

September 2, 2025

BSE Limited

Phiroze Jeejeebjoy Towers

Dalal Street

Mumbai 400 001

Scrip Code: 543489

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Trading Symbol: GATEWAY

Subject: Submission of Copy of Newspaper Publication

Dear Sir/ Madam,

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any Please find enclosed herewith copies of the Newspaper Advertisements published in the Financial Express (English newspaper) and Sakal (Marathi newspaper) Tuesday i.e. September 02, 2025 regarding the "20th Annual General Meeting".

Kindly take the information on record.

Thanking You, Yours faithfully,

For Gateway Distriparks Limited

Divyang Jain Company Secretary & Compliance Officer

Encl: as above

Trust. Value. Velocity

MASTEK LIMITED CIN: L74140GJ1982PLC005215

Registered Office: 804/805, President House, Opp. C. N. Vidyalaya. Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat. Tel: +91-79-4855-6432 **E mail:** investor_grievances@mastek.com; **Website:** www.mastek.com

FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY NOTICE OF THE 43rd ANNUAL GENERAL MEETING, INFORMATION

ON REMOTE E-VOTING AND PAYMENT OF FINAL DIVIDEND

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 23, 2025, at 5.00 P.M. (IST) through VC / OAVM, to transact the business, as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for Financial Year (FY) 2024-25 on Friday, August 29, 2025 by electronic mode to those Members whose e-mail IDs are registered with the Company or the Registrar & Share Transfer Agent ("RTA") or National Securities Depository Limited ("NSDL")/Central Depository Services Limited ("CDSL"), collectively ("Depositories") in accordance with the Ministry of Corporate Affairs ("MCA") General

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter providing a web-link for accessing the Annual Report is being sent to those members who have not registered

Circular No. 09/2024 dated September 19, 2024 read with the circulars

issued earlier in this regard and SEBI Circular No. SEBI/HO/CFD/CFD-

POD-2/P/CR/2024/133 dated October 3, 2024.

The Annual Report and the Notice of 43rd AGM have also been made available on the Company's website at www.mastek.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Notice on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide the facility of Remote E-voting to the Members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the Members using an electronic voting system and for participating in the 43rd AGM through VC / OAVM facility along with E-voting during the AGM will be provided by NSDL.

The remote E-voting period is as follows:

Commencement of Remote E-voting

Saturday, September 20, 2025, at 9.00 a.m. (IST)

Monday, September 22, 2025,

End of Remote E-voting

at 5.00 p.m. (IST) The remote E-voting module shall be disabled on Monday, September

22, 2025 after 5.00 p.m. (IST) The cut-off date for determining the eligibility of Members for voting through Remote E-voting and voting at the 43rd AGM is Tuesday,

September 16, 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 i.e. Tuesday, September 16, 2025, shall only be entitled to avail of the facility of Remote E-Voting as well as e-voting at the AGM. The manner in which (a) persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) members who have forgotten the User ID and Password, can generate the User ID and Password, are mentioned in the Notice of the AGM. Members who have cast their vote through Remote E-Voting can

participate in the 43rd AGM but shall not be entitled to cast their vote again. The Members attending the AGM who have not cast their votes through remote e-voting will be able to vote through electronic voting facility by NSDL during the AGM. A person who is not a shareholder as on the cutoff date shall treat this Notice of the AGM for information purposes only.

In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on +91 22 4886 7000 or send a request at evoting@nsdl.com. For any grievances relating to voting by electronic means, Members may contact NSDL at evoting@nsdl.com

The Board of Directors have appointed Mr. Prashant Mehta, (Membership No. ACS 5814) of P. Mehta & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The final dividend of Rs.16 per equity share of Rs. 5 each, as recommended by the Board of Directors of the Company for the FY 2024-25, at their meeting held on April 18, 2025, if approved by the Members at their ensuing 43rd AGM, will be paid to the eligible Members within 30 days from the date of the AGM.

Members holding shares in physical form, who have not updated bank account details, e-mail address, and mobile number with the RTA (KYC), are requested to furnish Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at www.mastek.com) along with the necessary attachments mentioned in the said forms to KFin Technologies Limited, Unit: Mastek Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032 Tel: +91-40-67161526, Toll Free No: 1800-4258-998 Email: einward.ris@kfintech.com

Members holding shares in dematerialised mode but who have not yet registered / updated their KYC, e-mail addresses and Bank Account details, are requested to register / update the same with their Depositories where they maintain their Demat Accounts.

OPENING OF SPECIAL WINDOW FOR RE-LODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/ CIR/2025/97 dated July 02, 2025, it is hereby informed that a Special Window has been opened only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/ not attended due to deficiency in the documents/process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from July 7, 2025 till January 6, 2026. Shareholders who have missed the earlier deadline of March 31, 2021 (the earlier cut-off date for relodgement of transfer deeds) are requested to furnish the necessary documents to the Company's RTA - KFin Technologies Limited at their above mentioned address.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificates, while re-lodging the documents for transfer with RTA.

INITIATION OF 100 DAYS CAMPAIGN NAMED "SAKSHAM NIVESHAK" BY INVESTOR EDUCATION AND PROTECTION FUND

AUTHORITY, MINISTRY OF CORPORATE AFFAIRS

The purpose of the above campaign is to reach out to shareholders whose dividends remain unpaid/unclaimed. The shareholders are encouraged to update PAN, Nomination details, contact details (postal address, mobile number), Bank account details, Specimen signature with the Registrar & Transfer Agent or with the depositories so as to avoid transfer of unpaid/unclaimed to IEPF authority.

Action to be taken by the Shareholders:

Date: September 1, 2025

Place: Mumbai

The shareholders are requested to submit their KYC documents mentioned below to the RTA:

Shareholders holding shares in electronic form: Self attested copy of client master list, showing your name, address, email id, demat and bank account details registered with the demat account. Payment will be made to the Bank Account registered with the demat account by way of direct credit of funds.

Shareholders holding shares in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder.

To support the success of this campaign, kindly submit your documents by November 6, 2025.

> Sd/-Reena Raje **Company Secretary &**

> > **Compliance Officer**

For and on behalf of Mastek Limited

MADHUCON PROJECTS LIMITED (CIN: L74210TG1990PLC011114)

Regd. office: 1-7-70, Jublipura, Khammam-507003, Telangana. Corp. Office: Madhucon House, No. 1129/A, Road No. 36, Jubilee Hills, Hyderabad – 500033, Telangana, Phone: 040-23556001; Fax: 040-23556005. E-Mail: corporate@madhucon.com, Website: www.madhucon.com

NOTICE OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35TH Annual General Meeting (AGM) of the members of the Company will be held on Friday, 26th September, 2025 at 3.00 P.M. at the Registered Office of the Company situated at 1-7-70, Madhu Complex, Jublipura, Khammam-507003 to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM.

The Company has engaged the services of KFin Technologies Limited (KFintech) for providing e-Voting service facility for this AGM.

In line with the aforementioned applicable provisions, the Notice of the 35th AGM and the Annual Report FY 2024-25 have been emailed to the members whose email ids are registered with the Depositories or the Company/its Registrar and Transfer Agent, as the case may be. For Shareholders who have not registered their e-mail addresses, physical intimation letters containing the web-links to the Annual Report and AGM Notice have been dispatched. The said Annual Report 2024-25 displayed on the websites of the Company i.e., www.madhucon.com, KFin at www.kfintech.com, BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and KFintech https:// evoting.kfintech.com

The Board of Directors of the Company has appointed Ms. Vendra Madhumita, Practicing Company Secretary, as Scrutinizer to conduct the voting in a fair and transparent manner. **Book Closure:**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of

the Companies (Management and Administration) Rules, 2014 and other

applicable provisions if any, the Register of Members and the Share

Transfer Books of the Company will be closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025 (both days inclusive) for the purpose of 35th AGM of the Company.

Remote e-Voting and e-Voting at the AGM: In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules,

2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFintech The **cut-off date** for the purpose of determining eligibility of members for e-voting is Friday, 19th September, 2025. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice. The remote e-voting shall commence at 09:00 hrs. (IST) on Tuesday,

23rd September 2025 and end at 17:00 hrs. (IST) on Thursday, 25th September, 2025.

Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon expiry of aforesaid period. Members, who have cast their votes by remote e-voting may also attend the AGM and the Members, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. Members of the Company who have purchased their shares after dispatch of the notice but before the **cut-off date (i.e. 19th September, 2025)** may contact KFintech at Tel No. 18003094001 (toll free) to obtain Login ID and Password or send a request to einward.ris@kfintech.com

In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of https:// evoting.kfintech.com or Mr.V Raghu of Kfin Technologies Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramouda, Hyderabad-500 032 or at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 18003094001 for any further clarifications. For Madhucon Projects Limited

Date : 01-09-2025 (D. Malla Reddy) Place: Hyderabad

Company Secretary

BSEL Algo Limited (Formerly BSEL Infrastructure Realty Limfted)

CIN: L99999MH1995PLC094498 Regd. Office: 737, 7th Floor, The Bombay Oil Seeds & Oil Exchange Premises Coop

Soc. Ltd., The Commodity Exchange, Plot No. 2,3 & 4, Sector 19 A, Vashi, Navi Mumbai - 400 705. Tel.: +91-22-27844401, E-mail: investorgrievancesbsel@gmail.com, Website: www.bsel.com

NOTICE OF THE 30TH ANNUAL GENERAL MEETING. INFORMATION ON E-VOTING

NOTICE is hereby given that 30th Annual General Meeting ('AGM' / 'Meeting') of the Members of Bsel Algo Limited ('the Company') will be held on Saturday, September 27, 2025 at 12:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility provided by MUFG Intime India Private Limited (erstwhile Linkintime India Private Limited) ('MUFG') to transact the businesses set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act 2013 ('the Act') and rules made thereunder, read with General Circular dated September 19, 2024 together with circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA') and pursuant to the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/ 133 dated October 03, 2024 and other circulars issued in this regard ('SEBI Circular') and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

In Compliance with the above circulars, the Company has sent the Integrated Annual Report for the financial year 2024-25 along with Notice of AGM ('Annual Report') through electronic mode on September 01, 2025 to all those Members whose email addresses are registered with the Company, Depositories, Registrar & Transfer Agent ('RTA') i.e. MUFG. Additionally, in accordance with Regulation 36(1)(b) of Listing Regulations, a communication containing a QR Code and weblink including the exact path for accessing the Annual Report has been sent to those Members whose email addresses were not registered. A physical copy of Annual Report will be dispatched to those Members who have forwarded a request at nvestorgrievancesbsel@gmail.com along with their credentials link Folio No. / DP ID and

The Annual Report is available on the website of the Company at www.bsel.com, on the website of the stock exchange i.e. BSE Limited ('BSE') at www.bseindia.com and on the website of MUFG at https:// instavote.linkintime.co.in

Members can participate in the AGM only through the VC / OAVM facility, as indicated in the Notice of the AGM, without the physical presence of the Members at a common venue. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

Remote e-voting:

In Compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of Listing Regulations read with MCA Circulars, the Members will be provided with the facility of MUFG to cast their vote prior to the AGM remotely ('remote e-voting') on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also be providing the facility of e-voting during the Meeting. Detailed procedure for remote e-voting and voting during the Meeting is provided in the Notice of the AGM. Additionally, the Members are requested to note the following: a. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting | Wednesday, September 24, 2025 from 09:00

End of remote e-voting Friday, September 26, 2025 upto 05:00 p.m.

b. A person whose name is recorded in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, September 19, 2025 only shall be entitled to avail the facility of remote e-voting and voting during the AGM, in proportion to their share in the paid-up equity share capital of the Company as on

Members who have already cast their vote by remote e-voting prior to the AGM, will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Members have already cast their vote through remote e-voting. The remote e-voting module shall be disabled by MUFG for voting thereafter. Once the vote on a resolution(s) have been cast by the Members, they shall not be allowed to change

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice electronically and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to MUFG helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000/4918 6175, as provided by MUFG. However, if he / she is already registered with MUFG for remote

it subsequently and cast the vote again beyond the said date and time.

e-voting then he / she can use his / her existing user ID and password for casting the votes. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for the information purposes only.

Registration of email addresses: Members who have not registered their e-mail addresses and holding shares in physical form

Date: September 01, 2025

Place: Navi Mumbai

can opt for one-time registration of their e-mail address by visiting the link https:// web.in.mpms.mulg.com/helpdesk/Service_Request.html. Please note that e-mail address registered through above-mentioned link is for limited purpose for sending the Annual Report. Member can also opt for permanent registration of email address with their concerned Depository Participants ('DPs') in respect of shares held in dematerialized form and with RTA in respect of shares held in physical form by writing at mt.helpdesk@in.mpms.mufg.com The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.bsel.com and on the website of MUFG at instameet@in.mpms.mufg.com immediately after their declaration and communication of results to Stock Exchange i.e, BSE and be made available on its website viz www.bseindia.com Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by

sending a request at instameet@in.mpms.mulg.com or contact on: - Tel: 022 - 4918 6000/

For Bsel Algo Limited

Khushbu Desai

IKF FINANCE LIMITED REGISTERED OFFICE: # 40-1-144, Corporate Centre, M.G.Road, Vijayawada-520 010. Phone No.: 0866-2474644.

POSSESSION NOTICE (For immovable property) Rule 8 (1) Whereas the Undersigned being the Authorised Officer of M/s, IKF Finance Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Issued Demand Notices to the Borrower/s as detailed hereunder, calling upon the respective Borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the receipt of the same. The said Borrowers/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrowers/Co-borrowers and the public in general that the undersigned has taken possession of the property described hereunder in exercise of powers conferred on him under Section 13(4) of the said Act r/w Rule 8 of the said Rules in the dates mentioned along with the Borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of M/s. IKF Finance Ltd For the amount specified therein with future interest, costs and charges from the respective dates. Details of the Borrowers, Co-borrowers and Guarantors, Securities, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed thereunder and Date of Possession is given as under.

(I) Name of the Borrower/s & Co-Borrower/s: (1) M/s. Prabhu Travel Rep by its Proprietor Mr. Shreyash Pravin Prabhu, (2) Mr. Shreyash Pravin Prabhu Sío Pravin Prabhu, (3) Mr. Pravin D. Prabhu S/o D. Prabhu, (4) Mrs. Santoshi Pravin Prabhu W/o Pravin Prabhu. (Loan Account No. LXTHN03523-240285817). Possession Date: 30-08-2025 Demand Notice Date: 18-06-2025

AMOUNT DUE: Rs. 52,04,039/- (Rupees Fifty Two Lakhs Four Thousand and Thirty Nine Only) as due on 18/06/2025 with further interest and Charges thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY: Property No. Flat No. 719, 7th floor B - wing building No. 3, Prabhadevi SRA Co-operative Housing Society Ltd. Constructed on land bearing CTS No. 1087, 1088 TPS - IV. Situated Kashinath Dhuruwadi Road at Mahim, Tal and Dist Mumbai Suburban - 400025 (II) Name of the Borrower/s & Co-Borrower/s: (1) M/s. Parth Enterprises Rep by its Proprietor

Mr. Prashant Ganpat Gurav, (2) Mr. Prashant Ganpat Gurav S/o Ganpat Gurav, (3) Mrs Trupti Prashant Gurav W/o Prashant Gurav, (Loan Account No. LXBOV03423-240298966). Demand Notice Date: 18-06-2025 Possession Date: 30-08-2025 AMOUNT DUE: Rs. 41,72,048/- (Rupees Forty One Lakhs Seventy Two Thousand and Forty

Eight Only) as due on 18/06/2025 with further interest and charges thereon. DESCRIPTION OF THE IMMOVABLE PROPERTIES: 1) All that piece and parcel of Shop No. 1 on ground floor, Adm. 16 sq. mtrs. in the building known as Shree Renuka Silver CHSL, situated

on Plot No. 253-B situated at Sector 17 at village ULWE, Tal-Panvel, Dist - Raigad 410206 within the limits of Panvel Municipal Corporation. 2) All that piece and parcel of Shop No. 2, on Ground floor, Adm. 14 sq. mtrs. in the building known as Shree Renuka Silver CHSL, situated on Plot No. 253-B situated at Sector 17 at village ULWE,

Tal-Panvel, Dist - Raigad 410206 within the limits of Panvel Municipal Corporation. Date: 30.08.2025 Sd/- Authorised Officer

IKF Finance Limited

GARNET INTERNATIONAL LIMITED (CIN: L74110MH1995PLC093448)

Regd. Office: OFFICE NO-901, RAHEJA CHAMBERS. FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI 400021 Website: www.garnetint.com, Email-id: info@garnetint.com, Phone No.: +91-22 22820714; +91-22 22820715

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR **EDUCATION & PROTECTION FUND (IEPF)**

NOTICE TO SHAREHOLDERS

This NOTICE is hereby given to the Shareholders of Garnet International Limited

"the Company") that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter referred to as 'the Rules'), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund ("Fund") set up by the Central Government, A separate communication has been/shall be sent to all the Shareholders, who have not encashed the dividend for the financial year 2017-18 which are liable to be transferred to IEPF Account as per the said Rules. The Company will transfer unclaimed final dividend Account 2017-18 to IEPF after

transferred to the fund and company has/shall sent individual communication to those shareholders whose underlying shares are liable to be transferred to IEPF i.e., for Final Dividend FY 2017-18, informing them of the above and for taking Therefore, NOTICE is given to the Shareholders that company will proceed to initiate action for transfer to underlying shares to the fund in respect of the shares

10th September 2025. Accordingly, the underlying shares are due to be

on which dividend remain unclaimed for consecutive seven years for FY 2017-18. onwards, after 10th September 2025 without any further notice to the The Shareholders may please note that the list of such shares which are liable to transferred to the Fund has already been uploaded on the website of the Company

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that after such transfer, Shareholders/Claimants can claim the transferred shares along with dividends from the IEPF Authority, for which details are available at www.iepf.gov.in.

Agents: M/s MUFG Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, Tel: 022-49186270, Fax: 022-49186060, Email: rnt.helpdesk@in.mpms.mufg.com on or before 10th September 2024 to claim the said shares. For Garnet International Limited

The Shareholders may please contact the Company or its Registrar and Transfer

Shipra Rathi Company Secretary Date: 01.09.2025

at www.gametint.com

Place: Mumbai

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GARNET

Place: Mumbai GATEWAY DISTRIPARKS LIMITED Regd. Office: Sector 6, Dronagiri, Taluka Uran, Raigarh.



Members at a common Venue.

CIN: L60231MH2005PLC344764 Ph: +91 22 2724 6500 Fax: +91 22 2724 6538 Email: investors@gatewaydistriparks.com Website: www.gatewaydistriparks.com NOTICE OF 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of the Gateway Distriparks Limited ("the Company") is scheduled to be held on Thursday, September 25, 2025 at 12:30 P.M. (IST) onwards, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with applicable General Circular(s) issued by Ministry of Corporate Affairs ("MCA") and Securities & Exchange Board of India ("SEBI") in this regard, to transact such business(es) as set out in the 20th AGM Notice, without physical presence of

The Company has completed the sending of Notice of 20th AGM along with Annual Report for the financial year 2024-25 comprising Financial Statements (Standalone and Consolidated), Board's Report with its Annexures, Auditors' Report and other documents / Reports for the financial year ended on March 31, 2025, on Monday, September 01, 2025, ONLY through electronic mode to those members, whose e-mail IDs were registered with the Company / Depository Participant, in accordance to the MCA Circulars & SEBI Circulars.

Further, in pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letter shall be dispatched to the shareholder whose e-mail Id are not registered with Company / Depository Participant.

Members can participate and attend in the AGM ONLY through VC/OAVM facility, the details instructions for Joining the Meeting are provided under the Notes section of the Notice of 20th AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The notice of 20th Annual General Meeting along with Annual Report 2024-25, are available on the Company's website at www.gatewaydistriparks.com and also on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, as well as on the website of Registrar & Share Transfer Agent i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at https://in.mpms.mufg.com/ Instructions for e-voting are as under: -

 The company is providing to its members, facility to exercise their right to vote on resolution proposed to be passed at the 20th AGM by electronic means (remote e-voting / e-voting at the 20th AGM). The company has engaged the services of "MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)" for providing the remote evoting / e-voting at the 20th AGM facility to cast their votes on all resolutions as set out in the Notice of 20th AGM. The Detailed procedure to cast vote through remote e-voting / e-voting at the 20th AGM are provided in the Notice of 20th AGM. The Members are requested to

(ii) The company is providing to its members, facility to exercise their right to vote on resolution proposed to be passed at the 20th AGM by electronic means (remote e-voting i e-voting at the 20th AGM). The company has engaged the services of "MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)" for providing the remote evoting / e-voting at the 20th AGM facility to cast their votes on all resolutions as set out in the Notice of 20th AGM. The Detailed procedure to cast vote through remote e-voting / e-voting at the 20th AGM are provided in the Notice of 20th AGM. The Members are requested to read the instructions carefully:

(iii) The remote e-voting period shall commence on Monday, September 22, 2025 (09:00 A.M. IST) and ends on Wednesday, September 24, 2025 (05:00 P.M. IST). The remote e-voting shall be disabled thereafter and remote e-voting shall not be allowed: A person, whose name appears/ recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday

September 18, 2025 shall only be entitled to avail the facility of remote e-voting/voting at the (iv) Any person, who has acquired shares and becomes the member of the Company after sending of the notice of 20th AGM and holding shares as on cut-off date (for e-voting) i.e. Thursday, September 18, 2025 may obtain their user id and password for remote e-voting

by referring to the e-voting instructions available in AGM Notice; The Members who have cast their vote by remote e-voting prior to the 20th AGM, may also attend/ participate in 20th AGM through VC/OAVM, but shall not be entitle to cast their vote (v) The Members present in the 20th AGM through VC / OAVM facility and have not cast their

vote on the Resolutions through remote e-voting and are otherwise not barred from doing

The Board of Directors has appointed Mr. Harsh Oberoi (Membership Number: FCS 11088, CP No.17834) from M/s. Oberoi & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent The Register of Member and Share transfer Book of the Company Shall remain closed from

so, shall be eligible to vote through e-voting system during the 20th AGM.

Monday, September 15, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of Annual General Meeting. For any queries or any issue regarding login/ e-voting, an email can be sent to instameet@in.mpms.mufg.com or contact on: - Tel: 022-4918 6000 / 4918 6175.

Members may also write to the Company at the aforementioned address or email at investors@gatewaydistriparks.com. For Gateway Distriparks Limited Date: 01-09-2025 Place: New Delhi

Divyang Jain Company Secretary

Place: Petlad

Date: 02.09.2025

वैक ऑफ़ बड़ीदा Bank of Baroda

Dear Sir/Madam

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/05/73 Date: 28/07/2025 Vinay Deviprasad Nandy (Borrower and Mortgagor)

Flat No. 303, 3rd Floor, Vithai Apartment, Plot No. F-33/3, Diva Nagar, Sector-9, Near Vithal Rukhmini Temple, Airoli, Navi Mumbai-400708 Mitesh Deviprasad Nandy (Borrower And Mortgagor)

Flat No. 303, 3rd Floor, Vithai Apartment, Plot. No. F-33/3, Diva Nagar, Sector-9, Near Vithal Rukhmini Temple, Airoli, Navi Mumbai- 400708

Pooja Deviprasad Nandy (Borrower and Mortgagor) Flat No. 303, 3rd Floor, Vithai Apartment, Plot No. F-33/3, Diva Nagar, Sector-9, Near Vithal Rukmini Temple, Airoli, Navi Mumbai-400708

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 10-10-2024 issued u/s 13 (2) of SARFAESI Act 2002. Possession Notice dated 23-12-2024 issued u/s 13 (4) of SARFAESI Act 2002.

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 refereed as "Act") read with Rules 3 of Security Interest (Enforcement) Rules 2002 (hereinafter refereed as "Rules") issued demand notice dated 10-10-2024 calling upon you being Borrowers (s)/ Mortgagor (s) / Guarantor (s) to repay the amount

stated in the said demand notice within 60 days from receipt of said notice.

Whereas the Authorized Officer of the Bank of Baroda, Regional Stressed Assets Recovery

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 23-12-2024 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 abovementioned 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

Date of Publication Description of the Date of Type of No. Movable/Immovable Properties Possession Possession of Possession Notice (Symbolic/ (For Immovable Physical) property only) Equitable Mortgage of Flat No. 303, 23-12-2024 27-12-2024 Symbolic on the third floor, Admeasuring Abou 807 Sq. Ft. Super Build Up Area in the Vithai Apartment Co-op Hsg Soc Ltd., Situated at Plot No. F-33/3 Village- Dive (G.E.S.), Sector-9, Airoli Navi Mumbai, Dist: Thane-400708 2 Equitable Mortgage of Flat No. 401, 23-12-2024 Symbolic 27-12-2024 on the fourth floor, Admeasuring About 386 Sq. Ft. Carpet Area in the Vithai Apartment Co-op Hsg Spc. Ltd., Situated at Plot No. F-33/3, Village

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

PBM POLYTEX LIMITED CIN: L17110GJ1919PLC000495

Regd. Office: Opp. Station, Post: Petlad - 388 450, Dist: Anand, Gujarat. Phone: (02697) 224001, Fax: (02697) 224009, Website: www.pbmpolytex.com, Email ID: pbm@patodiagroup.com

Notice of the 106" Annual General Meeting ("AGM"), Remote E-Voting information and Book Closure

Notice is hereby given that: The 106" Annual General Meeting (AGM) of the Shareholders of PBM Polytex Limited

Dive (G.E.S.), Sector-9, Airoli, Navi

Mumbai, Dist: Thane-400708

Companies Act, 2013.

("the Company") will be held on Friday, 26" September, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and latest amended by General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) 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) (hereinafter collectively referred to as 'Circulars') vide which, companies are allowed to hold AGMs through VC / OAVM, without the physical presence of members at a common venue. Hence, the 106" AGM of the Company shall be held through VC / OAVM to transact the business as set forth in the Notice of the 106" AGM dated 13" August, 2025. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the

In compliance with the Circulars, electronic copies of the Notice of the 106" AGM and Annual Report 2024-25 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.pbmpolytex.com, Stock Exchange websites i.e. BSE Limited (BSE) at www.bseindia.com and also on the CDSL website at www.evotingindia.com, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through emails has been completed on September 01, 2025.

3. Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 20" September, 2025 to Friday, 26" September, 2025 (both days are inclusive) for the purpose of 106" AGM. In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the

Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company: Members holding equity shares either in physical form or dematerialization form, as on

the cut-off-date Friday, 19th September, 2025, may cast their vote electronically on the business as set forth in the Notice of the 106" AGM dtd. 13" August, 2025 through the electronic system of CDSL All the members are hereby informed that -

The business as set forth in the Notice of the 106" AGM dated 13" August, 2025.

shall be transacted through remote e-voting and e-voting during the AGM; The remote e-voting shall commence on Tuesday, 23" September, 2025 (09.00 Hrs. IST);

 The remote e-voting shall close on Thursday, 25th September, 2025 (17:00 Hrs. iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or

e-voting system at the AGM shall be Friday, 19th September, 2025; v. Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date i.e. Friday, 19th September, 2025, may obtain / generate the login ID and password as per the instructions given in the Notice of the 106" AGM

dtd. 13 August, 2025.

vi. Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 17:00 Hrs. IST on Thursday, 25" September, 2025 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it

The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing

so, shall be eligible to vote through the e-voting system at the AGM; The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

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 i.e. Friday, 19" September, 2025 shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM.

vii. The manner of voting remotely, for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses, is provided in the Notice of the AGM. The details will also be made available on the website of the Company, Members are requested to visit

www.pbmpolytex.com to obtain such details. viii. Members holding shares in dematerialized mode, who have not registered updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses/ Bank Account Details with the Company, are requested to register / update the same with the Company by sending an e-mail at pbmcs@patodiagroup.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode and to receive copies of the Annual Report 2024-25 along with the Notice of the 106" AGM, instructions for remote e-voting & e-voting during AGM and instructions for

participation in the AGM through VC. Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Account Details on the link given below: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

Members who need technical assistance before or during the AGM can send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 21 09911. By order of the Board of Directors For PBM Polytex Limited

Sd/-Gopal Patodia Managing Director (DIN: 00014247)

Company Secretary & emaberefinitandial express.com

त्वं ज्ञानमयो

विज्ञानमयोऽसि ॥



सुगंधी देवचाफा आणि गंधराज

पुष्पाजली

डॉ. कांचनगंगा गंधे (पुणे) अशोककुमार सिंग (लखनौ)

. द्रपदातलं जमिनीलगतचं पुष्पसौंदर्य बघण्यासाठी आणि ज्यांनी या सुंदर सृष्टीची निर्मिती केली अशा पूजनीय गणेशासमोर नतमस्तक होण्यासाठीच की काय, एरवी चैत्रात फुलणारा देवचाफा आताही झाडावर थोडा फुललेला. त्याच्या सुवासानं मंदिराचा परिसर तर दरवळन जातोच शिवाय मंगलमय वातावरणही निर्माण होते. सदैव धार्मिक आणि अध्यात्माशी जोडलेला पांढरा आणि मध्यभागी सोनेरी पिवळ्या रंगाचा हा देवचाफा! खरंतर त्याचे भाईबंद विविध रंगाचे, परंतु हा पांढरा देवचाफा (प्लुमेरिया अल्बा) आत्मा आणि परमात्म्याशी संबंध जोडणारा आणि कृष्ण-राधामधलं अतूट प्रेम दर्शविणारा. वृंदावनात कृष्ण अनेक वेळा पांढऱ्या देवचाफ्याचा मुकुट घालत असल्याचे उल्लेख आहेत. मंत्रमुग्ध करणारा सुवास उन्हाळ्यात तर सुखद वाटतोच परंतु वर्षा ऋतुतही त्याच्या सुवासाने गणेशाची

जाहीर नोटीस

याद्वारे कळवण्यात येते की, श्रीमती इश्रत

जहान या वडील श्री.रहमत खान आणि आई

श्रीमती शरीफा बी. खान यांच्या कन्य

असून त्या राहणार ००२, बी विंग, शिवशक्ती

कॉम्प्लेक्स, सिल्व्हर अँकलेट कॉ हौ सो समोर.

यारी रोड, वर्सोवा, अंधेरी (पश्चिम), मुंबई

माझा जन्म दि. १५/०८/१९५४ साली

वरील पत्यावर झाला असून जन्म नोंदणी

कार्यालयात अर्ज सादर केला आहे.त्य

अनुषंगाने कोणत्याही व्यक्तीचा आक्षेप

असल्यास त्यांनी तहसील अंधेरी कार्यालय,

दादाभाई नौरोजी रोड, अंधेरी (पश्चिम), मुंबई

४०००५८, यांच्याकडे लेखी पुराव्यासह

संपर्क साधावा.अन्यथा प्रकरणी आक्षेप नाही

००२,बी विंग, शिवशक्ती कॉम्प्लेक्स,

सिल्व्हर अँकलेट कॉ है सो.समोर,यारी रोड,

इश्रत जहान खान

यांच्याकडे निवडणूक कार्यालय अथवा संबंधित

असे समजून निर्णय घेण्यात येईल.

भक्ती, पूजा करताना मन एकाग्र होतं. फुलाच्या पाकळ्यांची रचना, त्यांचं नैसर्गिक सौंदर्य आणि सुवास पाच-सहा दिवस तितक्याच डौलाने मिरवतो म्हणून भगवद्गीतेमध्ये देवचाफ्याला भक्ती, श्रद्धा आणि चिवटपणा यांचं प्रतीक मानलं आहे. मंत्रमुग्ध सुवास देवचाफ्याला येतो तो २-फेनीलइथॅनॉल, बेन्झील, अल्कोहोल, लिनालूल, जिरॅनिऑल आणि फेनिलॲसीटीअल्डीहाईडमुळे. घटकांच्या रासायनिक देवाण-घेवाणीमध्ये तयार झालेला सुवास सर्वत्र पसरतो. पौर्णिमेच्या चंद्रासारखा रंग असलेल्या देवचाफ्याची टवटवीत फुलं स्वर्गीय सौंदर्याची आठवण

देवचाफा अमरत्वाचं चिन्ह मानतात. कारण झाड मुळापासून उपटलं तरी त्याच्या फांद्या, डहाळ्यांपासून पानं, फुलं पुन्हा उगवू शकतात. 'प्लुमेर' या वनस्पतीशास्त्रज्ञाच्या आदरार्थ त्याचं वनस्पतीशास्त्रात नाव प्रुमेरिया आहे. इंग्रजी भाषेत देवचाफा 'फ्रॅगीपनी' या नावाने प्रसिद्ध आहे. १६ व्या शतकात 'फ्रॅगीपनी' या रोमन उच्चभ्र घराणातल्या मारक्विस याने देवचाफ्याच्या सुगंधासारखा कृत्रिम सुगंध निर्माण केला, त्याप्रीत्यर्थ हे नाव रूढ झाले. देवचाफ्याच्या फांद्यांमधून काही प्रमाणात फुलाच्या देठातून पांढरा चीक निघतो, तो गोठलेल्या दुधासारखा दिसतो, त्याने डोळे चुरचुरतात, त्वचेवर पुरळ उठते. फुलातून निघणारं तेल मात्र औषधी असल्याचे उल्लेख चरकसंहिता, सुश्रुतसंहिता, अथर्ववेदातल्या आयुर्वेदामध्ये आढळतात. या तेलामुळे जखमा बऱ्या होतात, त्वचेला तजेला येतो. डोकेदखी, पाठदखी कमी होते. हे तेल केसांना लावल्याने केस वाढतात आणि डोकं शांत राहन

मंत्रमुग्ध करणारा सगंधाचा राजा. गंधराज म्हणजे अनंत. पांढऱ्या शुभ्र अनंताचं फूल देखण्या गडद हिरव्या पर्णसंभारामध्ये अधिकच खुलून दिसतं. टपोरे, पांढरं फूल म्हणजे शुद्धता, विश्वास, मधुरता आणि सौहार्दाचं प्रतीक. अनंताचा गोड सुगंध येतो तो मुख्यत्वे करून लिनालूल, मेथीलबेन्झोएटमुळे. याशिवाय टर्पिनॉल, जिरॅनिऑलमुळे मधुर फळासारखा वास येतो. रंग, गंधामुळे सकारात्मक ऊर्जा मिळते. या फुलाकडे मधमाशा, फुलपाखरं, किडे, कीटकही आकर्षिले जातात. फुलामधून निघणाऱ्या तेलामुळे मन, डोकं शांत राहतं. त्यात जखमा भरून काढण्याची ताकद आहे. अनंताच्या फुलाचा उल्लेख मणिपूर संस्कृतीमध्ये अनेक ठिकाणी

प्रथम आरंभी ध्यातो चिंतामणि देव

सताचा श्रीगणेश

राजश्री मराठे

चवडच्या महासाधू मोरया गोसावी यांची गणेशभक्ती थोर आणि प्रचीती देणारी होती. भक्त आणि भगवंत यांतील अद्वैताचे सुंदर उदाहरण म्हणजे महासाधू श्रीमोरया गोसावी. गणराय हे आद्य दैवत मानणाऱ्या गाणपत्य सांप्रदायातील थोर संतसाधू भ्रुशुंडीऋषि, मुदगलऋषि, वरेण्यऋषि इत्यादींच्या परंपरा पुढे नेणारे असे सत्पुरुष म्हणजे महासाधू मोरया गोसावी हे होत.

मोरया गोसावी हे गजाननाचा साक्षात्कार, कृपा झालेले साक्षात्कारी पुरुष.

गणपतीची अत्त्युत्कट भक्ती त्यांनी केली. मोरगावचा प्रत्यक्ष मयूरेश्वर चिंचवड क्षेत्री आला. या भक्तीच्या उन्मनी अवस्थेत अनेकानेक पदे व आरत्या श्रीमोरया गोसावींना स्फुरल्या.

प्रथम आरंभी ध्यातो चिंतामणि देव । रहिवास मूळ गंगे। कैसा सभवता हा वेढा। मक्ति द्यावया रहिवास ।

तिन्ही अक्षरांचे नाम तुम्ही म्हणा रे वाचे म्हणा रे वाचे । चकतील भवबंधने दोष जातील जन्माचे । जय जय मोरया हो माझा मोरया हो ।।

याच पदात पुढे, हे मन वेधले हो मोरयाचे ध्यानी। आणिक नावडे या मोरया वाचोनि ।। असे मोरयाशिवाय त्यांना दुसरे काहीही आवडत

नसे. आनंदमय मोरयाच्या चरणी त्यांचे चित्त लागलेल्या भावावस्थेत ते सदैव मग्न असत. सिद्धिबुद्धीदाता गणपतीची स्तुती ब्रह्मदेवसुद्धा चारी मुखांनी करतात. देवादिकांनी संकटकाळी आधी गजाननाचे स्मरण केले. ऋषिमुनीसुद्धा

आधी श्रीगणेशाय नमः म्हणून नमन करतात. मोरया गोसावी मोरेश्वरास मोक्षदाता म्हणतात.

माझा मोक्षदाता तूंचि एक । म्हणूनी शरण रिघालो ।।

पाहता त्रिभुवनी हो दुजा न देखे नयनी ।। एका मोरया वाचूनि । हो मोक्षदाता । अहो कामधेनु गाय । मोखा हो माय । हंबरोनी पाहे कैसी आली। अहो ऐसी कामधेनु आहे चिंचवडी । गजाननास इच्छादानी असेही म्हटले आहे. अहो थेऊर गाव तेथे देव चिंतामणी। अहो नांदे इच्छादानी हो मोरेश्वर ।।

दीनवत्सल, भक्तवत्सल, कृपाळू, दयाळू अशा मोरयाचे वर्णन, त्याची आळवणी अनेकानेक पदांतून व आरत्यांतून केली आहे.

भवश्रम हरला हो । मोरया देखिला हो ।। नयनी अवचित भासला। अंगी चंदन चर्चियेला।। आला लवलाही धावोनी । भेटी दिधली आलिंगोनी ।। शृंडा दंड उभारिला। नाभी नाभीसी बोलिला।।

मोरयाच्या दर्शनाने माझ्या प्रपंचाचा सारा शीण नष्ट झाला असेच विविध विशेषणयुक्त भक्तजन, असुरभंजन, विघ्नांतक मोरयाचे वर्णन केले आहे. दोघांची झालेली अवर्णनीय भेट ते इथे आनंदन सांगतात.

तरटीच्या झाडाखाली मोरयाने मोरया गोसावींना दर्शन दिले तेव्हा ते म्हणतात.

आजि आनंदी आनंद । मज भेटला एकदंत ।।

धन्य दिवस सोनियाचा । पाह देव हा दैवाचा ।।

आनंद झालासे मही। नाम जपा सकळही।। आजि एक धन्य दिवस झाला हो माये। गजानन रूप दृष्टी भासत आहे ।।

मोरयाच्या प्रत्यक्ष दर्शनाने त्यांनी अनेक पदात त्याचे वर्णन केले आहे. ते मोरयाशी एकरूप झाले होते. तीर्थक्षेत्री, तपश्चर्या, पायी अष्टविनायक यात्रा आणि मोरयाच्या भक्तिध्यासाने ते स्वतः मोरयास्वरूप झाले, म्हणूनच महासाधू मोरया गोसावी वंदनीय आणि गणेशभक्त म्हणून सर्वदूर कीर्तिमान्य झाले.

श्रीगणेशाच्या अनेक आरत्या त्यांनी रचल्या. चिंचवडक्षेत्री त्या म्हटल्या जातात

पूजेचा आरंभ मांडिला भक्तांनी। उशीर तू न लावी येई धावोनी। उदास देवा त्वा न धरावा चित्ती । लडिवाळ तुझे मी येतो काकुलती ।।

जयदेव जयदेव जय जय हेरंबा स्वामी हेरंबा ॥

मंगलमर्ति निमयेला देव मनोमय चित्ते । ऐसा धरुनिया भाव मोखा प्रसिद्ध हा ।। त्रयलोकींचा राव परवितो मनकामना । कैवल्य-उपाव जय देवा विघ्नराजा।।

अशा अनेक गणेशवर्णनपर आरत्या, पदांतून मोरया गोसावींची गणेशभक्ती उत्कट होती हेच आपल्याला समजते. गणेशाचा पराक्रम, सुंदर रूप, कला, गणेशभेटीची उत्कटता, तो भेटल्यानंतरचा आनंद इ. अनेक विषय या पदांतून, आरत्यांतून वाचत, म्हणत गेलो तर आपणही या गणेशभक्तीत रंगून जाऊ..

चला चिंचवडी जाऊ। मोरयाचे दर्शन घेऊ। गणेशभक्तीत तल्लीन होऊ। गणरायाला आदरे वंद ।

महाराष्ट्र औद्योगिक विकास महामंडळ (महाराष्ट्र शासन अंगिकृत) ''उद्योग सारयी'', महाकाली गुंफा मार्ग, अंदीरी (पू), मुंबई-४०० ०९३ । दूरध्वनी क्र. (०२२) ४७४८८३१२/४७४८४६७९/९९

जाहिर सुचना क्र. मऔविम/महार्टेडर्स/२०२५/१२ व्यापारी भूखंड

महाराष्ट्र औद्योगिक विकास महामंडळाच्या खालील औद्योगिक क्षेत्रातील वाटपास उपलब्ध असलेला व्यापारी भूखंड "जसे आहे तसे व जेथे आहे तेथे" (As is where is basis) या तत्वावर मऔवि महामडंळाच्या धोरणानुसार उद्योजकांना वाटप करण्यासाठी दिनांक ०४/०९/२०२५ सकाळी ११.०० वा. पासून दिनांक १८/०९/२०२५ सायं. ५.०० वाजेपर्यंत ऑनलाईन निविदा मागविण्यात येत आहेत. याबाबतची सविस्तर माहिती व अर्ज https://www.

manatenders.gov.in या सकतस्थळावर (website) उपलब्ध आह.					
अ.क्र.	जिल्हा	औद्योगिक क्षेत्र	भूखंड संख्या		
9)	पुणे	पिंपरी चिंचवड	9		

टीप :- भूखंडांच्या संख्येमध्ये व क्षेत्रामध्ये बदल करण्याचे अधिकार म.औ.वि. महामंडळा राखून ठेवले आहेत.

उपरोक्त १५ दिवसाचा कालावधी संपल्यानंतर ज्या भूखंडांना ''दोन पेक्षा कमी'' निविदा प्राप्त होतील. त्या भूखंडांचा कालावधी १५ दिवसांकरीता वाढविण्यात येईल. भूखंडाबाबत अधिक माहितीकरीता संपर्क क्रमांक निविदा कागदपत्रांमध्ये दिले आहेत. तांत्रिक संपर्क क्र. :- +९१ ८४२२९४४०४३ (सोमवार ते शुक्रवार ११.०० ते ५.०० या

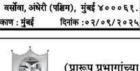
ई-मेल :- dyceo2@midcindia.org; ropune1@midcindia.org

महाव्यवस्थापक भूमी: gmland@midcindia.org

(दुपारी ३.०० वा. पर्यंत)

सोमवार, दिनांक १५ सप्टेंबर, २०२५

मऔविम, मुंबई - ९३



(प्रारूप प्रभागांच्या भौगोलिक सीमा प्रसिध्दी /जाहीर सूचनेचा नमुना-मराठी) पनवेल महानगरपालिका सार्वत्रिक निवडणूक - २०२५ जाहीर सूचना

पनवेल महानगरपालिकेच्या सन २०२५ मध्ये होणाऱ्या सार्वत्रिक निवडणुकीसाठी प्रारूप प्रभागांच्या भौगोलिक सीमा प्रसिध्द करण्यासाठी आणि त्यावर हरकती व सूचना मागविण्यासाठी खालीलप्रमाणे कार्यक्रम जाहीर करण्यात येत आहे :-

प्रभागांच्या भौगोलिक सीमा प्रसिद्धीची अधिसूचना बुधवार, दिनांक ०३ सप्टेंबर, २०२५ प्रसिद्ध करण्याचा दिनांक बुधवार, दिनांक ०३ सप्टेंबर, २०२५ हरकती व सूचना सादर करण्याचा कालावर्ध (हरकती व सूचना) महानगरपालिका आयुक्त

प्रभाग कार्यालयाचे मुख्यालय येथे सादर कराव्यात) (दुपारी ३.०० वा. पर्यंत) टिपः हरकती व सूचना दाखल करणाऱ्या नागरिकांना सुनावणीकरिता उपस्थित राहण्यासाठी स्वतंत्रपणे कळविण्यात येईल.

ठिकाण :- पनवेल (मंगेश चितळे) दिनांक :- ०३/०९/२०२५

पनवेल महानगरपालिका ग्रामीण कार्य विभाग, कार्य प्रमंडल, देवघर जिला परिषद बिल्डींग, सत्संगनगर, देवघर

ई-अल्पकालीन पुनर्निविदा आमंत्रण सूचना ई-अल्पकालीन पुनर्निविदा संख्या :- 16RI/2024-25/RWD/EE/DEOGHAR दिनांक :- 30.08.2025 कार्यपालक अभियन्ता, ग्रामीण कार्य विभाग, कार्य प्रमंडल, देवघर द्वारा निम्न विवरण के अनुसार e-rement प्रदृति के रूप में प्रनर्तिविदा अमंत्रित की जाती है।

क्र0 सं0	आईडेन्टी फिकेशन संख्या / पैकेज संख्या	कार्य का नाम	प्राक्कलित राशि (रूपये में)		कार्य	टेण्डर
			अंक में	अक्षर में	समाप्ति की अवधि	कॉल नं0
1.	RWD/EE/ DEOGHAR/40/ 2024-25	आराजोरी से महाराजगंज तक पथ निर्माण कार्य।(लं0–1.320कि.मी.) (प्रखण्ड: सारठ)	1,76,16,300.00	एक करोड़ छियत्तर लाख सोलह हजार तीन सौ।	12 माह	द्वितीय
2.	RWD/EE/ DEOGHAR/41/ 2024-25	सुखजोरा पी०डब्लू०डी० पथ से छोटा कोल्हड़िया भाया बड़ा कोल्हड़िया तक पथ निर्माण।(लं0-4.00कि.मी.) (प्रखण्ड: सारठ)	3,96,97,000.00	तीन करोड़ छियानबे लाख सनतानबे हजार।	18 माह	द्वितीय

(1). बेवसाईट में निविदा प्रकाशन की तिथि (2). ई0 निविदा प्राप्ति की अन्तिम तिथि

- 08.09.2025

 16.09.2025 अपराह्न 5.00 बजे तक (3). निविदा खोलने की तिथि एवं समय 18.09.2025 अपराह्न 3.30 बजे । (4).निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता:— कार्यपालक अभियन्ता, ग्रा० कार्य विभाग, कार्य

कार्यपालक अभियन्ता PR 360892 Rural Development(25-26)#D

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२० वी वार्षिक सर्वसाधारण सभा व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल माध्यमाद्वारे (OAVM) घेण्यात येणार मुचना देण्यात येते की, गेटवे डिस्ट्रिपार्क्स लिमिटेड ("कंपनी") ची २० वी वार्षिक सर्वसाधारण

सभा ("AGM") गुरुवार, दिनांक २५ सप्टेंबर २०२५ रोजी दुपारी १२:३० वाजता (IST) पासून, व्हिडिओ कॉन्फरन्सिंग (VC)/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (OAVM) वेण्यात येईल. ही सभा कंपन्या अधिनियम, २०१३ व त्याअंतर्गत तयार करण्यात आलेल्या यमावली तसेच कॉर्पोरेट व्यवहार मंत्रालय (MCA) आणि भारतीय प्रतिभूती व विनिमय मंडळ (SEBI) यांनी यासंदर्भात जारी केलेल्या परिपत्रकांनुसार आयोजित करण्यात येत आहे. या सभेत २० व्या AGM च्या सूचनेत नमूद केलेले विषय विचारात घेण्यात येतील.

कंपनीने २० वी AGM सूचना व वार्षिक अहवाल २०२४-२५ (वित्तीय निवेदन – स्वतंत्र व एकत्रित, संचालकांचा अहवाल व त्याची परिशिष्टे, लेखापरीक्षकांचा अहवाल इ.) १ सप्टेंबर २०२५ रोजी केवळ ई-मेलद्वारे त्या सदस्यांना पाठविला आहे, ज्यांचे ई-मेल पत्ते कंपनीकडे/ ठेवीदार सहभागींकडे नोंदणीकृत आहेत.

ज्या सदस्यांचे ई-मेल पत्ते नोंदणीकृत नाहीत, त्यांना SEBI च्या नियमांनुसार पत्राद्वारे कळविण्यात येईल.

पदस्य केवळ VC/OAVM सुविधेद्वारेच सभेत सहभागी होऊ शकतील. या सुविधेसंदर्भातील मार्गदर्शक सूचना २० व्या AGM च्या सूचनेत दिलेल्या आहेत. VC/OAVM द्वारे सहभागी झालेल्या सदस्यांची उपस्थिती कंपन्या अधिनियम, २०१३ च्या कलम १०३ नुसार कोरम पूर्ण

२० वी AGM सूचना व वार्षिक अहवाल २०२४-२५ हे कंपनीच्या www. gatewaydistriparks.com या वेबसाइटवर, तसेच BSE Limited (www. oseindia.com) आणि National Stock Exchange of India Limited (www.nseindia.com) या शेअर बाजारांच्या वेबसाइटवर उपलब्ध आहेत. याशिवाय क्रंपनीच्या नोंदणी व शेअर हस्तांतरण प्रतिनिधी MUFG Intime India Private Limited (पूर्वी Link Intime India Private Limited म्हणून ओळखले जात होते) पांच्या https://in.mpms.mufg.com/ या वेबसाइटवर देखील उपलब्ध आहेत.

) कंपनीने सदस्यांना २० व्या AGM मधील सर्व ठरावांवर मतदान करण्यासाठी इलेक्ट्रॉनिक मतदान (remote e-voting / AGM वेळी e-voting) सुविधा उपलब्ध करून दिली आहे. ही सुविधा MUFG Intime India Private Limited द्वारे पुरविण्यात येणार

ii) Remote e-voting कालावधी सोमवार, २२ सप्टेंबर २०२५ रोजी सकाळी ०९:०० वाजता सुरू होऊन बुधवार, २४ सप्टेंबर २०२५ रोजी सायंकाळी ०५:०० वाजता संपेल. त्यानंतर remote e-voting उपलब्ध राहणार नाही.

ii) १८ सप्टेंबर २०२५ (गुरुवार) रोजी सदस्य नोंदणीमध्ये ज्यांचे नाव आहे, त्यांनाच remote e-voting/AGM मध्ये मतदानाचा अधिकार असेल iv) AGM पूर्वी ज्यांनी remote e-voting केले आहे, ते AGM ला सहभागी होऊ शकतील;

मात्र ते पुन्हा मतदान करू शकणार नाहीत. v) AGM मध्ये उपस्थित राहून ज्यांनी remote e-voting केलेले नाही, अशा सदस्यांना सभेदरम्यान e-voting करण्याची संधी असेल.

कंपनीच्या संचालक मंडळाने श्री. हर्ष ओबेरॉय (FCS 11088, CP No.17834), ओबेरॉय अँड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरीज यांची मतमोजणी अधिकारी (Scrutinizer) म्हणून नियुक्ती केली आहे. कंपनीचे सदस्य नोंदणी व शेअर हस्तांतरण पुस्तके १५ सप्टेंबर २०२५ ते २५ सप्टेंबर २०२५ (दोन्ही

ई-व्होटिंग किंवा लॉगिनसंबंधी कोणतेही प्रश्न असल्यास, सदस्यांनी instameet@in.mpms. mufg.com या ई-मेलवर किंवा दूरध्वनी क्रमांक ०२२-४९१८६०००/४९१८६१७५ वर संपर्क

दिवस समाविष्ट) या कालावधीत बंद राहतील

सदस्य कंपनीला investors@gatewaydistriparks.com या ई-मेलवर संपर्क करू शकतात. दिनांक : ०१ सप्टेंबर २०२५ स्थळ : नवी दिल्ली

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३० वी वार्षिक सर्वसाधारण सभा (AGM) अधिसूचना

यामधून सूचित करण्यात येते की, हिंदुजा ग्लोबल सोल्यूशन्स लिमिटेड ('एचजीएसएल' किंवा 'कंपनी') यांची ३० वी वार्षिक सर्वसाधारण सभा ('एजीएम') गुरुवार, दि. २५ सप्टेंबर २०२५ रोजी दुपारी ४.०० वा. (भारतीय प्रमाणवेळेनुसार) व्हिडिओ कॉन्फरन्सिंग किंवा इतर ऑडिओ व्हिज्युअल माध्यम ('व्हीसी') द्वारे घेण्यात येईल, ज्या सभेत एजीएमच्या सूचनेत नमूद केलेले विषय व्यवहारासाठी विचारात घेतले जातील.

कॉपीरेट व्यवहार मंत्रालयाने (एमसीए) आपल्या सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि. ०५ मे २०२० तसेच वेळोवेळी निर्गमित केलेल्या पुढील परिपत्रकांद्वारे (नवीनतम परिपत्रक क्र. ०९/२०२४, दि. १९ सप्टेंबर २०२४) ('एमसीए परिपत्रके'), तसेच भारतीय प्रतिभूती आणि विनिमय मंडळाचे ('सेबी') दि. ०३ ऑक्टोबर २०२४ चे परिपत्रक आणि या संदर्भात निर्गमित इतर लागू परिपत्रके यांचा संदर्भ घेऊन, विविध अटींचे पालन करून कंपन्यांना व्हीसीद्वारे एजीएम घेण्याची परवानगी दिलेली आहे. वरील एमसीए परिपत्रकांचे पालन करून, तसेच कंपनी अधिनियम, २०१३ ('अधिनियम') व सेबी (सूचीबद्धता बंधने व प्रकटीकरण आवश्यकता) नियमावली, २०१५ मध्ये वेळोवेळी करण्यात आलेल्या दुरुस्त्यांनुसार ('सेबी सूचीबद्धता नियमावली'), कंपनीची ३० वी एजीएम ही व्हीसीद्वारे बोलाविण्यात व आयोजित करण्यात येत आहे. ३० व्या एजीएमचे नाममात्र स्थळ हे कंपनीचे नोंदणीकृत कार्यालय

वरील एमसीए परिपत्रके व सेबी परिपत्रकांचे पालन करून, कंपनीने दिनांक ०१ सप्टेंबर २०२५ रोजी एजीएममध्ये व्यवहारासाठी विचारात घेण्यात येणारे विषय नमूद करणारी सूचना तसेच आर्थिक वर्ष ('एफ.वाय.') २०२४-२५ साठीचा वार्षिक अहवाल, केवळ इलेक्ट्रॉनिक पद्धतीने अशा सदस्यांना पाठवून पूर्ण केले आहे ज्यांचे ई-मेल पत्ते कंपनी / नोंदणी व हस्तांतरण एजंट / डिपॉझिटरी सहभागी यांच्याकडे नोंदणीकृत आहेत. ३० व्या एजीएमची सूचना व आर्थिक वर्ष २०२४-२५ साठीचा वार्षिक अहवाल कंपनीच्या संकेतस्थळावर www.hgs.cx तसेच स्टॉक एक्स्चेंजेस — बीएसई लिमिटेड व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांच्या संकेतस्थळांवर अनुक्रमे www.bseindia.com व www.nseindia.com येथे उपलब्ध आहेत. तसेच हे नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('NSDL') च्या ई-व्होटिंग संकेतस्थळावर www.evoting.nsdl.com वरही उपलब्ध आहे. सदस्य एजीएममध्ये फक्त व्हीसी सुविधा द्वारेच सहभागी होऊ शकतात.

कंपनी कायदा कलम १०८ तसेच त्याअंतर्गत केलेले नियम, त्यातील आवश्यक त्या सुधारणा, तसेच इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया यांनी जारी केलेला सर्वसाधारण सभांवरील सचिवीय मानक (SS-2) आणि सेबी लिस्टिंग नियमावलीतील नियम ४४ यांच्या तरतुर्दीनुसार, कंपनी आपल्या सदस्यांना सर्व ठरावांवर, जे एजीएमच्या सूचनेत नमूद आहेत, इलेक्ट्रॉनिक पद्धतीने मतदानाचा अधिकार बजावण्यासाठी सुविधा उपलब्ध करून देत आहे. म्हणजेच, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('NSDL') द्वारे उपलब्ध करून दिलेल्या प्लॅटफॉर्ममार्फत एजीएमपूर्वी / एजीएमदरम्यान दूरस्थ ई-व्होटिंगद्वारे मतदान करता येईल.या उद्देशासाठी, कंपनीने इलेक्ट्रॉनिक पद्धतीने मतदानाची सुविधा उपलब्ध करून देण्यासाठी एनएसडील (NSDL) ची नियुक्ती केलेली आहे.

दूरस्थ ई-व्होटिंग कालावधी रविवार, दि. २१ सप्टेंबर २०२५ रोजी सकाळी ०९.०० वाजता (IST) सुरू होईल व बुधवार, दि. २४ सप्टेंबर २०२५ रोजी संध्याकाळी ०५.०० वाजता (IST) समाप्त होईल. कंपनीचे सदस्य, ज्यांच्याकडे भौतिक अथवा डिमॅट स्वरूपात समभाग आहेत आणि जे सदस्य कट-ऑफ दिनांक गुरुवार, दि. १८ सप्टेंबर २०२५ रोजी नोंदलेले असतील, ते इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतील. एकदा कोणत्याही ठरावावर सदस्याने मतदान केल्यास, त्यामध्ये नंतर कोणताही बदल करण्यास परवानगी दिली जाणार नाही. बुधवार, दि. २४ सप्टेंबर २०२५ रोजी संध्याकाळी ०५.०० वाजल्यानंतर ई-व्होटिंग मॉड्यूल मतदानासाठी अक्षम केले जाईल. ज्या दिनांक: 01 सप्टेंबर 2025 सदस्यांनी दूरस्थ ई-व्होटिंगद्वारे आधीच मतदान केले असेल, ते

एजीएमस उपस्थित राह शकतील, मात्र त्यांना पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही. कोणतीही व्यक्ती, जिने एजीएमच्या सूचनेनंतर कंपनीची सदस्यता मिळवली आहे व जी कट-ऑफ दिनांक १८ सप्टेंबर २०२५ रोजी समभाग धारक आहे, ती व्यक्ती एजीएम सूचनेत नमूद केल्याप्रमाणे पद्धतीने व / किंवा evoting@nsdl.com वर ई-मेल पाठवून युजर आयडी व पासवर्ड मिळवू शकते. कट-ऑफ दिनांकानंतर सदस्य नसलेली व्यक्ती ही सूचना केवळ माहितीपर म्हणूनच ग्राह्य धरेल. ई-व्होटिंगसाठी व व्हीसीमार्फत एजीएमस सामील होण्यासाठी तपशीलवार सूचना एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या आहेत. भागधारकांना एजीएम संदर्भातील सर्व तपशीलांसाठी कृपया सूचना काळजीपूर्वक वाचण्याची विनंती करण्यात येत आहे.

श्री. विरेंद्र जी. भट्ट, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यत्व क्र. ACS 1157 आणि सी. पी. क्र.: 124), यांची कंपनीच्या संचालक मंडळाने एजीएमच्या ई-व्होटिंग प्रक्रियेचे परीक्षण न्याय्य व पारदर्शक पद्धतीने करण्यासाठी परीक्षण अधिकारी (Scrutinizer) म्हणून नियुक्ती केली आहे. ई-व्होटिंगचे निकाल एजीएमची समाप्ती झाल्यानंतर २ कार्यदिवसांच्या आत जाहीर केले जातील आणि कंपनीच्या संकेतस्थळावर www.hgs.cx तसेच एनएसडीएलच्या संकेतस्थळावर www.evoting.nsdl.com उपलब्ध करून दिले जातील व कंपनीचे समभाग सूचीबद्ध असलेल्या शेअर बाजारांना, म्हणजेच बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, कळविण्यात येतील. निकाल कंपनीच्या नोंदणीकृत कार्यालय व कॉपोरेट कार्यालयातील सूचनाफलकावरही प्रदर्शित केला जाईल.

एसईबीआय सूचीबद्धता नियमावलीतील नियम 36(1)(ब) च्या अनुपालनार्थ, अशा भागधारकांना स्वतंत्रपणे कळविण्यात येत आहे की ज्यांनी आपले ई-मेल आयडी कंपनीकडे किंवा कोणत्याही डिपॉझिटरीकडे नोंदविलेले नाहीत, त्यांना ३० व्या वार्षिक सर्वसाधारण सभेची (AGM) सूचना व आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल वेब-लिंकद्वारे उपलब्ध असल्याची माहिती स्वतंत्ररीत्या पाठविण्यात येत आहे.

 कुठल्याही शंका आणि/किंवा तक्रारींच्या बाबतीत, विशेषतः इलेक्ट्रॉनिक पद्धतीने मतदानासंबंधी, सदस्यांनी www. evoting.nsdl.com या संकेतस्थळावरील डाउनलोड विभागात उपलब्ध मदत व वारंवार विचारले जाणारे प्रश्न (FAQs) तसेच ई-व्होटिंग वापरकर्ता पुस्तिका यांचा संदर्भ घ्यावा किंवा दूरध्वनी क्र. 022-4886 7000 वर संपर्क साधावा किंवा अधिक स्पष्टिकरणाकरिता श्रीमती अपेक्षा गोजामगुंडे (ई-मेल: evoting@nsdl.com) यांना विनंती

भौतिक समभागांच्या हस्तांतरण विनंत्यांच्या पुनः प्रस्तुतीसाठी विशेष सोय (विंडो): भारतीय प्रतिभूती आणि विनिमय मंडळाने (SEBI) दिनांक 02 जुलै 2025 रोजीच्या परिपत्रकाद्वारे, गुंतवणूकदारांच्या सोयीसाठी आणि त्यांनी खरेदी केलेल्या प्रतिभूतींवरील त्यांचे हक्क सुरक्षित करण्यासाठी, फक्त अशा हस्तांतरण लेखी करारांच्या (transfer deeds) पुनःप्रस्तुतीसाठी (re-lodgement) 6 महिन्यांच्या कालावधीसाठी (जानेवारी 06, 2026 पर्यंत) एक विशेष विंडो उघडण्याचा निर्णय घेतला आहे, जे 01 एप्रिल 2019 च्या अंतिम मुदतीपूर्वी सादर केले गेले होते आणि दस्तऐवज / प्रक्रिया / किंवा इतर कमतरतेमुळे नाकारले / परत केले गेले होते. त्या अनुषंगाने संबंधित गुंतवणूकदारांनी आपल्या भौतिक समभागांच्या हस्तांतरण विनंतीची पुनःप्रस्तुती आमच्या नोंदणी आणि हस्तांतरण एजंट, KFin Technologies Limited यांच्याकडे करावी. संबंधित गुंतवणूकदारांनी या एक-वेळ विशेष संधीचा लाभ घ्यावा, असे आवाहन करण्यात येते.

हिंदुजा ग्लोबल सोल्यूशन्स लिमिटेड साठी Sd/- नरेंद्र सिंग कंपनी सचिव F4853

