



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

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



Date: September 2, 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 newspaper advertisements with respect to **the Thirty-Second (32nd) Annual General Meeting** 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 Tuesday, September 2, 2025**
- 2. Pratahkal (in Marathi) on Tuesday, September 2, 2025**

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

We request you to kindly take the same on record.

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**



Patil Automation Limited
Registered Office & Works: Gat No. 154, Behind G.E. Company, Sudumbire,
Tal. Maval, Dist. Pune (INDIA) - 412109
Tel.: +91 91683 38383 Email: sales@patilautomation.com Website: www.patilautomation.com
CIN : L29299PN2015PLC155878

NOTICE OF 10th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of Patil Automation Limited will be held on **Tuesday, September 23, 2025 at 11:00 a.m.**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 5, 2020 and December 28, 2022, September 25, 2023 and September 09, 2024 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/24 dated January 05, 2023, The Notice of the AGM along with the Annual Report for the financial year 2024-2025 has been sent on September 01, 2025, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/ RTA as on August 22, 2025. The Notice of AGM along with the Annual Report for the financial year 2024-2025 is also available on the Company's website at www.patilautomation.com and on the website of the NSE Limited at www.nseindia.com. The requirement of sending physical copies of the aforesaid documents have been dispensed with vide MCA and SEBI Circulars referred above.

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to cs@patilautomation.com.

BOOK CLOSURE
Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/ OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 16, 2025 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Saturday, September 20, 2025 (9.00 a.m.) and ends on Monday, September 22, 2025 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 16, 2025 may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com or helpdesk.evoting@nscindia.com or helpdesk.evoting@nscindia.com. However, if the Member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahi, Manager, (CDSL), or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33

By Order of the Board of Directors
For Patil Automation Limited
(Formerly known as Patil Automation Private Limited)
Sd/-
Niharika Shamindira Singhal
Company Secretary & Compliance officer
Membership No.: A72365
Email id: cs@patilautomation.com

Place: Mumbai
Dated: September 01, 2025

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN
This is to inform the General Public that following share certificates of CARYSIL LTD, A-702, Floor Kanakia Wall Street, Andheri - Kurla Rd, Chakala, Andheri East, Mumbai Maharashtra 400093 registered in the name of the following shareholder have been lost by us.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate Nos.	Face Value	Distinctive Numbers	No. of Shares
1.	CHANDRAKALA L. TODARWAL (DECEASED)	C000123	276	Rs. 2	383166 - 384425	1260
2.	ARUN LALCHAND TODARWAL			Each		
3.	SUNIL LALCHAND TODARWAL					

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.
Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents, **BIGSHARE SERVICE PRIVATE LTD.**, Office No 56-2, 6th Floor, Pinnacle Business Park, Next To Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.
Name of the Registered Shareholder/ Legal Claimant:
ARUN LALCHAND TODARWAL & SUNIL LALCHAND TODARWAL
Place: Mumbai
Date: 02/09/2025




Lahoti Overseas Limited
CIN : L74999MH1995PLC087643
Regd Off : 307, Arun Chambers, Tardeo Road, Mumbai - 400034.
Tel. No. +91-22-40500100 Website : www.lahotioverseas.com
E-mail: investor@lahotioverseas.com

NOTICE TO SHAREHOLDERS
TRANSFER OF SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) ACCOUNT
Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF Authority as per the procedure set out in the IEPF rules.
The Company has sent individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website www.lahotioverseas.com. Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares for the Financial Year 2017-18 which are liable to be transferred to the IEPF Authority.
The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat Form, to the extent of shares liable to be transferred shall be debited from the shareholders account. In case the concerned shareholders do not claim their unclaimed dividends, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.
The shareholders may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in.
For any information / clarification on this matter, concerned shareholders may write to the Company at investor@lahotioverseas.com or contact the Company's Registrar and Share Transfer Agent - MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited), C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083. Contact No. 8108116767. Email: mt.helpdesk@in.mps.mfg.com.

For Lahoti Overseas Limited
Sd/-
Umesh Lahoti
Managing Director
DIN: 00361216

Date: 01.09.2025
Place: Mumbai




The Standard Batteries Limited
CIN: L65900MH1945PLC004452
Regd. Office: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Email: standardbatteries_123@yahoo.co.in Tel: 022-24919559
Website: <https://www.standardbatteries.co.in>

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS
Notice pursuant to section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, is hereby given, that, Register of Members and Share Transfer Books will remain closed from Tuesday, 16th September, 2025 to Monday, 22nd September, 2025 (both days inclusive) for the purpose of 75th Annual General Meeting (AGM) of the Company which is to be held on Monday, 22nd September, 2025 at 11.30 a.m. through video conferencing ("VC") / other audio visual means ("OAVM"). Notice of AGM has already been sent to the eligible members on 28th August, 2025 and published in the newspapers on 30th August, 2025.

By Order of the Board of Directors,
HIREN U. SANGHAVI
Company Secretary and Compliance Officer
(Membership No. : ACS 5586)

Place: Mumbai
Date : 1st September, 2025



Regional Stressed Asset Recovery Branch,
Dena Heritage Building, 1st Floor, 17-B, Horniman Circle, Fort, MUMBAI - 400 023
Tel: 022- 22625976 / 5977;
Email: sarmms@bankofbaroda.co.in

ANNEXURE – I – REDEMPTION NOTICE
Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002
Ref.No. BOB/SARMMS/05/78
Date : 28/07/2025

To,
Vali Velji Parmar
Siddhivinyayak Darshan, Flat No. 1109, C wing, 11th Floor, Aadarsh Nagar, J R Boricha Marg, Mumbai- 400011
Gopal Velji Parmar
Siddhivinyayak Darshan, Flat No. 1109, C wing, 11th Floor, Aadarsh Nagar, J R Boricha Marg, Mumbai- 400011
Velji Khimji Parmar
Siddhivinyayak Darshan, Flat No. 1109, C wing, 11th Floor, Aadarsh Nagar, J R Boricha Marg, Mumbai- 400011

Re: Notice under Rule 6(2) and/or Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002).
Ref.- 1. Demand Notice dated 25-09-2018 issued u/s 13 (2) of SARFAESI Act 2002.
2. Possession Notice dated 29-12-2018 issued u/s 13 (4) of SARFAESI Act 2002.

Dear Sir/Madam,
Whereas the Authorized Officer of the Bank of Baroda, Regional Stressed Assets Recovery Branch, Dena Bank Building 1st Floor, 17-B, Horniman Circle, Fort, Mumbai- 400001 being Secured Creditor Bank in exercise of the powers conferred u/s 13(2) of the SARFAESI Act 2002 (hereinafter referred as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter referred as "Rules") issued demand notice dated 25-09-2018 calling upon you being Borrowers (s)/ Mortgagee (s) / Guarantor (s) to repay the amount stated in the said demand notice within 60 days from receipt of said notice.
And whereas you have failed to repay the amount, the undersigned in exercise of the powers conferred u/s 13(4) of the said Act read with Rule 4 and/or Rule 8 of the Rules have taken over the Possession of Secured Assets (hereinafter referred as the said properties) more particularly described herein below Schedule. [Copy of Possession Notice dated 29-12-2018 is attached herewith for ready reference]
Even after taking possession of the secured asset, you have not paid the amount due to Bank as mentioned in above Possession Notice. Your attention is invited to the provisions of sub-section (8) of Section 13 of SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

Therefore you all are requested to pay the dues as mentioned in possession notice along with applicable interest, cost, charges & expenses within 30 days from receipt of this notice and redeem the secured asset as mentioned below. In case you fail to pay the above-mentioned dues & redeem the secured asset within 30 days from receipt of this notice, Bank will be constrained to sell the secured asset through public e-Auction by publication of e-Auction Sale notice. The date, time of e-auction and Reserve Price of the property shall be informed to you separately.

Schedule of Secured Assets/Properties			
Sr. No.	Description of the Movable/Immovable Properties	Date of Possession	Type of Possession (Symbolic/Physical)
1	Equitable Mortgage of Flat No. 1109, C Wing on the eleventh floor, Admeasuring About 455 Sq. Ft. Carpet Area, CTS No. 1 (1pt) and 2 (2pt) of Lower Pareil Division in the Siddhivinyayak Darshan Apartment Co-op Hsg Soc. Ltd., Situated at Aadarsh Nagar, J.R. Boricha Marg, Mahalaxmi (East), Mumbai- 400011.	29-12-2018	Symbolic

Deepak Ranjan
Authorized Officer
Bank of Baroda
Regional Stressed Assets Recovery Branch



SCAN STEELS LIMITED
Corporate Identification No. (CIN): L27299MH1984PLC076015
Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Havmor Ice cream, Vile Parle (East), Mumbai - 400057.
Corporate Office: Trishana Nirmalya, Plot No. 516/1723/3591, 2nd Floor, Magnetix Chowk, Patia, Bhubaneswar - 751024.
Email: secretarial@scansteels.com / www.scansteels.com;
Telephone: +91 02226185461 / 02226185462.

NOTICE OF THE THIRTY-SECOND (32nd) ANNUAL GENERAL MEETING
NOTICE is hereby given that the Thirty-Second (32nd) Annual General Meeting ("AGM") of the Members of Scan Steels Limited ("Company") will be held on Friday, September 26, 2025 at 10:30 A.M. (IST) through Video Conferencing ("VC") / other Audio-Visual means ("OAVM") facility provided by Central Depository Services (India) Limited (CDSL) in compliance with 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 May 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 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (together "SEBI Circulars") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the 32nd Annual Report of the Company for the Financial Year 2024-25 (the "Annual Report"), along with the Notice of the AGM, Financial Statements, and other Statutory Reports, will be available on the website of the Company at www.scansteels.com. Additionally, the Notice of AGM and Annual Report will also be available on the websites of the stock exchange on which the securities of the company are listed, i.e., at www.bseindia.com; and the Notice of the AGM will also be available on the website of CDSL at www.evotingindia.com.

Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the company in the notes section of notice of the meeting. Accordingly, please note that no provision has been made to attend and participate in the 32nd AGM of the company in person. Members attending the meeting through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Link of Annual Report for Financial Year 2024-25 will be sent electronically to those members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agents ("Registrar") / Depository Participants ("DPs"). As per MCA Circulars and SEBI Circulars, no physical copies of the 32nd AGM Notice and Annual Report will be sent to any shareholder. Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses not later than 5.00 p.m. (IST) on Friday, September 19, 2025, so as to receive the Notice of AGM and Annual Report electronically and to receive a login ID and password for e-Voting.

Further, the company shall send a physical copy of the AGM Notice and Annual Report to those members who request the same at secretarial@scansteels.com, mentioning their Folio No., DP ID, and Client ID.

Process for those shareholders whose email addresses/Mobile No. are not registered with the depositories/RTA to receive the Notice of AGM and Annual Report electronically and to receive a login ID and password for e-Voting
1. For Physical shareholders - with form ISR - 1, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card) by sending an email to RTA at info@adroitcorporate.com or the company at secretarial@scansteels.com
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP), or please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card) by sending an email to RTA at info@adroitcorporate.com or the company at secretarial@scansteels.com
Alternatively, shareholders/members may send a request to helpdesk.evoting@cdsindia.com for procuring user ID and password for e-voting.

For permanent registration of email addresses, shareholders holding shares in dematerialized form are requested to approach their respective depository participants for updating the email address, PAN, etc. Shareholders holding shares in physical form are requested to register or update their email IDs with the Registrar and Share Transfer Agent, Adroit Corporate Services Pvt. Ltd./Company, by furnishing the above-mentioned documents or forms/information pursuant to SEBI circular No. -SEBI/HO/MRSD/POD-1/P/CIR/2023/70 Dated May 17, 2023. Members can download forms to modify or update KYC changes from the company's website at <https://scansteels.com/other/>. For further details, please contact Adroit Corporate Services Pvt. Ltd. (RTA) or the company.

The Company is pleased to provide the remote e-voting facility (remote e-voting) of Central Depository Services (India) Limited (CDSL) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. The details w.r.t. user ID and password for voting on the platform shall be provided along with the notice through email. Additionally, the company shall also provide the facility of e-voting during the meeting to those members who will be present in the AGM through VC/OAVM facility and have not casted their vote through remote e-Voting, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, September 19, 2025, may cast their vote electronically, the remote e-voting period begins on Tuesday, September 23, 2025 from 9.00 a.m. and ends on Thursday, September 25, 2025 at 05.00 p.m. A detailed procedure for joining the meeting, remote e-voting before the AGM, e-voting at the meeting, and the manner of e-voting by members holding shares in demat mode, physical mode, and for members who have not registered their email address has been provided in the Notice of the AGM.

Pursuant to section 91(1) of the Companies Act, 2013, 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 ensuing Annual General meeting.

For SCAN STEELS LIMITED
Sd/-
Prabir Kumar Das
Company Secretary & Compliance Officer
(Membership No. : F6333)

Place : Mumbai
Date : September 1, 2025

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 1)
2nd floor, Colaba, Telephone Bhavan, Colaba Market, Mumbai-400 005
(5th Floor, Scindia House, Ballard, Mumbai-400001)
Case No.: TA/78/2023

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.
Exh. No.: 33

IDBI BANK
VS
PAWAR ELECTRO SYSTEMS PVT LTD

To,
(1) PRASHANT B SONAWANE
RAMARAMAN SOCIETY PLOT NO.8 B MURARAI NAGAR NASHIK NASHIK MAHARASHTRA-422010
Also At,
RAMARAMAN SOCIETY PLOT NO. 08 B MURARAI NAGAR NASHIK 422010
(2) SATISH JAGANNATH YEWALE
72 KEVAL PARK AMBAD LINK CHUHALE SATPUR NASHIK NASHIK, MAHARASHTRA-422010
Also At,
72 KEVAL PARK AMBAD LINK CHUHALE SATPUR NASHIK 422007

SUMMONS
WHEREAS, TA/78/2023 was listed before Hon'ble Presiding Officer/Registrar on 28/04/2025
WHEREAS this Hon'ble Tribunal is pleased to issue summons; notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts Rs. **₹77899420.03/-** (application along with copies of documents etc. annexed).
In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-
(i) to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and / or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on **07/10/2025 at 12.00 P.M.** failing which the application shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this date: 22/05/2025.
* Note: Strike out whichever is not applicable.
Signature of the Officer Authorised to issue summons.

Sd/-
Registrar Mumbai DRT 1
01.07.2025



MASTER CHEMICALS LIMITED
CIN: L99999MH1980PLC022653
REGISTERED OFFICE: 25-28, Plot No.-209, Alanta Building Jammal Bajaj Marg, Nariman Point, Mumbai 400021. Tel: 022 42931800 Fax: 022 42931870
E-mail: statutorymcl@rediffmail.com site: www.masterchemicals.in

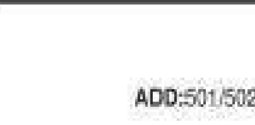
NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that:

- The 4th Annual General Meeting of the Company will be held on **Monday, 29th September, 2025 at 01.00 P.M.** at the Registered Office of the Company at 25-28, Plot No.-209, Alanta Building Jammal Bajaj Marg, Nariman Point Mumbai 400021 to transact the Businesses as set out in the notice convening the AGM.
- Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 Register of Members of the Company and Share Transfer Books will remain closed from **14th September 2025 to 29th September 2025** (both days inclusive) for the purpose of 45th Annual General Meeting of the Company.
- Members and all other concerned are requested to lodge transfer deeds, change of address and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at **M/s MUGF INTIME INDIA PRIVATE LIMITED** (Formerly known as LINKINTIME INDIA PRIVATE LIMITED), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.
- Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote at the 45th Annual General Meeting by electronics means and the business may be transacted through **e-voting services provided by Central Depository Services (India) Limited (CDSL)** on all resolutions set forth in the Notice of the AGM. Members holding shares in physical form or dematerialized form, as on the cut-off date i.e. entitlement date i.e. **September 22, 2025**, may cast their votes electronically on the Business as set out in the Notice of the AGM through e-voting facility of the CDSL. Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the AGM for the members who shall be present at the AGM but have not casted their votes by availing the e-voting facility. M/s Amarendra Rai & Associates, Practicing Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting and ballot process in fair and transparent manner.
- Any person who acquires the shares of the Company and become the member of the Company after the dispatch of notice of the Annual General Meeting but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at helpdesk.voting@cdsindia.com
- The e-voting period shall commence on **Thursday, 25th September 2025 (10.00 A.M. IST)** and ends on **Sunday, 28th September 2025 (5.00 P.M. IST)**, after which e-voting shall not be allowed. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- In case of queries/grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com or may call on Toll-free no. 1800 20 5533.

For Master Chemicals Limited
Vipul Agarwal, Director
DIN: 01735408

Place : Mumbai
Date : 02.09.2025



TCFC Finance Limited
CIN: L65900MH1990PLC057923
ADD:501/502 RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT, MUMBAI 400021
Tel: 022-33103943,0944,0945;EMAIL: companysecretary@tcfcfinance.com

NOTICE OF 34th ANNUAL GENERAL MEETING
Notice is hereby given that the 34th Annual General Meeting ("AGM") of Members of the Company will be held on **Friday, 26th September, 2025 at 11:00 a.m.** (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). To transact the business as set out in the Notice convening the AGM. In accordance with the circulars issued by Ministry of Corporate Affairs (MCA) dated April 8, 2020, May 5, 2020, January 13, 2021, December 28, 2022, September 25, 2023, and September 19, 2024 and Securities and Exchange Board of India (SEBI) circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred as MCA and SEBI Circulars), the Company has sent the Notice of the 34th AGM along with a web-link to access the Annual Report 2024-2025 on 01st September, 2025 through electronic mode to the members whose email addresses were registered with the Company/ Registrar & Transfer Agent/ Depositories as on 22nd August, 2025. In accordance with Regulation 38(1)(b) of the listing regulations a letter providing the web-link, including the exact path, where the complete details of Annual Report are available has been sent to those shareholders whose e-mail addresses were not registered with the Company. The hard copies of the Annual Report are being sent to those shareholders who have requested for the same.

Members may note that the Notice along with the Explanatory Statement of 34th AGM is available on the website of the Company at www.tcfdfinance.com. BSE Limited at www.bseindia.com and website of National Depository Services (India) Limited i.e. www.evotingindia.com.

Pursuant to section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members the facility of remote e-voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given at point no. 15 of the Notice of the 34th AGM. Members are requested to note following:

- The remote e-voting period 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 remote e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The cut-off date for determining the eligibility of Members holding shares either in physical form or dematerialized form to vote by electronic means or at the AGM is Friday, 19th September, 2025 (cut-off date). The facility of remote e-voting system shall also be made available during the Meeting and the members attending the meeting, who have not already cast their vote by remote e-voting shall be exercise their right during the Meeting. Members who have cast their Vote by remote e-voting prior to the meeting may also attend the meeting electronically but shall not be entitled to vote again on such resolutions.
- A non-individual shareholder who becomes a Member of the company after the dispatch of Notice and holds shares as on cut-off date may obtain the user id and password for e-voting by send a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting the he/she can use his/her existing User ID and password for casting the Vote.
- Individual Shareholders holding securities in electronic mode and who acquire shares of the Company and becomes a Member of the Company after dispatch of the Notice and hold shares as of cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
- A person who is not a member as on the cut off date should treat the Notice of the AGM for information purpose only.

Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for members and e-voting user manual available in the downloads section of the e-voting website of NSDL. <https://www.evotingindia.com/Member> who need assistance before or during the AGM with use of technology, can send a request at evoting@nsdl.co.in or call on 022-48867000.

Ms. Nisha Verma, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the remote e-voting process before/during the AGM in a fair and transparent manner.

By order of the Board
For TCFC Finance Limited
Sd/-
Zinal Shah
Company Secretary & Compliance officer

Place: Mumbai
Date: 01st September, 2025



IMP POWERS LIMITED
CIN : L31300DN1961PLC000232
Registered Office: Survey No. 263/3/2, Village Sayli, Umar Kain Road, Silvassa, Dadra & Nagar Haveli - 396 230
Office : CH-7, Inspire Business Park, Shantigram, SG Highway, Ahmedabad - 382 421 | Tel. No. : +91-0260-2464100/+91-79-2655 4100.

साडेसतरा वर्षांतील उच्चांकी कारखानदारी वाढ, ऑगस्टमध्ये नवा टप्पा

नवी दिल्ली, दि. १ (वृत्तसंस्था) : अमेरिकी ट्रम्प टॉरफने आगामी काळाबाबत अनिश्चिततेचे भीषण सावट असले तरी अर्थव्यवस्थेसंबंधी ताजी आकडेवारी ही चिंता दूर पळून लावणारी ठरली आहे. सरलेल्या तिमाहीत निर्यातीत उमद्या वाढीसह, देशाची ‘जीडीपी’ वाढ ५.८ टक्के अशी गत पाच तिमाहीत सर्वाधिक नोंदविली गेली आणि आता देशाच्या कारखानदारीतून उत्पादने १७ वषात नोंदविली गेली इतकी उतुंग वाढ नोंदविल्याचे दिसले आहे.

एकंदर उत्पादनात झालेली वाढ आणि सकारात्मक मागणीचा प्रवाह यामुळे देशातील निर्मिती क्षेत्राने ऑगस्टमध्ये वेगवान सक्रियता नोंदविली. गेल्या १७ वर्षांतील ही उच्चांकी वाढ उरल्याचे मासिक सर्वेक्षणातून सोमवारी पुढे आले.

देशातील निर्मिती क्षेत्राचा प्रवास नोंदविणाऱ्या एचएसबीसी इंडियाद्वारे, निर्मिती क्षेत्रातील खरेदी व्यवस्थापकांचा कल जोखणाऱ्या सर्वेक्षणावर आधारित पीएमआय निदेशांक ऑगस्ट महिन्यात ५९.३ गुणांवर नोंदला गेला. जुलैमध्ये पीएमआय ५९.१ टक्के होता. निदेशांकाने जवळपास साडेसतरा वर्षांतील उच्चांकी पातळी गावेली आहे. पीएमआयच्या परिभाषेत, ५० पेक्षा जास्त गुण हे विस्तारदर्शक, तर ५० पेक्षा कमी गुण म्हणजे आकृंुकन दर्शवितात. निर्मिती क्षेत्रातील ४०० कंपन्यांचा कल जाणून घेऊन हा निदेशांक तयार केला जातो.

अमेरिकेने भारतीय वस्तूवर ऑगस्टच्या सुरुवातील २५ टक्के आणि पुढे २७ ऑगस्टपासून ५० टक्के आयात शुल्क अकारणीी सुरू केली आहे. जगातील सर्वाधिक आयात शुल्क अमेरिकेने भारतावर लादले आहे. त्यात रशियाकडून खनिज तेलाची खरेदी केल्याबद्दल आकारण्यात आलेल्या २५ टक्के दंडात्मक शुल्काचाही समावेश आहे. या पार्श्वभूमीवर एचएसबीसीच्या भारतातील मुख्य अर्थतज्ज्ञ प्रानुल भंडारी म्हणाल्या की, भारतातील निर्मिती क्षेत्राच्या पीएमआयने ऑगस्टमध्ये नोंदविलेली उच्चांकी कामगिरी आश्वासक आहे. अमेरिकेने भारतीय वस्तूंवर अतिरिक्त आयात आकारल्याने निर्यातीच्या कायदेशिात किंचित घट झाली आहे. अमेरिकेच्या आयात शुल्काबाबत अनिश्चितता असल्याने अमेरिकी ग्राहकांकडून

मागणी टाळली गेली आहे. तरीही उत्पादन क्षमतेचा विस्तार वेगाने झाल्याचा हा परिणाम आहे.

भारतातील निर्मिती क्षेत्रातील कंपन्यांकडील आंतरराष्ट्रीय कायदेशिांची वाढ ऑगस्टमध्ये

मंदावली. गेल्या पाच महिन्यांतील निर्यातीतील ही सर्वात कमी वाढ ठरली आहे. कंपन्यांनी आशिया, युरोप, आखाती देश आणि अमेरिकेतील ग्राहकांकडून मागणी नोंदविली आहे. मात्र,

कंपन्यांकडून अतिरिक्त कच्च्या मालाची खरेदी आणि रोजगार निर्मिती वाढ करण्यात आली आहे. रोजगार निर्मितीत सलग १८ व्या महिन्यांत वाढ झाली आहे.

Mardia Samyoung Capillary Tubes Company Limited

CIN - L74999MH1992PLC069104

Regd. Office: J-55 M I D C INDUSTRIAL AREATARAPUR BOISAR, MUMBAI, Maharashtra, India, 401 506 • **Email id:** mardiasamyounglimited@gmail.com
Website: www.mardiasamyoung.com

Notice of The 33rd Annual General Meeting of The Company and E-voting

NOTICE is hereby given, the Annual General Meeting (AGM) of the Members of **MARDIA SAMYOUNG CAPILARY TUBES COMPANY LIMITED** to be held on Sunday, September 21, 2025 at 02:00 PM at through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business mentioned in the Notice of AGM dated 30th August, 2025, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circulars issued by MCA/SEBItime to time.

In accordance with the General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars ") the Notice of AGM has been sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice will be uploaded on the website of the Company at https://drive.google.com/file/d/1bPSx3HpglSfWKh40bqG6Z7bShtmj7cSH/view?usp=drive_link, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Sunday, September 14, 2025 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

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

The remote e-voting will commence on 9:00 A.M. on Thursday, September 18, 2025 and will end on 5:00 PM. on Saturday, September 20, 2025. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the AGM; and c) 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. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

For, Mardia Samyoung Capillary Tubes Company Limited

Sd/-

DHAVAL JOSHI

Managing Director

DIN: 10778731



MAHATRANSCO
Maharashtra State Electricity Transmission Co. Ltd.

TENDER NOTICE

Ref: EE/400KV/RS/O&M/DN/KLW/TECH/25-26/T-11/660

Dt. 01.09.2025

MSETCL invites online bids (SRM-Tender) from registered contractors agencies on Mahatransco E-Tendering website <http://srmetender.mahatransco.in> for following works.

Sr. No.	RFX No.	Description of Work	Due date & Time (Hrs.) for submission & Opening of Tender
1	7000036997	SRM E-Tender (3 rd Call) for procurement and commissioning of 220kV Numerical Bus bar protection IED for replacement of 220kV TBC Zone Bus-bar Y Ph unit IED, make ABB, type- REB 670 at 400/220 KV RS Kalwa under 400KV RS O&M Dn Kalwa.	Download and submission of tender Documents Date: Dt. 02.09.2025 11:00 Hrs to Dt. 12.09.2025 up to 10:00 Hrs Techno-commercial Opening: - Dt. 12.09.2025 at 11:00 Hrs (Onwards if possible) Price Bid Opening:- Dt. 12.09.2025 at 12:00 Hrs (Onwards if possible)
		Tender Fee	Rs. 500/- + GST 5%
		Estimated Cost	27,89,476/-

Contact Person: Executive Engineer/ Dy. Executive Engineer (O) & Mob No. 9920082425 / 7977325020.

1. Relevant portions of the Tender which the tenderers have to fill online would be available on aforesaid website.
2. Tender documents can be downloaded by online from aforesaid website.
3. Eligible contractor agencies should submit their bid well in advance instead of waiting till last date. MSETCL will not be responsible for non-submission of Bid due to any website related problems.

Sd/-

EXECUTIVE ENGINEER
400KV R S O&M DN KALWA

सुयोग गुरुबक्षानी प्गुनिक्गुलर रोपवेज लिमिटेड

सीआयएन: एल४५२० ३एमएच२०१०पीएल सी२०००५५

नॉंदणीकृत कार्यालय: १८, सुयोग औद्यौगिक वसाहत, पहिला मजला, एलबीएस मार्ग, विक्रोळी (परिचम), मुंबई- ४०००८३

वेबसाइट: २२.हॉटटेल.व्हा। ईमेल आयडी: investor@sgfri.com। दूरध्वनी क्रमांक: ०२२-२५७९५५६/२५७९५०९

१६ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येत आहे की सुयोग गुरुबक्षानी प्गुनिक्गुलर रोपवेज लिमिटेड ('कंपनी') च्या सदस्यांची १६ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २३ सप्टेंबर २०२५ रोजी सकाळी ११.३० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/इतर ऑडिओ व्हिड्युअल साधन ('ओएव्हीएम') सुविधेद्वारे आयोजित केली जाईल. जेणेकरून एजीएमच्या सूचनेत नमूद केल्याप्रमाणे, सामान्य व्यवसायाचे व्यवहार सेबी (लिटिंग) ऑफिशोलास अँड डिब्रॅलोजर रिकॉयर्मेट्स) रेग्युलेशन, २०१५ आणि कंपनीज अँक्ट, २०१३ आणि त्याअंतर्गत तयार केलेल्या नियमांच्या लागू तरतुदींचे पालन केले जाईल. ५ मे २०२० रोजीच्या जनरल परिपत्रक क्रमांक २०/२०२० आणि या संदर्भात जारी केलेल्या ट्यनंतरच्या परिपत्रकांसह वाचले जाईल, नवीनतम ०७/२०२३ दिनांक २५ सप्टेंबर २०२३ रोजी कॉर्पोरेट व्यवहार मंत्रालयात ('एमसीए') आणि सेबी परिपत्रक क्रमांक ०९/२०२३ आहे. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी.सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर २०२३ ('यामुळे एकत्रितपणे 'परिपत्रके' म्हणून संदर्भित).

कंपनीने १ सप्टेंबर २०२५ रोजी २०२४-२५ आर्थिक वर्षाच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक पद्धतीने पाठवली आहे, ज्या सदस्यंचे ई-मेल पत्ते कंपनी/ट्रेडर/रजिस्ट्रार आणि ट्रान्सफर एंटर ('आरटीए') म्हणजेच कॉर्पोरेट टेक्नालॉजीज लिमिटेडकडे नोंदीतून केली आहे. कंपनीच्या २०२४-२५ या आर्थिक वर्षाच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या वेबसाइट www.sgfri.com वर आणि एनएसडीएलच्या वेबसाइट www.evoting.nsdl.com वर उपलब्ध आहे. वायव्यतेकरिता, वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल स्टॉक एक्सचेंज म्हणजेच नॅशनल सेक्युरिटीज एंड स्टॉक एक्सचेंज लिमिटेड ('बीएसई') च्या वेबसाइट www.bseindia.com वर देखील उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचले जाणारे, सेबी (लिटिंग) ऑफिशोलास अँड डिब्रॅलोजर रिकॉयर्मेट्स) रेग्युलेशन, २०१५ चे नियम ४४ आणि इन्टिग्रेटेड ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ('आयसीएसआय') द्वारे जारी केलेले संचियीय मालक ('एमएसए-२') यांचे पालन करून, वेळेवेळेी सुधारित केल्यानुसार, कंपनी एजीएममध्ये व्यवहार करणाऱ्या व्यक्तीच्या यावसाधारण संदर्भात एजीएमपूर्वी आणि रमदान रिमोट ई-व्होटिंग सुविधा प्रदान करत आहे आणि या उद्देशाने, कंपनीने इलेक्ट्रॉनिक माध्यमातून मतदान सुलभ करण्यासाठी एनएसडीएलची नियुक्ती केली आहे.

रिमोट ई-व्होटिंगसाठी सविस्तर सूचना वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये दिल्या आहेत.

१. सदस्यांना खालील गोष्टींची नोंद घेण्याची विनंती आहे:

रिमोट ई-व्होटिंगीी सुरुवात	गुरुवार, १८ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता (आयएसटी)
रिमोट ई-व्होटिंगचा शेवट	सोमवार, २२ सप्टेंबर २०२५ रोजी सार्यसकाळी ५.०० वाजता (आयएसटी)
त्यानंतर मतदानसाठी एनएसडीएल रिमोट ई-व्होटिंग मॉड्यूल बंद करेल आणि सदस्यांना दिलेल्या तारखेनंतर आणि वेळेनंतर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही;	
२. सदस्यांचे मतदानचे अधिकार मंगळवार, १६ सप्टेंबर २०२५ (कट-ऑफ डेट) रोजी कंपनीच्या पेड-अप इडिटी शेअर कॉर्पोरेशनमधील त्यांच्या बाट्य़ाच्या प्रमाणात असतील. एजीएममध्ये व्हीसी/ओएव्हीएमच्या कार्यवाहीदरम्यान सदस्यांना इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान केली जाईल आणि एजीएममध्ये सहभागी होणारे सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे ट्राव(ना) वर आधीच मतदान केलेले नाही, ते अफथ्युअल्या घोपणेनंतर अशा ट्राव(ना) वर मतदान करण्याचा त्यांचा अधिकार वापरण्यास पात्र असतील. एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे ट्राव(ना) वर मतदान केलेले सदस्य व्हीसी/ओएव्हीएमद्वारे वार्षिक सर्वसाधारण सभेत सहभागी होण्यास पात्र असतील परंतु अशा ट्रावकर प्रुन्हा मतदान करण्यास पात्र नसतील. एजीएमच्या दिक्की ई-व्होटिंग मॉड्यूल बॅटकीच्या समाप्तीनंतर १५ मिनिटांनंतर मतदानसाठी एनएसडीएलद्वारे अक्षम केले जाईल.	
३. सूचना पाठवल्यानंतर कंपनीचे शेअर्स खरेदी करणारे आणि सदस्य बनणारे आणि मॉन्झव्जार, १६ सप्टेंबर २०२५ (कट-ऑफ डेट) पर्यंत शेअर्स धारण करणारे कोणतेही शेअरधारक किंवा वैयक्तिक नसलेले शेअरधारक, investor@sgfri.com वर विनंती पाठवून वापरकर्ता आणि पासवर्ड मिळवू शकतात. तथापि, जर एखादी व्यक्ती रिमोट ई-व्होटिंगसाठी एनएसडीएल मध्ये आधीच नोंदीतून केल असेल तर सदस्य मतदान करण्यासाठी त्यांचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकतो.	
४. जर वैयक्तिक शेअरधारक कंपनीचे शेअर्स घेतो आणि सूचना पाठवल्यानंतर कंपनीचा सदस्य बनतो आणि कट-ऑफ तारखेला डीमॅट पद्धतीने शेअर्स धारण करतो तर तो डीमॅट पद्धतीने सिक्कुरिटीज धारण करणाऱ्या वैयक्तिक शेअरहोल्डर्ससाठी ई-व्होटिंगसाठी लागू पद्धत आणि क्वॅट्युअल मॉडिचमध्ये समाविष्ट होणे या अंतर्गत नमूद केलेल्या चरणांचे अनुसरण करू शकतो.	
५. अंतिम तारखेला सदस्य नसलेल्या व्यक्तीने ही सूचना वेळळ माहितीच्या उद्देशाने घ्यावी. अंतिम तारखेला ज्या व्यक्तीचे नाव सदस्यांच्या नोंदणीमध्ये नव्हते तेव्हादीनारी राखलेल्या लाभाश्री मालकांच्या नोंदणीमध्ये नोंदवले आहे त्यांना वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंग तत्वेच वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंगची सुविधा मिळवण्यास पात्र असेल.	
६. प्रशासकीय, तुम्ही एनएसडीएल च्या वेबसाइट www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या शेअरहोल्डर्ससाठी वॉरंट वरिबलर जाणारे प्रश्न (एफएक्व्) आणि शेअरहोल्डर्ससाठी ई-व्होटिंग वापरकर्ता प्रुत्तिका वाहू शकता किंवा ०२२-४८८६५ ७००० आणि ०२२-२४९९ ७००० वर कॉल करू शकता किंवा evoting@nsdl.co.in वर विनंती पाठवू शकता जे इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित तक्रारींचे निराकरण करतील किंवा सदस्य कंपनी सचिव आणि अनुपालन कार्यालय श्री. अमेय बोडस यांना कंपनीच्या investor@sgfri.com या ईमेल पत्त्यावर देखील लिहू शकता.	
७. वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी मेसर्स अमृता गिरछकर अँड असोसिएट्स, प्रॉक्टिसिंग कंपनी सेक्रेटरीज (सदस्यता क्रमांक एसीएच ४८६९३) यांच्या मालकीची सुश्री अमृता गिरछकर यांची छाननीकर म्हणून नियुक्ती करण्यात आली आहे.	

संचालक मंडळच्या आदेशानुसार

सुयोग गुरुबक्षानी प्गुनिक्गुलर रोपवेज

लिमिटेडसाठी

सही/-

ठिकाण: मुंबई

तारीख: ०१ सप्टेंबर २०२५

अमेय धनंजय बोडस

कंपनी सचिव आणि अनुपालन अधिकारी



प्रकाश स्टील्लेज लिमिटेड

नॉंदणीकृत कार्यालय: १०१, शांजुन अपार्टमेंट, २८, सिंधी लेन, नानुभाई देसाई रोड, मुंबई-४०० ००४.सीआयएन: एल२१०१०६एमएच९११०पीएलसी०६९१५२ध्वनी क्रमांक: ०२२ ६६९३४५००,फॅक्स क्रमांक: ०२२ ६६९३४५५१ ई-मेल: cs@prakashsteelage.com वेबसाइट: www.prakashsteelage.com

जाहीर सूचना- (कंपनीची ३४ वी वार्षिक सर्वसाधारण बैठक इन्हिटओ ऑनफॅनरसिंग (व्हीसी) / इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल.)

याद्वारे सूचना देण्यात येते की प्रकाश स्टीलेज लिमिटेड (कंपनी) च्या सदस्यांची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) मुक्रकवार, २६ सप्टेंबर २०२५ रोजी दुपारी ३.०० वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ व्हिड्युअल माध्यमे (ओएव्हीएम) द्वारे आयोजित केली जाईल जेणेकरून वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या व्यवसायाचे व्यवहार करता येतील.

कंपनी कायदा, २०१३ (कायदू असेल) आणि त्याअंतर्गत बनवलेल्या नियमांच्या लागू तरतुदींचे पालन करून वार्षिक सर्वसाधारण सभा आयोजित केली जाईल; सिक्कुरिटीज अँड एक्चेंज बोर्ड ऑफ इंडिया ('सेबी') (लिटिंग) ऑफिशोलास अँड डिब्रॅलोजर रिकॉयर्मेट्स) रेग्युलेशन, २०१५ ('लिटिंग रेग्युलेशन') च्या तरतुदी आणि ११ सप्टेंबर २०२४ च्या परिपत्रक क्रमांक ४/२०२४ च्या तरतुदी (या संदर्भात पूर्वी जारी केलेल्या परिपत्रकांचा पुढे) एमसीए परिपत्रक) जे सेबी परिपत्रक क्रमांक १/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी.सीआयआर/२०२४/१३३ दिनांक ३ ऑक्टोबर २०२४ ('एकत्रितपणे 'एमसीए आणि सेबी परिपत्रके' किंवा 'परिपत्रके' म्हणून संदर्भित) सह वाचले जाईल.

२०२४-२५ या आर्थिक वर्षाच्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने ज्या भागधारकांचे ई-मेल आयडी कंपनीकडे किंवा डिपॉझिटरी सहभागी नोंदणीकृत आहेत त्यांना पाठवला जाईल, बाबतच्या अहवाला पाहण्यासाठी वेब-लिनक देणारे पत्र अशा संदर्भात पाठवले जाईल ज्यांनी त्यांचे ईमेल आयडी कंपनी/विचे रजिस्ट्रार आणि ट्रान्सफर एंटर ('आरटीए') किंवा डिपॉझिटरी सहभागी बांध्यांकडे नोंदणीकृत केलेले नाहीत. उपरोक्त कागदपत्रे कॅनटीन्याी वेबसाइट www.prakashsteelage.com वर आणि स्टॉक एक्चेंजबॅटच्या वेबसाइट www.bseindia.com आणि www.nseindia.com वर उपलब्ध असतील. एमसीए परिपत्रक आणि सेबी परिपत्रकानुसार, वार्षिक सर्वसाधारण सभेच्या सूचना आणि वार्षिक अहवालाच्या कोणत्याही भीतिप्रती कंपनीकोणत्याही भागधारकास पाठवण्या जाणार नाहीत. ईमेल पत्ते नोंदी आणि अद्यतनित करण्याची पद्धत:

अ) प्रत्यक्ष सेअर्स असलेल्या सदस्यांना विनंती आहे की त्यांनी त्यांचे ईमेल पत्ते नोंदीकृत करण्यासाठी आवश्यक कागदपत्रांसह cs@prakashsteelage.com/charmi@bigshareonline.com वर ईमेल पाठवावा.

ब) डिमॅट पद्धतीने शेअर्स धारण करणाऱ्या सदस्यांना ईमेल पत्त्याची नोंदीणी करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी सहभागींनी सर्वसंग वसाधण्याची विनंती आहे. वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची पद्धत:

कंपनी तिच्या भागधारकांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ट्रावांवर मतदान करू शकता. ई-मतदान सुविधा (रिमोट ई-मतदान) प्रदान करत आहे. वायव्यतेकरिता, कंपनीकडे वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाद्वारे मतदान करण्याची सुविधा आहे (ई-मतदान). इलेक्ट्रॉनिक पद्धतीने भौतिक पद्धतीने शेअर्स धारण करणाऱ्या भागधारकांना वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-मतदान आणि ई-मतदान करण्याची प्रक्रिया वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये प्रदान केली जाईल.

प्रकाश स्टीलेज लिमिटेड साठी	सही/-
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तारीख: ०१ सप्टेंबर २०२५	अध्यक्ष आणि व्यवस्थापकीय संचालक डीआयएन: ००२८६३६६

मायक्रोज इंडिया लिमिटेड

सीआयएन : L32201MH1988PLC152404

नॉंदणीकृत कार्यालय : ४२१ मेकर चेंबर, व्ही, नीमम पॉईंट मुंबई - ४०००११

ईमेल आयडी : microse@rediffmail.com **दूरध्वनी क्रमांक:** ०२२-२२८२४८८१

सूचना

कंपनीची ३७ वी वार्षिक सर्वसाधारण सभा मुक्रवार, २५ सप्टेंबर २०२५ रोजी दुपारी ४.०० वाजता ४२१ मेकर चेंबर, पाचवा, नीमम पॉईंट मुंबई - ४०००११ येथील कंपनीच्या नोंदीकृत कार्यालयात आयोजित केली जाईल. सूचनेनुसार व्यवसायाचे व्यवहार केले जातील. सूचनेनुसार, ही सूचना ३१ मार्च २०२५ रोजी संचालेच्या आर्थिक वर्षाच्या वार्षिक अहवालासह शेट सदस्यांना ईमेल केली जात आहे आणि कंपनीच्या वेबसाइटवर देखील उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम १९ नुसार सूचना देण्यात येत आहे की वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीने सदस्य नोंदीणी आणि शेअर हस्तांतरण पुस्तके १८ सप्टेंबर ते २४ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) बंद राहतील.

सर्व सदस्यांना कळविण्यात येते की :

- वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले सामान्य कामकाज इलेक्ट्रॉनिक पद्धतीने मतदानाद्वारे करता येईल;
- ई-मतदान सोमवार २२ सप्टेंबर २०२५ रोजी सकाळी ९ वाजता (भाष्ये) सुरू होईल;
- ई-मतदान बुधवार २२ सप्टेंबर २०२५ रोजी संपल्याकडी ५:०० वाजता (भाष्ये) संपेल;
- इलेक्ट्रॉनिक पद्धतीने किंवा वार्षिक सर्वसाधारण सभेत मतदान करण्याची पात्रता निश्चित करण्याची अंतिम तारीख १८ सप्टेंबर २०२५ आहे;
- वेळेवेळेी सुधारित केलेल्या कंपनीच्या व्यवस्थान आणि प्रशासन) नियम, २०१४ च्या नियम २० सह वाचलेल्या काढ्याच्या कलम १०८ च्या तरतुदींचे पालन करून, सेबी (एलओडीए) नियम, २०१५ च्या नियम ४४ आणि वार्षिक वसाधण्याची वेब-लिनक देणारे पत्र अशा संदर्भात पाठवले जाईल (पी.सीआयआर/पी.सीओडी-२/पी.सीआयआर/२०२४/१४२ दिनांक ०९ डिसेंबर २०२० द्वारे सूचीबद्ध संस्थांद्वारे प्रदान केलेल्या ई-मतदान सुविधे संदर्भात), कंपनी सदस्यांना या सूचनेत नमूद केलेल्या आणि इलेक्ट्रॉनिक पद्धतीने वार्षिक सर्वसाधारण सभेत मंजूर करण्याचा प्रस्तावित केलेल्या सर्व ट्रावांवर मतदानाचा अधिकार वापरण्याची सुविधा प्रदान करण्यास अनंजित आहे. नॅशनल सिक्कुरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या ई-मतदान सेवांद्वारे.
- रिमोट व्होटिंगची प्रक्रिया आणि पद्धत १) डीमॅट स्वरूपात शेअर्स धारण करणारे वार्षिक सदस्य २) भौतिक स्वरूपात शेअर्स धारण करणारे सदस्य आणि वैयक्तिक नसलेले सदस्य (भौतिक डिमॅटमध्ये शेअर्स धारण करणारे) यांच्यासाठी लागू आहे. वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये ही माहिती देण्यात आली आहे.
- डिपॉझिटरी म्हणजेच एनएसडीएल आणि सीडीएसएल द्वारे लागूनीची संबंधित कोणत्याही तांत्रिक समस्यांसाठी डिमॅट मॉड्युलचे सिक्कुरिटीज धारण करणाऱ्या वैयक्तिक शेअरहोल्डर्ससाठी हेल्पडेस्क.

लागूिन प्रकार	हेल्पडेस्क तपशील
एनएसडीएल सह प्रतिभूती धारक	कृपया supporting@nsdl.co.in वर विनंती पाठवू. हेल्पडेस्कची सर्वंक सहाय किंवा टील फ्री क्रमांक: १-८००-१०१०-११० आणि १-८००-२२४४-४३ वर कॉल करा.
सीडीएसएल सह प्रतिभूती धारक	कृपया helpdesk.oting@cdsindia.com वर विनंती पाठवू. हेल्पडेस्कची सर्वंक सहाय किंवा ०२२-२३०५८७३८ किंवा ०२२-२३०५८५४२-४३ वर सर्वंक सहाय.
८. सदस्य तातुपते त्यांचा ई-मेल आयडी आणि मोबाईल नंबर रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंट्स, मेमर्स ब्रिगेज अर सव्हिसेस प्रायव्हेट लिमिटेड (मिसेल: क्वायडरलसीटीहीरोशेअरप्रगल्ला,सी) यांच्याकडे अपडेट करू शकतात.	
९. मतदानासाठी उपरोक्त तारीख आणि वेळेनंतर रिमोट ई-व्होटिंग बंद केले जाईल आणि एकदा सदस्याने द्यावाय मतदान केल्यानंतर, सदस्याला संतत ते बदलण्याची परवानगी दितीत जाणार नाही.	
१०. या सदस्यांनी मिसेल ई-व्होटिंगद्वारे मतदान केले आहे ते समेता उपस्थित राहू शकतात पंतु त्यांना पुरता मतदान करण्याचा अधिकार राहणार नाही.	
११. या व्यक्तीके नाव फक्त कट-ऑफ तारखेला सदस्यांच्या नोंदणीमध्ये किंवा शेअर ट्रान्सफर रजिस्ट्रारमध्ये नोंदलेले आहे आहे, त्याला ई-व्होटिंग सुविधा किंवा वार्षिक सर्वसाधारण समेत मतपत्रिकेद्वारे मतदान करण्याचा अधिकार असेल;	
१२. वार्षिक सर्वसाधारण समेची सूचना,लाल्सीशाल्पल्लव,सी) वेबसाइटवर उपलब्ध आहे -	
०२०१. इलेक्ट्रॉनिक पद्धतीने मतदान करण्याबाबत कोणतेही प्रस्न/शकती असल्यास, सदस्य/लाभाशी तालाक खालील व्यक्तीशी सर्वंक साधू शकतात :	
१. श्याम सुंदर अग्रवाल संचालक ता. ४२९ मेकर कॅम्प, व्ही, नरियम पॉवर्ट सुईड - ४०००१९. मिसेल आयडी : microsec@rediffmail.com दूरध्वनी क्रमांक ०२२-२२८२४९४९ टेलिफोन : ०२०९१२०२५ तालीख : ०२.०९.२०२५ अजिक माहितीसाठी कृपया पेट डा : www.bseindia.com www.microsecindia.com	मंडळाच्या आदेशानुसार, माक्रोसे इंडिया लिमिटेडच्या सहा/ - श्री. श्याम सुंदर अग्रवाल संचालक