (Advocate)
M/s. S. P. Consultants,
Office : 1st Floor, Anita Shopping Centre, Opposite Post Office, Navghar, Vasai Road (W),Tal-Vasai, Dist-Palghar 401202.
Date: 06/09/2025

NOTICE

Notice is hereby given to general public that **NEETA ARVIND PATEL** is an owner of the Flat No. 102, First Floor, MHATRE CO. OP. HSG. SOC LTD., Goddeo Naka, Bhayander (East), Tal. & Dist. Thane, 401105. Late ARVIND JEEVAN PATEL was an owner of the said flat and was member of the said society. He died on 13/11/2013. He left behind him wife NEETA ARVIND PATEL & son JIGNESH ARVIND PATEL as his legal heirs. As per the application filed by NEETA ARVIND PATEL and no objection given by JIGNESH ARVIND PATEL the society admitted to NEETA ARVIND PATEL a member of the society and issued her share certificate no. 8 having shares no.36 to 40. Now NEETA ARVIND PATEL is intend to sale the said flat to the purchaser. She has asked me to give No Claim Certificate of the said Flat.

So, anyone having any claim, right, title, interest, heirship rights, loan, on the above referred Flat or its share certificate, or anyone having any objection to sale the said flat by NEETA ARVIND PATEL then please write to the undersigned with necessary documents within 15 days from the publication of this notice, failing which No Claim Certificate will be issued to my client which please be noted.

JOHN M. RODRICKS
ADVOCATE
Office No. 2, First Floor,
New Shanti Ganga Apt.,
Opp. Bhayander Rly. Stn.,
Bhayander (E), 401105
Mob.: 9892401349

PUBLIC NOTICE

Notice is hereby given to the public at large on behalf of my client Mr. Suresh Keshav Gurjar , the Landlord/Owner of room No. 42, 2nd Floor, Shri Krishna Niwas, Jagannath Shankarsheth Marg, Mangalwadi, Girgaon, Mumbai – 400004 ("said Tenanted Premises"), that Mrs. Shubhangi Madhav Ghaisas, tenant of the said Tenanted Premises more particularly described in the Schedule below, expired on 26th December 2024. Her husband, Mr. Madhav Chintaman Ghaisas, had predeceased her on 18th July 2019. They had no children and there are no known legal heirs. The said Tenanted Premises has remained vacant since the death of Mrs. Shubhangi Madhav Ghaisas. This notice is being published in compliance with the provisions of the Maharashtra Rent Control Act, 1999, before my client initiates steps to take possession of the said Tenanted Premises. Any person(s) having any objection, claim, right, title, interest, tenancy or otherwise in respect of the said Tenanted Premises is hereby required to submit their claim/ objection in writing with supporting documents within 15 (fifteen) days from the date of publication of this notice to the undersigned. In the absence of valid claims or objections within the specified period, it shall be presumed that there are no legal heirs or claimants to the tenancy, and my client shall proceed to take possession of the said Tenanted Premises.

SCHEDULE PROPERTY

All that piece and parcel of Room No. 42, 2nd Floor, Shri Krishna Niwas Building, M.H. No. 3 -11,, Jagannath Shankarsheth Marg, Mangalwadi, Girgaon, Mumbai – 400004, together with the use of common areas and facilities attached thereto. Tenanted Residential Room admeasuring 225 Sq. feet carpet area and plot of land bearing C.S. No.3/61 of Girgaum Division and assessed by the Mumbai Municipal Corporation under 'D' ward no.472 & 505 (4-5),street no. 9-9C & 11-11D

Sd/-
I, Mr. Akhil Rao, am authorized to publish this notice on behalf of my client.
6/10 twinkle star society, Nagesh Patil wadi marg, Chembur, Mumbai 400071.
Place: Mumbai
Date: 05/09/2025

IN THE PUBLIC TRUSTS REGISTRATION OFFICE, GREATER MUMBAI REGION, MUMBAI
Dharmadaya Ayukta Bhavan,
Sasmira Building,1st floor, Sasmira Road, Worli, Mumbai 400 030.

PUBLIC NOTICE OF INQUIRY

Change Report No. **Dycc/ 955/ 2025**
U/s 22 of the Maharashtra Public Trusts Act, 1950.
Filed by : **Bharat Yeshwant Parchure**
In the matter of **"MODEL ART EDUCATION SOCIETY"**
P.T.R. No. **F- 819 (Mumbai)**

To,
All concerned having interest –

WHEREAS THE above named Reporting Trustee has filed a Change Report No. DYCC/ 955/ 2025 under section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Deputy Charity Commissioner, Greater Mumbai Region Mumbai viz.,

(1) Whether this property is the property of the trust and could be registered in the name of the trust?

DESCRIPTION OF THE IMMOVABLE PROPERTY-
Add the following Trust Property

The Premises No.32, admeasuring about 22.33 square mtrs carpet area on 3rd Floor, of building known as " NOOR BUILDING" belonging to "Noor Building Co Operative Housing Society Ltd, and structure of the building was constructed /standing on the plot bearing Cadastral Survey No.1514 of Mahim Division Mumbai. situate, lying and being at 212, Senapati Bapat Marg, Dadar (West) Mumbai 400028.Consideration of Rs. 1,10,00,000/- (Rupees One Crore Ten Lakhs Only).

This is to call upon you to submit your objections, if any, in the matter before the Ld. Deputy Charity Commissioner, Greater Mumbai Region, Mumbai at the above address within 30 days from the date of publication of this notice, If no objections are received within the stipulated time then further inquiry would be completed and necessary orders will be passed.

Given under my hand and seal of the Hon'ble Joint Charity Commissioner, Greater Mumbai Region Mumbai.

This **04th** day of the month of **September, 2025.**

Seal

Sd/-
Superintendent (J)
Public Trusts Registration Office,
Greater Mumbai Region, Mumbai.

INDIAN EMULSIFIERS LIMITED

CIN - L46691MH2020PLC351364
Regd. Office: Shop 206, Foor-2, Sumer Kendra, Shivram Seth Amrutwar Road, Near DoordarshanKendra, Off Pandurang Budhwar Marg, Worli, Worli, Mumbai- 400018, Maharashtra, India.
Tel No. 022-47838021
Email Id. cs@indianemulsifiers.com **Website:** https://indianemulsifiers.com

NOTICE

Notice is hereby given that the 5th Annual General Meeting ('AGM') of the members of **INDIAN EMULSIFIERS LIMITED ('the Company')** will be held on T**uesday, 30th September, 2025** at Chancellor Hall, The National Sports Club of India, Lala Lajpatrai Marg, Worli, Mumbai- 400018 **at 11:00 A.M**, to transact the business(es) set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 29th August 2025 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 5th September, 2025. The aforesaid documents are also hosted on the website of the Company viz. https://indianemulsifiers.com and Stock Exchange website https://www.nseindia.com/.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **('the Rules')** and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')** and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform **(https://www.evoting.nsdl.com)** provided by National Securities Depository Limited (NSDL).

In accordance with Rule 20 of the Rules, the Company has fixed **Tuesday, 23rd September, 2025**, as the **"cut-off date"** to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a)(i) The remote e-voting period will commence on **Saturday, 27th September, 2025 at 09:00 a.m. (IST)** and will end on **Monday, 29th September, 2025 at 05:00 p.m. (IST)**. The remote e-voting system shall be disabled by National Securities Depository Limited (NSDL) thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently. (ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM. (iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b)Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of **https://www.evoting.nsdl.com** or contact NSDL at the following no.: 022 - 4886 7000

For Indian Emulsifiers Limited
Sd/-
Yash Tikekar
Managing Director
DIN: 02206485

Place: Mumbai
Dated: 05-09-2025

NINE MEDIA AND INFORMATION SERVICES LIMITED

CIN: U85110MH1994PLC369592
Regd. Off.: 419-A, Arun Chambers, 4th Floor Next to AC Market, Tardeo, Mumbai -400034. Tel: 8976958625, E-mail: compliance.ninemedia@gmail.com

NOTICE

NOTICE OF 31ST (THIRTY FIRST ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 31st (Thirty First) Annual General Meeting ("AGM") of the Members of **Nine Media and Information Services Limited** will be held on Tuesday, 30th September 2025 at 5.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 31st AGM. The same will also be made available on the website of National Securities Depository Limited (NSDL) evoting@nsdl.co.in.

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 05th May, 2020, read with the relevant circulars on the subject, including General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as 'MCA Circulars') has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Notice of the AGM and the Annual Report for the financial year ended 31st March 2025 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depositary Participant(s).

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive)** for the purpose of 30th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL /Accurate Securities and Registry Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by NSDL /Accurate Securities and Registry Private Limited.

All the members are hereby informed that: -

1. The business as set forth in the Notice of 31st AGM shall be transacted through electronic means.
2. The cut-off date for determining the eligibility to vote through electronic means shall be Tuesday, 23rd September 2025. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
3. E-voting portal will remain open from Friday, 26th September 2025 (9.00 a.m. IST) and ends on Monday, 29th September 2025 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.
4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, 23rd September 2025, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically.
5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period under the provisions of the Act, shall be displayed on the Website of National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 31st AGM.

Members who need technical assistance before or during the AGM to access and participate in the Meeting may contact NSDL on evoting@nsdl.com / 022-4886 7000 or contact Mr. Amit Vishal, Deputy Vice President – NSDL or Ms. Pallavi Mhatre, Senior Manager – NSDL at evoting@nsdl.com or contact at NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051. Members may also write to the Director of the Company at compliance.ninemedia@gmail.com

For Nine Media and Information Services Limited
Sd/-
Nitin Sawant
Director
DIN: 00350449

Place : Mumbai
Date : 06th September 2025

Read Daily Active Times

FUNDVISER CAPITAL (INDIA) LIMITED

Regd. Off: 22, 7th Floor, Manek Mahal, Next to Ambassador Hotel, 90 Veer Nariman Road, Churchgate, Mumbai- 400020
CIN: L65100MH1985PLC205386
Email ID: info@fundvisercapital.in | Contact No.: +91-9167202061

NOTICE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held over Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on **Monday, 29th September, 2025 at 11:30 A.M. (IST)** in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules thereof, as amended, read with the MCA and SEBI Circulars to transact the businesses as set out in the Notice of Annual General Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report of the Financial Year (FY) 2024-2025 have been sent to all the members whose Email IDs are registered with the Company/ Registrar & Share Transfer Agents ("RTA")/ Depository Participant(s) in the permitted mode. The same is also available on the Company's website **www.fundvisercapital.in**. Physical copies of the Notice of AGM and Annual Report for FY 2024-2025 shall only be sent to the Member of the Company, on request. The dispatch of Notice by E-Mails has been completed on 5th September, 2025.

Those Shareholders who are holding shares in dematerialized mode and have not registered/ updated their email addresses with their Depository Participant (DP) are requested to register their Email IDs with the relevant Depository Participants and the Shareholders who are holding shares in physical mode are requested to contact the Company's RTA i.e. Satellite Corporate Services Private Limited, Office No. A/106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai - 400072 or mail them the details on **service@satellitecorporate.com.**

The Company has provided the 'Remote E-voting Facility' and 'E voting Facility at the time of AGM' and attendance of AGM through VC/OAVM to the Members for this Meeting, through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting")/ e-voting at the AGM. The remote e-voting shall commence on **Friday, 26th September, 2025 at 9.00 A.M. (IST)** and ends on **Sunday, 28th September, 2025 at 5.00 P.M. (IST).** The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Friday, 19th September, 2025.** Eligible Members who have acquired shares and became members after the dispatch of Notice may follow the procedures and instructions available in the AGM Notice dated Monday, 11th August, 2025. The Members who have cast their votes by Remote E-voting may also attend the meeting through VC/OAVM but it shall be noted that the Shareholders who have already cast their votes will not be entitled to cast their votes again at the time of the AGM.

In case of queries, members may refer to the Frequently Asked Questions **(FAQs)** for members and remote e-voting user manual for members available at the 'Downloads' Section of **www.evotingindia.com.**

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from **Monday, 22nd September, 2025 to Monday, 29th September, 2025** (both dates inclusive) for the purpose of Annual General Meeting. The Company has not declared any Dividend on the Equity Shares of the Company for the FY 2024-2025.

By Order of the Board of Directors
For Fundviser Capital (India) Limited
Sd/-
Prem Krishan Jain
Chairman & Managing Director
[DIN: 09304822]

Place : Mumbai
Date : 6th September, 2025

KONTOR SPACE LIMITED

CIN: U70109MH2018PLC304258
Regd Off: Office No. A1 & B1, 9th Floor, Ashar IT Park Road No. 16 Z, Wagle Industrial Estate, Thane West, Maharashtra, India, 400604
Phone:022627 90000. Email: companysecretary@kontorspace.in
Web: www.kontorspace.in

NOTICE OF 07th ANNUAL GENERAL MEETING("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 07th Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 30th, 2025 at 11:30 a.m.** through Video Conference (VC) / Other Audio video Means (OAVM) facility, to transact the business as set out in the Notice convening 07th AGM in compliance with the applicable provisions of the Companies Act. 2013 {the 'Act') and rules made thereunder, read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, No.21/2021 dated December 14. 2021, No.2/2022 dated May 5, 2022 and No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circular). Further, Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and 06th October, 2023 ('SEBI Circulars) and other applicable circulars Issued In this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing obligations). The member can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.

The Electronic copies of the Notice of the 07th AGM and Annual Report for Financial Year 2024-25 have been sent to all the members on September 05th, 2025 whose email Ids are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual report and hence no hard copies of the Annual report will be provided. The Notice of the AGM is available on the Company's website at **www.kontorspace.in** and on the website of Stock Exchange i.e National Stock Exchange of India Limited at **www.nseindia.com.**

Manner of registering / updating email address for receiving the documents pertaining to AGM

Members may send an email request addressed to companysecretary@Kontorspace.in along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self – attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Bigshare Services Private Limited to register their address and to provide them the Notice and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice of AGM and the e-voting instructions along with the user ID and Password. Such members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the businesses as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the 07th AGM.

Members who do not receive email or whose email address is not registered with the Company/ Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is providing to its Members the facility of remote e-Voting before/during the AGM and for this purpose, the Company has appointed Bigshare Services Private Limited, for facilitating voting through electronic means. Members holding shares of the Company, as on the cut-off date i.e. Saturday, September 20th, 2025 may cast their vote electronically on the Ordinary Business as set out in the Notice of 07th AGM through electronic voting system of ivote Bigshares from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

1) Date of Dispatch of Notice – September 05th, 2025
2) The Ordinary and Special Businesses as set out in the Notice of 07th AGM may be transacted through voting by electronic means;
3) The remote e-voting shall commence on Saturday, September 27th, 2025 at 10:00 A.M.
4) The remote e-voting shall end on Monday, September 29th, 2025 at 05:00 P.M.
5) The cut-off date for determining the eligibility to vote by electronic means is Saturday, September 20th, 2025.
6) The Register of Members and Share Transfer Books of the company will remain closed from –September 20th, 2025 to September 26th, 2025
7) Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Saturday, September 20th, 2025 may obtain the login ID and password by sending a request at email ID companysecretary@kontorspace.in
8) The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on resolution(s) is cast by the members, the members shall not be allowed to change it subsequently.
9) The Board of Directors appointed M/s. Arvind Meena and Associates, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
10) The results of AGM will be declared on October 01st, 2025.
11) Members may contact Company Secretary and Compliance Officer by email at companysecretary@kontorspace.in for any grievances relating to e-voting.

Shareholders holding shares in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their DP(s).

All the documents referred to in the accompanying notice and the statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection through electronic mode. Members are requested to write to the Company on companysecretary@kontorspace.in for inspection of said documents.

For any queries/grievances relating to E-voting may be addressed to Bigshare Services Private Limited at https://ivote.bigshareonline.com/ or call at 022-62638222 or reach to Compliance officer at companysecretary@Kontorspace.in.

By Order of the Board of Directors
For **Kontor Space Limited**
Sd/-
Tarun Gupta
Company Secretary and Compliance Officer

Date: 05/09/2025
Place: Thane

IDREAM FILM INFRASTRUCTURE COMPANY LIMITED

Regd. Office : Flat No. B-4501 & B-4601, Lodha Bellissimo, Lodha Pavilion, Apollo Mill Compound, Mahalaxmi, Mumbai - 400011.
CIN: L51900MH1981PLC025354 Tel: (022) 67400900
Fax: (022) 67400988 E-mail: investors@idreamfilminfra.com
Website: www.idreamfilminfra.com

Notice of 44th Annual General Meeting, Book Closure and E-voting

NOTICE OF 44TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY TO BE HELD THROUGH VC/OAVM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the **44th Annual General Meeting** ('AGM') of Idream Film Infrastructure Company Limited('Company') will be held on **Tuesday, September 30, 2025** at 5th floor Nanavati Mahalaya Homi Modi street, near Bombay House, Fort, Mumbai - 400001 at 11.30 Morning (IST). The Annual Report of 2024-25 have been sent through speed post to those members who have not registered their e-mail IDs with the Registrar and Share Transfer Agent ('RTA') / Company / Depository Participants ('DP') and through electronic mode to those members who have registered their e-mail IDs with the RTA / Company / DP, on Saturday September, 06, 2025. The above documents are further available on the Company's website i.e. www.idreamfilminfra.com and are also available for inspection at the Registered Office of the Company during business hours on all working days upto and including the date of AGM of the Company.

NOTICE is further given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday September 24, 2025 to Tuesday, September 30, 2025** (both days inclusive) for the purpose of the AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members of the Company holding shares either in physical or in dematerialized form as on "cut-off date" i.e. **Tuesday September 23, 2025,** the facility to cast their vote electronically through Remote E-voting services provided by Central Depository Services (India) Limited ('CDSL') on all resolutions set forth in the Notice of the 44th AGM. The Notice is also available on the E-voting portal of CDSL at www.evotingindia.com

Remote E-voting period shall commence on at **09:00 a.m. on Saturday, September 27, 2025 and ends at 5.00 p.m. on Monday, September 29, 2025.** The E-voting module shall be disabled by CDSL for voting thereafter and Remote E-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members / Beneficial Owners as on close of business hours of cut-off date i.e. **Tuesday, September 23, 2025,** only shall be entitled to avail the facility of Remote E-voting or vote at the AGM through ballot. Any person who has become a member of the Company after dispatch of the Notice of AGM and holds shares as on the "cut-off date" can obtain User ID and Password in the manner prescribed in the Notice.

A member may attend the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed/entitled to vote again at the meeting. Once the vote on a resolution is cast by the Member through E-voting, he shall not be allowed to change it subsequently.

The procedure for E-voting has been sent to all the Members as part of the Notice of AGM forming part of the Annual Report 2024-25 on September 6, 2025. Members are requested to refer the Annual Report to obtain his/her login id and password or visit CDSL's website https://www.evotingindia.com. Members may also refer to the Frequently Asked Questions (FAQs) and E-voting user manual at the Help Section of the said website. In case of further queries, members may also contact the below mentioned officer for seeking response to their queries:

Name : Mr. Rakesh Dalvi
Designation : Manager
Address : A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013.
Email-id : helpdesk.evoting@cdslindia.com
Contact No. : 1800225533

For Idream Film Infrastructure Company Limited
(Formerly known as SoftBPO Global Services Limited)
Sd/-
Ms. Kalpana Morakhia
Managing Director
DIN: 00336451

Place: Mumbai
Date: September 6, 2025

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

CIN: L51900MH1985PLC036536
Regd. Office: 303 Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai — 400011.
Email: svartinvestors@svgcl.com **Website:** www.swastivinayakaart.co.in

NOTICE OF 39th ANNUAL GENERAL MEETING TO BE HELD THOURGH VIDEO CONFERENCE, BOOK CLOSURE AND REMOTE E-VOTING

NOTICE is hereby given that the 39th ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on Monday, September29, 2025at 1:30 P.M.(IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) only, to transact businesses as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 (the "Act") and with Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 read with earlier circulars issued by MCA in this regard and Securities and Exchange Board of India (SEBI) Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive).

The facility to appoint proxy to attend and cast vote for the member is not available for this AGM, as the meeting will be held through VC/OAVM.

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2024-2025is being sent to all the shareholders whose Email IDs are registered as on August 29, 2025 with the Big share Services Private Limited, Registrar and Share Transfer Agent (RTA), and Depositories and the same is available on the website of the Company at www.swastivinayakaart.co.in, on the website of BSE Limited at www.bseindia.com, and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com.

Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing weblink and exact path for accessing the Annual Report is being sent to those members who have not registered their E-mail IDs.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies(Management and Administration) Amendment Rules, 2015, and Pursuant SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM.

The Company has appointed Mr. Sandeep Dar, Practicing Company Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

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

- Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic' Shareholding) as on the 'cut-off date' i.e.,Monday,September22,2025, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to e-voting, please refer the AGM Notice.
- The Remote e-voting period begins on Friday, September 26, 2025 at 9.00 A.M. and ends on Sunday, September 28, 2025 at 5.00 P.M. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter.
- Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM, however, they will not be eligible to vote at the meeting. If any Votes are cast by the members through thee-voting available during the AGM and if the same members who have voted not participated in the meeting through VC/OVAM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members attending the meeting.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register of Beneficial holders as on the cut-off date i.e., Monday, September 22, 2025, may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Voting through electronic means' to obtain the login id and password to exercise remote e-voting.
- Members holding shares in dematerialized form who have not registered their email addresses are requested to register/ update their email addresses with respective depository participant(s). Members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annual Report 2024-25 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM.
- In case of queries related to e-voting members may call on 1800-22-54-22 or refer e-voting user manual at the Help section of https://ivote.bigshareonline.com.

Important Announcements:

1. *SEBI, vide circular dated July 2, 2025, has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise. Shareholder can lodge transfer requests for aforementioned cases within a period of six months from July 7, 2025 till January 6, 2026.*
2. *Pursuant to the MCA circular dated 16 July 2025, the Investor Education and Protection Fund Authority (IEPFA) has launched a 100-Days Campaign titled "Saksham Niveshak", running from July 28, 2025 to November 06, 2025. The Company urges all shareholders to check for any unclaimed dividends and promptly update their details or file claims to secure their rightful entitlements. Further details are available on the Company's website: www.swastivinayakaart.co.in*

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED
Sd/-

जाहीर नोटीस

सर्व संबंधितास कळविण्यात येते कि, सर्वे नं.४८/१/ब, गाळा नं.४८ व ४९, प्लॉट नं.४८ व ४९, क्षेत्र ०.७४.३४ आर.चौ.मी, मालमत्ता क्र. व्हीएल ०५/७६११, अन्नासागर कंपाउंड, विठ्ठल मंदिर समोर, गावमौजे वालीव, वसई पूर्व, ता. वसई, जि. पालघर-४०१२०८ हि मिळकत श्रीमती शेहनाज बानो उर्फ शहाजनबाहनु नसिर आली सिद्दीकी यांच्या मालकी व कब्जेवहिवाटीत आहे. सदर मिळकती संदर्भात श्री सगीर समसुद्दीन खान (लिहून घेणार) आणि श्री राजेंद्र जयंतीलाल खंडेरीया व श्री मनोज जयंतीलाल खंडेरीया(लिहून देणार) यांच्यातील मूळ कायमखरेदी खत दि. १३/१२/२००६, नोंदणी क्र. वसई-१-९७४९/२००६, दि. १५/१२/२००६ हे गहाळ झाले आहे. श्रीमती शहनाजबानू नसिरअली सिद्दीकी हे सदर मिळकतीवर वित्तीय संस्थे कडून कर्ज घेणार आहेत.

तरी या संदर्भात जर कोणीही इसमांचा विक्री, गहाणवट (एचडीबी फायनान्शियल सर्व्हिसेस लिमिटेड वगळता), बक्षिसपत्र, दान, दावा, भाडेपट्टा, वैगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निम्नलिखित स्वाक्षिकारांना मे. एस. पी. कन्सलटंट, अनिता शॉपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (प.), ता. वसई, जि. पालघर-४०१२०२, या पत्त्यावर कळवावा, नपेक्षा सदर मिळकतीवर कोणाचाही कसल्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी.

ता. ०६.०९.२०२५

अशिलांतर्फे ॲड. पायस डिमेलो

जाहीर नोटीस

सर्व संबंधितास कळविण्यात येते कि, सदनिका नं.२०५, दुसरा मजला, क्षेत्र ५६० चौफूट बिल्टअप, सुमन अपार्टमेंट, सुमन को. ऑप. हौ. सो. लि., सर्वे नं. ४३ए, मौजे नवघर, आनंद नगर, वसई पश्चिम, पालघर-४०१२०२ हि मिळकत श्री मेघराज भागचंद केवलरामाणी यांच्या मालकी व कब्जेवहीवाटीची होती आणि ते दि. ११/०२/२००५ रोजी मयत झाले असून त्यांच्या पश्चात श्रीमती लतिका एम. केवलरामाणी (पत्नी) आणि श्री विनोद मेघराज केवलरामाणी (मुलगा) हे वालीवारस आहेत. तदनंतर रिलीज डीड दि. ३१/०८/२०२४, नोंदणी क्र.वसई-६-३३७६/२०२४, दि. ३१/०८/२०२४ प्रमाणे श्रीमती लतिका एम. केवलरामाणी यांनी सदर मिळकतीमधले त्यांचे सर्व हक्क आणि अधिकार श्री विनोद मेघराज केवलरामाणी यांना दिलेले आहेत आणि तदनंतर करारनामा दि. ०६/०८/२०२५, नोंदणी क्र.वसई-१-१२९३३/२०२५, दि. ०६/०८/२०२५ प्रमाणे श्री विनोद मेघराज केवलरामाणी यांनी सदर मिळकत श्री. अफसर मुस्लिम राईन यांना विकत देत आहेत.

तरी या संदर्भात जर कोणीही इसमांचा सदरच्या हस्तांतरण संदर्भात हरकत अथवा सदर मिळकती संदर्भात विक्री, गहाणवट (कोगता फायनान्शियल वगळता), बक्षिसपत्र, दान, दावा, भाडेपट्टा, वैगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निम्नलिखित स्वाक्षिकारांना मे. एस. पी. कन्सलटंट, अनिता शॉपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (प.), ४०१२०२, या पत्त्यावर कळवावा, नपेक्षा सदर मिळकतीवर कोणाचाही कसल्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी.

ता. ०६.०९.२०२५

अशिलांतर्फे ॲड. पायस डिमेलो

सार्वजनिक सूचना

हे सर्वसाधारण जनतेस कळविण्यात येते की, **१) श्री. सुनील राजन मेहता उर्फ सुनील मेहता आणि २) सौ. विद्या सुनील मेहता उर्फ विद्या मेहता,** हे संयुक्त मालक असून खाली नमूद केलेल्या मालमत्तेच्या ताब्यात आहेत. ती मालमत्ता म्हणजे **ऑफिस क्र. ५०३, पाचवा मजला, हिरानंदानी पवई प्लाझा प्रिमायसेस को.ऑप.सोसायटी लिमिटेड, हिरानंदानी गार्डन्स, पवई, मुंबई-४०००७६, महाराष्ट्र. सदर मालमत्ता १८६० चौ. फुट बांधकाम क्षेत्रफळाची असून, त्यासोबत कार पार्किंग क्रमांक १४, १५ व १६ (एकूण तीन पार्किंग जागा)** यांचा समावेश आहे. (यापुढे ''सदर ऑफिस'' म्हणून उल्लेख केला जाईल).सदर ऑफिस मुंबई शहर व मुंबई उपनगर जिल्हा नोंदणी क्षेत्र व उपजिल्ह्यात येते, तसेच संबंधित सर्व हक्क, कागदपत्रे व त्यास अनुसरून करण्यात आलेल्या करारांचा समावेश आहे.मूळ विक्री करार दिनांक १९ एप्रिल २००६, नोंदणी क्रमांक BDR13-5131-2006, जो एकीकडे एम/एस. लेक व्ह्यू डेव्हलपर्स (प्रमोटर) आणि दुसरीकडे १) श्री. सुनील मेहता व २) सौ. विद्या मेहता (खरेदीदार) यांच्यामध्ये झाला होता, तसेच त्यासंबंधित नोंदणी पावती, मुद्रांक शुल्क चलन, इंडेक्स २ व इतर जोडपत्रे हे सर्व दस्तऐवज चेन करारातील पहिला करार असून ते हरविले/चुकीच्या ठिकाणी ठेवले गेले असून, काटेकोर शोध घेऊनही सापडत नाहीत.

कोणत्याही व्यक्तीने/कायदेशीर वारसांनी सदर ऑफिस/मालमत्तेबाबत किंवा वर नमूद हरविलेल्या दस्तऐवजांबाबत कोणताही दावा, हरकत, हक्क, स्वारस्य इत्यादी असल्यास त्यांनी आवश्यक पुराव्यासह या सूचनेच्या प्रसिद्धीपासून १५ (पंधरा) दिवसांच्या आत खाली सही करणाऱ्या अधिवक्त्याकडे कळवावे. अन्यथा, माझे ग्राहक आवश्यकतेनुसार सदर दस्तऐवजांच्या प्रमाणित प्रती मिळवतील व त्यानंतर सदर ऑफिस/मालमत्ता विक्री करतील. सूचनेच्या कालावधीनंतर प्राप्त होणारे कोणतेही दावे/हरकती ग्राह्य धरले जाणार नाहीत.

दिनांक : ०६ सप्टेंबर २०२५

राहुल नरेंद्र सिंग
वकील, उच्च न्यायालय
दुकान क्र. ६८, पवई प्लाझा,
हिरानंदानी गार्डन्स, पवई,
मुंबई - ४०००७६

हायकोर्टाने नैसर्गिक स्रोतांमध्ये पर्यावरणपूरक गणेशमूर्तींच्या विसर्जनाची याचिका फेटाळाली

मुंबई, दि. ५: बाणगंगेसह नैसर्गिक स्रोतांमध्ये पर्यावरणपूरक गणेशमूर्तीच्या विसर्जनास अनुमती देण्याची मागणी करणारी याचिका न्यायालयाने फेटाळाली आहे. महापालिकेने घातलेल्या बंदीच्या निर्णयात हस्तक्षेप करण्यास नकार देत ६ फुटांपर्यंतच्या सर्व गणेशमूर्तींचे कृत्रिम तलावातच विसर्जन करण्याचा आदेश जनहिताचा आहे, असे स्पष्ट मत या वेळी न्यायाधिशांनी व्यक्त केले.

उच्च न्यायालयाने २४ जुलैला ६ फुटांपर्यंतच्या मूर्तींचे कृत्रिम तलावातच विसर्जन करण्याचा निर्णय दिला आहे. त्यानुसार मूर्ती विसर्जनासाठी राज्य सरकारने प्रसिद्ध केलेली मार्गदर्शक तत्त्वे ही केवळ प्लास्टरच्या मूर्तीसाठी बंधनकारक आहेत, तसेच गणेशोत्सवाच्या एक दिवस अगोदर २६ ऑगस्टला महाराष्ट्र प्रदूषण नियंत्रण मंडळाने मूर्ती विसर्जनाच्या संदर्भात नियमावली घोषित केली आहे. त्यानुसार मुंबई महानगरपालिकेने ६ फुटांच्या सर्व मूर्तींचे कृत्रिम तलावात विसर्जन करण्याचे परिपत्रक काढले आहे. या पार्श्वभूमीवर दक्षिण मुंबईस्थित बाणगंगा तलावात पर्यावरणपूरक मूर्तींचे विसर्जन करण्यास अनुमती द्यावी, अशी विनंती करणारी याचिका मलबार हिल येथील रहिवासी संजय शिर्के यांनी प्रविष्ट केली होती.

TENDER NOTICE

FOR RECONSTRUCTION & REPAIR OF BOUNDARY WALL AT **SARYU CHS** AND **HIRAL SPLENDOUR CHS**

INVITATION TO TENDER

Sealed tenders are invited from experienced and eligible contractors for the reconstruction, repair, and associated works for the boundary walls of **Saryu CHS**, and **Hiral Splendour CHS**. Detailed scope of work, technical specifications, and terms & conditions are provided in the Tender Document.

Scope of Work (Brief):

The comprehensive scope of work includes, but is not limited to, the following key activities:

1. Demolition & Debris Removal: Breaking the collapsed compound wall material, including tree roots, and carting away the debris and wood from the society compound.
2. RCC Beam Casting: Casting of an R.C.C. beam of size 18" X 12" with specified reinforcement (Top: 2 Nos. of 10 mm; Bottom: 3 Nos. of 12 mm; Stirrups: 8 mm @ 6" c/c) using M-25 grade concrete.
3. Column Casting: Casting of 4 new columns of size 12" X 12" with specified steel reinforcement (Vertical: 8 Nos. of 12 mm; Stirrups: 8 mm @ 6" c/c) using M-25 grade concrete.
4. Top RCC Cornice: Construction of a Top R.C.C. cornice.
5. Brickwork: Execution of 9-inch brickwork.
6. Plastering: Both side plastering of the constructed/repaired sections.

Eligibility Criteria:

- Contractors must possess valid registration and licenses for undertaking civil construction works.
- Demonstrated experience in similar boundary wall construction/repair projects with supporting work completion certificates.
- Compliance with all statutory requirements, including GST, PAN, PF, ESI, etc.

Tender Details:

- Tender Document Availability: Detailed tender documents can be obtained from society office from **[06.09.2025]** to **[10.09.2025]** during working hours on payment of a non-refundable tender fee of **Rs. 1000/- (Rs. One Thousand only).**
- Security Deposit of Rs. 25000/- will be taken as defect liability for period of 1 year from the date of the completion of the work and final payment.
- Last Date for Submission of Tenders: **25 September 2025** by 05 pm at Society Office.
- Technical Bid Opening: **26 September 2025** at 10 A.M. at Society Office.
- Financial Bid Opening: Will be informed later to technically qualified bidders.

PUBLIC NOTICE

APPENDIX – 16

The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital/ Property of the Society.

NOTICE

Whereas HARIRAM MAVJI SOMAIYA AND CHANDRA HARIRAM SOMAIYA, were joint Members of the Andheri Garden View CHS LTD , having address at MV Road, Andheri East, Mumbai 400069, and jointly holding and owner of Flat No. 69, D wing, in the building of the society, died on 17/03/2002 and 02/04/2022 respectively without making any nomination.

The said **HARIRAM MAVJI SOMAIYA** AND **CHANDRA HARIRAM SOMAIYA** died intestate leaving behind 1) **Sonal Janak Shah** and 2) **Hiten Hariram Somaiya** as their legal heirs who are entitle to inherit and succeed the share, rights, title and interest in the said Flat. Further the said **Sonal Janak Shah** vide a registered Release Deed dated 10/07/2025 bearing Reg No. MBI-14-12435-2025 has released her undivided inherited share, rights, title and interest in favour of **Hiten Hariram Somaiya**, thereafter Hiten Hariram Somaiya has acquired 100% ownership in the said Flat No. 69 and 100% membership in the said society.

Now Mr Hiten Hariram Somaiya intends to become the sole member of the said society towards the said Flat therefore I on behalf of my clients Mr Hiten Hariram Somaiya do hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, my Client can conclusively dealt with the said Flat as per her wishes without any reference to such claim/s (if any), and the same will be considered as duly waived and the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as are provided under the bye-laws of the society.

Place: Mumbai.
Dated - This 06th September 2025

Issued by: Advocate Harsh S Trivedi.
Mob No. 09022766611 Add: Office No. 405, B Wing, Vertex Vikas Premises, Opp. Andheri East Railway Station, Andheri (East), Mumbai 400069.

ALKA SECURITIES LIMITED

Registered Address: Maitri, Plot No. 10, Road No. 10, JVPD Scheme, Juhu, Mumbai, Maharashtra, India, 400049
CIN: L65910MH1994PLC165204;
Email Id: compliance.alka@gmail.com | **Website:** www.aslventure.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 30TH Annual General Meeting of the Members of **ALKA SECURITIES LIMITED** will be held on Monday, **29th September, 2025** at **11:30 A.M.** through Video Conference (VC) / Other Audio-Visual Means (OAVM), with accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM for Financial Year 2024-25 on September 05, 2025 through electronic mode to the members whose 'email addresses are registered with the Company/Depositories. The Annual Report for Financial Year 2024-25 is available and can be downloaded from the Company's website www.aslventure.com.

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014("the Rules') including any statutory modification or re-enactment thereof for the time being in force, guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system provided by Purva Sharegistry (India) Private Limited. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on **Monday, 22nd September, 2025** ("Cut-off date").

The remote E-Voting period commences on **Friday, 26th September, 2025 (9:00 am)** and ends on **Sunday, 28th September, 2025 (5:00 pm)**. During this period member may cast their votes electronically. The remote e-voting module shall be disabled by Purva Sharegistry (India) Private Limited e-voting system thereafter. The facility for voting, through electronic voting system shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the time of AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 23rd September, 2025 to Monday, 29th September, 2025 (both days inclusive)** for the purpose of 30th AGM of 'the Company.

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. **22th September, 2025** can view the notice convening the AGM on the website of the Company viz www.aslventure.com website of stock exchange viz BSE Limited at www.bseindia.com. and on the website of Purva Sharegistry (India) Private Limited viz. https://evoting.purvashare.com . Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM, Members are also informed that in case shareholders/ investor have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138.

FOR Alka Securities Limited
Sd/-
Mahendra Pandey
(Managing Director)

Date: 05.09.2025
Place: Mumbai

आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड

नोंदणी कार्यालय : फ्लॅट क्रमांक बी-४५०१ आणि बी-४६०१, लोढा बेलिसिमो, लोढा पॅव्हिलियन, अपोलो मिल कंपाउंड, महालक्ष्मी, मुंबई-४०० ०११.
CIN: L51900MH1981PLC025354 **दूरध्वनी :** (०२२) ६७४००९०० **फॅक्स :** (०२२) ६७४००९८८ **ई-मेल :** investors@idreamfilminfra.com
वेबसाईट : www.idreamfilminfra.com

४४व्या वार्षिक सर्वसाधारण, बुक क्लोजर आणि ई-वोटिंग सभेची सूचना

कंपनीच्या ४४ व्या वार्षिक सर्वसाधारण सभेची (''एजीएम'') सूचना, व्हीसी/ओएव्हीएम, बुक क्लोजर आणि रिमोट ई-व्होटिंग माहितीद्वारे आयोजित करण्यात येणार आहे.

आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड (''कंपनी'') ची **४४वा वार्षिक सर्वसाधारण सभा (''एजीएम'') सोमवार, ३० सप्टेंबर, २०२४ रोजी ५ व्या मजल्यावर नानावटी महालय होमी मोदी रस्त्यावर, बॉम्बे हाऊसजवळ, फोर्ट, मुंबई – ४००००१ सकाळी ११.३० वाजता (भावेप्रा)** आयोजित करण्यात आली आहे. २०२४-२५ चा वार्षिक अहवाल ज्या सदस्यांनी ई-मेल आयडी रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (''आरटीए'') / कंपनी / डिपॉझिटरी पार्टिसिपंट (''डीपी'') कडे आणि इलेक्ट्रॉनिक मोडद्वारे नोंदविल्या नाहीत त्यांना स्पीड पोस्टद्वारे पाठविला गेला आहे. ज्या सदस्यांनी आपला ई-मेल आयडी ०६ सप्टेंबर २०२५ रोजी आरटीए / कंपनी / डीपीकडे नोंदविला आहे त्यांना वरील कागदपत्रे पुढील कंपनीच्या संकेतस्थळ www.idreamfilminfra.com वर उपलब्ध आहेत कंपनीच्या सर्व कामकाजाच्या दिवसांच्या कालावधीत आणि कंपनीच्या एजीएमच्या तारखेसह.

सूचनेत पुढीलप्रमाणे कंपनीला अधिनियम २०१३ च्या कलम ९१ **(सेबी एलओडीआर)** आणि कंपनी अधिनियम २०१५ च्या कलमानुसार सेबीच्या नियमन ४२ (लिस्टिंग ओब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेन्ट्स) च्या अधिनियमानुसार कंपनीच्या सदस्यांची नोंदणी व शेअर हस्तांतरण कंपनी जारी केली जाईल. एजीएमच्या उद्देशाने बुधवार , **सप्टेंबर २४, २०२५ ते मंगळवार, ३० सप्टेंबर, २०२५** (दोन्ही दिवस समावेश) बंद राहतील.

सेबी (नियम व अटी आणि प्रकटीकरण आवश्यकता) विनियम, २०१५, वेळोवेळी सुधारित केलेल्या कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० आणि सेबीच्या नियम ४४ नुसार कंपनी कायदा २०१३ च्या कलम १०८ नुसार कंपनी कट-ऑफ तारीख म्हणजेच **मंगळवार, २३ सप्टेंबर २०२५** रोजी भौतिक स्वरूपात किंवा डिमेट स्वरूपात असलेल्या कंपनीच्या भागधारकांना शेअर्स धारण करू इच्छितात, ज्याद्वारे सेंट्ररने पुरविलेल्या रिमोट ई-व्होटिंग सेवाद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करावे. ४४व्या वार्षिक सभेच्या निमित्ताने घोषित सर्व ठरावांवरील डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) नोटिस www.evotingindia.com येथे सीडीएसएलच्या ई-मतदान पोर्टलवर देखील उपलब्ध आहे.

दूरस्थ ई-मतदानाचा कालावधी **शनिवार, २७ सप्टेंबर, २०२५ रोजी सकाळी ९:०० वाजता सुरू होईल आणि सोमवार २९ सप्टेंबर, २०२५ रोजी संध्याकाळी ५.०० वाजता** संपेल. त्यानंतर सीडीएसएलद्वारे मतदानासाठी ई-व्होटिंग मॉड्यूल अक्षम केले जाईल आणि दिलेल्या तारखेच्या आणि वेळेच्या पलीकडे दूरस्थ ई-मतदानाला परवानगी दिली जाणार नाही.

ज्या व्यक्तीचे नाव सदस्य / लाभार्थी मालकांच्या नोंदीमध्ये कट ऑफ तारखेच्या जवळपास म्हणजेच **मंगळवार, २३ सप्टेंबर २०२५** रोजी दिसेल अशा व्यक्तीस फक्त एजीएममध्ये रिमोट ई-मतदान किंवा मतदानाची सुविधा मिळण्याचा हक्क असेल. मतपत्रानुसार एजीएमच्या नोटीस पाठवल्यानंतर कंपनीचा सदस्य झालेला आणि कट-ऑफ तारखेला शेअर्स ठेवणारी कोणतीही व्यक्ती नोटीसमध्ये नमूद केलेल्या पद्धतीने युजर आयडी व पासवर्ड मिळवू शकते.

रिमोट ई-मतादानाद्वारे मतदानाचा हक्क बजावल्यानंतरही सभासद सभासदावर भाग घेऊ शकतात परंतु त्यांना बैठकीत पुन्हा मतदानाचा हक्क / परवानगी मिळणार नाही. सदस्याने ई-मतदानाद्वारे मतदान केले की ते नंतर बदलण्याची परवानगी दिली जाणार नाही.

६ सप्टेंबर २०२५ रोजी वार्षिक अहवाल २०२४-२५ चा भाग बनणाऱ्या एजीएमच्या सूचनेचा भाग म्हणून सर्व सदस्यांना ई-मतदानाची प्रक्रिया पाठवण्यात आली आहे. सदस्यांना विनंती केली जाते की त्यांचा लॉगिन आयडी प्राप्त करण्यासाठी वार्षिक अहवाल पहावा आणि पासवर्ड किंवा सीडीएसएलच्या वेबसाइटला भेट द्या http://www.evotingindia.com. सदर वेबसाइटच्या मदत विभागात सदस्य वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान वापरकर्ता नियमावलीचा संदर्भ घेऊ शकतात. पुढील प्रश्नांच्या बाबतीत, सदस्य त्यांच्या प्रश्नांची उत्तरे मागण्यासाठी खाली दिलेल्या अधिकाऱ्याशी संपर्क साधू शकतात:

नाव : श्री. राकेश दळवी
हुद्दा : प्रबंधक
पत्ता : अे-विंग, २५वा माजला, मॅरेथॉन फ्युचरक्स, मफतलाल मिल कंपाउंड्स, एन.एम.जोशी मार्ग, लोअर परेल(ई), मुंबई-४०० ०१३.
ई-मेल : helpdesk.evoting@cdslindia.com
संपर्क क्र. : १८००२२५५३३

आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेडकरिता
(पूर्वी सॉफ्टबिपीओ ग्लोबर सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे)
सही/-
श्रीमती कल्पना मोरखिया
व्यवस्थापकीय संचालक

स्थान : मुंबई
दिनांक : ६ सप्टेंबर, २०२५

RAJKAMAL SYNTHETICS LIMITED

CIN: L45100MH1981PLC024344
Regd. Off.: 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road, Goregaon (East), Mumbai – 400063.
Email: rajkamalsynthetics@gmail.com **Contact No.** 022-48255368,46056970.

Notice of Forty - Fourth Annual General Meeting and Remote E-Voting

Notice is hereby given that the Forty - Fourth Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 30th, 2025 at 2:30 p.m.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 SEBI vide its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ('SEBI Circulars') issued by Securities and Exchange Board of India ("SEBI") without the physical presence of the Members at a common venue.

1. The Notice of AGM along with the Forty - Fourth Annual Report of the Company for the Financial Year 2024-25 has been sent through electronic mode to all the members whose Email Ids are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s) for communication. Members may also note that this Notice and the Annual Report will also be available for download on the website of the Company i.e. www.rajkamalsynthetics.com and the website of BSE Limited at www.bseindia.com The Notice of the AGM is also available on the website of CDSL at www.evotingindia.com
2. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Tuesday, September 23, 2025 may cast their vote electronically on the businesses as set out in the Notice of the AGM through Electronic Voting System (Remote E-Voting) provided by Central Depository Services (India) Limited
3. All the Members are informed that:-
   (i) The Remote E-Voting shall commence on Saturday, September 27, 2025 from 09:00 a.m. IST and shall end on Monday, September 29, 2025 upto 5:00 p.m. IST;
   (ii) Any person, who becomes Member of the Company after sending the Notice of the AGM by email and is holding shares as on cut-off date i.e. Tuesday, September 23, 2025 may obtain the login ID and password by sending a request at evoting@cdslindia.com or rajkamalsynthetics@gmail.com. However, if a person is already registered with CDSL for Remote E-Voting then he/she may use the existing user ID and password for their casting vote;
   (iii) Members may also note that:
      a) the Remote E-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
      b) the members who have casted their vote by Remote E-Voting prior to the AGM, may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the E-Voting system during the AGM;
      c) the members participating in the AGM and who have not casted their vote by Remote E-Voting, shall be entitled to cast their vote through E-Voting system during the AGM;
      d) Only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of Remote E-Voting, participating in the AGM through VC/OAVM facility and E-Voting during the AGM;
   (iv) In case of any queries or grievances related to login id or remote e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of evoting@cdslindia.com or call on toll free no.: 1800 225 533 or send a request at helpdesk.evoting@cdslindia.com
   (v) Members holding shares in demat form can update their email address with the Depository Participant.

For Rajkamal Synthetics Limited
Sd/-
Ankur Ajmera
Managing Director & CEO
DIN: 07890715

Date: September 05, 2025
Place: Mumbai

GUFIC BIOSCIENCES LIMITED

सीआयएन : L24100MH1984PLC033519
नोंदणीकृत कार्यालय : ३७, पहिला मजला, कमला भवन २, एस नित्यानंद रोड, अंधेरी (पूर्व), मुंबई ४०० ०६९.
दूरध्वनी क्रमांक: ०२२-६७२६ १००० **फॅक्स:** ०२२-६७२६ १०६८ **ई-मेल आयडी:** corporaterelations@guficbio.com **संकेतस्थळ:** www.gufic.com

४१ वी वार्षिक सर्वसाधारण सभा व ई-मतदानाची सूचना

याद्वारे कळविण्यात येते की, गुफीक बायोसायन्सेस लिमिटेड (''कंपनी'') यांच्या सभासदांची ४१ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') **सोमवार, दि. २९.०९.२०२५ रोजी भारतीय प्रमाण वेळेनुसार दुपारी ३.३० वाजता** व्हिडीओ कॉन्फरन्सिंग (''व्हीसी'')/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातून कंपनी कायदा २०१३ (''कायदा'') मधील आवश्यक त्या तरतुदी आणि त्या अंतर्गत बनविण्यात आलेले विविध नियम, आणि सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१५ (''लिस्टिंग रेग्युलेशन्स'') यांना अनुसरून तसेच त्यासह वाचा सामान्य परिपत्रके जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए) आणि सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी'') यांनी जारी केली आहेत आणि (ज्यांचा एकत्रित उल्लेख यापुढे ''संबंधित परिपत्रके'' असा करण्यात येणार आहे,) त्यांच्या अनुसार वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्यानुसार विषयानुरूप आणि सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय होणार आहे.

वरील प्रमाणे नमूद केलेल्या परिपत्रकांना अनुसरून ४१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०२४-२५ करिताचा वार्षिक अहवाल यांची प्रत्यक्ष प्रत कंपनीच्या सभासदांना पाठविण्याची आवश्यकता निलंबित करण्यात आलेली आहे आणि त्यामुळे ४१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल ज्यात वित्तीय वर्ष २०२४-२५ करिताच्या वित्तीय पत्रकांचा समावेश आहे, अशा सभासदांना इलेक्ट्रॉनिक माध्यमातून शुक्रवार, दि. २९.०८.२०२५ रोजी निर्गमित करण्यात आला आहे की ज्या सभासदांचे ई-मेल तपशील कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट्स म्हणजेच एमयुएफजी इनटाइम इंडिया प्रायव्हेट लिमिटेड किंवा डिपॉझिटरी पार्टीसिपंटस यांच्याकडे शुक्रवार दिनांक २९.०८.२०२५ रोजी नोंदणीकृत आहेत.

सूचना आणि वार्षिक अहवाल यांची प्रत अनुक्रमे कंपनीचे संकेतस्थळ https://gufic.com/media/investors/notices d https://gufic.com/media/investors/annual-reports येथे तसेच भांडवली बाजाराची संकेतस्थळे उदा. बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (एनएसइ) यांची संकेतस्थळे www.bseindia.com आणि www.nseindia.com अनुक्रमाने येथे उपलब्ध करून देण्यात आले आहेत. आणि ही पत्रके नॅशनल सिक्युरिटी डिपॉझिटरीज लिमिटेड (''एनएसडीएल'') यांचे संकेतस्थळ https://www.evoting.nsdl.com येथे उपलब्ध करून देण्यात आली आहेत जी ई-मतदान आणि वार्षिक सर्वसाधारण सभेत व्हीसी/ओएव्हीएम यांच्या माध्यमातून सहभागी होण्यासाठी सुविधा उपलब्ध करून देणारी एजन्सी आहे.

पुढे, सूची विनियमनांचे विनियम ३६ यांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल पत्ते कंपनी वा आरटीए वा संबंधित डीपीज् यांच्याकडे नोंदणीकृत नाहीत अशा सभासदांना वार्षिक अहवाल २०२४-२५ प्राप्त करण्यासाठीच्या वास्तविक पाथसमवेत वेबलिंक उपलब्ध करणारे पत्र कंपनीद्वारे पाठवण्यात येत आहे.

कायद्याचे कलम ९१ तसेच लिस्टिंग रेग्युलेशन्सचा नियम ४२ यांना अनुसरून कंपनीच्या सभासद नोंद पुस्तिका तसेच समभाग हस्तांतरण पुस्तिका **मंगळवार, दि. २३.०९.२०२५ ते सोमवार, दि. २९.०९.२०२५ या कालावधीत (दोन्ही दिवस धरून)**, अशा सभासदांची नावे निर्धारित करण्यासाठी, जे ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी लाभांश, वार्षिक सर्वसाधारण सभेने मान्य केल्यास, अदा करण्यासाठी पात्र आहेत, त्यांच्या निर्धारणासाठी बंद राहतील.

कायद्याचे कलम १०८ मधील तरतुदींना अनुसरून तसेच त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणांना अनुसरून तसेच लिस्टिंग रेग्युलेशन्सचा नियम ४४ यांना अनुसरून ४१ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सर्व विषयांवर सभासदांना दूरस्थ इ मतदान पद्धतीच्या माध्यमातून इलेक्ट्रॉनिकली मतदानाचा हक्क बजावता यावा यासाठी कंपनी नॅशनल सिक्युरिटी डिपॉझिटरीज लिमिटेड यांनी उपलब्ध करून दिलेली दूरस्थ इ मतदान सुविधा आपल्या सभासदांना उपलब्ध करून देत आहे. दूरस्थ ई-मतदान कालावधीला **शुक्रवार, दि. २६.०९.२०२५ रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता** प्रारंभ केला जाणार असून, ही प्रक्रिया **रविवार, दि. २८.०९.२०२५ रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजता संपुष्टात येणार आहे.** वरील प्रमाणे नमूद केलेली तारीख आणि वेळेनंतर दूरस्थ ई-मतदान प्रारूप दूरस्थ ई-मतदानासाठी एनएसडीएल यांच्याकडून बंद करण्यात येणार आहे.आणि त्यानंतर दूरस्थ ई-मतदान करू दि