S P CAPITAL
FINANCING LTD.

September 05, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530289

Sub: Intimation regarding publication of 43rd Annual General Meeting for the financial year 2025-26

Ref: Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement of 43rd Annual General Meeting of the Company published in the following newspapers on Saturday, September 05, 2026:

1. The Free Press Journal (English Newspaper)
2. Navshakti (Marathi Newspaper)

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For **S P Capital Financing Limited**

Arun Omprakash Sonar
Company Secretary and Compliance Officer
M.No.: A68976

Encl: As above

REPCO HOME FINANCE LIMITED

DOMBIVLI BRANCH: Near Gaovdevi Mandir, 1st Floor, Jaykul Arcade, Dombivli (East) - 421201 Maharashtra

NOTICE TO THE BORROWERS / GUARANTORS

Notice U/s 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Borrower: Mr.Laxmikant Mohanlal Yadav, S/o.Mr. Mohanlal Yadav, H.No.22, Jai Bhavani Nagar, Yadav Nagar, Dombivli (Airoli) – 400 708. **Also at,** Cadila Pharmaceuticals Ltd, Cadila Corporate Campus, Sarkhej- Dholka Road, Ahamedabad, Gujarat – 382 210. **Also at,** Flat No.207, 2nd Floor, C-G Heritage, A-Wing, Kalher, Maharashtra – 421 302. **Co-Borrower : Mrs.Sushama Devi,** W/o.Mr.Laxmikhant Yadav, H.No.22, Jai Bhavani Nagar, Yadav Nagar, Dombivli (Airoli) – 400 708. **Also at,** Sushila Engineering Works, Plot No.RX 1, Near Sai Prashad Hotel, TCC Industrial Area, Rabale Midc, Navi Mumbai – 400 701. **Also at,** Flat No.207, 2nd Floor, C-G Heritage, A-wing, Kalher, Maharashtra – 421 302; **Demand Notice Date: 21.08.2026; NPA Date: 29.07.2026; Loan A/c.No. AHL10050159004353 (App No.246307)** dated **19.07.2024** for ₹19,35,381/- was sanctioned under the scheme of **Purchase of Flat; Amount Outstanding: ₹19,97,548/-** with further interest from **18.08.2026** onwards and other costs thereon.

DESCRIPTION OF PROPERTY: All that piece and parcel of **Flat No. 207, on the 2nd Floor, admeasuring 558 Sq.ft. equivalent to 51.85 sq.mtrs. Built-up area, in the building known as "C.G. Heritage, Wing No. A",** Constructed on the land bearing Survey No. 29 Hissa No. 6, all those pieces or parcels of lands situate lying and being at **Village Kalher, Taluka-Bhiwandi and Dist. Thane,** Within the limits of Grampanchayat Kalher and Registration District Thane and Sub-District of Bhiwandi. **Boundaries of the Flat (as per document and actual)** East = Marginal Space, West = Lobby, South = Flat No.206, North = Flat No.208. **Boundaries of the Land(as per actual)** East =Bhakti Complex, West =Sai Amtaliya Residency, South =Access Road, North = D- wing. **Boundaries of the Land(as per documents)** East =Property of Survey No.29, West =Property of Survey No.29, South =Property of Survey No.19, North =Property of Survey No.33.

As a security for the repayment of the said loan to Repco Home Finance Limited, you have executed a Loan Agreement and also created, an equitable mortgage by deposit of title deeds of the property detailed herein above. Since you have defaulted in repayment of the loan, you are liable to pay the additional interest also. The Company issued notice under the Act on above mentioned dates calling upon the above Borrowers / Co-borrowers / Guarantors to repay the above outstanding amount with further interest and costs thereon.

The notice sent to all of you by Regd. Post. with Ack. Due. We regret to note that you have committed defaults in the repayment of loan and committed serious irregularities in the operation of the account. We have Classified your account as Non-Performing Asset you are liable to pay the amount mentioned above. We hereby call upon you, to pay the aforesaid amount due within 60 (SIXTY) days from the date of this notice, failing which the Company shall take over the possession of secured assets mortgaged to us under the power conferred to us under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, wherein the Repco Home Finance Limited, is empowered to take possession of the secured assets including the right to transfer by way of lease, assignment of sale, take over the management of the secured assets, appoint any person to manage the secured assets from you and adjust the above sale proceeds towards the debt due from you.

We draw your attentions to Sec 13 (8) of the Securitisation Act as per which, no further steps shall be taken for transfer or sale of the secured asset, if the dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor are tendered by you at any time before the date fixed for sale or transfer of the secured asset.

Date: 05.09.2026 — Authorised Officer, Repco Home Finance Ltd

VIBRANT GLOBAL CAPITAL LIMITED

Reg. Off: Unit No. 202, Tower A, Peninsula Business Park,Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India
Tel: 022-4173 1000 | **Fax:** 022-4173 1010
CIN: L65900MH1995PLC093924
e-mail: investor@vibrantglobalgroup.com;
Website: www.vibrantglobalgroup.com

NOTICE OF 31st ANNUAL GENERAL MEETING, INFORMATION REGARDING E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **31st Annual General Meeting ("31st AGM")** of the Shareholders of Vibrant Global Capital Limited ("the Company") is scheduled to be held on **Tuesday, 29th September, 2026 at 11:30 a.m. IST** through Video Conferencing (**"VC"**)/ Other Audio Visual Means (**"OAVM"**), to transact the business(es), as set forth in the Notice calling 31st AGM, in compliance with the applicable provisions of the Companies Act, 2013 (**"the Act"**), rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing regulations**") read with General Circular No. General Circular No. 20/2020 Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular no 10/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25, 2023, Circular No. 9/2024 dated September 19, 2024 and Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, physical attendance of the Shareholders to the 31st AGM venue is not required. Hence, Shareholders can attend and participate in the ensuing AGM through VC/OAVM. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at Unit No. 202, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.

In compliance with the aforesaid relevant circulars, notice of the 31st AGM along with the Annual Report for the financial year 2025-26 was sent only through electronic mode to the Shareholders on 4th September, 2026, whose email addresses are registered with the Company/Depository/Depository participant(s). The Notice and Annual Report of the Company is uploaded on the Company's website www.vibrantglobalgroup.com. The Notice and Annual Report can also be accessed from the websites of the Stock Exchange i.e. BSE Limited and the AGM Notice is also available on the website of NSDL (agency for providing the VC/OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com. A letter providing the weblink for accessing the Annual Report for the FY 2025-26 is being sent to those shareholders who have not registered their email address with the company/Depositories.

Instructions for remote e-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of Act the read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide facility of e-Voting to its Shareholders in respect of the business(es) as set out in the Notice convening 31st AGM. For this purpose, the Company has engaged with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

Any person, whose name is registered in the Register of Members or Beneficial Owners as maintained by the depositaries as on the Cut-off date i.e. Tuesday, 22nd September, 2026 shall only be entitled to cast vote on the resolutions as set out in Notice convening 31st AGM. The remote e-Voting period will commence on Thursday, September 24, 2026 at 9:00 A.M. and ends on Monday, September 28, 2026 till 05:00 P.M. During this period, Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date for e-voting i.e. Tuesday, 22nd September, 2026 may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her User ID and Password for casting the votes.

If you have not registered your email address with the Company/ Depository you may please follow below instructions for obtaining login details for e-voting:

Physical holding:

Since, the Company's entire shareholding is in Demat form, we are not sharing procedure of registering/ updating email addresses.

Demat holding:

For shares are held in Demat mode, please provide (a) DPID-CLID [16 digits DPID-CLID or 16 digits beneficiary id] (b) Name (c) Client master copy or consolidated account statement (d) PAN (self-attested scanned copy of the pan card) (e) AADHAR card [self-attested scanned copy of the AADHAR card] to investor@vibrantglobalgroup.com or, please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by DP.

Alternatively, shareholders may send a request to evoting@nsdl.com for procuring user ID and password for e-voting by providing above mentioned documents.

The Company has appointed Mrs. Surbhi Pachisia (Certificate of Practice No. 27412), Proprietor, M/s P. Surbhi and Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

For details relating to remote e-Voting, please refer to the notice of the 31st AGM. If you have any queries relating to remote e-Voting please refer to the Frequently Asked Questions (FAQ's) and e-Voting user manual for shareholders available at download section of www.evoting.nsdl.com or call on 022-48867000 or send a request to Mr. Suketh Shetty, Assistant Manager at evoting@nsdl.com.

BOOK CLOSURE

NOTICE is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from Friday, 25th September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of 31st AGM.

Mr. Jalpesh Darji,
Company Secretary & Compliance Officer
Vibrant Global Capital Limited
Unit No. 202, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013, Maharashtra, India
Ph.: (+91) 022-41731000
Email id: investor@vibrantglobalgroup.com

By Order of the Board of Directors
Sd/-
Jalpesh Darji
Company Secretary & Compliance Officer
Membership No.: A35545

Place : Mumbai
Date : 5th September, 2026

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR TRIG DETECTIVES PRIVATE LIMITED OPERATING IN SECURITY SERVICES AT MUMBAI

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1.	Name of the corporate debtor along with PAN & CIN/ LLP No.	Trig Detectives Private Limited CIN: U74920MH1983PTC031721
2.	Address of the registered office	Office No. 3,4,5,6, Shitladevi Co-Op Hsg Soc Ltd, Opp Indian Oil Nagar, D N Nagar, Andheri West, Mumbai-400053.
3.	URL of website	Corporate Debtor does not hold valid website
4.	Details of place where majority of fixed assets are located	The major asset of the Corporate Debtor is leasehold property, which is situated in Nagpur
5.	Installed capacity of main products/ services	The Corporate Debtor is engaged in the business of providing security services
6.	Quantity and value of main products/ services sold in last financial year	Latest audited financial statements for the year ended March 31, 2025 can be sought by sending a request to Resolution Professional.
7.	Number of employees/ workmen	As on Insolvency Commencement Date, there were no employees or workmen.
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Details can be sought by sending a request to Resolution Professional at: tdpl.cirp@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Details can be sought by sending a request to Resolution Professional at: tdpl.cirp@gmail.com
10.	Last date for receipt of expression of interest	September 20, 2026
11.	Date of issue of provisional list of prospective resolution applicants	September 30, 2026
12.	Last date for submission of objections to provisional list	October 05, 2026
13.	Date of issue of final list of prospective resolution applicants	October 15, 2026
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	October 20, 2026
15.	Last date for submission of resolution plans	November 19, 2026
16.	Process email id to submit Expression of Interest	tdpl.cirp@gmail.com

SD/-
Deepali Jinesh Parekh
Resolution Professional ("RP")
In the matter of Trig Detectives Pvt. Ltd. ("Corporate Debtor")
Regn. No. IBBI/IPA-001/IP-P-02880/2024-2025/14439
Reg. and Process specific Address: C-23, Satyam Shopping Centre, M. G. Road, Ghatkopar (E), Mumbai – 400077
Process Specific email id for correspondence: tdpl.cirp@gmail.com
Contact No.: +91 70215 34560
Date: 05-09-2026; Place: Mumbai

S P CAPITAL

Registered Office : "The Ruby" 5th Floor, Office No. 5 SC, South Wing on Level 8th, Senapati Bapat Marg, Dadar West, Mumbai-400028, India
CIN No. : L74140MH1983PLC-029494, Tel. No. 022 4037 2415 / 022 4037 2424, Email ID - spcapitalfin@gmail.com, Website : www.spcapital.in

NOTICE OF THE 43RDANNUAL GENERAL MEETING AND E-VOTING

1. **NOTICE** is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 30, 2026 at 3.00 P.M IST. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular no. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") to transact the business as set out in the AGM Notice dated Friday, August 14, 2026. The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
2. In accordance with the aforesaid circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2025-26 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith have been sent by email to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s), on Friday, September 04, 2026. The aforesaid documents are also available on the website of the Company at www.spcapital.in and also at the websites of the Stock Exchanges BSE Limited at www.bseindia.com. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
3. 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) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.
4. The remote e-voting period commences on Sunday, September 27, 2026 (9:00 a.m. IST) and ends on Tuesday, September 29, 2026 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Wednesday, September 23, 2026 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the 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 so, shall be eligible to vote through e-voting system during the AGM.The manner of remote e-voting and e-voting at the AGM by the Members holding shares in physical mode or dematerialized mode and for the Members, who have not registered/updated their e-mail addresses with the Company, is provided in the Notice of the AGM.
5. Any person, who acquires 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. Wednesday, September 23, 2026 may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM.
6. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again atthe AGM.
7. Manner of registering/updating email addresses:
   a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at spcapitalfin@gmail.com or cs@spcapital.in
   i. a-signed request letter mentioning their name, folio no. and address; (i) self-attested copy ofthe PAN Card and
   ii. Self-attested copy of any document (e.g, Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
   b) Members holding shares in dematerialized mode, who have not registered/updated their email addresses with the Depository Participant(s), are requested to register/update their email addresses with their Depositary Participant(s).
   c) Alternatively shareholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
   After due verification, the Company will forward the procedure for obtaining their login credentials to their registered email addresses.
8. In case of any queries, you may refer the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 18001020990 and 180224430 or send a request to Sanjeev Yadav.

By order of the Board of Directors
Sd/-
Arun Omprakash Sonar
Company Secretary & Compliance Officer
Membership No. : A68976
Date : September 05, 2026
Place : Mumbai

GARWARE OFFSHORE SERVICES LIMITED

(Formerly known as Global Offshore Services Limited)
CIN No.:- L61100MH1976PLC019229
Regd. Office: A-304, Naman Midtown, Senapati Bapat Road, Prabhadevi (West), Mumbai - 400 013.
E-Mail: investorredressal@garwareoffshore.in, **Website:** www.garwareoffshore.in
Tel No.: +91-22-4565 5555

NOTICE

Notice is hereby given that the 48th Annual General Meeting ('AGM') of the Members of Garware Offshore Services Limited ('the Company') will be held on Thursday, 24th September, 2026 at 11:30 a.m., through two-way Video Conference (VC) / Other Audio Visual Means (OAVM) facility organized by the Company.

In compliance with MCA Circulars and the SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2025-26 have been sent in electronic mode only to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Annual Report for the Financial Year 2025-26 and the Notice convening 48th AGM are available at the website of the Company, www.garwareoffshore.in and the website of BSE Ltd., www.bseindia.com.

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) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer remote e-voting facility and e-voting also at the AGM to its Members to exercise their right to vote by electronic means on all the Resolutions set forth in the Notice convening the 48th AGM through remote electronic voting system provided by Central Depository Services (India) Limited (CDSL).

The voting period begins on Monday – 21st September, 2026 at 10.00 a.m. and ends on Wednesday 23rd September, 2026 at 5.00 p.m. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, 17th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Members are further informed that :

a) The dispatch of the 48th AGM Notice along with Annual Report has been completed by electronic mode only on 01st September, 2026;
b) The remote e-voting shall commence on Monday, 21st September, 2026 at 10.00 a.m. IST and shall end on Wednesday, 23rd September, 2026 at 5.00 p.m. IST. The remote e-voting shall not be allowed beyond 05.00 p.m. on 23rd September, 2026 ;
c) The "cut-off" date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is Thursday, 17th September, 2026;
d) A Member, 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. Thursday, 17th September, 2026 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM via video conference;
e) Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as on the cut-off date, i.e. Thursday, 17th September, 2026 may obtain user ID and password for availing remote e-voting by following the instructions given on the website of CDSL www.evotingindia.com;
f) Members of the Company holding shares either in physical or in dematerialized form, as on the "cut-off date" shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
g) A member may participate in AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the AGM.
h) The procedure for e-voting and attending the AGM through VC/OAVM facility have been provided in the Notice of AGM.
i) 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 1800225533. Members may also send their queries to the Company at its email investorredressal@garwareoffshore.in

For Garware Offshore Services Limited
Sd/-
A.C. Chandarana
Company Secretary & President -Legal & Admin.

Place : Mumbai
Date : 04.09.2026

BAJEL PROJECTS LIMITED

Registered Office: 801, Rustomjee Aspiree, Anik Wadala Link Road, Sion East, Mumbai 400022. Tel.: 022-65467300/65178700
Email ID: legal@bajelprojects.com Website: www.bajelprojects.com
Corporate Identification Number (CIN): L31900MH2022PLC375133

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members are hereby informed that Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), further read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Secretarial Standard – 2 on General Meetings, and any other applicable law, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), Bajel Projects Limited ("Company") has sent Notice of Postal ballot vide e-mail dated Friday September 4, 2026, to members who have registered their e-mail IDs with Depository Participant(s) or with the Company and who are entitled to cast their votes, holding shares in dematerialized form, as on the cut-off date i.e. Friday, August 28, 2026 , together with Explanatory Statement pursuant to section 102 of the Act, along with Login ID and password, for seeking their approval on the following resolution:

Sr. No.	Description of the Special Business	Type of Resolution
1.	To approve Material Related Party Transactions between Bajel Projects Limited ("the Company") and AnantGrid Projects One Private Limited ("AGPOPL") and/or its to be wholly-owned subsidiary Lakadia A Power Transmission Limited.	Ordinary Resolution

The voting for the above Resolutions will take place **ONLY** by remote e-Voting i.e voting through electronic means.

Please note that the said Postal Ballot Notice ("Notice") is also being displayed and made available on the website of the Company: www.bajelprojects.com, on the website of MUFG Intime India Private Limited formerly Link Intime India Private Limited ("Link Intime"): www.in.mpms.mufg.com, as well as on the websites of the National Stock Exchange of India Limited: www.nseindia.com and BSE Limited: www.bseindia.com where the securities of the Company are listed (collectively referred to as "Stock Exchanges").

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 are only entitled to avail the facility of remote e-voting. Voting rights shall be reckoned on the paid-up value of the equity shares registered in the name of Members as on the cut-off date. Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

The Company has engaged the services of MUFG Intime India Private Limited formerly Link Intime India Private Limited ("Link Intime") as the agency to provide remote e-Voting facility to the Members of the Company.

Further, on Friday, September 4, 2026, the Company has completed the dispatch of the Notice to all the Members (as of cut-off date) whose email addresses are registered either with the Company or with the respective Depository Participants ("DP") of the Members.

The remote e-Voting facility will be available during the following period:

Start Date	End Date
Saturday, September 5, 2026, at 09.00 a.m. (IST)	Sunday, October 4, 2026, at 05.00 p.m. (IST)

Members are requested to note that the remote e-Voting beyond Sunday, October 4, 2026, at 05.00 p.m. (IST) will not be allowed and the e-Voting module shall be disabled thereafter.

Please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company. Members are requested to carefully read the instructions in the Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the remote e-Voting process not later than 5:00 p.m. (IST) Sunday, October 4, 2026, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.

The detailed procedure and instruction for remote e-Voting is provided in the Notes to the Postal Ballot Notice.

The Company has appointed Mr. Anant B. Khamankar (FCS: 3198 and COP No.: 1860), Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Chairman, and the results of the voting by Postal Ballot will be announced within two working days from the conclusion of e-Voting period. The said results along with the Scrutinizer's Report would be intimated to Stock Exchanges. The results will also be uploaded on the Company's website www.bajelprojects.com, and on the website of MUFG Intime India Private Limited at www.in.mpms.mufg.com.

Members holding shares in demat form are requested to update their email address with their respective DPs.

In case Shareholders/ Members have any queries regarding remote e-Voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000.

Mr. Rajiv Ranjan
Assistant Vice President
Link Intime India Private Limited
C 101, Embassy 247, L B S Marg,
Vikhroli West, Mumbai 400 083.
Tel No: (022) 4918 6000;
Fax: (022) 4918 6060
E-mail: enotices@in.mpms.mufg.com

For Bajel Projects Limited
Sd/-
Amee Bharatbhai Joshi
Company Secretary & Chief Compliance Officer

Place : Mumbai
Date : September 5, 2026

ALICON CASTALLOY LTD.

L99999PN1990PLC059487
Registered Office: Gat No.1426, Village Shikrapur, Taluka Shirur, District Pune, Pin: 412208, Maharashtra, India
E-Mail: investor.relations@alicongroup.co.in
Telephone: +91 02137 677100 Website: www.alicongroup.co.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND PROCESS FOR EMAIL REGISTRATION

Notice is hereby given that the **36th Annual General Meeting ('AGM')** of the Members of Alicon Castalloy Limited will be held on **Monday, September 28, 2026 at 12 Noon (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as stated in the Notice convening the said AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of circular No. 03/2025 dated 22nd September, 2025 read with previous circulars issued by the Ministry of Corporate Affairs and other circulars issued by SEBI ('Circulars'). The Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the date of the AGM will be provided by NSDL.

In compliance with the aforesaid Circulars, the Notice of AGM along with Annual Report for the Financial Year 2025-26 will be emailed to Member at the email ID registered by them with the Company / Depository Participants. The aforesaid documents will also be available on the website of the Company *viz.* *https://www.alicongroup.co.in/wp-content/uploads/2026/09/Alicon-2025-26-Annual-Report.pdf* and also on the Website of the Stock Exchange(s) *i.e.* BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The process for registration of e-mail addresses is as under:-

(i) **For shares in physical mode:** 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 rnt.helpdesk@in.mpms.mufg.com, Registrar and Share Transfer Agent.
(ii) **For shares in electronic mode:** Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participants.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable Circulars of the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Book Closure for the purpose of AGM and Dividend

In accordance with the provisions of Section 91 of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books and Register of Members of the Company will remain closed from Tuesday, the 22nd September, 2026 to Monday, the 28th September, 2026 (both days inclusive). The Board of Directors has fixed 21st September, 2026 as the Record Date for the purpose of Annual General Meeting and for final dividend.

For Alicon Castalloy Limited
Sd/-
(Vimal Gupta)
Chief Financial Officer

Place: Shikrapur, Dist. Pune
Date: 04th September, 2026

GENESYS INTERNATIONAL CORPORATION LIMITED

Registered Office: 73A, SDF-III, SEEPZ, ANDHERI (EAST), MUMBAI-400 096
Website: www.igenesys.com; Email: investors@igenesys.com
Telephone: 91 22 4488 4488; Fax: 91 22 2829 0603
CIN: L65990MH1983PLC029197

NOTICE TO THE SHAREHOLDERS OF 44th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **44th (Forty-Fourth)** (Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, September 30, 2026 at 3:30 p.m. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM ("Notice") for which, the Registered office of the Company i.e. 73-A, SDF III, SEEPZ, Andheri (East), Mumbai 400096, Maharashtra, shall be deemed as the venue.

In accordance with the provisions of the Companies Act, 2013 (hereinafter referred to as the "Act") read with the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars"), and in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), the 44th AGM is being convened through VC or OAVM, without the physical presence of the members at a common venue. Accordingly, the Notice of the AGM is being served via electronic mode to all the Members whose email address is registered with the Depository Participants (DPs) / Registrar & Transfer Agent (RTA) of the Company, i.e., Bigshare Services Private Limited, as the case may be.

Further, in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015, a letter providing a web-link and QR Code for accessing the Annual Report has been sent to Shareholders whose e-mail addresses are not registered with Company/ RTA/ DP.

The electronic dispatch of the Notice along with the e-voting instructions has been completed on Friday, September 04, 2026. The Notice of the AGM inter-alia indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website www.igenesys.com, and website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Manner of registration and email addresses and casting vote through remote e-voting

(i) Members holding shares in physical mode and who have not registered/updated their KYC, email addresses and Bank details with the Company/ RTA are requested to register/update the same by making an application to the Company at investors@igenesys.com and/ or to RTA at investor@bigshareonline.com along with the details such as full name (including name of the joint holder(s), if any), folio number, certificate number(s), mobile number, an image of self- attested copy of share certificate (both sides) and PAN Card (of all joint holders) in PDF or JPEG format.
(ii) Members holding shares in dematerialized mode are requested to register/update their KYC, email addresses and bank details with the relevant Depositories.
(iii) After due verification, the Company/RTA will forward your login credentials to your registered email address.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided electronic voting facility to its members through NSDL. Members holding shares in either physical or dematerialized form as on Friday, September 18, 2026 being the cut-off date may cast their vote through remote e-voting.

Date and Time of Commencement of remote e-voting	Wednesday, September 23, 2026 at 9.00 a.m. (IST)
Date and Time of Conclusion of remote e-voting	Tuesday, September 29, 2026 at 5.00 p.m. (IST)
Cut-off date	Friday, September 18, 2026
The Members are requested to note that remote e-Voting module shall be disabled by NSDL for voting after 5.00 p.m. (IST) on Tuesday, September 29, 2026.	

A person, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e- voting at the AGM. Any person, who has become a member of the company after dispatch of Notice, may write to the Company's RTA, Bigshare Services Private Limited at address Office No. 56-2 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai – 400093 or email at investor@bigshareonline.com for obtaining login ID and password.

Members who are present in the meeting through VC / OAVM and have not cast their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the meeting.

Vote casted through remote e-voting cannot be modified later.

The Notice of AGM along with the procedure for attending the AGM through VC and e-voting will be sent to all the members by electronic mode and the same will also be available on the website of the Company at www.igenesys.com and on the website of the National Securities Depository Limited at https www.evoting.nsdl.com.

In case of any queries or issues regarding attending AGM & e-voting members can write an email to evoting@nsdl.co.in or contact at 022 - 48867000.

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

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CD

फॉर्म जी

स्थावरजप्ती अधिनियमीकरिता नियंत्रण
ट्रिग टिटेकॉन्व्ह लिमिटेड
मुंबई येथे सिक्युरिटी सिस्टिमसमध्ये कार्यरत

(इन्सॉल्वन्सी अँड बँकरप्टसी कोर्ट ऑफ इंडिया (इन्सॉल्वन्सी रिझॉल्युशन प्रोसेस फॉर कॉर्पोरेट पर्सन्स) रेग्युलेशन, २०१६ च्या रेग्युलेशन ३२ (१) अन्वये)

संबंधित तपशील	
१.	पेढी/प्रोप्रायटर/एनडब्ल्यू क. ज्या कॉर्पोरेट कर्जदाराचे नाव	ट्रिग टिटेकॉन्व्ह लिमिटेड सीआयएन: यू७२१०एमएच२०१८पीएलसी३१४२१
२.	रजिस्टर्ड कार्यालयाचा पत्ता	ऑफिस क्र. १,४,५,६, शिवनेरी को-ऑप हाऊसिंग सोसायटी लि., इंडिया आईल नाका समोर, डी एन नगर, अंधेरी पश्चिम, मुंबई-४०००५३.
३.	वेबसाईटची युआरएल	कॉर्पोरेट कर्जदाराचे वेब वेबसाईट नाही.
४.	तारीख ज्या तारखेला ज्या आधारे ठिकाणचे तपशील	कॉर्पोरेट कर्जदाराची प्रमुख मालमत्ता ही प्रदेशपालक मिळकत आहे, जी नमूद केले पंचक आहे.
५.	मुख्य अनुपाले/बेकायदे स्वारस्यित संपत्ता	कॉर्पोरेट कर्जदार सिक्युरिटी सर्व्हिसेस म्हणून कामकाज करीत आहे.
६.	प्रवर्तित आर्थिक लेनदेन किंवा तत्सम मुख्य अनुपाले/बेकायदे परिणाम आणि मूल्य	३१ मार्च, २०२५ रोजी संपलेल्या मालमत्ता ताळेबंदानुसार सिक्युरिटी सर्व्हिसेस व्यवसायासाठी विविध मालमत्ता वेबसाईट.
७.	कर्मचारी/कामगारांची संख्या	ऑपरेशनल्स प्रमुख ऑफिसचा कोणतेही कर्मचारी किंवा कामगार नाहीत.
८.	रेप्स कर्मचारी बेकारी संरक्षण विधेयक तरतुदींचा (अनुपालन), थकबाकी सूची बाबत पुरीत तपशील, तक्रिकेत्या तक्रारी-या घटनांचा संक्षिप्त तपशील तसेच संरक्षण	संचालित रेजिस्टर्ड प्रोफेशनल फर्म info.corp@gmail.com येथे विनंती पत्र पाठवू शकतात.
९.	कोड्याचा कलम २५(२) (एच) अंतर्गत नियमाच्या अर्जदाराची पात्रता येथे तपशील:	संचालित रेजिस्टर्ड प्रोफेशनल फर्म info.corp@gmail.com येथे विनंती पत्र पाठवू शकतात.
१०.	व्यवसायी अधिकारी ज्या कामकाजाची अंतिम तारीख	सप्टेंबर २०, २०२६
११.	इच्छुक नियमाच अर्जदाराची संपत्ती सूची जारी कामकाजी तारीख	सप्टेंबर २०, २०२६
१२.	संपत्तीचा सूचित आलेले आक्षेप सादर कामकाजी अंतिम तारीख	ऑक्टोबर ०५, २०२६
१३.	इच्छुक नियमाच अर्जदाराची अंतिम सूची जारी कामकाजी तारीख	ऑक्टोबर १५, २०२६
१४.	प्रवर्तित प्रती, इन्सॉल्वन्सी प्रोसेस आणि इच्छुक नियमाच अर्जदार नियमाच योजना कॉस्ट विनंतीचा जारीची तारीख	ऑक्टोबर २०, २०२६
१५.	नियमाच योजना सार्वजनिकरीत्या अंतिम तारीख	नोव्हेंबर १९, २०२६
१६.	व्यवसायी अधिकारी सादर कामकाजी प्रक्रिया ई-मेल	info.corp@gmail.com

सही/-
विनंती दिनेश पारेख
रेझोल्युशन प्रोफेशनल (आरपी)
ट्रिग टिटेकॉन्व्ह प्रा. लि. च्या संदर्भात (कॉर्पोरेट कर्जदार)
नोंद. क्र. आयबीबीआय/आरपीए-००१/आरपी-पी-०२८८०/२०२४-२०२५/१४३२९
नोंद. आणि ऑपरेशनल पत्ता: पी-३, सत्रा ऑफिस सेंटर, एम. जी. रोड, घाटकोपर (पू), मुंबई - ४०००७७
व्यवसायी अधिकारी संपर्क ई-मेल आयडी: info.corp@gmail.com
फोन क्र.: +९१ ७०२१५ ३४५६०
दिनांक: ०५-०९-२०२६; ठिकाण: मुंबई

ICICI Bank

Branch Office: ICICI Bank Ltd, Ground Floor, Ackruti Centre, MIDC, Near Telephone Exchange, Opp Ackruti Star, Andheri East, Mumbai- 400093.

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8(6)]
Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This 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 Physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price / Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Nithyanandan Sankaran Nadar (Borrower) Mr. Saravanan Sankaran Nadar (Co- Borrower) Lan No. LBTNE00001990216	Shop No. 2,7,8, And 9, Ground Floor, A & B-Wing, Saket Apartment, Galli No. 7, House No. 317/7, Vadavali, S.No. 50-A, Hissa No. 6(B), Ambernath East, Maharashtra, Thane- 421501. Shop No 2- Admeasuring An Total Area 410 Sq.ft. Built Up Area Shop No 7- Admeasuring An Total Area 265 Sq.ft. Built Up Area Shop No 8- Admeasuring An Total Area 190 Sq.ft. Built Up Area Shop No 9- Admeasuring An Total Area 225 Sq.ft. Built Up Area	Rs. 96,39,842/- As on July 22, 2026	Shop No. 2 Rs. 17,00,000/- / Rs. 1,70,000/- Shop No. 7 Rs. 11,00,000/- / Rs. 1,10,000/- Shop No. 8 Rs. 8,00,000/- / Rs. 80,000/- Shop No. 9 Rs. 9,00,000/- / Rs. 90,000/-	September 15, 2026 From 11:00 AM To 02:00 PM	September 28, 2026 From 11:00 AM Onward

The online auction will be conducted on the website (URL Link-https://BidDeal.in) of our auction agency Value Trust Capital Services Private Limited. The Mortgagors/ Noticees are given a last chance to pay the total dues with further interest by September 25, 2026 before 05:00 PM else the secured asset(s) will be sold as per schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before September 25, 2026 before 04:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before September 25, 2026 before 05:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400 093 on or before September 25, 2026 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at "Mumbai".

For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of tenders, kindly contact ICICI Bank Limited on 8104548031 / 9004392416.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s

Date: September 05, 2026
Place: Mumbai

Authorized Officer,
ICICI Bank Limited

केनरा बैंक Canara Bank
भारत सरकार का उपक्रम — A Govt. of India Undertaking

सिंडिकेट Syndicate

एआरएम शाखा मुंबई

केनरा बैंक बिल्डिंग, ४था मजला, आदि मर्झबान पथ, बॅलार्ड इस्टेट, मुंबई–४०० ००१.
ईमेल–cb2360@canarabank.com, दू.–८६५५९४८०१९/५४, वेब– www.canarabank.com

विक्री सूचना

सिक्युरिटायझेशन अँण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अॅसेटस् अँण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट, २००२ सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(६) आणि ९ च्या तरतुदींन्वये स्थावर मिळकतींच्या विक्रीसाठी ई–लिलाव विक्री सूचना.

सर्वसामान्य जनता आणि विशेषत: कर्जदार आणि जामीनदार यांना याद्वारे सूचना देण्यात येते की, खालील वर्णिलेल्या स्थावर मिळकती या तारण धनकोंकडे गहाण/ प्रभारीत असून त्याचा **कब्जा** केनरा बँकेच्या प्राधिकृत अधिकाऱ्यांनी घेतला आहे त्या खालील नमूद तक्त्यात **"जे आहे जेथे आहे" "जे आहे जसे आहे"** तत्त्वाने विक्रीस्तव येणार आहेत. इसारा अनामत रक्कम बेट मे. पीएसबी अलायन्स प्रायव्हेट लिमिटेड (**बँकनेट**) च्या ई–वॉलेट मध्ये जमा द्वारे किंवा त्यामध्ये चलन तयार करून किंवा सदर चलनात नमूद केलेल्या बँक खात्याच्या तपशीलांवर आरटीजीएस/एनईएफटी मार्फत ईएमडी जमा करावी. इअर आणि इतर दस्तावेज सेवा पुरविठादारांना नमूद तक्त्यात दोन्ही किंवा पूर्वी पर्यंत सादर करावेत. सदर मिळकतीच्या निरीक्षणाची तारीख प्राधिकृत अधिकाऱ्यांसह अगाऊ नियुक्तीसह खालील नमूद तक्त्यामध्ये नमूद केली आहे.

अ. क्र.	कर्जदार/ हमीदार/ गहाणदाराचे नाव	थकबाकी	तारणाचे वर्णन (कब्जाची स्थिती)	राखीव किंमत (रु.कि.) / इसारा अनामत रक्कम (ईएमडी)
१	श्री. आदिल अब्दुल हलीम चौधरी.	रु ४३,९१,४४७.२० (रुपये बेचाळीस लाख एक्याण्णव हजार चारशे सत्तेचाळीस आणि पैसे वीस फक्त), आणि १८.०९.२०२५ पासून त्यावरील व्याज	फ्लॅट क्र. ९०३, ९वा मजला, डी-विंग, व्हर्साटाइल व्हॅली, जुना सर्वे क्र. ११, नवीन सर्वे क्र. १२ आणि इतर, गाव मिलंजे, मिलंजे तलावजवळ, टोंबिवली (पूर्व), जिल्हा ठाणे ४२१ २०४. **(सांकेतिक कब्जा)**	रु. २७,५६,०००/– रु. १,७५,६००/–
२	श्री. अंकुश दादा पटालकर.	रु ३३,८२,४१९.५६ (रुपये तेहतीस लाख ब्याऐंशी हजार चारशे एकोणवीस आणि पैसे छप्पन्न फक्त), आणि ०७.०३.२०२६ पासून त्यावरील व्याज	फ्लॅट क्र. ७०४, ७वा मजला, शेड गोडमाणित ४३.१९ चौ. मीटर चटई अधिक ६.३१ चौ. मीटर एफ.बी./ई.पी./बीबी, "फाल्को पॅरिगोल्ड" म्हणून ओळखल्या जाणाऱ्या इमारतीमध्ये, जमीन धारक सर्वे क्र. ५४ हिस्सा क्र. १८ए धारक जमिनीच्या सर्व ते भाग आणि विभागावर बांधलेली, क्षेत्र गोडमाणित २९१० चौ. मीटर, गाव कल्याणी, तालुका कल्याण, जिल्हा - ठाणे, केडीएमसीच्या हद्दीत, महाराष्ट्र राज्य. **(सांकेतिक कब्जा)**	रु. ३०,६८,५००/– रु. ३,०६,८५०/–
३	मे. बी आणि जे कॉर्पोरेशन.	रु ८२,१६,४७५.६६ (रुपये ब्याऐंशी लाख सव्वीस हजार चारशे पंचाहत्तर आणि पैसे सहासष्ट फक्त), आणि ०५.०१.२०२६ पासून त्यावरील व्याज	फ्लॅट क्र. ४(५/ए/४), तळमजला, मार्गीत विंग, बिल्डिंग क्र. ५७, सब प्लॉट क्र. ५, सीटीएस क्र. ४२६, गाव मोगरा, बाप्टिस्टा कंपाऊंड, सावरकर हॉस्पिटल आणि हिल्टन टॉवर समोर, विजयाता मार्ग, अंधेरी पूर्व, मुंबई - ४०००९३. **(सांकेतिक कब्जा)**	रु. १,०४,२०,०००/– रु. १०,४१,०००/–
४	कु. बबिता गुप्ता	रु ६०,१६,३९२.०६ (रुपये साठ लाख सोळा हजार तीनशे त्र्याण्णव आणि पैसे सहा फक्त), आणि २३.१०.२०२५ पासून त्यावरील व्याज	शिवाजी फर्टील धारक फ्लॅट क्र. १०५, पहिला मजला, क्षेत्र गोडमाणित ५५.७६ चौ. मीटर चटई क्षेत्र, "डी-विंग" मध्ये, "व्हर्साटाइल व्हॅली" म्हणून ओळखल्या जाणाऱ्या प्रकल्पामध्ये, जमीन धारक सुना सर्वे/हिस्सा क्र. ११/९, १३/–, १४/–, १५/–, १६/१ए आणि १बी, नवीन सर्वे/हिस्सा क्र. १२/९, १४/–, १५/–, १६/, १७/१ए आणि १बी धारक जमिनीवर बांधलेला, गाव – निळजे, तालुका – कल्याण, जिल्हा – ठाणे, निळजे ग्रामपंचायतीच्या हद्दीत. **(सांकेतिक कब्जा)**	रु. ४४,८४,०००/– रु. ४,४८,४००/–
५	श्री. ब्रिजेश चंद्रभान सरोज.	रु ४७,११,०२६.४४ (रुपये सत्तेचाळीस लाख एक्याण्णव हजार सव्वीस आणि पैसे चौवेचाळीस फक्त), आणि ०५.०१.२०२६ पासून त्यावरील व्याज	फ्लॅट क्र. ४०४, ४था मजला, गोडमाणित ७१० चौ. फूट (बांधकाम क्षेत्र), "रेडांस पॅलेसी" म्हणून ओळखल्या जाणाऱ्या इमारतीमध्ये, प्लॉट क्र. १४, सेक्टर आर-३, गाव वटार, कान्हेरीर वॅलिपाडा, नेरळ पुणेक, तालुका - पनवेल, जिल्हा - पनवेल, जिल्हा - रायगड, पिन - ४१०२०६. **(कब्जा)**	रु. ३१,२३,०००/– रु. ३,१२,३००/–

ई–लिलावाची तारीख: १५.०९.२०२६ वेळ: स.११.०० ते दु. १२.०० आणि बोली /रिझर्व्ह/ सहभागासाठी डिपॉझिट सादर करण्याची अंतिम तारीख: १५.०९.२०२६ रोजी स. १०.३० वाजेपूर्वी मिळकतीच्या निरीक्षणाची तारीख सह आगाऊ वेळ तपशील. विक्री तारीख: ०३.०९.२०२६

अ. क्र.	कर्जदार/ हमीदार/ गहाणदाराचे नाव	थकबाकी	तारणाचे वर्णन (कब्जाची स्थिती)	राखीव किंमत (रु.कि.) / इसारा अनामत रक्कम (ईएमडी)
६	श्री. दीपक शिवशंकर मौर्य.	रु ४०,७२,६५४.९६ (रुपये चाळीस लाख बहात्तर हजार सहाशे चौपन्न आणि पैसे सदुसष्ट फक्त) ३०.०६.२०२६ रोजीस अधिक ०१.०७.२०२६ पासून पुढील व्याज आणि शुल्क	श्री. दीपक शिवशंकर मौर्य, फ्लॅट क्र. २०१, २रा मजला, बी-विंग, टाइप-बी, बिल्डिंग क्र. ६, अमित अपार्टमेंट्स, पिलाजी नगर, प्लॉट क्र. ४०बी/११, गाव – बांगांते, सोमा रिसॉर्टबवल, केळवे पूर्व, पालघर – ४०१४०१. **(प्रत्यक्ष कब्जा)**	रु. १५,८९,०००/– रु. १,५८,९००/–
७	मे. एशेल्टॉन्स, प्रोप्रायटर श्री. देव मातू नाहटा (कर्जदार आणि हमीदार)	रु ३९,६०,३७७.६५ (रुपये एकोणचाळीस लाख साठ हजार तीनशे सत्याहत्तर आणि पैसे पासष्ट फक्त) ३०.०९.२०२५ रोजीस अधिक ०१.१०.२०२५ पासून पुढील व्याज आणि इतर शुल्क	फ्लॅट क्र. १०२, विंग-बी, पहिला मजला, "मे. आएर केमिकल्स को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि." म्हणून ओळखल्या जाणाऱ्या इमारतीमध्ये, गाव सरावली, बोईसर, पालघर – ४०१५०१, क्षेत्र गोडमाणित ५५.७६ चौ. मीटर. **(प्रत्यक्ष कब्जा)**	रु. १६,१०,०००/– रु. १,६१,०००/–
८	मे. एमस्टसी इंजिनिअरिंग सोल्युशन्स.	रु ४५,२७,०४८.६ (रुपये पंचेचाळीस लाख सत्तावीस हजार अठ्ठेचाळीस आणि पैसे साठ फक्त), आणि २५.०७.२०२६ पासून त्यावरील व्याज	गाव बोल्हेगाव, तालुका अहमदनगर, जिल्हा अहमदनगर, अहमदनगर महानगरपालिकेच्या हद्दीत आणि उप-निबंधक अहमदनगर यांच्या अधिकारक्षेत्रातील, जमीन धारक सर्वे क्र. ७८/२, प्लॉट क्र. १ धारक, क्षेत्र गोडमाणित २५०.५० चौ. मीटर, त्यापैकी जमीन क्षेत्र गोडमाणित १२५.२५ चौ. मीटर असलेल्या जमिनीवर बांधलेल्या, आरसीसी स्ट्रक्चरमध्ये बांधलेली इंद्रावणी अपार्टमेंट म्हणून ओळखल्या जाणाऱ्या इमारतीतील, तळमजल्यावरील फ्लॅट क्र. १, क्षेत्र गोडमाणित ३१.७१ चौ. मीटर (चटई क्षेत्र २४.४४ चौ. मीटर) + बाल्कनी क्षेत्र ५.५८० चौ. मीटर असलेल्या अपार्टमेंटचे सर्व ते भाग आणि विभाग. उत्तरेकडून दक्षिणेकडे असलेली सदर मिळकत. **(सांकेतिक कब्जा)**	रु. ११,३५,०००/– रु. १,३५,०००/–
			गाव बोल्हेगाव, तालुका अहमदनगर, जिल्हा अहमदनगर, अहमदनगर महानगरपालिकेच्या हद्दीत आणि उप-निबंधक अहमदनगर यांच्या अधिकारक्षेत्रातील, जमीन धारक सर्वे क्र. ७८/२, प्लॉट क्र. १ धारक, क्षेत्र गोडमाणित २५०.५० चौ. मीटर, त्यापैकी जमीन क्षेत्र गोडमाणित १२५.२५ चौ. मीटर असलेल्या जमिनीवर बांधलेल्या, आरसीसी स्ट्रक्चरमध्ये बांधलेली इंद्रावणी अपार्टमेंट म्हणून ओळखल्या जाणाऱ्या इमारतीतील, पहिल्या पंडलाबरील फ्लॅट क्र. ३, क्षेत्र गोडमाणित ३०.८६ चौ. मीटर + बाल्कनी क्षेत्र ५.५८० चौ. मीटर असलेल्या अपार्टमेंटचे सर्व ते भाग आणि विभाग. उत्तरेकडून दक्षिणेकडे असलेली सदर मिळकत. **(सांकेतिक कब्जा)**	रु. ११,०५,०००/– रु. १,१०,५००/–

ई–लिलावाची तारीख: १५.०९.२०२६ वेळ: स.११.०० ते दु. १२.०० आणि बोली /रिझर्व्ह/ सहभागासाठी डिपॉझिट सादर करण्याची अंतिम तारीख: १५.०९.२०२६ रोजी स. १०.३० वाजेपूर्वी मिळकतीच्या निरीक्षणाची तारीख सह आगाऊ वेळ तपशील. विक्री तारीख: ०४.०९.२०२६

अ. क्र.	कर्जदार/ हमीदार/ गहाणदाराचे नाव	थकबाकी	तारणाचे वर्णन (कब्जाची स्थिती)	राखीव किंमत (रु.कि.) / इसारा अनामत रक्कम (ईएमडी)
९	श्री. डॉनी भाविक जैन आणि श्री. भाविक अशोक जैन	रु ५८,५४,२५१.६७ (रुपये अठ्ठावन्न लाख चौपन्न हजार दोनशे एकावन्न आणि पैसे सदुसष्ट फक्त) ३०.०६.२०२६ रोजीस अधिक ०१.०७.२०२६ पासून पुढील व्याज आणि शुल्क	फ्लॅट रूम क्र. ९, तळमजला, बिल्डिंग क्र. डी-१७, शांती सदन सी.एच.एस. लि., अमिक व्हिलेज, एसएमआरडीए कॉलनी, वज्रीनाका, जेबू, मुंबई, महाराष्ट्र ४०००७४. सीईआरएसआय सिक्युरिटी आयडी : ४०००६४३३९७७९. **(सांकेतिक कब्जा)**	रु. १५,१९,०००/– रु. १,५१,९००/–
१०	श्री. हितेंद्रसिंग शिरसिंग रावैया (कर्जदार), श्री. सरिता शिरसिंग रावैया (सह-कर्जदार) आणि श्री. लोकेंद्रसिंग शिरसिंग रावैया (हमीदार)	रु ३३,५४,९२५.७९ (रुपये तेहतीस लाख चौपन्न हजार नऊशे पंचवीस आणि पैसे एकोणऐंशी फक्त) ३१.०७.२०२६ रोजीस अधिक ०१.०८.२०२६ पासून पुढील व्याज आणि शुल्क	फ्लॅट क्र. ४०३, ४था मजला, क्षेत्र गोडमाणित ४५.६६ चौ. मीटर (चटई क्षेत्र), बिल्डिंग क्र. ५ मध्ये, म्युनिसिपल प्लॅनुसार, (विक्री प्लॅनुसार बिल्डिंग क्र. ७ ज्ञी संबंधित) "रिगल स्क्वेअर फेज II" म्हणून ओळखल्या जाणाऱ्या प्रकल्पामध्ये, गाव माठावड, तालुका भिवंडी, जिल्हा ठाणे, महाराष्ट्र - ४२१३०२, सर्व्हे क्र. ५/०(पी) आणि नवीन सर्व्हे क्र. ५/२/(पी), क्षेत्र गोडमाणित ४९१ चौ. फूट. सीईआरएसआय सिक्युरिटी आयडी : ४०००६८१४५७१२. **(सांकेतिक कब्जा)**	रु. २६,७३,०००.०० रु. २,६७,३००.००
११	श्री. गितीप शिवराम शिंदे आणि सौ. दीपा गितीप शिंदे	रु ३०,३१,८०३.२५ (रुपये तीस लाख एकतीस हजार आठशे तीन आणि पैसे पंचवीस फक्त) ३०.०६.२०२६ रोजीस अधिक ०१.०७.२०२६ पासून पुढील व्याज आणि शुल्क	फ्लॅट क्र. ३०३, ३रा मजला, वरदविनायक अपार्टमेंट, सर्व्हे क्र. २७, प्लॉट क्र. ४/ए/१, गाव बोपेले, अशोक फ्लोरिडा जवळ, हरी ओम नगर, बोपेले रोड, रेगल (पूर्व), तालुका कर्जत, जिल्हा रायगड, महाराष्ट्र ४१०१०१ सीईआरएसआय सिक्युरिटी आयडी : ४०००७१४६५६१४. **(सांकेतिक कब्जा)**	रु. १४,१४,०००.०० रु. १,४१,४००.००
१२	श्री. पद्मा राम	रु ५७,३०,३२०.४१ (रुपये सत्तावन्न लाख तीस हजार तीनशे वीस आणि पैसे एकेचाळीस फक्त) ३०.०६.२०२६ रोजीस अधिक ०१.०७.२०२६ पासून पुढील व्याज आणि शुल्क	फ्लॅट क्र. १११, पहिला मजला, बी विंग, बिल्डिंग क्र. १९, अष्टविनायक को-ऑप. हाऊसिंग सोसायटी लि., हिरमंदारी आकृती जेव्ही लालुभाई कंपाऊंडजवळ, मामबुर्दे, तालुका-कुर्ला, मुंबई ४०० ०४३, क्षेत्र गोडमाणित २७० चौ. फूट चटई क्षेत्र, श्री. पद्मा राम यांच्या नावे. **सीमा : उत्तर :** टीपी रोड, **दक्षिण :** पॅसेज, **पूर्व :** रोड क्र. २२, **पश्चिम :** ए विंग सीईआरएसआय सिक्युरिटी आयडी : ४०००६३४३५५४९. **(प्रत्यक्ष कब्जा)**	रु. १६,५३,०००.०० रु. १,६५,३००.००
१३	श्री. प्रगती विकास मोरे आणि श्री. विकास जगन्नाथ मोरे	रु २८,५६,५९३.८३ (रुपये अठ्ठावीस लाख छप्पन्न हजार पाचशे त्र्याण्णव आणि पैसे त्र्याऐंशी फक्त) ३०.०६.२०२६ रोजीस अधिक ०१.०७.२०२६ पासून पुढील व्याज आणि शुल्क	फ्लॅट क्र. १०३, पहिला मजला, जरविनायक अपार्टमेंट, प्लॉट क्र. ४/ए/१, सर्व्हे क्र. २७, गाव बोपेले, अशोक फ्लोरिडा कॉम्प्लेक्सजवळ, रामकृष्ण नगर, रेगल, तालुका कर्जत, जिल्हा-रायगड, महाराष्ट्र ४१०१०१ सीईआरएसआय सिक्युरिटी आयडी : ४०००७१०५३५२२. **(प्रत्यक्ष कब्जा)**	रु. १३,८३,०००.०० रु. १,३८,३००.००
१४	रणजीत कुमार तिवारी	रु २९,२५,११७.७९ (रुपये एकोणतीस लाख पंचवीस हजार एकशे सतरा आणि पैसे एकोणऐंशी फक्त) ३०.०६.२०२६ रोजीस अधिक ०१.०७.२०२६ पासून पुढील व्याज आणि शुल्क	फ्लॅट क्र. ४०२, ४था मजला, 'डी' विंग, ठाणा-बी, बिल्डिंग क्र. १०, "अमृत रेसिडेन्सी" म्हणून ओळखली जाणारी, "समर्थ को-ऑप. ही. सोसा. लि." म्हणून ओळखली जाणारी सोसायटी, सर्व्हे क्र. ४७/१, ४८/५८, ४७/२, ४८/६, ४८/५९, ४८/२, ४७/३९, ४७/३८, ४७/४/२, ४७/४/१, ४०/३/१ आणि ४०/२, गाव सारवली, दीप कॅम्पस जवळ, दीप कॉलेज रोडजवळ, बोईसर (पश्चिम), तालुका आणि जिल्हा पालघर, महाराष्ट्र-४०१५०१ सीईआरएसआय सिक्युरिटी आयडी : ४०००७१६८७७५. **(प्रत्यक्ष कब्जा)**	रु. १४,००,०००.०० रु. १,४०,०००.००

ई–लिलावाची तारीख: १३.०९.२०२६ वेळ: स.११.०० ते दु. १२.०० आणि बोली /रिझर्व्ह/ सहभागासाठी डिपॉझिट सादर करण्याची अंतिम तारीख: १३.०९.२०२६ रोजी स. १०.३० वाजेपूर्वी मिळकतीच्या निरीक्षणाची तारीख सह आगाऊ वेळ तपशील. विक्री तारीख: ०३.०९.२०२६

विक्रीच्या तपशीलवार अटी आणि शर्तींकरिता, कृपया कॅनरा बँकेची वेबसाईट (www.canarabank.com) मध्ये दिलेल्या 'ई–लिलाव' लिंकचा संदर्भ घ्यावा किंवा कोणत्याही कामकाजाचे दिवशी कार्यालयीन वेळेत श्री. सुदर्शन बोज्जी, सहायक महाव्यवस्थापक, कॅनरा बँक, एआरएम शाखा, मुंबई (मोबा. क्र. ८६५५९४८०५४) किंवा अनु. क्र. १ ते ८ साठी – श्री. सुनील प्रतिहस्त (मोबा. क्र. ९५११६६२९६३), अनु. क्र. ९ ते १४ साठी श्री. नरेंद्र आर धाळले, अधिकारी (मोबा. क्र. ९८६७२७४५३१), ई–मेल आयडी: cb2360@canarabank.com किंवा सेवा पुरवठादार मे. पीएसबी अलायन्स (BAANKNET), युनिट क्र. १, ३रा मजला, व्हीआयओएस कमर्शियल टॉवर, वडाला ट्रक टर्मिनस जवळ, वडाला पूर्व, मुंबई–४०००३७, संपर्क व्यक्ती श्री. धर्मेश आझेर मोबा. ९८९२२१९८४८, (avp.projectmanager2@psballiance.com) हेल्पडेस्क क्र. ८२९१२२०२२०, (support.BAANKNET@psballiance.com) वेबसाईट– https://baanknet.in येथे संपर्क साधावा.

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४३ व्या वार्षिक सर्वसाधारण सभेची आणि ई–मतदानाची सूचना

१. याद्वारे सूचित करण्यात येते की, कंपनीच्या सदस्यांची ४३ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, सप्टेंबर ३०, २०२६ रोजी दुपारी ३.०० वाजता भारतीय प्रमाणकेलेनुसार व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) द्वारे, कंपनी अधिनियम, २०१३ ("अधिनियम") च्या सर्व लागू तरतुदी आणि त्याअंतर्गत करण्यात आलेले नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ("लिस्टिंग रेग्युलेशन्स") यांचे अनुपालन करून, जनरल सर्क्युलर क्र. २०/२०२० दिनांक मे ५, २०२०, जनरल सर्क्युलर क्र. १४/२०२० दिनांक एप्रिल ८, २०२०, जनरल सर्क्युलर क्र. १७/२०२० दिनांक एप्रिल १३, २०२०, जनरल सर्क्युलर क्र. ३९/२०२० दिनांक डिसेंबर ३१, २०२०, जनरल सर्क्युलर क्र. ०२/२०२१ दिनांक जानेवारी १३, २०२१, जनरल सर्क्युलर क्र. १९/२०२१ दिनांक डिसेंबर ०८, २०२१, जनरल सर्क्युलर क्र. २१/२०२१ दिनांक डिसेंबर १४, २०२१, जनरल सर्क्युलर क्र. २/२०२२ दिनांक मे ०५, २०२२, जनरल सर्क्युलर क्र. १०/२०२२ दिनांक डिसेंबर २८, २०२२ आणि जनरल सर्क्युलर क्र. ०९/२०२३ दिनांक सप्टेंबर २५, २०२३, जनरल सर्क्युलर क्र. ०९/२०२४ दिनांक सप्टेंबर १९, २०२४ आणि जनरल सर्क्युलर क्र. ०३/२०२५ दिनांक सप्टेंबर २२, २०२५ (एकत्रितपणे "एमसीए सर्क्युलर्स" म्हणून संदर्भित) आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया ("सेबी") यांच्या सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/७९ दिनांक मे १२, २०२०, सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२२/६२ दिनांक मे १३, २०२२, सर्क्युलर क्र. सेबी/एचओ/सीएफडी/पीओडीडी-२/पी/सीआयआर/२०२३/४ दिनांक जानेवारी ०५, २०२३ आणि सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ऑक्टोबर ०७, २०२३ आणि सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएफडीपीओडी-२/पी/सीआयआर/२०२४/१३३ दिनांक ऑक्टोबर ३, २०२४ (एकत्रितपणे "सेबी सर्क्युलर्स" म्हणून संदर्भित) यांसह वाचून, शुक्रवार, ऑगस्ट १४, २०२६ दिनांकाच्या एजीएम सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित केली जाईल. व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणाऱ्या सदस्यांसाठी माहिती आणि सूचना एजीएमच्या सूचनेतील टीपांमध्ये स्पष्ट करण्यात आल्या आहेत. व्हीसी/ओएव्हीएमद्वारे एजीएमला उपस्थित राहणारे सदस्य अधिनियमाच्या कलम १०३ अन्वये गणसंख्या निश्चित करण्याच्या उद्देशासाठी गणले जातील.

२. उपरोक्त एमसीए आणि सेबी सर्क्युलर्सनुसार, आर्थिक वर्ष २०२५–२६ साठीची एजीएमची सूचना आणि वार्षिक स्टेटमेंट्स, बोर्डाचा अहवाल, ऑडिटरचा अहवाल आणि त्यासोबत जोडणे आवश्यक असलेले इतर अहवाल व इतर कागदपत्रे समाविष्ट असलेला वार्षिक अहवाल, कंपनीतील अशा सर्व सदस्यांना शुक्रवार, सप्टेंबर ०४, २०२६ रोजी ईमेलद्वारे पाठविण्यात आला आहे, ज्यांचे ईमेल पत्ते डिपॉझिटरी पार्टिसिपंट(स)कडे नोंदणीकृत आहेत. उपरोक्त कागदपत्रे कंपनीच्या www.spcapital.in या वेबसाइटवर आणि स्टॉक एक्सचेंज बीएसई लिमिटेडच्या www.bseindia.com या वेबसाइटवर देखील उपलब्ध आहेत. एजीएमची सूचना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)च्या www.evoting.nsdl.com या वेबसाइटवर देखील उपलब्ध आहे.

३. कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदींसुार, कंपनीज (मॅनेजमेंट अँड ॲडमिनिस्ट्रेशन) रूल्स,