



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221
+91 90781 85221
scansteels@scansteels.com
www.scansteels.com



Date: September 3, 2025

**To,
The General Manager-Listing
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.**

BSE Code: 511672

Sub: Newspaper Advertisement

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, please find enclosed copies of newspaper advertisements **with respect to the completion of dispatch of the Annual Report for the Financial Year 2024-25 along with the Notice of Thirty-Second (32nd) Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 26, 2025 at 10:30 A.M. IST** through Video Conferencing (VC) / Other Audio- Visual Means (OAVM), published in the following newspapers:

- 1. Financial Express (in English) on Wednesday, September 3, 2025**
- 2. Pratahkal (in Marathi) on Wednesday, September 3, 2025**

This will also be hosted on the Company's website, at www.scansteels.com

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

For SCAN STEELS LIMITED

Company Secretary



**Prabir Kumar Das
Company Secretary & Compliance Officer
(Membership No.: F6333)**

Encl.: a/a



**Corporate Office : Trishna Nirmalya
Plot No. 516/1723/3991, 3rd Floor
Patia, Bhubaneswar-751024**

**Registered Office : Office No. 104, 105, E-Square
Subhash Road, Vile Parle (East), Mumbai-400057
Phone : +91-02226185461, +91-02226185462**

(TATA CONSUMER PRODUCTS LIMITED)
Registered Office: 1, Bishop Lefroy Road, Kolkata, West Bengal, 700020

NOTICE is hereby given that the certificate 4052 for the under mentioned securities of the Company has/have been lost / misplaced and the holder of the said securities / applicant has / have applied to the Company to issue duplicate certificate. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further intimation.

Name of Holder	Kind of Securities & Face Value	No. of Securities	Distinctive Number
MANJIT SINGH	Equity & Face Value:- 10/-	1250	8054411 - 8055660
Place: Delhi	Date: 02-09-2025	Name : MANJIT SINGH	

SCAN STEELS LIMITED
Corporate Identification No. (CIN): L27209MH1994PLC070015
Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Hazmer Ice cream, Vile Parle (East), Mumbai - 400057.
Corporate Office: Trishana Nimalya, Plot No. 516/17/3991, 2nd Floor, Magnetics Chowk, Pata, Bhubaneswar - 751024.
Email: secretarial@scansteels.com / Website: www.scansteels.com
Telephone: +91 02228185461; 02226183562.

NOTICE OF 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the Thirty-Second (32nd) Annual General Meeting ("AGM") of the members of Scan Steels Limited ("the company") will be held on **Friday, September 26, 2025 at 10.30 A.M. (IST) through two-way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**.

The provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (The SEBI Listing Regulations) read with the Ministry of Corporate Affairs, Government of India ("MCA") General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being the General Circular No. 09/2024 dated September 19, 2024 (together "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CI/R/2023/4 dated January 05, 2023, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CI/R/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CMD-PoD-2/P/CI/R/2024/123 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD/CI/RP/0155 dated November 11, 2024 (together "SEBI Circulars"), permitted companies to hold AGM through VCOAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, ("Listing Regulations"), the AGM of the members of the company will be held through VCOAVM ONLY to transact the business as set forth in the Notice of the AGM dated September 1, 2025. Members can attend and Participate in the AGM through VCOAVM facility Only and can also view the AGM at <https://www.evotingindia.com>.

In compliance with the above mentioned 'circulars', no physical copies of the Notice of the AGM and Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Report 2024-2025 along with the Financial Statements and other Statutory Reports have been sent to all the members whose email IDs are registered with the Company's Company's RTA/Depository Participant(s), these documents are also available on the website of the company at www.scansteels.com, Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The company has Completed sending Notice of AGM along with Annual Report 2024-2025 to its members through electronic mode on September 02, 2025.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) In respect of shares held in dematerialised mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or Send an email with the request details as guided for registration to RTA at info@adroitcorporate.com, and to the Company at secretarial@scansteels.com to receive copies of the Annual Report 2024-2025 along with the Notice of the 32nd AGM, instructions for remote e-voting/Voting (including login credential) and instructions for participation in the AGM through VC (with the same e-voting login credential).

Remote E-Voting

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per MCA Circulars dated May 05, 2020, September 25, 2023 read with applicable SEBI circulars, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. **September 19, 2025 ("eligible Members")** to exercise his/her right to vote by electronic means on any of the businesses specified in the AGM Notice by a) remote e-voting prior to the AGM or b) e-voting attending the AGM.

Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the AGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system attending the AGM and for providing VCOAVM facility.

The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details
1.	Commencement of remote e-voting	Tuesday, September 23, 2025 at 09:00 am (IST)
2.	End of remote e-voting	Thursday, September 25, 2025 at 05:00 pm (IST)
3.	Cut-off date for remote e-voting	Friday, September 19, 2025
4.	Website address of the company and of the agency where notice of the meeting is displayed	www.scansteels.com www.evotingindia.com
5.	Contact details of the person responsible to address the grievances connected with the facility for Voting by electronic means	Mr. Rakesh Dalvi at 1800225533 or Email id: helpdesk.evoting@cdslindia.com Central Depository Services (India) Limited - Marathon Futrex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013

Notes:

- During the above remote e-voting period, members can cast their e-vote by logging on to the website at www.evotingindia.com
- The remote e-voting module will be disabled by CDCL for voting after 5.00 p.m. (IST) on 25-09-2025.
- The remote e-voting module on the day of the AGM will be disabled from CDCL portal for voting 15 minutes after the conclusion of the meeting.
- The facility for e-voting at/ during the AGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting / Prior to AGM and are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VCOAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at/ during the meeting.
- The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e., **September 19, 2025** and / or a person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e., **September 19, 2025**, shall be entitled to avail the facility of remote e-voting as well as voting at/ during meeting. A person who is not a Member as on the cut-off date should treat the Notice for Information Purpose Only.
- Any shareholder(s) holding shares in physical form and/or non-individual shareholder who acquires shares of the company and becomes a member of the company after the Notice of Annual General Meeting is sent to all members and is holding shares as of the cut-off date, i.e., **September 19, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. Alternatively, Members can also send request to RTA and seek assistance at info@adroitcorporate.com. However, if you are already registered with CDCL 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 User Details/Password" option available on www.evotingindia.com. In case of Individual Shareholder holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned in the Notice of AGM under **Login method for e-voting and joining virtual meeting for individual shareholders holding securities in demat mode.**
- A member can opt for only one mode of voting i.e., either through remote e-voting (Prior to AGM) or by e-voting at/ during the AGM. If a member casts vote by both modes, then voting done through remote e-voting (Prior to AGM) shall prevail and e-voting at/ during the AGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The detailed procedure/instructions for remote e-voting before AGM / e-voting at/ during the AGM and for attending the 32nd AGM by VCOAVM and Registration of email IDs of members with the Company and updating of mandatory KYC documents are available in the "Notes" section to the Notice of the 32nd AGM.
- Pursuant to **MCA Circular No. 20/2020** dated May 5, 2020 read with General Circular Nos. 14/ 2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated September 25, 2023 read with SEBI Circular Nos. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CMD-PoD-2/P/CI/R/2023/167 dated October 07, 2023, as the Forthcoming AGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this 32nd AGM.
- Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDCL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDCL	Members facing any technical issue in login can contact CDCL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000

The Board of Directors has appointed **Mis. A. J & Associates (CS Abhijeet Jain)**, Practicing Company Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote e-voting process before the AGM and the voting at/ during the AGM by electronic mode in a fair and transparent manner.

The result of e-voting will be declared within forty-eight hours from the conclusion of the meeting and the same, along with the Scrutinizer's Report, will be available on the website of the Company at www.scansteels.com and on the website of CDCL www.evotingindia.com. The result will simultaneously be communicated to the Stock Exchange (BSE).

Book Closure

Notice is also given that pursuant to the provision of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and share Transfer Books of the Company will remain closed from **Saturday, September 20, 2025 to Friday, September 26, 2025** (both days inclusive) for the purpose of the Thirty-Second (32nd) AGM.

All documents referred to in the Annual Report 2024-2025 and Notice of Thirty-Second (32nd) AGM will be available for inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the AGM, the same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company at secretarial@scansteels.com up to and including the date of the Annual General Meeting of the Company.

For SCAN STEELS LIMITED
Sd/-
Prabir Kumar Das
Date: September 2, 2025
Place: Mumbai
Company Secretary & Compliance Officer
(Membership No.: F6333)

QUANTUM DIGITAL VISION (INDIA) LIMITED
REG OFFICE :406, SV Road Vile Parle West Mumbai-400069
Tel : 022-2684 6530/09369714647, Email: info@dassanigroup.com, CIN: L35999MH1980PLC304763

NOTICE OF THE 45th Annual General Meeting AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of M/s. QUANTUM DIGITAL VISION (INDIA) LIMITED will be held on Friday, the 28th day of September, 2025 at 10:00 a.m. at 406, SV Road Vile Parle West Mumbai-400069.

The Notice of the Meeting and the Explanatory Statement along with the Audited Financial Statement, Report of the Board of Directors and the Auditors' Report for the Financial Year 31st March, 2025 has been sent to all the Members, Directors and Auditors of the Company through E-mail and / or by courier at their registered address and the dispatch of the same by registered E-mail and / or by courier has been completed on 2nd September, 2025.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 (Act) 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 (LODR), the Company is providing its members the facility to exercise their right to vote at the 45th Annual General Meeting by electronic means and the business may be transacted through the e-voting services (remote e-voting) provided by Central Depository Services Limited (CDSL).

The instructions for e-voting are given in the notice of the AGM. Members are requested to note the followings:
a) The remote E-voting will commence on Tuesday, 23rd September, 2025 at 9:00 a.m. and will end on Thursday, 25th September, 2025 at 5:00 p.m. The E-voting period shall be disabled by CDCL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b) The voting rights of the shareholders (for voting through remote e-voting or by Poll paper at the meeting) shall be in proportion to their shares as on the Cut-off date 19th September, 2025. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

c) Any person who acquires shares of the Company and becomes member of the Company after the dispatch of the AGM notice and holds shares as on the cut-off date, i.e. 19th September, 2025 may obtain the login-id and password by sending a request at www.evotingindia.com.

d) Facility of voting through Poll paper shall also be made available at the meeting. Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.

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

A copy of the AGM notice is available on the website of the CDCL at www.evotingindia.com. In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial Owners may contact at the following address:
Name: Mr. Rakesh Dalvi
Designation: Manager
Address: A Wing, 25th Floor, Marathon Futrex, N M Joshi Marg, Lower Parel (East), Mumbai -400013
E-mail id: helpdesk.evoting@cdslindia.com
Phone Number: 18002005533

Book Closure

Pursuant to Section 91 of the Act, 2013 read with the Rules and Regulation 42 of LODR, the Register of Members and Share Transfer Books for Equity shares of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive), for the purpose of Annual General Meeting (AGM) for the year ended 31st March, 2025 at the ensuing Annual General Meeting of the Company.

For Quantum Digital Vision (India) Limited
Sd/-
Himalay Pannalal Dassani
Managing Director, DIN: 00622736

SMFG India Home Finance Co. Ltd.
Corporate Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Regd. Off. : Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 15 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of SMFG India Home Finance Co. Ltd., (hereinafter referred to as SMHFC) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to SMHFC Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below.

Sr. No.	Name of the Borrower(s) / Guarantor(s) LAN	Description of the Properties	Reserve Price : Earnest Money Deposit :	Date & Time of E-Auction	Date of EMD Submission
1.	Lan No. 601807210057120 1. Chandrakant Ganpat Shelar (Legal Heir Of Borrower Late Anil Chandrakant Shelar) 2. Archana Chandrakant Shelar (Legal Heir Of Borrower Late Anil Chandrakant Shelar) 3. Geeta Anil Shelar (Legal Heir Of Borrower Late Anil Chandrakant Shelar) 4. Anmol Chandrakant Shelar (Co-Borrower)	All That Piece And Parcel Of Flat Bearing No.101 Of Saleable Admeasuring 43.55 Square Meters Saleable Area (Which Is Inclusive Of The Area Of Balconies), On 1st Floor In B Wing As Shown In The Floor Plan In The Complex Know "Shree Navdurga Apartment" Land Survey No.411 (Old), 411 (New), Hissa No.xib, Respectively Total Admeasuring 895 Sq.mtrs. Assesd Rs.3700 Paise, Lying Being Situated At Village - Gass, Taluka Vasai, Dist. Palghar, Within The Areas Of Sub-Registrar At Vasai No.3 & 4 (Nallasopara).	Rs. 7,10,000/- Rs. 71,000/-	 19.09.2025 at 11.00 AM to 01.00 PM	 18.09.2025
2.	Lan No. 615139211552216 1. Mr. Asif Kamran Shaikh (Borrower) 2. Mrs. Shabana Asif Shaikh (Co Borrower)	All that the said Flat bearing no.208 on the 2nd Floor, admeasuring carpet area of 407.74 sq.ft. i.e. 37.86 sq.mtrs.(here inafter referred to as the said "Flat") in the Building no. Type - B, Building called as SAI BHAKTI COMPLEX constructed on the property lying, situated and being at Village Mahim, taluka Palghar, District Palghar, Maharashtra - 401404.	Rs. 9,10,000/- Rs. 91,000/-	 19.09.2025 at 11.00 AM to 01.00 PM	 18.09.2025
3.	Lan No. 615139511287748 1. Harendra Gayaprasad Pandey (Borrower) 2. Nitu Harendra Pandey (Co Borrower)	All That Piece And Parcel Of Residential Unit Bearing Flat No.304, Admeasuring Built-Up Area About 520 Sq.Fts. i.e. 48.32 Sq.mtrs. On The Third Floor Of The Building Known As "Meera Apartment" Lying, Being On N.a. Plot Of Land Bearing Old Survey No.67/2, (New Gat No.233, Plot No.25), Situated At Revenue Village: Salwad, Tal & Dist Palghar.	Rs. 7,70,000/- Rs. 77,000/-	 19.09.2025 at 11.00 AM to 01.00 PM	 18.09.2025
4.	Lan No. 606339211152776 1. Prashant Dilip Kadam (Borrower) 2. Mayuri Prashant Kadam (Co Borrower)	All that piece and parcel bearing Flat No.305, Area 34.66 Sq.mtr of Carpet on Third Floor in said Building Known as "Hill Crest Apartment" land bearing Survey Number and Hissa Number 175, Plot No.22 at Village Mandapur Taluka Katol, District - Raigad.	Rs. 10,40,000/- Rs. 1,04,000/-	 19.09.2025 at 11.00 AM to 01.00 PM	 18.09.2025
5.	Lan No. 601807210213784 1. Subrahmanyam Venkata Rama Sankara Pokkuluri 2. Pokkuluri Usha Sri	All That Piece And Parcel Of Property Bearing Flat No. 302 Admeasuring 76.48 Sq. Ft On The 8th Floor In B - Wing In The Building Known As "Pacific" Of The Society Known As "Pacific Cooperative Housing Society Limited" In The Project Known As "Casa Rio" Constructed On The Pieces And Parcels Of Land Bearing Survey Nos. 631/ 901, 1231/ 2, 921/ 1 & 24 Situate At Village Mlajje And Ghesar, Dombivli (East), Tal. Kalyan Dist. Thane, Bounded As Follows : East - Arrelica Building, West - Road, North - Open Plot, South - Road	Rs. 33,00,000/- Rs. 3,30,000/-	 19.09.2025 at 11.00 AM to 01.00 PM	 18.09.2025

Details terms and conditions of the sale are as below and the details are also provided in our/secured creditor's website at the following link website address (<https://BidDeal.in> and <https://www.grihashakti.com/pdf/E-Auction.pdf>) The Intending Bidders can also contact : Sunil More, on his Mob. No. 7738220952, E-mail : sunil.more@grihashakti.com, and Mr. Niloy Dey, on his Mob. 9920697801, E-mail : Niloy.Dey@grihashakti.com

Place : Mumbai, Maharashtra
Date : 25.08.2025
Authorized Officer,
SMFG INDIA HOME FINANCE CO. LTD.



SRI LOTUS DEVELOPERS AND REALTY LIMITED
(Formerly known as "AKP Holdings Limited")
CIN: L68200MH2015PLC262020

Regd. Off.: 5th & 6th Floor, Lotus Tower, 1 Jai Hind Society, N S Road No. 12/A, JVPD Scheme, Juhu, Mumbai, Maharashtra, India, 400049

11th ANNUAL GENERAL MEETING OF THE COMPANY

The Members are hereby informed that the 11th (Eleventh) Annual General Meeting ("AGM") of the Members of Sri Lotus Developers And Realty Limited ("the Company") will be held on Friday, September 26, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice convening the AGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), the Notice of 11th AGM and the Annual Report for FY 2024-25 (collectively referred as 'Annual Report') is being sent only by e-mail to those members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on Friday, August 29, 2025 and whose email address is registered with Company/ Depository.

The AGM Notice and Annual Report will be available on the Company's website at www.lotusdevelopers.com and on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and Website of Company's RTA, KFin Technologies Limited ("KFinTech") at evoting.kfintech.com

Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Annual Report has been sent by the Company and holds shares as of the cut-off date, i.e. Friday, September 19, 2025, such Member may obtain the User ID and password by sending a request at evoting@Kfintech.com. However, if a Member is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite documents to inward.ris@kfintech.com.

Members are requested to carefully read all the Notes set out in the Notice of AGM and the manner of casting votes through remote e-voting and e-voting during the AGM.

For SRI LOTUS DEVELOPERS AND REALTY LIMITED
Sd/-
Ankit Kumar Tater
Place: Mumbai
Date: September 03, 2025
Company Secretary & Compliance Officer
epaper.financialexpress.com / No: A57623

NOTICE

Notice is hereby given that share certificates for 292 equity shares bearing Certificate No. 30058 Distinctive No. 4015889 to 4016180 of Face Value of Rs. 10/- each in Folio No. ZVS0003605 of CEAT LIMITED, registered in the name of Late Sudha Dolat Desai and Dolat Mohanlal Desai, have been found to be misplaced and the undersigned have applied to the company to issue duplicate certificate. Any person who has any claim in respect of the said share certificates should lodge such claim with the company at its registered office at RPP House, 463, Dr Annie Besant Road, Worli, Mumbai, Maharashtra, 400030 within 15 days of the publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate.
Date- 03.09.2025 ASHUTOSH DOLAT
Place- Mumbai DESAI

NOTICE

Notice is hereby given that share certificates for 100 equity shares bearing Certificate No. 321710 Distinctive Nos. 574429014 to 574429113 of Face Value of Rs. 2/- each in Folio No. 03778592 and share certificates for 50 equity shares bearing Certificate No. 321745 Distinctive Nos. 574432624 to 574432673 of Face Value of Rs. 2/- each in Folio No. 03782263 of LARSEN & TOUBRO LIMITED, registered in the name of Late S.D. Desai & Dolat Mohanlal Desai under Folio No. 03778592 and Late Dolat Mohanlal Desai & Sudha Dolat Desai under Folio No. 03782263, have been found to be misplaced and the undersigned have applied to the company to issue duplicate certificate. Any person who has any claim in respect of the said share certificates should lodge such claim with the company at its registered office at L & T House, Ballard Estate, Narotam Moranje Marg, Mumbai, Maharashtra, 400001 within 15 days of the publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate.
Date- 03.09.2025 ASHUTOSH DOLAT
Place- Mumbai DESAI

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

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APPENDIX- IV-A (See proviso to rule 8 (6)) | Public Notice For E-Auction Cum Sale (Appendix – IV A) (Rule 8(6))

That pursuant to the approved resolution plan of the Reliance



समुद्र नसलेल्या शहरात बंदराचा देखावा उभा राहतो तेव्हा..

पुणे, दि. २ (वार्ताहर) : ऐंशीच्या दशकातील गोष्ट. संगणकाच्या एका क्लिकवर जगभरातील माहिती मिळायला अवकाश होता. मात्र, देशाच्या विकासात मैलाचा टप्पा ठरणारे अनेक बदल पुण्यातील गणेशोत्सवात टिपले जात होते. आता सांगितले, तर खरे वाटणार नाही; पण नातूवाडा मित्रमंडळाने केवळ छायाचित्रे पाहून उरणचे जवाहरलाल नेहरू पोर्ट (तत्कालीन न्हावा शेवा बंदर) साकारले होते. त्याची दखल थेट बंदर बनवणाऱ्या जपानी कंपन्यांच्या शिष्टमंडळाने घेऊन मंडळाला भेट दिली आणि कार्यकर्त्यांचे कौतुक केले.

सन १९८९ मध्ये नातूवाडा मंडळाने जवाहरलाल नेहरू पोर्टची प्रतिकृती मंडळाचे मंडळाचे अग्रस्थ दिलीप भोकरे सांगतात, ‘मंडळाने विज्ञान-तंत्रज्ञानावर आधारलेले देखावे लोकांसमोर आणायचे ठरवले होते. त्या वेळी राजीव गांधी देशाचे पंतप्रधान होते. त्यांच्या हस्ते उरणच्या न्हावा शंका बंदराचे उद्घाटन झाले. देशाच्या विकासात हा महत्त्वाचा टप्पा होता. उद्घाटनाच्या बातम्या, छायाचित्रे बघून बंदराची प्रतिकृती साकारायची, असे ठरवले. कार्यकर्त्यांनी दिवसाची रात्र करत हा देखावा साकारला. त्यासाठी लाकडाचा सेट तयार केला होता. समुद्राच्या पाण्यातून जाणाऱ्या बोटी, त्यावरचे क्रेनच्या साह्याने उचलले जाणारे कंटेनर, प्रवासासाठीची रेल्वे रूळ अशा सगळ्या गोष्टी साकारण्याचे आव्हानच होते.’

‘त्या वेळी तंत्रज्ञान एवढे प्रगत नव्हते. दोरीच्या साह्याने सगळ देखावा उभारला. कंटेनर उचलण्यासाठी चुंबक, पाण्यातून जाणाऱ्या बोटी अशा एकेका प्रश्नावर पर्याय शोधून कार्यकर्त्यांनी देखावा यशस्वी केला होता. तो अगदी बंदरासारखाच झाला होता. बंदराची माहिती देणारी एक ध्वनिचित्रफितही घननिर्माण ऐकवली जायची,’ असे त्यांनी सांगितले.

भोकरे म्हणाले, ‘देखाव्याची भरपूर चर्चा झाली. गदीचा उच्चांक मोडला गेला. देखावा पाहण्यासाठी लोकांच्या रंगा लागल्या. वेगवेगळ्या दैनिकीनमूना बातम्या आपून आल्या. केंद्रीय जल आणि विद्युत संशोधन केंद्राचा (सीडब्ल्यूपीआरएस) संचालकांनी भेट देऊन देखाव्याचे कौतुक केले. बंदर बनवणाऱ्या जपानी कंपनीच्या शिष्टमंडळावाही त्यांनी देखाव्याची माहिती दिली.

डोंबिवलीत गौरी गणपती मूर्तिचे विसर्जन

डोंबिवली, दि. २ (वार्ताहर) : डोबिवली पश्चिमेकडील मोठा गाव गणेश घाट येथे गौरी गणपती मूर्तिचे भक्तीभावाने विसर्जन करण्यात आले. गणेश घाट येथे पालिकेच्या वतीने कृत्रिम तलाव व निर्मल्याची सोय करण्यात आली होती. गणपती बाप्पा मोरया, मंगळवार मूर्ती

मोरया, गणपती चालले गावाला चैन पडे ना आम्हाला, पुढच्या वर्षी लवकर या असे म्हणत गणेश भक्ती बाप्पाच्या मूर्तिला गणेश घाट पर्यंत नेत होते. शहरी पोलीस व वाहतुक पोलीसांनी भक्तांना सहकार्य केले. कोणी हातागाडीवरून, कोणी चारचाकी

वाहनावरून श्री गणेशाची मूर्ती नेत होते. गणरायला निरोप देताना भक्तांचे डोळे पाणवले होते.गणेश विसर्जनाच्या ठिकाणी वातावरण भक्तिमय झाले होते. ढोल-ताशांच्या गजरात आणि फटाव्यांच्या रोषणाईत गणेशभक्तांनी बाप्पाला निरोप दिला.



सोलारा अ‍ॅक्टिव्ह फार्मा सायन्सेस लिमिटेड

सीआयएन : L24230MH2017PLC291636

नॉदीणीकृत कार्यालय : सावर वन, दहशू, ६०१, ६०३, फेज २ – सीएसआयआर रोड, तारामणी, चेन्नई – ६०० ११३.

दूरध्वनी : +९१ ४४ ४३४४ ६७००; फॅक्स : +९१ ४४४७४०११९०; ईमेल : investors@solara.co.in वेबसाइट : www.solara.co.in

आठवी वार्षिक सर्वसाधारण बैठक व्हिडिओ कॉन्फरन्स किंवा इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे आयोजित केली जाईल.

सूचना देण्यात येत आहे की सोलारा अ‍ॅक्टिव्ह फार्मा सायन्सेस लिमिटेड (कंपनी) च्या सदस्यांची आठवी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २५ सप्टेंबर २०२५ रोजी सकाळी १०.३० वाजता (भाष्ये) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल जेणेकरून सूचनेत नमूद केल्याप्रमाणे व्यवसायाचे व्यवहार करता येतील.

५ मे २०२० रोजीचे सामान्य परिपत्रक क्रमांक २०/२०२०, १९ सप्टेंबर २०२४ रोजीचे सामान्य परिपत्रक क्रमांक ०९/२०२४ आणि कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेल्या इतर संबंधित परिपत्रकांचे (एसीएफ परिपत्रक), तसेच कंपनी कायदा, २०१३ (कायदा) आणि त्याअंतर्गत बनवलेल्या नियमांचे पालन करून, आठवी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जात आहे, ज्यामध्ये सदस्यांची प्रत्यक्ष उपस्थिती नाही. कट-ऑफ तारखेला शेअर्स धारण करणारे सर्व सदस्य कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट अरटीएफ जेअर प्रदात केलेल्या व्हीसी/ओएव्हीएम प्लॅटफॉर्मद्वारे एजीएमला उपस्थित राहू शकतील.

कंपनी/डिपॉझिटरी सहभागींद्वारे ज्यांचे ईमेल आयडी नोंदीनीकृत आहेत अशा सर्व सदस्यांना वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल ईमेलद्वारे पाठवण्याचे काम मंगळवार, २ सप्टेंबर २०२५ रोजी पूर्ण झाले आहे. आठव्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल कंपनीच्या वेबसाइटवर <https://solara.co.in/investor-relationships/annual-reports/annual> येथे उपलब्ध आहे. ही सूचना स्टॉक एक्सचेंजसह मजबूतपणे जोडलेली आहे (www.bseindia.com) आणि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) च्या वेबसाइटवरून देखील पाहता येईल. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल पाहण्यासाठी वेबसईट असलेले पर या माध्यमाकांनी त्यांचे ईमेल आयडी नोंदीनीकृत केल्या नंतर त्यांना पाठवण्यात आले आहे.

कंपनी तिच्या सदस्यांना आठव्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायावर मतदानाचा अधिकार इलेक्ट्रॉनिक पद्धतीने वापरण्याची सुविधा देत आहे, रिमोट ई-व्होटींगद्वारे आणि सीडीएसएलने प्रदान केलेल्या सुविधेद्वारे वार्षिक सर्वसाधारण सभेत ई-व्होटींगद्वारे. डीमॅटरीयलाइन्ड, फिजिकल पद्धतीने शेअर्स धारण करणाऱ्या भागधारकांसाठी आणि ज्यांनी त्यांचे ईमेल पते नोंदीनीकृत केलेली ई-व्होटींगची प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये तपशीलवार दिली आहे. सर्व सदस्यांना येथे कळविण्यात येते की :

१. सदस्य २५ सप्टेंबर २०२५ रोजी सकाळी १०.३० वाजता (भाष्ये) व्हीसी/ओएव्हीएम द्वारे आठव्या वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात. कृपया आठव्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिलेल्या सूचना पाह्या.

२. ज्या सदस्यांची नावे १८ सप्टेंबर २०२५ च्या कट-ऑफ तारखेला सदस्यांच्या नोंदीनीमध्ये किंवा डिपॉझिटरीजद्वारे राखलेल्या लाभाप्री मालकांच्या नोंदीनीमध्ये आहेत, त्यांचाच रिमोट ई-व्होटींग सुविधा किंवा मतदानाचा अधिकार असेल, जसे की प्रकरणा असेल ते एजीएममध्ये. एजीएम दरम्यान रिमोट ई-व्होटींग सुविधा आणि ई-व्होटींग सिस्टम प्रदान करण्यासाठी सीडीएसएलला निवृक्त केले गेले आहे.

३. रिमोट ई-व्होटींग अनिवार्य, २० सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता (भाष्ये) सुरू होईल आणि बुधवार, २४ सप्टेंबर २०२५ रोजी सांयकाळी ५.०० वाजता (भाष्ये) संपेल. रिमोट ई-व्होटींग २४ सप्टेंबर २०२५ रोजी सांयकाळी ५.०० वाजता (भाष्ये) नंतर परवानगी दिली जाणार नाही आणि एकदा सदस्याने ठरावचा मतदान केल्यानंतर, सदस्याला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. कृपया आठव्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिलेल्या सूचना पाह्या.

४. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटींगद्वारे मतदान केले आहे ते एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही. ज्या सदस्यांनी रिमोट ई-व्होटींगद्वारे मतदान केले नाही आणि व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहून मतदान, ते एजीएममध्ये ई-व्होटींगद्वारे मतदान करण्यास पात्र असतील.

५. ज्या सदस्यांनी त्यांच्या ईमेल पत्ता नोंदीनीकृत केलेला नाही त्यांना विनंती आहे की त्यांनी त्यांच्या डिपॉझिटरी सहभागींद्वारे डिपॉझिटरीकडे इलेक्ट्रॉनिक स्वरूपात असलेल्या शेअर्सच्या बाबतीत आणि प्रत्यक्ष स्वरूपात असलेल्या शेअर्सच्या बाबतीत रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (अरटीएफ) – कॅमिओ कॉर्पोरेट सर्व्हिसेस लिमिटेड, पत्ता: सुक्रमणम बिल्डिंग, १, रत्नम हाऊस रोड, बॅंकेई ६०० ००२ भारत, फोन: ९१-४४२८२६ ०३१०, फॅक्स: ९१-४४२८२६ ०१२९, ईमेल आयडी – investor@cameoindia.com ऑनलाइन गुंतवणूकदार पोर्टल : wisdom.cameoindia.com नोंदणी करावी. अधिक माहितीसाठी कृपया वार्षिक सर्वसाधारण सभेची सूचना पाह्या.

६. संचालक मंडळाने ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी श्री. प्रीतम हेब्बर (सीओपी क्रमांक २१४३४)

७. निमत –preetham@pnaffiliates.in यांची हस्तान्तरकां म्हणून नियुक्ती केली.

८. कंपनीने शेअर्स घेणारी आणि वार्षिक सर्वसाधारण सभेची सूचना पाठवण्यातून सदस्य बनणारी आणि कट-ऑफ तारखेला मजबूतपणे गुळ्या, १८ सप्टेंबर २०२४ रोजी शेअर्स धारण करणारी कोणतीही व्यक्ती Investor@cameoindia.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर एखादी व्यक्ती आयडी ई-व्होटींगसाठी मध्ये नोंदीनीकृत असेल तर मतदान करण्यासाठी विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरता येईल.

ई-व्होटींग विकसित करणारे वार्षिक सर्वसाधारण सभेच्या तारखेपासून २ कामकायाच्या दिवसांत जारी केले जातील आणि शेअर बाजारावरील कळवई जातील.

डोबिवली पद्धतीने मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारीसाठी, भागधारक helpdesk.evoting@cdslindia.com वर लिहू एकमत किंवा टेलफोन क्रमांक १८०० २१ ०९१९११ वर कॉल करू शकतात. वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेच्या संदर्भात कोणत्याही मदींसाठी/प्रस्नांसाठी/सर्वधनांसाठी, भागधारक investors@solara.co.in वर कंपनीला लिहू शकतात.

संचालक मंडळाच्या आदेशानुसार

सोलारा अ‍ॅक्टिव्ह फार्मा सायन्सेस लिमिटेडसाठी

पूजा ज्या कुमार

कंपनी सचिव आणि उपाध्यक्ष अधिकारी

आयसीएसआय सदस्यांना क्रमांक- ए/४७४१५

ठिकाण : बंगलोर

तारीख: ०३ सप्टेंबर २०२४

विनो कर्मशरियल (इंडिया) लिमिटेड

सीआयएन : L51226MH1983PLC165499

नॉदीणीकृत कार्यालय : २०९/२१०, ऑर्किड्स बिल्डिंग, दुसरा मजला, १९५, मीरम पॉइंट, मुंबई – ४०० ०२१,

दूर. ०२२-२०१९८६००, फॅक्स: ०२२-२०१९८६०५

ई-मेल आयडी : winro.investor@cdsl.in वेबसाइट : www.winrocommercial.com

व्हिडिओ कॉन्फरन्सिंग किंवा इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे आणि ई-मतदान माहितीद्वारे ४२ व्या (वेळाळीसह) वार्षिक सर्वसाधारण सभेची सूचना

कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २५ सप्टेंबर २०२५ रोजी सकाळी ११.३० वाजता व्हिडिओ कॉन्फरन्स / इतर ऑडिओ व्हिड्युअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) आयोजित केली जाईल, जेणेकरून वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय करता येईल.

५ मे २०२० रोजी जारी केलेल्या सामान्य परिपत्रक क्रमांक २०/२०२० आणि त्यानंतर वेळोवेळी जारी केलेल्या परिपत्रकांनुसार, नवीनमत म्हणजे कॉर्पो शेअर्सच्या बाबतीत जारी केलेले सामान्य परिपत्रक क्रमांक ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ (एमएफए परिपत्रक) आणि परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ आणि भारतीय सिस्कुटीरीज अँड एक्सचेंज बोर्ड (सेबी) द्वारे जारी केलेल्या बाबीवरील लागू परिपत्रके आणि कंपनी कायदा, २०१३ आणि (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोर रिक्वायरीट्स) र्युलेशन्स, २०१५ (लिस्टिंग र्येग्युलेशन्स) च्या तरतुदींचे पालन करून, कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम द्वारे आयोजित केली जात आहे, ज्यामध्ये शेअरहोल्डर्सची प्रत्यक्ष उपस्थिती सामाविलेली ठिकाणी नसते. कायद्याच्या कलम १०३ अंतर्गत गणपूर्तीची गणना करण्यासाठी व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहणाऱ्या भागधारकांची गणना केली जाईल.

वार्षिक सर्वसाधारण सभेची सूचना, वार्षिक अहवाल आणि संबंधित माहिती पाठवणे : कंपनीचा २०२४-२५ चा वार्षिक वर्षाचा वार्षिक अहवाल, ज्यामध्ये इतर गोष्टींबरोबरच, वार्षिक सर्वसाधारण सभा बोलावण्याची सूचना आणि त्याबरोबर जोडण्यासाठी आवश्यक असलेली इतर कागदपत्रे आहेत, मंगळवार, ०२ सप्टेंबर २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने सर्व सदस्यांना पाठवण्यात आली आहेत ज्यांचे ईमेल पते कंपनी/डिपॉझिटरीस सहभागी (डीपी)/रजिस्ट्रार आणि ट्रान्सफर एजंट (अरटीएफ) कडे नोंदीनीकृत आहेत, वरील एसीए परिपत्रक आणि लिस्टिंग नियमांनुसार.

वाय्वितीकृत, लिस्टिंग नियमांच्या नियम ३६(१)(बी) नुसार, २०२४-२५ चा आर्थिक वर्षाचा वार्षिक सर्वसाधारण सभा सूचना आणि वार्षिक अहवाल मिळविण्यासाठी सक्षम आणि क्वाअर कोडमर लेवेली परवडव्यार ज्या सदस्यांचे ईमेल पते कंपनी, त्यांचे रजिस्ट्रार व ट्रान्सफर एजंट (अरटीएफ) वा डिपॉझिटरी पारटिसिपंट्स (डीपी) नोंदीनीकृत नाहीत त्यांना पाठवण्यात येत आहे.

जर ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदीनीकृत केला नसेल तर त्यांनी त्यांच्या डिपॉझिटरी सहभागींद्वारे डिपॉझिटरीकडे इलेक्ट्रॉनिक स्वरूपात असलेल्या शेअर्सच्या बाबतीत आणि प्रत्यक्ष स्वरूपात असलेल्या शेअर्सच्या बाबतीत कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट एमएफएजी इन्ट्राईन्ड इंडिया प्रायव्हेट लिमिटेड, सी-१०९, पहिला मजला, २१० पार्क, लाल बागदू शस्त्री मार्ग, विक्रोडी पश्चिम, मुंबई- ४०० ०८३ यांना लिहून नोंदीनी करावी. सदस्यांनी नोंद घ्यावी की ४२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेशी प्रत आणि आर्थिक वर्ष २०२४-२५ साठी वार्षिक अहवाल कंपनीच्या वेबसाइटवर, www.winrocommercial.com आणि स्टॉक एक्सचेंजच्या वेबसाइटवर, बीएसई लिमिटेडच्या वेबसाइटवर www.bseindia.com आणि नेशनल स्टॉक एक्सचेंजद्वारे अँड डिपॉझिटरीज लिमिटेड (एनएसडीएल) च्या वेबसाइटवर, www.evoting.nsdl.com वर उपलब्ध असेल.

एजीएमसाठी एक क्लोअर :

कंपनी कायदा, २०१३ च्या कलम ११ आणि इतर लागू तरतुदी आणि लिस्टिंग र्येग्युलेशन्स नियम ४२ नुसार, कंपनीचे सदस्य नोंदीनी आणि शेअर हस्तांतरण पुरस्केत गुळ्या, १८ सप्टेंबर २०२५ ते गुळ्या, २५ सप्टेंबर २०२५ पर्यंत वार्षिक सर्वसाधारण सभेच्या उद्देशाने दोन्ही दिवस बंद राहतील अशी सूचना येथे देण्यात येत आहे. इलेक्ट्रॉनिक मॉड्यूलद्वारे मतदान (ई-व्होटींग) : वेळोवेळी सुधारित केलेल्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या कायद्याच्या कलम १०८ आणि लिस्टिंग र्येग्युलेशन्सच्या नियम ४४ च्या तरतुदीनुसार, कंपनी तिच्या सर्व सदस्यांना एमएसडीएल द्वारे प्रदान केलेल्या रिमोट ई-व्होटींग सेवोद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सुविधा प्रदान करण्यास आनंदित आहे. कट-ऑफ तारखेला म्हणजेच गुळ्या, १८ सप्टेंबर २०२५ रोजी भौतिक किंवा डीमॅटरीयलाइन्ड स्वरूपात शेअर्स धारण करणारे कंपनीचे सदस्य रिमोट ई-व्होटींगद्वारे त्यांचे मतदान करू शकतात.

सर्व सदस्यांना कळविण्यात येते की :

(१) ४२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले सर्व व्यवहार रिमोट ई-व्होटींगद्वारे करता येतील ; (बी) रिमोट ई-व्होटींग रविवार, २१ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता भारतीय वेळेनुसार सुरू होईल ; (सी) रिमोट ई-व्होटींग बुधवार, २४ सप्टेंबर २०२५ रोजी सांयकाळी ५.०० वाजता भारतीय वेळेनुसार संपेल ; (डी) बुधवार, २४ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० नंतर रिमोट ई-व्होटींगला परवानगी दिली जाणार नाही.

(४) वार्षिक सर्वसाधारण सभेला उपस्थित असलेल्या सदस्यांसाठी इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा देखील उपलब्ध करून दिली जाईल.

(एफ) सदस्य रिमोट ई-व्होटींगद्वारे मतदान केल्यानंतरही वार्षिक सर्वसाधारण सभेत सहभागी होऊ शकतो, परंतु त्याला वार्षिक सर्वसाधारण सभेत पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

(जी) सदस्याने ठरावचा मतदान केल्यानंतर, सदस्याला नंतर त्यात बदल करण्याची परवानगी राहणार नाही.

(एच) ज्या व्यक्तीचे नाव गुळ्या, १८ सप्टेंबर २०२५ रोजीच्या कट-ऑफ तारखेला सदस्यांच्या नोंदीनीमध्ये किंवा डिपॉझिटरीजद्वारे राखलेल्या लाभाप्री मालकांच्या नोंदीनीमध्ये नोंदवले गेले आहे, त्यांचाच वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटींग किंवा इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा मिळू शकते ;

(आय) ही सूचना पाठवल्यानंतर कंपनीचे शेअर्स घेणारी आणि कंपनीची सदस्य बनलेली आणि कट-ऑफ तारखेला म्हणजेच गुळ्या, १८ सप्टेंबर २०२५ रोजी शेअर्स धारण करणारी कोणतीही व्यक्ती evoting@nsdl.com वर ई-मेल पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते. तथापि, जर सदस्य आयडी ई-व्होटींगसाठी एमएसडीएलकडे नोंदीनीकृत असेल तर रिमोट ई-व्होटींगसाठी विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरता येईल.

४२ व्या वार्षिक सर्वसाधारण सभेद्वारा, डिमॅट पद्धतीने शेअर्स धारण करणाऱ्या, प्रत्यक्ष पद्धतीने शेअर्स धारण करणाऱ्या आणि ज्यांनी त्यांचे ई-मेल पते नोंदीनीकृत केलेले नाहीत त्यांच्यासाठी रिमोट ई-व्होटींग आणि इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची सविस्तर प्रक्रिया ४२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये दिली आहे.

स्क्रीटायंग्झर तपशील : ई-व्होटींग प्रक्रियेची (रिमोट ई-व्होटींग आणि एजीएममध्ये ई-व्होटींग दोन्ही) निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी मेम्बर्स अवंनी गांधी अँड असोसिएट्स, प्रिव्हेटिंग कंपनी सेक्रेटरीजच्या मालकीची कु. अवंनी गांधी (सदस्यांना क्रमांक एफ) यांची छाननीकार म्हणून नियुक्ती करण्यात आली आहे.

ई-व्होटींग सहाय्यासाठी संपर्क तपशील : ई-व्होटींगशी संबंधित कोणत्याही प्रश्नांच्या बाबतीत, सदस्य www.evoting.nsdl.com ्या डाउनलोड विभागात उपलब्ध असलेल्या शेअरहोल्डर्ससाठी सार्वजनिक विचारले जाणारे प्रश्न आणि ई-व्होटींग वापरकर्ता पुरविका पाहू शकतात किंवा दूरध्वनी क्रमांक: ०२२-२४८६७०००० वर कॉल करू शकतात किंवा evoting@nsdl.com वर विनंती पाठवू शकतात. रिमोट ई-व्होटींगच्या सुविधेशी संबंधित कोणत्याही तक्रारी असल्यास, सदस्य सुश्री शशि बाग, एमएसडीएल, चौथा मजला, ए विंग, ट्रेड ब्लॉक, कमाता फ्लिक्स इन्फोस्टेक, सेनापती बायप मार्ग, लोअर पार्क, मुंबई-४०००१३, किंवा evoting@nsdl.com वर ई-मेल करा.

वार्षिक अहवालासाठी जवळ प्रवेश : कंपनीचा २०२४-२५ चा आर्थिक वर्षाचा वार्षिक अहवाल आणि ४२ व्या वार्षिक सर्वसाधारण सभेची सूचना थेट पाहण्यासाठी सदस्य खालील कोड स्कॅन करू शकतात.

कंपनीच्या वार्षिक अहवालासाठी :	एजीएमच्या सूचनेसाठी :	विनो कर्मशरियल (इंडिया) लिमिटेडसाठी
		सह/ -
		किंमत परीहार
		कंपनी सचिव
		सदस्यत्व क्रमांक: ए/४०७३४
		तारीख: ०२ सप्टेंबर २०२५
		ठिकाण: मुंबई



SCAN STEELS LIMITED

Corporate Identification No. (CIN): L27200MH1994PLC076015

Registered Office: No. 104/105, E-Square, Subhash Road, Opp. Hamnor Ice cream, Vile Parle (East), Mumbai – 400057.

Corporate Office: Trishana Nirmlaya, Plot No. 516/17/23/391, 2nd Floor, Magnetics Chowk, Patia, Bhubaneswar – 751024.

Email: secretarial@scansteels.com ; Website: www.scansteels.com

Telephone : +91 02226185461; 02226185462.

NOTICE OF 32nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”)

Notice is hereby given that the Thirty-Second (32nd) Annual General Meeting (“AGM”) of the members of Scan Steels Limited (the “company”) will be held on **Friday, September 26, 2025 at 10.30 A.M. (IST) through two-way Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).**

The provisions of the Companies Act, 2013 (“Act”), SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“The SEBI Listing Regulations”) read with the Ministry of Corporate Affairs, Government of India (“MCA”) General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05,2020, General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being the General Circular No. 09/2024 dated September 19, 2024 (together “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PO-P2/P/CIR/2023/4 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PO-P2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/CFD-PO-P2/P/0155 dated November 11, 2024 (together “SEBI Circulars”), permitted companies to hold AGM through VCOAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, (Listing Regulations), the AGM of the members of the company will be held through VCOAVM ONLY to transact the business as set forth in the Notice of the AGM dated September 1, 2025. Members can attend and Participate in the AGM through VCOAVM facility Only and can also view the AGM at <https://www.evotingindia.com>

In compliance with the above mentioned “circulars”, no physical copies of the Notice of the AGM and Annual Report will be sent to Members, electronic copies of the Notice of the AGM and Annual Report 2024-2025 along with the Financial Statements and other Statutory Reports have been sent to all the members whose email IDs are registered with the Company’s Company’s RTA/Depository Participant(s). These documents are also available on the website of the company at www.scansteels.com. Stock Exchange Website at www.bseindia.com and Notice is also available on the website of CDSL at www.evotingindia.com. The Company has Completed sending Notice of AGM along with Annual Report 2024-2025 to its members through electronic mode on September 02, 2025.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) In respect of shares held in dematerialized mode/electronic form. and in respect of shares held in physical form, by writing to the company’s Registrar and Share Transfer Agent - Adrolit Corporate Services Pvt. Limited, 17-20, Jafferibho Industrial Estate, Makwana Lane, Marol Naka, Andheri (