



GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 6140 6000/22001928

Email: compliance@gblinfra.com Website: www.ganeshbenzoplast.com

September 02, 2025

To,

| | |
|--|--|
| The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip ID: 500153 | The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip ID: GANESHBE |
|--|--|

Dear Sir/Madam,

Sub: Intimation Regarding Newspaper Publication in respect of Notice of 38th AGM

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice of 38th Annual General Meeting of the Company, including e-voting information, was duly published in the following Newspapers:

The Business Standard & Mumbai Lakshadeep dated September 02, 2025.

The copy of published notice is enclosed for your reference.

You are requested to take the above information on records and oblige.


Thanking You,

Yours Faithfully,

For Ganesh Benzoplast Limited

**Ekta Dhanda
Company Secretary and Compliance Officer**

Encl: As above



GANESH BENZOPLAST LIMITED
CIN L24200MH1986PLC039836
Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002
Website: www.ganeshbenzoplast.com, E-mail: investors@gblinfra.com, Phone: 022-2200 1928 / 6140 6000

NOTICE OF 38TH ANNUAL GENERAL MEETING-E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting of the Company will be held on **Thursday, 25th September, 2025 at 11:00 am** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 38th Annual General Meeting. The AGM will be held only through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and Pursuant to the General Circular Nos. 20/2020 dated 5th May, 2020 read with subsequent circulars issued from time to time and General Circular no. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (collectively referred to as 'Circulars').

Members will be able to attend the AGM through VC/OAVM facility only. We have completed the mailing of 38th AGM notice which includes the e-voting instructions to the members together with the Annual report for the financial year 2024-25 on September 01, 2025 electronically (i.e E-mail) to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories"). Further, as per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the annual report of 2024-25 is also sent on September 01, 2025 to those Member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. The Company shall send a physical copy of the annual report to those members who specifically request for the same at investors@gblinfra.com mentioning their name, Folio No./DP ID Client ID.

The Annual report 2024-25 is also available on the following websites: (i) the Company -under the investor section at www.ganeshbenzoplast.com (ii) the website of the Stock Exchanges i.e. NSE at www.nseindia.com and BSE Limited at www.bseindia.com and (iii) on the website of CDSL (agency for providing the e-Voting facility) at www.evotingindia.com.

Voting Through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (LODR) Regulations, 2015, the items of business to be transacted at the Annual General Meeting may be transacted by electronic means only. The Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through Central Depository Services (India) Ltd. (CDSL), the authorized agency for conducting of-AGM and for providing e-voting facility at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 38th Annual General Meeting. The members are requested to note the following:-

- The remote e-voting period commences on Monday, 22nd September, 2025 at 10:00 a.m. (IST) and ends on Wednesday, 24th September, 2025 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on Thursday, 18th September, 2025 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter Wednesday, 24th September, 2025 at 5:00 p.m. (IST).
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, Thursday, 18th September, 2025, may follow the instructions as mentioned in Notice of AGM for remote e-voting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
- Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 25th September, 2025 can cast their vote during the meeting electronically on the business specified in the notice of the 38th AGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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 system in the AGM.
- A person who is not a member as on the cut-off date should treat the Notice of the AGM for information .

CS Vijay Mishra of VKM & Associates, Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

Book Closure

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of the 38th AGM.

Manner of Updation of E-mail Address:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, members may write to investors@gblinfra.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or call at toll free No.

1800 210 9911. Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at investors@gblinfra.com /Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID info@bigshareonline.com.

For Ganesh Benzoplast Limited


Sd/-

Ekta Dhandia

Company Secretary and Compliance Officer

Place : Mumbai

Date : September 01, 2025



HEALTHCARE GLOBAL ENTERPRISES LIMITED
CIN: L15200KA1986PLC023489
Regd Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bengaluru – 560027, Karnataka, India
Corporate Off: Tower Block, Unity Building Complex, No.3, Mission Road, Bengaluru - 560027, Karnataka, India
Phone: +91 – 80 – 4660 7700. Email: investors@hcgel.com; Website: www.hcgconology.com

NOTICE OF THE 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") OR OTHER AUDIO-VISUAL MEANS ("OAVM") AND REMOTE E-VOTING FACILITY

- Notice is hereby given that the 27th Annual General Meeting ("AGM") of shareholders of HealthCare Global Enterprises Limited ("HCG7" "THE COMPANY") will be held on Thursday, September 25, 2025, at 5.00 pm through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business that will be set forth in the Notice for 27th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India ("SEBI Circulars") (collectively referred to Circulars).
- In compliance with the aforesaid Circulars, the Notice of 27th AGM, procedure and instructions for e-voting and the Annual Report for FY 2024-25 will be sent only through electronic mode to all those shareholders whose email IDs are registered with the Company or Registrar and Share Transfer Agent ("RTA") or Depository Participants ("DP"). Shareholders, who have not registered their email IDs with the Company or the RTA or the DP, are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of the shares held in physical form, shareholders may register their email id by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Rangareddy, Telangana, India, along with the duly filled in form ISR-1 available on the website of the Company at www.hcgconology.com.
- The Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 will be made available on the website of the Company at www.hcgconology.com, website of National Stock Exchange of India Limited at <https://www.nseindia.com/>, website of BSE Limited at <https://www.bseindia.com/> and on the website of KFinTech at <https://evoting.kfintech.com>. A letter providing the web-link for accessing the Integrated Annual Report, including the exact path, will be sent to those members who have not registered their email address with the Company/Depositories.
- The Company is providing facility to all its shareholders to exercise their right to vote on all resolutions that will be set forth in Notice of the 27th AGM, by electronic means through both remote e-voting and e-voting at the AGM. The instructions for participating at the AGM through VC and the process of e-voting, including the manner in which shareholders holding shares in physical form or who have not registered their e-mail address, can cast their vote through e-voting, will be provided in the Notice of the AGM. Shareholders can join and participate in the AGM through VC/OAVM facility only.
- For queries regarding e-voting:
 - Shareholders holding shares in physical form and non-individual shareholders may contact Mr. Nageswara Rao, Manager, KFinTech at the toll free number 1800-309-4001 or write to them at risg@kfintech.com and/or evoting@kfintech.com.
 - Individual shareholders holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or in call at 022 48867000 or 022 24997000.
 - Individual shareholders holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdsindia.com or call toll free no.: 1800 22 5533.
 - Shareholders who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
- In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P-2020/242 dated December 09, 2020, e-voting process will also be enabled for all individual demat account holders, by way of single log-in credentials, through their demat accounts/websites of NSDL/CDSL or Depository Participants.
- For any query/clarification or assistance required with respect to the AGM or the Annual Report for the financial year 2024-25, shareholders may write to investors@hcgel.com.

For HealthCare Global Enterprises Limited


Sd/-

Sunu Manuel

Company Secretary

Place: Bengaluru

Date: September 2, 2025



AIOCD PHARMA LIMITED
[Formerly known as 'Maharashtra Safe Chemists And Distributors Alliance Limited']
Regd. Office: 6th Floor, Corporate Park-II, V.N. Purav Marg, Schembra, Mumbai – 400 071. Board Line: +91 22 6773 0000
Website: www.aiocdpharmaltd.com, Email Id: cs@aiocd.com, admin@aiocd.com
CIN: U24239MH2006PLC165149

NOTICE OF 19TH ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

(A) **Annual General Meeting:**

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Company to be held on **Monday, 29th September, 2025 at 11:30 a.m. at Club Emerald, Next to Sushrut & Mangal Anand Hospital, Siddharth Colony, Swastik Park, Chembur, Mumbai – 400 071**, to transact the Business, as set out in the Notice of the AGM.

The Notice of AGM and Annual Report for the Financial Year 2024-25 has been sent to all the members at their registered address. In case of non-receipt of the Notice of AGM and Annual Report by any Member, a copy of the same can be obtained from the Company's Registered Office or by downloading it from the Company's website www.aiocdpharmaltd.com.

(B) **Book Closure:**

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 22nd September, 2025 to Monday, 29th September, 2025 (both days inclusive) for annual closing.

(C) **E-voting:**

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency. All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 24th September, 2025 at 9:00 a.m.;
- The remote e-voting shall end on 28th September, 2025 at 5:00 p.m.;
- The cut-off date for determining the eligibility to vote by electronic means at AGM is 22nd September, 2025;
- Any person, who acquire shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
 - 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;
 - the facility for voting through ballot paper shall be made available at the AGM.
 - A member may attend AGM even after exercising his right to vote through 'remote e-voting' but shall not be entitled to cast their vote again in the AGM; and
 - a person whose name is recorded in the register of Members or in the register of Beneficial Owners as on the cut-off date i.e. 22nd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot paper.
- The Notice of AGM is also available on the NSDL's website <https://www.evoting.nsdl.com>; and
- In case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free no.: 022 - 4886 7000 and 022 – 2499 7000 or contact Ms. Prajakta Pawle, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email ID: evoting@nsdl.co.in who will address the grievances connected with the voting by electronic means.

For AIOCD PHARMA LIMITED

[Formerly known as 'Maharashtra Safe Chemists And Distributors Alliance Limited']

Sd/-

Mr. Jagannath Shinde

Chairman

DIN: 01435827

Date: 26th August, 2025

Place: Mumbai


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केनरा बैंक Canara Bank
भारत सरकार का उपायम A Government of India Undertaking


REGIONAL OFFICE NASHIK

4 th floor, Roongta Supremus, Tidke Colony, Chandak Circle, Nashik, 422002

SALE NOTICE

E-AUCTION DATE : 23/09/2025

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice Is Hereby Given To The Public In General And In Particular To The Borrower(s) And Guarantor(s) That The Below Described Immovable Property Mortgaged/charged To The Secured Creditor, The **Symbolic / Physical Possession** Of Which Has Been Taken By The Authorised Officer Of **Canara Bank., Will Be Sold On "as Is Where Is", "as Is What Is" And "Whatever There Is" On 23/09/2025** For Recovery of below Mentioned dues of the of Canara Bank from Respective Borrower / Guarantor mentioned below.


| Sr. No. | Name and Address of Borrowers / Guarantors | Description of Immovable Properties | Possession Symbolic /Physical | Reserve Price (Rs.) EMD (Rs.) | Amount O/s. Liability (Rs.) | Bid Submission Date | Encumbrances | Authorized Officer Contact |
|---------|--|--|-------------------------------|-----------------------------------|---|---|--------------|--|
| 1. | Borrower : M/s Shree Swami Electricals Proprietor Nirvritti Ji Bhau Pawar At Post Agahr Bk Taluka Malegaon Dist Nashik 423201 Guarantor : Sachin Dadaji Nikam Chaufata At Post Agahr Bk Talukuka Malegaon Dist Nashik 423201 | All that piece and parcel of NA Land Plot Gp No 603/1, Area 525 Sqft. Village And Post Agahr Bk Taluka Malegaon Dist Nashik 423201 Owned By: Nirvritti Ji Bhau Jadhav On the North by: Adj. Property On the South by: Adj. Property On the East by: Approach Road On the West by: Approach Road | SYMBOLIC POSSESSION | Rs. 8,62,000/- Rs. 86,200/- | Rs. 82,741.62 + Interest applicable & other Charges | On or Before Dt. 23/09/2025 at 11:00 am | NOT KNOWN | Aghar Branch (DPCD-15282) +91 9271069706 |
| 2. | Borrower : Mr. Punjaram Barku Borse Co-borrower : Mrs. Gitanjali Punjaram Borse At Post Talegaon Taluka Tribakeshwar Dist Nashik 422019 Maharashtra 422009 | All that part and parcel of Flat No. 13, Carpet area adm. 414.80 Sq. Ft. i.e. 38.55 Sq. Mtrs., on Third Floor of the building known as "Omshanti Apartment - B & constructed on land area adm. 656.03 Sq. Mtrs., out of Plot No. 23/24, total area adm. 715.35 Sq. Mtrs., out of Survey No. 230/3, Situated at Village Pathardi, Tal. & Dist. Nashik. Owned By: Mr.Punjaram Barku Borse and Mrs. Gitanjali Punjaram Borse Bounded: On the North by: Side Marginal Space On the South by: Passage & Flat No 16 On the East by: Flat No 14 On the West by: Passage & Staircase | PHYSICAL POSSESSION | Rs. 16,50,000/- Rs. 1,65,000/- | Rs. 15,66,294.65 + Interest applicable & other Charges | On or Before Dt. 23/09/2025 at 11:00 am | NOT KNOWN | Nashik Morwadi Ambad Link Road Branch (DPCD-15288) +91 9404553690 |
| 3. | Borrower : Mr. Vasant Shamrao Tayde G 3 Lig Society, Nashik Pune Road Behind Ambedkar Nagar, Shivaji Nagar Gandhi Nagar Nashik 422006 Guarantor : Mr. Shivanthi Ramnath Kapdi Mahadev Nagar, Deshwandi Nashik- 422102 | All that part and parcel of Flat No. 114, (adm. 29.17 sq. mtrs.) Sai Vandan Park, Plot No. 1, Survey No. 842(1085) 1 to 10/5A/1, Vrindavan Nagar, Behind Hotel Heaven Inn at Post Sinnar, Taluka Sinnar, District Nashik Owned By: Vasant Shamrao Tayde Bounded: On the North by: Marginal Space On the South by: Flat No 115 On the East by: Marginal Space On the West by: Flat No 113 & Lift | SYMBOLIC POSSESSION | Rs. 11,50,000/- Rs. 1,15,000/- | Rs. 15,63,902.04 + Interest applicable & other Charges | On or Before Dt. 23/09/2025 at 11:00 am | NOT KNOWN | Sinnar Branch (DPCD-5607) +91 9634956341 |
| 4. | Borrower : Mr. Somnath Rangnath Anwat At Post Talegaon Taluka Tribakeshwar Dist Nashik 422212 Guarantor : Mr. Narendra Vasant Bhavar Post Lane, Trimbakeshwar, District Nashik 422212 | All that part and parcel of Flat No 03, Nidhi Apartment Ground Floor, Near Gajanan Sankul, Gat No 292/4/2, Ring Road, Near Niranjan Akhda, Trimbakeshwar Dist Nashik, Admeasuring Area 73.34 Sq.Mtr. Owned By: Somnath Rangnath Anwat Bounded: In the North by: Parking In the South by: Building Bol In the East by: Flat No 2 In the West by: Flat No 4 | SYMBOLIC POSSESSION | Rs. 18,00,000/- Rs. 1,80,000/- | Rs. 17,86,100.91 + Interest applicable & other Charges | On or Before Dt. 23/09/2025 at 11:00 am | NOT KNOWN | Trimbakeshwar Branch (DPCD-15287) +91 9271069706 |
| 5. | Borrower : M/s Vaishnavi Sarees Mr. Prashant Madhav Dhavan Prop. Mr. Prashant M. Dhavan Bazar Peth, Naya Pul, Ganesh Peth, Sinnar, Distt Nashik 422103 | All that piece and parcel of property situated at: Flat No. 11, 1st floor, Adm Area 531 Sq. Foot. i.e [49.35 Sq. Mtrs.] Constructed on plot no. 2, Survey no. 1065/A (Old Survey No. 1135/2, Municipal Ghar No.1568/D/11, in the Building Known As " Shree Siddhivinayak Co-operative Housing Society Ltd", Situated at Nashik Puna Road, Near Panchavati Hotel, Sinnar, Tal- Sinnar, Dist- Nashik. Owned By: Mr. Prashant Madhav Dhavan Bounded: On the North by: Staircase On the South by: Flat No 12 On the East by: Road On the West by: Flat No 10 | PHYSICAL POSSESSION | Rs. 10,00,000/- Rs. 1,00,000/- | Rs. 16,49,132.11 + Interest applicable & other Charges | On or Before Dt. 23/09/2025 at 11:00 am | NOT KNOWN | Sinnar Branch (DPCD- 5607) +91 9271069706 |
| 6. | Borrower : Mr. Tejas Dinkar Dusane Address:- N-42 Ca 2 8 6, Near Mahadeo Mandir, Trimurti Chowk, Cidco, Nashik, 422008 Guarantor : Mr. Ramchandra Rambadan Bhardwaj Address:- N 41 C1 2 3 1, Datta Mandir, Cidco, Nashik-422008 | All that piece and parcel of Flat no. 35, Building no. 3, Shubham Park, Plot no. 1, Survey no. 296/3, near Fino Payment Bank, Mahajan Nagar, Off Ambad- Trimurti Chowk, Link Road, Mouje Ambad Khurd Tal. & Dist. 422010, admeasuring 57.62 sq. mts.. Owned By: Mr. Tejas Dinkar Dusane Bounded: On the North by: 60 Feet Road On the South by: Open Space/ Passage On the East by: Flat No 36 On the West by: Flat No 32 | PHYSICAL POSSESSION | Rs. 16,00,000/- Rs. 1,60,000/- | Rs. 20,76,010.32 + Interest applicable & other Charges | On or Before Dt. 23/09/2025 at 11:00 am | NOT KNOWN | Nasik City Branch (DPCD-240) +91 9271069706 |

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website M/s PSB Alliance Ltd (BAANKNET) or may contact Branch Manager, Canara Bank, during office hours on any working day. Portal of E-Auction:<https://baanknet.com/>

Date : 29/08/2025

Place : Nashik

Authorised Officer
Canara Bank



SPECIAL RECOVERY AND SALES OFFICER
Attached to The Mumbai District Co-op. Housing Federation Ltd.
Office of the 103, 1st Floor, G. N. Vaidya Marg., Fort, Mumbai – 400001.
Phone No. 22-22660068.

'Z' FROM POSSESSION NOTICE

POSSESSION NOTICE FOR IMMOVABLE PROPERTY
(See sub-rule (11(D-1)) of Rule107 of MCS Rules 1961)






Whereas the undersigned being the Special Recovery and Sales Officer Attached to Mumbai District Co-operative Housing Federation Ltd. Mumbai. Under Section 156 of Maharashtra Co-op. Societies Act 1960 and in exercise of power conferred by District Deputy Registrar Mumbai (I) Under Section 156 (I) of Maharashtra Co-op. Societies Act 1960, With Maharashtra Co-op. Societies Rule 107of Maharashtra Co-op. Societies Rules 1961. Issued a Demand Notice Ref: BOM/MDC/HF/SRO/2421B/2024. Dated – 18-03-2024, calling upon the Defaulter Member **Smt. S. V. Malkani & Smt. Indira T. Bhatia**, above notice to dues amount mentioned in the Notices being total **Rs. 32,36,917/- (Rupees Thirty-Two Lakh Thirty-Six Thousand Nine Hundred Seventeen Only)** along with contractual rate of Interest mention therein. With 15 Days from the date of receipt of the said notice.

The defaulter having failed to pay the amount notice is hereby given to the defaulter and the Public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 156 of Maharashtra Co-op. Societies Act, 1960 with rule 107 of Maharashtra Co-op.Societies Rule 1961. The defaulter in particular and the public in General is hereby cautioned not to deal with property and any dealing with the property will be subjected to the charge of Lovedale Co-op. Hsg. Soc. Ltd. Plot No. 1, Serve No. 16, Juhu Versova Road, Andheri – (West) Mumbai – 400053, for an amount of **Rs. 33,51,162/- (Rupees Thirty-Three Lakh Fifty-One Thousand One Hundred Sixty-Two Only)** along with contractual rate of Interest mentioned therein.

Description of Property

Flat No. 504, 5th Floor, Lovedale Co-op. Hsg. Soc. Ltd. Dayavati Modi Marg, Juhu Tara Road, Juhu, Santacruz – (West), Mumbai – 400049.

Date :-02.09.2025 Seal Sd/-
Place:-Mumbai-400 049. Ms. Madhavi B. Jagtap.
Special Recovery & Sales Officer
The Mumbai District Co-op. Hsg. Federation Ltd.



VIKRAM KAMATS HOSPITALITY LIMITED
(Formerly Known as VIDLI RESTAURANTS LIMITED)
CIN: L55101MH2007PLC173446
Reg Office: Units No. 5-8 at Tapovan Co-Operative Housing Society Ltd., Near Nahur Station, Bhandup West, Mumbai-400078
T: +91 74000 58768 W: www.kamatindia.com Ecs:kamatindia.com

INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING

TO BE CONVENED THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS

Members may note that the 18th Annual General Meeting (AGM) of the members of the Company will be held on **Friday, 26th September, 2025 at 11.00 a.m.** through **Video Conferencing/ Other Audio Visual Means ("VC/OAVM")** in compliance General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA Circulars), Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October, 2024 issued by Securities and Exchange Board of India, 2015 and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other relevant circulars issued from time to time, to transact the business as set out in the Notice of the AGM.

In compliance with the aforesaid circular, the Annual Reports for the financial year 2024-25 along with the notice of 18th AGM will be sent to all the members whose email addresses are registered with the Company/ depository participants. The Annual Reports for the financial year 2024-25 along with the notice of 18th AGM will be available on the website of the Company <https://www.kamatindia.com/> investors/annual-report.html and on website of NSDL www.evoting.nsdl.com and on website of BSE Ltd <https://www.bseindia.com/stock-share-price/vikram-kamats-hospitality-ltd/kamats539659/corp-announcements/>. Further in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, a letter providing the weblink and exact path of the Company's website from where the Annual Report for the financial year 2024-25 can be accessed, will be sent by the Company.

The Company has engaged the services of National Securities Depository Limited for facilitating the shareholders of the Company to cast their votes via remote e-voting, e-voting at the AGM and to enable the shareholders of the Company to participate in the 18th AGM via VC / OAVM facility.

Members holding shares, as on the Record date / cut-off date **Friday, 19th September 2025**, will have opportunity to cast their vote remotely or during the AGM on the business set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for members holding shares in physical or dematerialized mode or for members who have not registered their email ID will be provided in the Notice convening the 18th AGM.

The Board of Director have recommended a final dividend on equity shares at the rate of 3% i.e Rs.0.30/- per Equity shares of face value of Rs. 10/- each for the Financial Year ended on 31st March, 2025, subject to approval of the members at the AGM. The dividend will be paid within stipulated time to the members whose names appear on the Company Register of Members maintain by Registrars and Transfer Agents of the Company, M/s. Bigshare Services Private Limited on the Record Date through various online transfer modes to the shareholders who have updated their bank details.

To receive credit of Dividend in Bank Account, Shareholders are requested to update their Bank account without delay by emailing at investor@bigshareonline.com along with copy of signed request letter mentioning name of the members, folio number, bank details self attested copy of PAN and cancelled cheque leaf (members holding shares in physical mode) or with their respective depository participants (members holding shares in Demat mode).

Members holding shares in physical mode and who have not registered or updated their email addresses with the Company are requested to register or update their email addresses by sending a duly signed request letter having email address, folio number and name of the member to the Registrars and Transfer Agents of the Company, M/s. Bigshare Services Private Limited at Office No S6-2, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai -400093 or email at investor@bigshareonline.com. Members holding shares in dematerialized mode are requested to register or update their email addresses with the respective depository participants.

The above information is being issued in compliance with the aforesaid MCA and SEBI Circulars.

Place : Mumbai

Date : 1st September, 2025


For Vikram Kamats Hospitality Limited

Sd/-

Dr. Vikram V. Kamat

Managing Director

DIN: 00556284



Can Fin Homes Ltd
(SPONSOR: CANARA BANK)
BANKING DREAMS into Reality

CAN FIN HOMES LTD.

Branch Address: 101, First Floor, Ganjawala elegance, Ganjawala lane, Borivali (W), Mumbai 400092
Ph: 022-28925385/7625079122
Email: mumbai@canfinhomes.com
CIN : L85110KA1987PLC008699

POSSESSION NOTICE

(for immovable property) (Rule 8(1))

The undersigned being the Authorised Officer of Can Fin Homes Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers under the said Act and Security Interest (Enforcement) Rules, 2002, issued a demand notice on the below mentioned dates calling upon the following borrower(s)/co-borrowers/guarantors to repay the amount mentioned in the notice with further interest at contractual rates till date of realization within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below, against each borrower, in exercise of powers conferred under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on dates mentioned hereinafter.

| Sl No. | Name of borrowers and guarantors | Description of the property | Date of Demand Notice | Outstanding amount | Date of possession |
|--------|--|-----------------------------|-----------------------|--------------------|--------------------|
| 1 | ABHISHEK KISHOR SHEDGE (BORROWER) & MAYURI MAHENDRA PADALEKAR (CO BORROWER) Flat No. 704, 7th Floor, Hari Niwas Co-operative Housing Society Limited, Near Pethali Cricket Ground, Plot no. 81, Sector No. 5, Village Talaja Panchand, Navi Mumbai, Taluka Panvel, District Raigad - 410 208 | | | | |

मंगळवार, दि. २ सप्टेंबर, २०२५

सोने-चांदीच्या दरात वाढ

मुंबई, दि. १:

देशांतर्गत सराफा बाजारात आज तेजीचा

कल दिसून येत आहे. दरात झालेल्या

वाढीमुळे देशातील

बहुतांश सराफा

बाजारात २४ कॅरेंट

सोने आज प्रति १०

गॅम १,०२,३६० रुपये

येत १,०२,५१० रुपये या

स्तरावर व्यवहार करत

आहे. दुसरीकडे, २२

कॅरेंट सोने आज प्रति

१० गॅम ५४,११० रुपये

ते ५४,३४० रुपये या

दर्याणात विकले जात

आहे. चांदीच्या दरात

वाढ झाल्यामुळे ही

चमचमती धातू सराफा

बाजारात आज प्रति

किलो १,२४,९०० ते

१,२६,००० रुपयांच्या

स्तरावर विकली जात

आहे.

मुंबईत २४ कॅरेंट

सोने प्रति १० गॅम

१,०२,३६० रुपये आणि

२२ कॅरेंट सोने प्रति १०

गॅम ५४,११० रुपये या

स्तरावर विकले जात

आहे. तर दिल्लीमध्ये

२४ कॅरेंट सोने आज

प्रति १० गॅम १,०२,५१०

रुपयांच्या स्तरावर

व्यवहार करत आहे, तर

२२ कॅरेंट सोन्याचा दर

प्रति १० गॅम ५४,३४०

रुपये नोंदवला गेला

आहे. त्याचप्रमाणे

अहमदाबादमध्ये

२४ कॅरेंट सोन्याची

किस्कोळ किंमत प्रति

१० गॅम १,०२,४१०

रुपये आणि २२ कॅरेंट

सोने ५४,२४० रुपये

प्रति १० गॅम नोंदवले

गेले आहे. या प्रमुख

शहरांव्यतिरिक्त चेन्नईत

२४ कॅरेंट सोने आज

प्रति १० गॅम १,०२,३६०

रुपयांना आणि २२

कॅरेंट सोने प्रति १०

गॅम ५४,११० रुपयांचा

विकले जात आहे.

कोलकात्यादेखील

२४ कॅरेंट सोने प्रति १०

गॅम १,०२,३६० रुपये

आणि २२ कॅरेंट सोने

प्रति १० गॅम ५४,११०

रुपये या स्तरावर

व्यवहार करत आहे.

लखनौच्या सराफा

बाजारात २४ कॅरेंट

सोने आज प्रति १० गॅम

१,०२,५१० रुपयांच्या

स्तरावर आणि २२

कॅरेंट सोने प्रति १०

गॅम ५४,३४० रुपयांच्या

विकले जात आहे.

जयपूरमध्ये २४ कॅरेंट

सोने प्रति १० गॅम

१,०२,५१० रुपये आणि

२२ कॅरेंट सोने प्रति १०

गॅम ५४,३४० रुपये या

स्तरावर विकले जात

आहे.

देशातील इतर

राज्यांप्रमाणेच

कर्नाटक, तेलंगणा

आणि ओडिशाच्या

सराफा बाजारातदेखील

आज सोन्याच्या दरात

तेजीचा कल दिसून

येत आहे. या तिन्ही

राज्यांमध्ये राजधानी

बेंगळूर, हैदराबाद

आणि भुवनेश्वर येथे

२४ कॅरेंट सोने आज

प्रति १० गॅम १,०२,३६०

रुपयांच्या स्तरावर

व्यवहार करत आहे.

त्याचप्रमाणे या तिन्ही

शहरांच्या सराफा

बाजारात २२ कॅरेंट सोने

प्रति १० गॅम ५४,११०

रुपयांच्या स्तरावर

विकले जात आहे.

Lost of Found
Notice is hereby given that Original Saguvalli Chit in Form VII dated 23.01.1996 issued by the Tahsildar Patur in Ref. No. NCRB/873/1991-92 pertaining to the land in Old Sy.No.73/5A corresponding to new Sy.No.73/3 (2.90 acres) of Punacha Village, Bantwal Taluk, D.K. District, Karnataka State is being lost/missing placed on 28.08.2025 at Indrakol, Mira Bhayander in an Antornickshaw. Have also file Police Complaint at Navghar at Mira-Bhayander Vasai-Virar Register id 14913/2025 Date on 30/08/2025. Finder of the above property may kindly return it to me to the following address, who will be properly rewarded.

Anilkumar K.V., S/o Kunjihu Kuttan K.V. B-501, Vishveshwar Towers CHS Limited Indrakol Phase 10, Bhayander East Thane, near RBK Global School, Thane, Maharashtra - 401105.
Mobile No. : 97022222111
Place: Mumbai Date:02.09.2025

PUBLIC NOTICE

NOTICE is hereby given to the public that **Mr. Rajan Bhavnani** has agreed to sell/transfer/convey to my client his right, title and interest in the Premises more particularly described in the schedule written hereunder ("Said Premises") with clear & marketable title & free from all encumbrances.

Any person having any claim to or against the said Premises by way of sale, assignment, exchange, gift, lease, lien, lease, tenancy, charge, trust, mortgage, inheritance, maintenance, possession, injunction, lis-pendens, attachment, easement or otherwise howsoever is required to make the same known in writing to me with supporting documentary evidence at the address: 2, Trade House, Kamala Mills, Senapati Bapat Marg, Lower Parel, Mumbai 400013 or Email at: a3leggal@gmail.com within 10 days from the date hereof otherwise the transaction of sale shall be completed without reference to such claims and the claims, if any, shall be deemed to have been waived and not binding on my client.

Schedule Above Referred To ("Said Premises")
Unit No.914 on the 9th Floor of Trade World C Wing, Kamala Mills together with 1 (One) open car parking space & 20 fully paid shares of Rupees Fifty each comprised in Share Certificate No. 167 bearing distinctive nos. 3321 to 3340 of the "Trade World Premises Co-operative Society Ltd" standing on land bearing C.No.448 of Lower Parel Division situate at Senapati Bapat Road, Lower Parel, Mumbai - 400013 in the registration district of Mumbai City and Mumbai Suburban.

Dated 2nd day of September 2025

Aakarsh Gulati
Advocate High Court

PUBLIC NOTICE

NOTICE is hereby given to the public that **Mrs. Caroline Rajan Bhavnani** has agreed to sell/transfer/convey to my client her right, title and interest in the Premises more particularly described in the schedule written hereunder ("Said Premises") with clear & marketable title & free from all encumbrances.

Any person having any claim to or against the said Premises by way of sale, assignment, exchange, gift, lease, lien, lease, tenancy, charge, trust, mortgage, inheritance, maintenance, possession, injunction, lis-pendens, attachment, easement or otherwise howsoever is required to make the same known in writing to me with supporting documentary evidence at the address: 2, Trade House, Kamala Mills, Senapati Bapat Marg, Lower Parel, Mumbai 400013 or Email at: a3leggal@gmail.com within 10 days from the date hereof otherwise the transaction of sale shall be completed without reference to such claims and the claims, if any, shall be deemed to have been waived and not binding on my client.

Schedule Above Referred To ("Said Premises")
Unit No.913 on the 9th Floor of Trade World C Wing, Kamala Mills together with 1 (One) open car parking space & 20 fully paid shares of Rupees Fifty each comprised in Share Certificate No. 166 bearing distinctive nos. 3301 to 3320 of the "Trade World Premises Co-operative Society Ltd" standing on land bearing C.No.448 of Lower Parel Division situate at Senapati Bapat Road, Lower Parel, Mumbai - 400013 in the registration district of Mumbai City and Mumbai Suburban.

Dated 2nd day of September 2025

Aakarsh Gulati
Advocate High Court

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificates of CARYSL 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 TADARWAL | | | Each | | |
| 3. | SUNIL LALCHAND TADARWAL | | | | | |

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 S6-2, 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:
Place: Mumbai Date: 02/09/2025 ARUN LALCHAND TODARWAL & SUNIL LALCHAND TODARWAL

**MUKTA ARTS LIMITED**
an entertainment company

नोंदीकृत कार्यालय: मुक्ता हाऊस, विक्टरींग वुड्स सॅन्ट्रल्टुट्टा म्यु, फिल्मसिटी कॉम्प्लेक्स, गोरगाव (पूव), मुंबई-४००००५. दूर:०२२-३३६९ ९५००, फॅक्स:०२२-३३४४ ९४०१, ईमेल:investorrelations@muktaarts.com, वेबसाईट:www.muktaarts.com, सीआयएस:प्लट२१११एमएचए१९२एमएससी०२८१८०

व्हिडिओ कॉन्फरंसिंग/इंटर ऑडिओ-हॅन्डियुअल माध्यमांद्वारे

४३व्या वार्षिक सर्वसाधारण सभेची सूचना

सूचना देण्यात येत आहे की, **मुक्ता आर्ट्स लिमिटेड (कंपनी)** च्या सदस्यांची ४३वी वार्षिक सर्वसाधारण सभा (**एजीएम**) **व्हिडिओ कॉन्फरंसिंग (व्हीसी)/इंटर ऑडिओ-हॅन्डियुअल माध्यम (ओएचएम)** द्वारे **बुधवार, २४ सप्टेंबर, २०२५ रोजी दु.४.३० वा. (भायरे)** कंपनी कार्याद, २०१३ (अंतिमियम) च्या सर्व लागू तरतुदी आणि त्याअंतर्गत नवलेले नियम आणि सेबी (सिस्टिम ऑब्जिगंशन्स अँड डिस्कलोजर रिकायमॅन्ट्स) रगुलेशन्स, २०१५ (**सेबी लिस्टिंग नियमावली**), कॉर्पोरेट व्यवहार मॉगलस आणि सेबीद्वारे जारी केलेल्या परिपक्वकांसह आयोजित केली जाईल.

कंपनीच्या सदस्यांना येथे कळविण्यात येते की, आर्थिक वर्ष (आर्थिक वर्ष) २०२४-२५ साठी वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक पद्धतीने अशा सदस्यांना पाठवण्यात आला आहे ज्यांचे ईमेल पता कंपनीकडे, निवांक व हल्लतंत्र प्रतिनिधी (आरटीई) आणि डिपॉझिटरी पॉर्टिसिपॅन्स (डीपी) कडे शुक्रवार, २२ ऑगस्ट २०२५ रोजी नोंदीकृत आहे. कंपनीने २१ सप्टेंबर, २०२५ रोजी सूचना इलेक्ट्रॉनिक पद्धतीने पाठवणे पूर्ण केले. बाब्यतिरिक्त, सेबी (एलओडीआर) नियमावली, २०१५ च्या नियम ३६(१)(बी)नुसार, कंपनी च्या सदस्यांचे ईमेल आयडीची /आरटी/डीपीकडे नोंदीकृत नाहीत त्यांना एक पत्र देखील पाठवत आहे, ज्यामध्ये कंपनीच्या वेबसाईटवरील व्हेलिंग दिली आहे जिथून आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल पाहता येईल.

सदस्यांनी तत्काय याची २०२३-२४ आर्थिक वर्षासाठीची सूचना आणि वार्षिक अहवाल कंपनीच्या **www.muktaarts.com** वेबसाईटवर आणि अनुक्रमे स्टॉक एक्सचेंजच्या वेबसाईट्स व्हायबेज बीएसई लिमिटेड **www.bseindia.com** वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड **www.nseindia.com** आणि एलव्होटींगएन्ड **www.evoting.nsdl.com** वेबसाईटवर उपलब्ध आहे.

कंपनी (बाब्यवसाय आणि प्रशासन) नियम, २०१४ च्या नियम २० सह बाब्येच्या कायद्याच्या कलम १०८ मधील तरतुदींप्रमाणे आणि सेबी लिस्टिंग रगुलेशन्स च्या नियम ४४ आणि एमसीए परिपक्वकांसह, कंपनी एजीएम दरम्यान ई-व्होटींग आणि एजीएममध्ये व्यवहार करणेसाठी वार्षिक सभेच्या संदर्भात सदस्यांना दूरस्थ ई-नॉटिफाइंगसह प्रदान करत आहे. अधिकृत एमसीए प्लॅटफुम इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा देण्यासाठी कंपनीने नॅशनल सिस्कुयूट्रीज डिपॉझिटरी लिमिटेड (**एनएसडीएल**) सोबत सहभाग घेतला आहे. वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटींग सिस्टिम तसेच ई-व्होटींग वार्षिक सदस्याला मतदान करण्याची सुविधा एमएसडीएलद्वारे प्रदान केली जाईल.

खाली नमूद केलेल्या कालावधीत सदस्य त्यांचे मत देऊ शकतातः

| रिमोट ई-व्होटींगची सुचना | रिमोट ई-व्होटींगची समाप्ती |
|--|---|
| रविवार, २० सप्टेंबर, २०२५ रोजी स.९.००वा. (भायरे) | मंगळवार, २३ सप्टेंबर, २०२५ रोजी सयं.५.००वा. (भायरे) |

उपरोक्त तारीख आणि वेळेच्या परीकडे रिमोट ई-व्होटींगला पत्वावणी दिली जाणार नाही आणि त्यानंतर रिमोट ई-व्होटींग मॉड्युल अक्षम केले जाईल.

जर कोणताही सदस्य त्यांचा लॉगिन आयडी किंवा पासवर्ड विसरला असेल, तर तो पुनर्जात करण्यासाठी किंवा रिमेट करण्यासाठी एक लिंक देखील सूचनेमध्ये प्रदान केले आहे. ज्या व्यक्तीचे नाव **बुधवार, १७ सप्टेंबर, २०२५ रोजीच्या कट-ऑफ** तारखेला सदस्यांच्या नोंदीगमध्ये/लाभार्थी मालकांच्या यादीत नोंदवले गेले आहे ती व्यक्तीच ई-मतदानाच्या उद्देशाने पास मानली जाईल.

एजीएमच्या कामकाजादरम्यान सदस्यांना इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान केली जाईल आणि एजीएममध्ये सहभागी होणारे सदस्य, ज्यांनी रिमोट ई-व्होटींगद्वारे मतदान केलेले नाही, ते एजीएमच्या अशा कामकाजादरम्यान मतदानाचा अधिकार वापरण्यास पास असतील. एजीएमपूर्वी रिमोट ई-व्होटींगद्वारे मतदान केलेले सदस्य देखील एजीएममध्ये सहभागी होण्यास पास असतील परंतु ज्या टाबांसाठी सदस्यांनी आधीच रिमोट ई-व्होटींगद्वारे मतदान केले आहे अशा टाबांवर त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

फिजिकल स्वरूपात शेअर्स धारण करणारी कोणतीही व्यक्ती आणि श्री-व्हेलिक सदन्य, जी कंपनीचे शेअर्स घेतात आणि नोटिस पाठवल्यानंतर कट-ऑफ तारखेला यांसारक कल्यानंतर कंपनीचे सदस्य बनतात, ते वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी, **evoting@nsdl.com** वर आवश्यक कागदांव्यवहार विनंती पाठवू शकता. किंवा, रिमोट ई-व्होटींगसाठी तुम्ही आधीच एमएसडीएलमध्ये नोंदीकृत असल्यास, तुम्ही तुमचे मत देण्यासाठी तुमचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापरू शकता. तुम्ही तुमचा पासवर्ड विसरलात, तर तुम्ही **www.evoting.nsdl.com** वर उपलब्ध वापरकर्ता तपशील/पासवर्ड विसरलात किंवा वास्तविक वापरकर्ता रिमेट पासवर्ड पथथ वापरून तुमचा पासवर्ड रीसेट करू शकता किंवा ०२२-४८८६ ७००० वर संपर्क साधू शकता. डिपॉट मॉड्युलसह सिस्कुयूट्रीज धारण करणाऱ्या वैयक्तिक सदस्यांच्या बाबतीत आणि जो कंपनीचे शेअर्स घेतो आणि नोटिस पाठवल्यानंतर कंपनीचा सदस्य होतो आणि कट-ऑफ तारखेइतरां शेअर्स धारण करतो, तो नोटिसमध्ये नमूद केलेल्या चरणांचे अनुसरण करू शकतो.


काही शंका असल्यास, तुम्ही **www.evoting.nsdl.com** च्या डाउनलोड विभागात उपलब्ध सदस्यांसाठी वांरवार विचारले जाणारे प्रश्न (एफएक्व्) आणि सदस्यांसाठी ई-मतदान वापरकर्ता पुस्तिका पाहू शकता किंवा ०२२-४८८६ ७००० वर कॉल करू शकता किंवा **evoting@nsdl.com** वर विनंती पाठवा.

संचालक मंडळाच्या आदेशान्वये मुक्ता आर्ट्स लिमिटेडकरिता सही/

प्रतिष्ठा पांजराळ
कंपनी सचिव व सक्षम अधिकारी

दिनांक: मुंबई

दिनांक: ०२ सप्टेंबर, २०२५

**GANESH BENZOPLAST LIMITED**
CIN L24000MH1986PLC039836
Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002
Website: www.ganeshbenzoplast.com, **E-mail:** investors@gbnlifra.com, **Phone:** 022-2200 1928 / 6140 6000

NOTICE OF 38TH ANNUAL GENERAL MEETING-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting of the Company will be held on **Thursday, 25th September, 2025 at 11:00 am** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 38th Annual General Meeting. The AGM will be held only through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 and Pursuant to the General Circular Nos. 20/2020 dated 5th May, 2020 read with subsequent circulars issued from time to time and General Circular no. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 30th October, 2024 issued by SEBI (collectively referred to as "Circulars").

Members will be able to attend the AGM through VC/OAVM facility only. We have completed the mailing of 38th AGM notice which includes the e-voting instructions to the members together with the Annual Report for the financial year 2024-25 on September 01, 2025 electronically (i.e. E-mail) to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories"). Further, as per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the annual report of 2024-25 is also sent on September 01, 2025 to those Member(s) who have not registered their email address(es) either with the Company or with any Depository Participant(s) or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. The Company shall send a physical copy of the annual report to those members who specifically request for the same at **investors@gbnlifra.com** mentioning their name, Folio No./DP/ID Client ID.

The Annual report 2024-25 is also available on the following websites: (i) the Company -under the investor section at **www.ganeshbenzoplast.com** (ii) website of the Stock Exchanges i.e. NSE at **www.nseindia.com** and BSE Limited at **www.bseindia.com** and (iii) on the website of CDSL (agency for providing the e-Voting facility) at **www.evotingindia.com**.

Voting Through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended, Secretarial Standard 2 on General Meetings and Regulation 44 of SEBI (LODR) Regulations, 2015, the items of business to be transacted at the Annual General Meeting may be transacted by electronic means only. The Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through Central Depository Services (India) Ltd. (CDSL), the authorized agency for conducting of AGM and for providing e-voting facility at the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 38th Annual General Meeting. The members are requested to note the following:-

1. The remote e-voting period commences on Monday, 22nd September, 2025 at 10:00 a.m. (IST) and ends on Wednesday, 24th September, 2025 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form as on Thursday, 18th September, 2025 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter Wednesday, 24th September, 2025 at 5:00 p.m. (IST).

2. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, Thursday, 18th September, 2025, may follow the instructions as mentioned in Notice of AGM for remote e-voting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

3. Members who are participating in the meeting through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) on 25th September, 2025 can cast their vote during the meeting electronically on the business specified in the notice of the 38th AGM through electronic voting system (e-Voting) of CDSL. However only those Members' shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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 system in the AGM.

4. A person who is not a member as on the cut-off date should treat the Notice of the AGM for information.

Book Closure

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of the 38th AGM.

Manner of Update of E-mail Address:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at **info@bigshareonline.com** along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries/difficulties in registering the e-mail address, members may write to **investors@gbnlifra.com**. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com** or call at toll free No.

1800 210 9911. Alternatively, any queries or issues or grievances of the Members of the Company connected with the electronic voting can be also addressed to the Company by email at **investors@gbnlifra.com**./Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID **info@bigshareonline.com**.

For Ganesh Benzoplast Limited
Sd/-
Place : Mumbai Date : September 01, 2025
Ektadha
Company Secretary and Compliance Officer

**दी स्टॅण्डर्ड बॅटरीज लिमिटेड**
(CIN: L65990MH1995PLC004452)
नोंदीकृत कार्यालय: सनस कोर्ट इमारत, नॅशनल सिस्टिमेट्स बिल्डिंग, ४०१ कॅबिनेट रोड, वरली, महाराष्ट्र, मुंबई-४००