

BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

★ ROPE WIRES

★ BARBED WIRE

★ CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES



Date: 06/09/2025

To

BSE Ltd

Department of Corporate Services,
Phiroj Jeejibhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 533270

To

National Stock Exchange of India Limited

Listing Department,
C-1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 0051

Symbol: BEDMUTHA

Dear Sir/Madam,

Sub.: Submission of News Paper Advertisement for the purpose of Thirty-fifth (35th) Annual General Meeting of the Company post-dispatch of Annual Report

Please find attached herewith the advertisement published in Newspaper i.e. the Free Press Journal (English edition) and Navsakti (Marathi edition) on 06th September, 2025, after sending the notice of ensuing Annual General Meeting (AGM) together with the Annual Report to all the members and other stakeholders of the Company in compliance with MCA circulars issued from time to time for convening the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and passing of Ordinary and Special Resolutions by the Company under the provisions of the Companies Act, 2013.

This is to inform that the 35th Annual General Meeting of the Company is scheduled to be held on **Monday, September 29, 2025 at 11:45 AM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly take a note of the same.

Thanking You,

For Bedmutha Industries Limited

Madhvendra Pratap Singh

Company Secretary & Compliance Officer

ICSI M. No. ACS-60444

Encl.: as above

Regd. Office : Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Corporate Office : B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax : 022-21631667

Works : Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant - 2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant - 6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar:- bwcl.sales@bedmutha.com

Mumbai:- ajay@bedmutha.com

Web:- www.bedmutha.com

PUBLIC NOTICE

Shri Satyanarayan Dhurmal Khairari has executed his will dated 08/10/2010 & Smt Mishridevi Satyanarayan Khairari executed her will dated 29/11/2010 at there own house Agarwal house they has been appointed Mr. Rajesh Modi Resi. A/57/339, aint chambers, near sadhu waswani garden Ulhasnagar-1. They declared there beneficiary son Mahesh Satyanarayan Khairari & Daughter in law Sumanlata Mahesh Khairari said WILL singed by Satyanarayan Dhurumal Khairari & Mishridevi Satyanarayan Khairari at Agarwal House at their own house.

They also declared that excluding WILL property, other properties to their five sons serially Mahesh Satyanarayan Khairari, Sitaram Satyanarayan Khairari, Subhash Satyanarayan Khairari, Kailash Satyanarayan Khairari, Ramkishor Satyanarayan Khairari & witness as one is Lata Jumani residing at Brk No 1568 Room no 9, section 27, Ulhasnagar-4 & 2nd is Vijay Dixit Residing at 306, Ratan Garden Apartment near post office, Ulhasnagar-3 signed the will document as a witnesses.

Shri Satyanarayan Dhurumal Khairari executed his WILL dated 08/10/2010 & Smt Mishridevi Satyanarayan Khairari executed her will dated 29/11/2010 Satyanarayan Dhurumal Khairari died on 28/12/2012 & Mishridevi Satyanarayan Khairari died on 22/12/2019. The will executed Mr. Rajesh Modi submitted the said wills after death of Satyanarayan Dhurumal Khairari & Mishridevi Satyanarayan Khairari to this office Sub registrar office Shanti Bhavan, Brk. No. 1746, Gandhi road, Ulhasnagar-5 and Requested to Register the said will by letter.

The Statement of Beneficiary and two witness and executer have been taken under Section 63 of Registration Act, 1908 in respect that will has duly executed.

To further assure that the said WILL has been duly executed and attested legitimately this office with the power conferred under section 41 (2)© to confirm the legitimacy of the duly executions of Will hereby draws the attentions of all concerned to record and their objections in the said WILL the immovable property mention below.

Satyanarayan Dhurumal Khairari	Mishridevi Satyanarayan Khairari
1) 10% share of flat No. 101, 102 and 103 Agrwal House (Anand sagar) C/o Royal Residency Complex, Ulhasnagar-1	1) 30% share in flat No. 101, 102 and 103 Agrwal House (Anand sagar) C/o Royal Residency Complex, opp. Madhuban Hotel Ulhasnagar- 1
2) Office No.110, Anil Complex, Furniture Bazar, Ulhasnagar-3	2) In other properties equal share for five sons.
3) In other properties equal share for five sons.	

If any person has any objection regarding the execution of Will and in respect of immovable property mentioned in the aforesaid appendixes, he should appear in this office at the above-mentioned address working day of this office within 14 days with all attested documents/Records required under the Evidence Act, 1872 all that any objection received after that date will not be considered and the above-mentioned WILL document will be registered by the office.

Date :- 06-09-2025
Place :- Ulhasnagar

SD/-
Sub Registrar,
Ulhasnagar - 1



BEDMUTHA INDUSTRIES LIMITED

CIN : L31200MH1990PLC057863
Registered Address : A-707/1/72 STICE Musalgaon MIDC
Sinnar, Nashik-422 112, Contact No. 02551-240320
Website : www.bedmutha.com, e-mail : cs@bedmutha.com

NOTICE OF 35th ANNUAL GENERAL MEETING

- This is in furtherance to the prior intimation given in the newspaper with respect to 35th Annual General Meeting (AGM) of the Company.
Notice is hereby given that the **35th AGM of Bedmutha Industries Limited ("the Company")** is scheduled to be held on **Monday, September 29, 2025 at 11:45 A.M (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with General Circular 9/2023 dated 25th September, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular number SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024, read together with their earlier circulars issued to transact the businesses as set out in the 35th AGM Notice.
In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2024-25 have already been emailed to all the members whose email addresses are registered with the Company/RTA/Depositories Participants as at the closing hours of business on August 29, 2025 and whose email addresses are registered with the depository participants or with the Company, or with **MUFG Intime India Private Limited** (earlier known as Link Intime India Private Limited), Registrar and Transfer Agents ("RTA") of the Company. The emailing of the said documents has been completed on 05th Sept., 2025.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by **MUFG Intime India Private Limited**. The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting.

- The Board has appointed Mr. Sachin Sharma and failing him Mr. Vishwanath, Designated Partner of Sharma and Trivedi LLP, (Firm Reg. No. AAW-6850), Practicing Company Secretary, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following :
 - The Ordinary and Special business set out in the AGM Notice will be transacted through voting by electronic means
 - Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Monday, September 22, 2025 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.
 - The remote e-voting period commences from **9.00 a.m. (IST) on Friday, September 26, 2025 and will end at 5.00 p.m. (IST) Sunday, September 28, 2025**. The remote e-voting module shall be disabled thereafter by MUFG Intime. The remote e-voting shall not be allowed beyond the said date and time.
 - Any person, who acquires shares and becomes a member of the Company after sending the Notice and holding shares as on the **Cut-off date i.e., September 22, 2025** may obtain the login ID and password by sending an email to enotices@in.mfms.mufg.com or contact M/s MUFG Intime India Private Limited telephone number 022-4918 6000 by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with MUFG Intime India Private Limited for e-voting, then you can use your existing user ID and password for casting your vote.
 - The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have not cast their vote by remote e-voting shall be available to exercise their right in the meeting.
 - The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.
 - Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at the meeting.
 - Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice.
 - Members may note that the notice of the 35th AGM and Annual Report for the F.Y. 2024-25 are also available on Company's website (www.bedmutha.com), website of MUFG Intime (<https://instavote.linkintime.co.in>) as well as on the website of the Stock Exchanges (i.e. NSE & BSE).
 - In case of any queries/grievances connected with e-voting, members 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@in.mfms.mufg.com or contact on telephone number 022-4918 6000. Members may also contact the Company at E-mail : cs@bedmutha.com.

BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from **Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive)** for the purpose of 35th AGM of the Company.

For Bedmutha Industries Limited

Sd/-
Madhendra Pratap Singh
Company Secretary & Compliance Officer
ICSI M. No. ACS-60444

Place : Sinnar, Nashik
Date : September 05, 2025

Form No.3

[See Regulation-13 (1)(a)]

DEBTS RECOVERY TRIBUNAL (DRT 3)

1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi,
Navi Mumbai-400703

Case No.: OA/960/2024

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Exh. No. 9

THE SOUTH INDIAN BANK LTD
VS
FAUZIYA TRADERS

To,

(1) FAUZIYA TRADERS D/W/S/O- Ms Fauziya Tanders
Room No 480 Yadav Nagar Chawl Near Pakiza Colony Amrut Nagar Mumbra Mumbai Maharashtra-400612 Palghar, Maharashtra **Also At**, Room No. 002 Ground Floor C Wing Green View CHSL Narayan Nagar Mumbra Thane Thane, Maharashtra-400612
(2) GULAFROZ RIYAZUDDIN SHAIKH
Room No 480 Yadav Nagar Chawl Near Pakiza Colony Amrut Nagar Mumbra Mumbai Maharashtra-400612 **Also At**, Room No. 002 Ground Floor C Wing Green View CHSL Narayan Nagar Mumbra Thane Thane, Maharashtra-400612

SUMMONS

Whereas, **OA/960/2024** was listed before Hon'ble Presiding Officer/Registrar on **18/07/2024**. Whereas this Hon'ble Tribunal is pleased to issue summons/notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 2852482.56/-** (application along with copies of documents etc. annexed)

In accordance with sub-section (4) of section 19 of the Act, you the defendants are directed as under:-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
 - to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
 - you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under the serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
 - you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without prior approval of the Tribunal;
 - you shall be liable to account for the sale proceeds realised by sale secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
- You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before **Registrar** on **15/10/2025 at 10:30A.M.** failing which the application shall be heard and decided in your absence.

For Paper Book follow the following Url: <https://cis.drt.gov.in/drtlive/paperbook.php?tr=2025124150812>
Given under my hand and the seal of this Tribunal on this date: 12/8/2025.

Signature of the Officer Authorised to issue summons.

Sd/-

(Seal)

(SANJAY JAISWAL)
REGISTRAR, DRT-III, MUMBAI

Note: Strike out whichever is not applicable

Chandni Machines Limited

Regd. Office: 108/109, T.V. Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai - 400 030 India Tele/Fax No : 022-24950328
Email : jgroup@cmhita.com, sales@cmhita.com, CIN : L74999MH2016PLC279940

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the **9th Annual General Meeting (AGM)** of the members of **Chandni Machines Limited ("The Company")** will be held through Video Conference ("VC")/Other Audio Visual Means ("OAVM") on **Monday, September 29, 2025 at 03.00 P.M.** to transact the business, as set out in the Notice convening the AGM. The Company has **sent the Notice convening AGM on September 05, 2025** through electronic mode to the Members whose email addresses are registered with the Company/ Depositories in accordance with the Circulars issued by the MCA vide General Circular No. 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020, May 05, 2020, 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020 and Circular No. 10/2021 dated 23rd June, 2021, circular no.02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, General Circular No. 9/2024 issued by MCA dated September 19, 2024 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2024/133 dated October 3, 2024 to transact the Business as set out in the Notice dated 05th September, 2025 convening the AGM. The Notice convening the AGM is available on the website of the Company at www.cml.net.in the website of BSE Limited <http://www.bseindia.com> and on the website of Purva Sharegistry (India) Pvt. Ltd. <https://evoting.purvashare.com/>.

Pursuant to the provisions of Section- 108 of the Act and Rule- 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation- 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by Purva Sharegistry (India) Pvt. Ltd. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **(Monday), September 22, 2025, ("cut-off date")**.

The remote e-voting period commences on **(Friday) September 26, 2025 (IST 09.00 A.M.) and ends on (Sunday) September 28, 2025 (IST 5.00 P.M.)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd. thereafter. Those Members, who has joined in the AGM 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 during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM but shall not be entitled to cast their votes again.

Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting & for registering their e-mail ids are requested to send required details and documents as described in the AGM Notice to Company's e-mail ID compliance@cml.net.in or to RTA e-mail ID support@purvashare.com

M/s. S P K G & Co. LLP, Chartered Accountants, Mumbai (FRN: W100235) has been **appointed as the Scrutinizer** to scrutinize the "remote e-voting" process and voting at the AGM, in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.cml.net.in and on the website of Purva Sharegistry (India) Pvt. Ltd. <https://evoting.purvashare.com/>. Immediately after the declaration of result by the Chairman or a person authorized by him in writing.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date may obtain the login ID and password by sending a request to investorsupport@purvashare.com. However, if he/she is already registered with Purva Sharegistry (India) Pvt. Ltd. for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at <https://evoting.purvashare.com/>. /under help section or contact 022 4970 0138, 022 3522 0056/ and 8850425703 Email: investorsupport@purvashare.com or aforesaid number.

For Chandni Machines Limited

Sd/-

Jayesh R Mehta
Chairman & Managing Director
DIN: 00193029

Date: September 05, 2025
Place: Mumbai

Form No. 3 [See Regulation-13 (1)(a)]

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 1)

2nd Floor, Colaba, Telephone Bhavan, Colaba Market, Mumbai - 400 005
(5th Floor, Scindia House, Ballard, Mumbai-400001)

Case No.: OA/521/2024

Exh. No. 12

Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

CANARA BANK

VS

MS. NEW RUHR MEDICARE & ANR

To,

- Ms. New Ruhr Medicare & Anr., DW/S/O. Bhavesh**, Shop No. 10, Nirman Society Rani Sati Marg Malad West Mumbai (Suburban), Maharashtra - 400064.
- Bhavesh Kumar Solanki**, Shop No. 10 Nirman Society Rani Sati Marg Malad West Mumbai (Suburban), Maharashtra - 400064.

SUMMONS

WHEREAS, **OA/521/2024** was listed before Hon'ble Presiding Officer/Registrar on **13/05/2025**.

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 26,32,994.78** (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

- To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
 - To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
 - you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
 - you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
 - you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
- You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before **Registrar** on **26.09.2025 at 12.15 P.M** failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this Date : **20.06.2025**

Note :Strike out whichever is not applicable.

Signature of the Officer Authorised to issue summons.

Sd/-

(Seal)
Registrar,
Mumbai DRT No. I



MARINE ELECTRICALS (INDIA) LIMITED

CIN: L31907MH2007PLC176443

Registered Office: B/1, Udyog Sadan No.3, MIDC, Andheri (E),

Mumbai - 400093, Maharashtra

Tel.: +91 22 4033 4300; Fax: +91 22 2836 4045

Website: www.marineelectricals.com; Email Id: cs@marineelectricals.com

NOTICE OF 18th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VIDEO MEANS (OAVM)

Notice is hereby given that the **18th Annual General Meeting ("AGM")** of Marine Electricals (India) Limited ("the Company") is scheduled to be held on **Monday, 29th September 2025 at 3:30 p.m. IST** through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the **18th AGM dated 12th August 2025**. This meeting is being convened in compliance with all the applicable provisions of the Companies Act, 2013, and Rules issued thereunder, and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI, AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at a common venue.

In compliance with the Circulars, Notice of 18th AGM along with Annual Report for the financial year 2024-25 has been sent to all members whose e-mail ids are registered with the Company / Depository Participant(s) as on. Members may note that the same is available on the website of the Company at <https://www.marineelectricals.com/images/report/Marine-Electricals-Agmaul-Report-2025.pdf> website of stock exchange i.e. NSE Limited at www.nseindia.com and website of National Securities Depository Limited at www.evoting.nsdl.com. In this regard, the Members are hereby informed that,

1. The Company has completed sending the Notice of the **18th AGM** and the Annual Report for FY 2024-25 to the members of the Company.

2. The Company has appointed Mr. Jigarkumar Gandhi, Partner of **JNG & Co LLP**, Company Secretaries (FRN: L2024MH017500) as the Scrutinizer to scrutinize the voting and remote e-Voting process in a fair and transparent manner.

Record Date for Dividend: The Board of Directors of the Company had recommended a final dividend of **₹0.3** per equity share for the financial year 2024-25. The said dividend, if approved at the AGM, will be paid, subject to deduction of tax at source, to the members whose names appear on the Company's Register of Member as on the Record Date. The Company has fixed **Friday, September 12, 2025** as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2024-25.

E-voting: Pursuant to section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by National Securities Depository Limited "NSDL". Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM. The Remote e-voting period shall commence on **Thursday, 25th September, 2025 at 9:00 A.M.** and ends on **Sunday, 28th September, 2025 at 5:00 P.M.** Further, Remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form as on the cut-off date i.e. **Saturday, 20th September, 2025** shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting systems at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

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 **cut-off date i.e. Saturday, 20th September, 2025** may obtain their login details by sending a request at evoting@nsdl.com or issuer/RTA.

Registration of email and Update of bank account:

Shareholders who wish to register their e-mail address and/or update bank account mandate for receipt of Annual Report of the Company for the financial year 2024-25 and dividend are requested to follow the instructions as mentioned in notice.

The shareholders may contact the Company's RTA at:

Bigshare Services Pvt. Ltd. (RTA)
Registered Office: Office No S6-2, 6th Floor Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai - 400093,
Email: vikas@bigshareonline.com
Phone: 022 62638261

In case of any queries/grievances relating to remote e-voting or e-voting at AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at download section of evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager NSDL at telephone no. 022 - 4886 7000 or at e-mail id evoting@nsdl.com or contact Mr. Deep Shah, Company Secretary & Compliance Officer at telephone no. 022 40334300 or at email id cs@marineelectricals.com.

For Marine Electricals (India) Limited

Sd/-

Deep Shah
Company Secretary & Compliance Officer
ACS:61488

Date: 5th September, 2025
Place: Mumbai

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd Off. : Mall Office, 2nd Floor, Metro Junction Mall of
West Pioneer Properties (India) Pvt. Ltd, Netivalli, Kalyan (E) 421306
E-Mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN : L99999MH1945PLC004581 Tel No. 022-22837658-62

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Company will be held at Club House, Metro Residency Gate, Next to Tower-A, Near Metro Junction Mall of West Pioneer Properties (India) Pvt. Ltd, Netivalli, Kalyan (E) - 421306 on Tuesday, 30th September, 2025 at 10:00 a.m. to transact the business as set forth in the Notice of the Meeting dated 2nd September, 2025.

In compliance with MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report of the Company for FY. 2024-2025 is sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories/RTA as on 22nd August, 2025. Members can update their email ids with the RTA at https://web.in.mfms.mufg.com/EmailReg/Email_Register.html. The Company provides its members the facility to cast their votes by electronic means on all resolutions set forth in the Notice.

- Date and time of commencement of remote e-voting 26th September, 2025 (9.00 a.m. IST)
- Date and time of end of remote e-voting 29th September, 2025 (5.00 p.m

मुंबई, शनिवार, दि. ६ सप्टेंबर २०२५

जाहीर नोटीस

श्री. सत्यनारायण धूरुमल खैरारी यांनी दिनांक 08 / 10 / 2010 रोजी मृत्युपत्र निष्पादीत केलेले आहे. तसेच मिश्रीदेवी सत्यनारायण खैरारी यांनी दिनांक 29 / 11 / 2010 रोजी मृत्युपत्र निष्पादीत केलेले आहे. सदर मृत्युपत्र त्यांनी त्यांचे राहते घरी निष्पादित केलेले आहे. सदर मृत्युपत्रांमधे एक्झीक्युटर म्हणून राजेश मोदी रा. पत्ता-ए/ 57 / 339, अनिल चैबर्स, साधू वासवांनी गार्डन जबळ, उल्हासनगर-1 यांची नेमणूक केलेली आहे. सदर मृत्युपत्रात लाभार्थी म्हणून त्यांचा मुलगा महेश सत्यनारायण खैरारी व सून सुमनलता महेश खैरारी यांना मृत्युपत्रात नमूद मिळकतीमध्ये घोषित केलेले आहे.

तसेच मृत्युपत्रात नमूद नसलेली इतर मिळकत या मध्ये लाभार्थी म्हणून अनुक्रमे महेश सत्यनारायण खैरारी, सीताराम सत्यनारायण खैरारी, सुभाष सत्यनारायण खैरारी, कैलाश सत्यनारायण खैरारी व रामकिशोर सत्यनारायण खैरारी यांना घोषित केलेले आहे. व साक्षीदार म्हणून लता जुमानी रा.बॅरेंक नं. 1568 रुम नं.9, सेक्शन-27, उल्हासनगर-4 व विजय दिसिता रा.306, रस्त अपार्टमेंट, पोस्ट ऑफिस जवळ, उल्हासनगर-3 यांनी सही केलेली आहे.

श्री. सत्यनारायण धूरुमल खैरारी यांनी दिनांक 08 / 10 / 2010 रोजी व मिश्रीदेवी सत्यनारायण खैरारी यांनी दिनांक 29 / 11 / 2010 रोजी निष्पादीत केलेले मृत्युपत्र ते अनुक्रमे दिनांक 28 / 12 / 2012 व दिनांक 22 / 12 / 2019 रोजी मृत्य झालेने मृत्युपत्र एक्झीक्युटर यांनी सह दुय्यम निबंधक उल्हासनगर-1 शांती भवन बँक नं.1746, गांधीरोड उल्हासनगर-5 या कार्यालयात येथे सदर मृत्युपत्र नोंदणी करणेकामी अर्ज केलेला आहे. मृत्युपत्रात नमूद लाभार्थी व दोन साक्षीदार तसेच एक्झीक्युटर तसेच इतर मिळकतीमधील 5 लाभार्थी यांचा दस्त निष्पादीत असले बाबत कबुली जबाब नोंदणी कायदा 1908 चे कलम 63 नुसार लेखी स्वरूपात घेण्यात आलेला आहे.

या कार्यालयात उक्त कलम 41 (2) (क) नुसार कार्यालयास प्राप्त अधिकाऱ्याचे सदरचे मृत्युपत्र निष्पादीत झाल्याची अधिक खातरजमा करणेकरीता हे कार्यालय सर्व संबंधितांकडुन याद्वारे हरकत नोंद करणीसाठी लक्ष देसित आहे.

सदर मृत्युपत्रांमध्ये खालील नमुद स्थार मिळकत नमुद आहे.

सत्यनारायण धूरुमल खैरारी	मिश्रीदेवी सत्यनारायण खैरारी
1)सदनिका क. 101, 102 व 103 अंगवारल हाउस (आनंद सागर) C/O रॉयल रेसीडेन्सी कॉम्प्लेक्स, उल्हासनगर – 1 मधील 10 % हिस्सा	1) सदनिका क. 101, 102 व 103 अंगवारल हाउस (आनंद सागर) C/O रॉयल रेसीडेन्सी कॉम्प्लेक्स, उल्हासनगर-1 मधील 30 % हिस्सा
2)अनिल कॉम्प्लेक्स मधील ऑफिस नं. 110, फर्निचर बाजार, उल्हासनगर – 3	2) इतर मिळकती मधील पाच मुलांना समान हिस्सा
3) इतर मिळकती मधील पाच मुलांना समान हिस्सा	

मृत्युपत्र येथेघोषित रित्या निष्पादीत झाले संदर्भात मृत्युपत्रांमधे नमुद स्थार मालमत्ता संबंधी कुठायची काही हरकत असल्यास त्यांनी साक्षीपुरुषा अधिनियम 1972 नुसार आवश्यक त्या सर्व प्रमाणित केलेले कागदपत्रे 14 दिवसांचे आत कार्यालयात नमुद पत्त्यावर कार्यालयीन कार्यरत दिवशी समक्ष येवुन सादर करावी. सदर वेळेनंतर /दिनांकांनंतर आलेल्या कोणत्याही हरकतीचा विचार घेण्यात येणार नाही. तसेच उक्त दिनांकांमार्फत कुणाची हरकत न आल्यास मृत्युपत्राचा दस्त नोंदणी करणेत येईल. याची सर्व संबंधितांनी नोंद घ्यावी.

दिनांक : ०६-०९-२०२५
ठिकाण : उल्हासनगर

बेदमुथा इंडस्ट्रीज लिमिटेड

सीआयएन : एल२१२००एमएच१९००पीएलसी०५७८६३
नोंदणीकृत पत्ता : ए-७०/७४/७२, स्टडीस मुसठावर्ग एमआयडीसी, सिसर, नाशिक - ४२२ ११२, पंरक क्र.: ०२५१९-२००३२०
वेबसाईट : www.bedmutha.com, ई-मेल : cs@bedmutha.com

३५ वी वार्षिक सर्वसाधारण सभेची सूचना

- कंपनीच्या ३५ व्या वार्षिक सर्वसाधारण सभेबाबत (एजीएम) वृत्तपत्रात पूर्वसूचना देण्यात आलेली होती, त्याच्या अनुषंगाने ही पुढील सूचना देण्यात येत आहे. याद्वारे सूचना देण्यात येते की **बेदमुथा इंडस्ट्रीज लिमिटेड** ("कंपनी") ची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) दिनांक सोमवार, **२९ सप्टेंबर २०२५ रोजी सकाळी ११.४५ वा.** (भा.प्र.वे) व्हिडिओ कॉन्फरेंसिंग (व्हीसी)/ इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे (ओव्हीडीएम) घेण्यात येणार आहे. हि सभा कंपनीच्या अधिनियम, २०१३ तसेच जनरल सर्व्हेरर क्र. १/२०२३ दिनांक २५ सप्टेंबर २०२३ व ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ (एमसीकडून जारी) तसेच सेबी सर्व्हेरर क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर २०२३ व सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पीसीआयआर/२०२४/१३३ दिनांक ०३ ऑक्टोबर २०२४ यानुसार, तसेच यापूर्वी जारी केलेल्या सर्व परिपत्रकांच्या अधीन राहून, ३५ व्या एजीएम सूचनेत नमूद केलेले विषय पार पाडण्यासाठी आयोजित केली जात आहे. वरील परिपत्रकांच्या अनुपालनात, ३५ व्या एजीएमची सूचना व आर्शिक वर्ष २०२४-२५ चा वार्षिक अहवाल हे दस्तऐवज आधीच ई-मेलद्वारे आणि सह सदस्यांना पाठविण्यात आले आहेत, ज्यांचे ई-मेल पत्ते कंपनी/ आरटीए/ डिपॉझिटरी पार्टिसिपंट्सकडे २९ ऑगस्ट २०२५ रोजी व्यवसाय समामीच्या वेळेवरच नोंदलेले आहेत व जे कंपनीकडे किंवा डिपॉझिटरी पार्टिसिपंट्सकडे किंवा कंपनीच्या आरटीए एमएफजीजी इनट्राईन इंडिया प्रा.लि. (पूर्वी लिंक इनट्राईम इंडिया प्रा.लि. म्हणून ओळखले जाणारे) यांच्याकडे नोंदलेले आहेत. सदर कागदपत्रांचे ई-मेल प्रेषण ०५ सप्टेंबर २०२५ रोजी पूर्ण करण्यात आलेले आहे.
- कंपन्या अधिनियम, २०१३ चे कलम १०८, त्यांतर्गत कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ तसेच सेबी (लिटिंग) ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायमेंट्स) नियम, २०१५ यांच्या अधीन राहून, कंपनी आपल्या सदस्यांना एजीएम सूचनेत नमूद केलेल्या ठरावांवर् मतदान करण्यासाठीएमएफजीजी इनट्राईन इंडिया प्रा.लि. कडून पुरविण्यात येणाऱ्या ई-व्होटिंग प्लॅटफॉर्मद्वारे दूरस्थ ई-व्होटिंग सुविधा उपलब्ध करून देत आहे. तसेच, ज्या सदस्यांनी एजीएमपूर्वी दूरस्थ ई-व्होटिंग केलेले नाही, त्यांच्यासाठी एजीएमच्या दिवशी सभेदरम्यान इलेक्ट्रॉनिक मतदानाची सुविधा देखील उपलब्ध असेल.
- संचालक मंडळाचे श्री. सचिन शर्मा यांची, व ते अनुपलब्ध असल्यास श्री. विश्वनाथ, व्हिश्वेन्ट्रेड पार्टनर, शर्मा अँड व्हिवेदी एलएलपी (फर्म रजिस्ट्रेशन क्र. एएडब्ल्यू-६८७०), प्रिव्हेटिज कंपनी सेक्रेटरी, यांची स्क्रीटिंगियबर म्हणून नेमणूक केली आहे, जे मतदान प्रक्रिया नियंत्रण व पारदर्शक पद्धतीने पार पाडतील. सदस्यांनी खालील बाबींची नोंद घ्यावी :

ए.

एजीएम सूचनेत नमूद केलेले सर्व साधारण व विशेष विषय इलेक्ट्रॉनिक मतदानाद्वारे पार पाडले जातील.

बी.

जे सदस्य भौतिक किंवा डिमेंट स्वरूपात सभागा धारण करीत आहेत व कट-ऑफ तारीख सोमवार, २२ सप्टेंबर २०२५ रोजी नोंदवहीत आहेत, त्यांना सूचनेत नमूद विषयांवर दूरस्थ ई-व्होटिंगद्वारे मतदान करता येईल.

सी.

दूरस्थ ई-व्होटिंग कालावधी : सुरुवात : शुक्रवार, २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वा. (भा.प्र.वे) समाप्ती : रविवार, २८ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वा. (भा.प्र.वे) यानंतर एमएफजीजी इनट्राईनकडून ई-व्होटिंग सुविधा बंद केली जाईल. या वेळेनंतर ई-व्होटिंग करता येणार नाही.

डी.

जे कोणी सदस्य सूचनेनंतर सभाभागाधारक झाले आहेत व २२ सप्टेंबर २०२५ या कट-ऑफ तारखेला सभभागाधारक म्हणून नोंदलेले आहेत, त्यांनी आपला लॉगिन आयडी व पासवर्ड enotices@in.mpps.mufg.com या ई-मेलवर संपर्क करून किंवा एमएफजीजी इनट्राईन इंडिया प्रा.लि. दूरध्वनी क्रमांक ०२२-४९१६ ६००० वर फॉलोअ क्रमांक /डीपी आयडी व क्लायंट आयडी नमूद करून मिळवावा. जर आधीच एमएफजीजी इनट्राईन इंडिया प्रा.लि. कडे नोंदणी झालेली असेल तर विद्यमान युजर आयडी व पासवर्ड वापरून मतदान करता येईल.

इ.

ज्या सदस्यांनी पूर्वी ई-व्होटिंग केलेले नाही, त्यांना एजीएमदरम्यानही व्हीसी/ओएव्हीएमद्वारे इलेक्ट्रॉनिक मतदानाची सुविधा उपलब्ध असेल.

एफ.

ज्या सदस्यांनी पूर्वी दूरस्थ ई-व्होटिंग केलेले आहे, त्यांना एजीएमला व्हीसी/ओएव्हीएमद्वारे सहभागी होता येईल, परंतु त्यांना पुन्हा मतदान करता येणार नाही.

जी.

नोंदवहीत सदस्य/लाभार्थी म्हणून कट-ऑफ तारखेला ज्यांची नोंद आहे, त्यानाच दूरस्थ ई-व्होटिंग अथवा सभेदरम्यान मतदानाचा अधिकार असेल.

एच.

दूरस्थ ई-व्होटिंग व एजीएमदरम्यान ई-व्होटिंगची सविस्तर सूचना एजीएमच्या सूचनेत दिलेली आहे.

आय.

सदस्यांनी नोंद घ्यावी की ३५ वी एजीएम व २०२४-२५ वार्षिक अहवाल हे कंपनीच्या www.bedmutha.com या संकेतस्थळावर, एमएफजीजी इनट्राईनच्या <https://instavote.linkintime.co.in> या संकेतस्थळावर तसेच एनएसई व बीएसएफच्या संकेतस्थळांवर उपलब्ध आहेत.

जे.

ई-व्होटिंगसंदर्भात कोणत्याही शंका/तक्रारीसाठी सदस्यांनी एफएनएक्स व इन्स्टा वोट ई-व्होटिंग मनुअल पाहावा (<https://instavote.linkintime.co.in>). किंवा enotices@in.mpps.mufg.com या ई-मेलवर संपर्क साधावा किंवा दूरध्वनी क्र. ०२२-४९१८ ६००० वर संपर्क करावा. सदस्य कंपनीशी थेट संपर्क साधू शकतात ई-मेल : cs@bedmutha.com.

पुस्तक बंद

कंपन्या अधिनियम, २०१३ चे कलम ११, तसेच सेबी (लिटिंग) ऑब्लिगेशन्स अँड डिस्क्लोजर (रिक्वायमेंट्स) नियम, २०१५ चे नियम ४२ व इतर लघु तरतुदींनुसार हे कळविण्यात येते की, कंपनीचे शेअर ट्रान्सफर बुक्स व रजिस्टर ऑफ मॅंबर्स मंळखार, २३ सप्टेंबर २०२५ पासून सोमवार, २६ सप्टेंबर २०२५ पर्यंत (दोन्ही दिवस समाविष्ट) ३५ व्या एजीएमच्या उद्देशाने बंद राहतील.

बेदमुथा इंडस्ट्रीज लिमिटेड तर्फे

सही/-
माधवेन्द्र प्रताप सिंह
कंपनी सचिव व अनुपालन अधिकारी
आयसीएसआय सदस्य क्र.: एसीएस-६०४४४

ठिकाण : सिसर, नाशिक

दिनांक : ०५ सप्टेंबर २०२५

<div><div><div></div><div>सीआयएन – एल२१२००एमएच१९०८पीएलसी०४१५६</div></div><div><div>नोंद. कार्यालय: १०७६, डॉ. ई. मोझेस रोड, वरळी, मुंबई-४०० ०१८.</div><div>दूर. क्र.: ०२२-४२६६२२००; ईमेल: share@ocl-india.com वेबसाईट: www.oriconenterprises.com</div></div></div>	<div><div><div>इन्व्हेस्टर एम्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ)</div><div>कडे समभागांच्या हस्तांतरणाची सूचना</div></div><div>निगम व्यवहार मंत्रालय, नवी दिल्ली कडून अधिमूर्तित इन्व्हेस्टर एम्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर अँड फिंड्स) रुल्स, २०१६ ("रूल्स") सह वाचता कंपनी अधिनियम, २०१३ च्या तरतुदींनुसार सूचना देण्यात येते. रूल्स मध्ये अन्य गोष्टींसोबत, सलग सात वर्षे ज्यांच्या संबंधातील लाभांश प्रदान केलेला नाही किंवा भागधारकांनी दावा केलेला नाही त्या सर्व शेअर्सचे केंद्र सरकारने स्थापन केलेल्या इन्व्हेस्टर एम्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) कडे हस्तांतरित करण्याची तरतूद आहे. भागधारकांनी ध्यानात ठेवावे की, सात वर्षांच्या कालावधीसाठी दावा न करता पडून असलेल्या आर्थिक वर्ष २०१७-१८ साठी कंपनीकडून घोषित झालेल्या अंतिम लाभांशाला कंपनीकडून आयईपीएफ कडे हस्तांतरित केला जाईल. रूल्स मध्ये मांडलेल्या प्रक्रिये प्रमाणे ह्या नमूद केलेल्या लाभांश खात्याचे संलग्न शेअर्स ०२ डिसेंबर, २०२५ रोजी किंवा त्यापूर्वी आयईपीएफ कडे हस्तांतरित केले जातील. रूल्सच्या आवश्यकतांचे पालन करत, कंपनी सदर रूल्स अंतर्गत आयईपीएफ कडे हस्तांतरित होण्यास ज्यांचे शेअर्स पार ठारले आहेत त्या भागधारकांना त्यांच्या आद्यात उपलब्ध पत्त्यावर वैयक्तिक पत्र पाठवण्याची कार्यवाही करत आहे. वरील बाब लक्षांत घेता, अशा सर्व भागधारकांनी कृपया प्रदान न केलेल्या लाभांशावर दावा करण्यासाठी ०३ नोव्हेंबर, २०२५ पर्यंत कंपनी/रजिस्ट्रार कडे एक अर्ज करावा, जेणे करून, त्यांचे शेअर्स आयईपीएफकडे हस्तांतरित केले जाणार नाहीत. कृपा करून हे ध्यानात ठेवावे की, जर कंपनी किंवा रजिस्ट्रार कडे कोणताही दावा/अर्ज प्राप्त झाला नाही तर कंपनी पुढे कोणतीही सूचना न देता, ०२ डिसेंबर, २०२५ रोजी किंवा त्यापूर्वी म्हणजे निमत ताखे पर्यंत सदर रूल्स मध्ये सांगितलेली रितसर प्रक्रिया अनुसरून खालील संक्षिप्त पद्धतीने शेअर्स आयईपीएफकडे हस्तांतरित करेल.</div><div><div>१) प्रत्यक्ष स्वरूपांत धारण केलेल्या शेअर्सच्या बाबतीत प्रतिनिधी शेअर प्रमाणपत्र जारी करून ते आयईपीएफकडे हस्तांतरित केले जाईल</div><div>२) डिमेंट स्वरूपांत धारण केलेल्या शेअर्सच्या बाबतीत-आयईपीएफ च्या डिमेंट खात्याच्या नावात शेअर्स हस्तांतरित करण्याकरिता कॉर्पोरेट अंशधारक्या माध्यमातून कंपनी डिपॉझिटरीला कळवेल.</div></div><div>कृपया ध्यानात ठेवावे की, अशा शेअर्स नर उद्भूत होणारे सर्व भविष्यातील लाभ, लाभांश सुद्धा आयईपीएफकडे हस्तांतरित केले जातील.</div><div>सर्व भागधारकांनी कृपया वरील तरतूद ध्यानात ठेवावी आणि वेळच्या वेळी सर्व प्रदान न केलेल्या लाभांशांवर दावा करावा. हे देखील ध्यानात ठेवावे की, सध्याच्या रूल्स प्रमाणे, अशा शेअर्स वरील उपाजित झालेल्या सर्व लाभांसह आयईपीएफ कडे हस्तांतरित झालेले शेअर्स, सदर रूल्स अंतर्गत विहित प्रक्रिया अनुसरून आयईपीएफ ऑथॉरिटीकडून परत मागता येतील.</div><div>सदर प्रकृती कोणत्याही रिस्काची/रिस्कासाठी, सभासदांनी कृपया कंपनीचे रजिस्ट्रार अँड ट्रान्सफर एजंट, बिगोअर सर्व्हिसेस प्रायव्हेट लिमिटेड: कार्यालय क्र. एस६-२, ६ वा मजला, पिनॅकल बिझनेस पार्क, अह्ला स्टेटच्या पुढे, महात्माजी गुंफा रोड, अंधेरी (पूर्व), मुंबई - ४०००९३. दूर. क्र. (०२२) ४०४२०००/ ६२६८२००, ईमेल: investor@bigshareonline.com येथे संपर्क साधावा.</div><div>ओरिफॉन एंटरप्रायझेस लिमिटेड साठी संयोज जैन कंपनी सेक्रेटरी</div></div>
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State Bank of India

एसएआरबी ठाणे (११६१७) शाखा: स्ट्रेट्ज असेंटेट्स रिकव्हरी शाखा, १ला मजला, प्लॉट क्र. ए-११२, सर्कल क्र. २२, वागळे इंडस्ट्रीयल इस्टेट, ठाणे (पश्चिम) ४००००४. ई-मेल: sbi.11697@sbi.co.in

स्थार मिळकतीच्या विक्रीसाठी विक्री सूचना जोडपत्र - IV-ए (नियम ८(६) चे परंतुक पहा)

सिक्बुरिटी इंटरेट (एफकोसॅमेंट) रुल्स, २००२ च्या नियम ८(६) च्या परंतुकालाच वाचत सिक्बुरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्सीअल असेंटस अँड एफकोसॅमेंट ऑफ सिक्बुरिटी इंटरेट अँक्ट, २००२ अंतर्गत स्थावर मत्तोच्या विक्रीसाठी ई-लिलाव विक्री सूचना


सर्वसाधन्य जनता आणि विशेषकरून कर्जदार आणि हमीदार यांना याद्वारे सूचना देण्यात येते की, स्टेट बँक ऑफ इंडिया, तारणी धनको यांच्या प्राधिकृत अधिकाऱ्यांनी प्रत्यक्ष कक्षांत घेतलेल्या तारणी धनकांकडे गणण/भायस्त असलेली खाली वर्णन केलेली स्थावर मिळकत श्री. मुकेश गणेश यादव आणि सी. अस्मिता अनंत पाटेकर यांच्याकडून तारणी धनकोंना येणे थकबाकी असलेल्या २५.१०.२०२२ रोजीसप्रमाणे रु. ८४,९९,९५६.८९/- (रुपये चौऱ्याऐशी लाख नव्यात्रह हजार नऊशे छप्पन आणि एकोणनव्वद पैसे मात्र) सह त्यावरील पुढील व्याज, अनुपांषीक खर्च आणि परिपत्रकांच्या वसुलीसाठी ३१.०७.२०२५ रोजीस "जसे आहे जेथे आहे", "जसे आहे जे आहे" आणि "जे काही आहे तेथे आहे" स्थावर विकली जाईल. राखीव किंमत रु. ६५,१८,०००/- (रु. पामश लाख अठरा हजार मात्र) आणि इसार अनमत रक्कम रु. ६,५१,८००/- (रु. सहा लाख एकाचत्रह हजार आठशे मात्र) असेल.

इच्छुक बोलीदारांनी त्यांची बोली सादर करण्याआधी लिलावात ठेवलेल्या मिळकतीवरील भार, त्यांचे मालकी हक्क आणि मिळकतीला बाधा आणणाऱ्या दावे/अधिकार/संसायदी/ थकबाकीबाबत त्यांची स्वतंत्र चौकशी करून घ्यावी. ई-लिलावाची जाहिरात म्हणजे बँकेकडून कोणतेही वचन किंवा कोणतेही सांगणे असल्याचा अर्थ काढू नये किंवा तसा समज करून घेऊ नये.

बोलीदारांनी लिलाव ताखेपूर्वी मे. पीएसबी अनालयस प्रायव्हेट लिमिटेड ने अवलंब केलेल्या पध्दतीनुसार आवश्यक केवयासी दस्तावेज आणि नोंदणी शुल्क प्रदान करून <https://baanknet.com> वर स्वतःची नोंदणी करून घ्यावी.

जाहीर ई-लिलावाची तारीख आणि वेळ २६.०९.२०२५ रोजी स. ११.०० ते दु. २.०० प्रत्येकी १० मिनिटांच्या अमर्याद विस्तारसहसीत.

मिळकतीचा तपशील/मिळकत आयडी क्र.	राखीव किंमत (रु. मध्ये)	इसारा अनमत रक्कम (रु.)	बोली वाढीची रक्कम (रु.)	निरीक्षणाची तारीख आणि वेळ
फ्लॅट क्र. ७०३, ७वा मजला, लक्ष्मी निवास, रेवती अपार्टमेंट सीएचएस, मोज. ३५४.७४ ची. फु. चर्टई क्षेत्र, सीटीएस क्र. ३२९/२ वर बांधकामित, स. रु. २७, हिस्सा क्र. ३/ए, गाव - किरौला, वा - कुर्ला (घाटकोपर पश्चिम), जि - मुंबई उपनगर. मिळकत आयडी क्र:- एसबीआयएन२००५७३३८००६	रु. ६५,१८,०००/-	रु. ६,५१,८००/-	रु. १०,०००/-	११.०९.२०२५ दु. १.०० ते दु. २.०० वा.
विक्रीच्या तपशीलवार अटी आणि शर्तीसाठी कृपया स्टेट बँक ऑफ इंडिया, तारणी धनकांची वेबसाईट मध्ये दिलेली लिंक बघावी www.sbi.co.in , https://baank.sbi , https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others आणि https://baanknet.com येथे संपर्क साधायचा किंवा श्री. प्रणेश ठाकूर, सीएलओ, मोबा. क्र. ७०८७४३८९९९ आणि श्री. बिपिन कुमार सिंग, सीओ मोबा. क्र. १७०२४७१७४१				
दिनांक : ०५.०९.२०२५ ठिकाण : ठाणे	प्रणेश ठाकूर मुख्य व्यवस्थापक आणि प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया			

<div><div><div></div><div>NSDL</div><div>Technology, Trust & Reach</div></div><div><div>NATIONAL SECURITIES DEPOSITORY LIMITED</div><div>CIN: U74120MH2012PLC230380</div><div>Reg. Office: 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051</div><div>Tel: 022 6944 8400/8500 email: cs-depository@nsdl.com Website: www.nsdl.co.in</div></div></div>	<div><div><div>NOTICE OF THE 13TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION</div><div>Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of National Securities Depository Limited ("the Company") will be held on Monday, September 29, 2025 at 12:00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the 13th AGM of the Company, which is in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 09/2024 dated September 19, 2024 along with other relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter referred to as "MCA Circulars") and the Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 dated October 03, 2024 issued by SEBI (hereinafter referred to as "SEBI Circular").</div><div>Further, in accordance with the applicable provisions of the Act and above-mentioned Circulars, the Notice convening the 13th AGM and the Annual Report for the FY 2024-25 has been electronically sent to all the shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent ("RTA") and / or Depository Participant(s) ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has also dispatched a letter to Members whose e-mail IDs are not registered with the Company/ RTA/ DPs, providing a web-link of company's website from where Annual Report for FY 2024-25 can be accessed.</div><div>The Notice of the AGM along with Annual Report for the FY 2024-25 will also be available on the website of the Company at www.nsdl.co.in and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.</div><div>E-voting Information</div><div><div>1. Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The Company has availed in-house service for facilitating voting through electronic means on all resolutions set forth in this Notice and for participating in the 13th AGM through VC / OAVM facility along with e-Voting during the AGM. The detailed instructions for remote e-voting are given in the Notice of 13th AGM of the Company.</div><div>2. The remote e-Voting period commences on Thursday, September 25, 2025 at 9:00 A.M. (IST) and will end on Sunday, September 28, 2025 at 5:00 P.M. (IST). Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Sunday, September 28, 2025.</div><div>3. A person whose name is recorded in the register of members or in register of beneficial owners maintained by Depositories as on Monday, September 22, 2025 ("cut-off date") shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM. The facility of e-voting shall also be made available at 13th AGM, to those members attending the AGM and who have not already casted vote through remote e-voting shall be able to exercise their voting rights during the AGM.</div><div>4. Members who have acquired shares after the dispatch of Annual Report for the FY 2024-25 and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.</div><div>5. Members who have casted their vote through remote e-Voting can participate in the 13th AGM but shall not be entitled to vote again.</div><div>6. The Board of Directors of the Company have appointed Mr. Mihen Halani, Practicing Company Secretaries, as the Scrutinizer for conducting voting process of the AGM in a fair and transparent manner. The results shall be declared within 2 working days from conclusion of the Meeting which is within the time stipulated under the applicable laws. The results declared along with the Scrutiniser's Report will be placed on the website of the Company and Stock Exchange.</div></div><div><div>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 no.: 022-48867000 or send a request to Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com</div><div>Shareholders who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP.</div><div>The Board of Directors of the Company at its meeting held on May 23, 2025, had recommended a dividend of Rs. 2/- (Rupees Two Only) per equity share of face value of Rs. 2/- each (i.e. 100%) subject to the approval of shareholders at the 13th AGM. The record date for identifying the shareholders entitled for dividend for the FY 2024-25 is Friday, September 19, 2025. The dividend, if approved by Shareholders, is proposed to be paid within 30 days from the date of AGM.</div></div><div><div><div>For National Securities Depository Limited</div><div>Sd/- Alen Ferns Company Secretary Membership No. A30633</div></div><div><div>Date: September 06, 2025 Place: Mumbai</div></div></div></div></div>
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सांकेतिक कब्जा सूचना

नोंदणीकृत कार्यालय : आयसीआयसीआय बँक टॉवरर्स, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-४०००५१

कॉर्पोरेट कार्यालय: आयसीआयसीआय एचएफसी टॉवर, जेबी नगर, अंधेरी कुर्ला रोड, अंधेरी पूर्व, मुंबई-४०००५९
शाखा कार्यालय: १ला मजला, ए-१०१, बीएसएल ट्रेड पार्क, प्लॉट क्र. ३१/५ए आणि ३१/५ए, बायो स्टेशन समोर, सेक्टर ३०ए, वाशी, नवी मुंबई-४०००३३.

न्याअधीन

निम्नवाशरीकरांनी आयसीआयसीआय होम फायनन्स कंपनी लिमिटेडचे प्राधिकृत अधिकारी म्हणून सिक्बुरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेंटस अँड एफकोसॅमेंट ऑफ सिक्बुरिटी इंटरेट अँक्ट, २००२ अन्वये आणि कलम १३(१२) सहवाचता सिक्बुरिटी इंटरेट (एफकोसॅमेंट) रुल्स, २००२ च्या नियम ३ अन्वये प्रदान केलेल्या अधिकाराचा वापर करत सदर सूचना प्राप्त झाल्याचा ताखेपासून ६० दिवसांत सूचनेत नमूद केलेली राहण चुकती करण्यासाठी खालील नमूद कर्जदारांना मागणी सूचना जारी केल्या आहेत.

कर्जदारांनी सदरहू राहण चुकती करण्यास कसू केलेली आहे म्हणून कर्जदार आणि सर्वसाधन्य जनतेला सूचना याद्वारे देण्यात येते की, निम्नवाशरीकरांनी खालील नमूद ताखेरोजीस सदरहू अधिनियमाच्या कलम १३(४) सहवाचता सदरहू निम्नवाशरीच्या नियम ८ अन्वये त्यात/तिला प्रदान केलेल्या अधिकाराचा वापर करत खालील वर्गितलेल्या मिळकतीचा कब्जा घेतलेला आहे. विशेषतः कर्जदार आणि सर्वसाधन्य जनतेला याद्वारे सावधान करण्यात येते की, त्यांनी सदरहू मिळकतीच्या देवघेवोचा व्यवहार कर नये आणि सदरहू मिळकतीच्या देवघेवोचा कोणताही व्यवहार हा आयसीआयसीआय होम फायनन्स कंपनी लिमिटेड च्या प्रभारच्या अधीन राहील.

तथा मतेच्या विमोचनकारिता उपलब्ध वेळेच्या संदर्भात अंर्र्चचे कलम १३च्या उप-कलम (८) च्या तरतुदीन्वये कर्जदार व त्याचे प्रोएग्राईंरद्वारे लक्ष वेधण्यात येत आहे.

अ. क्र.	कर्जदार/ कर्ज-कर्जदाराचे नाव/ कर्ज खाते क्रमांक	मिळकतीचे घान/ कळवाची तारीख	मागणी घ्यावची तारीख/ घडामोडी सूचविलेल्या दिनांक (ह.)	गाखेचे नाव
१.	अमित भगवान वाघवानी (कर्जदार), विकी भगवान वाघवानी (सह कर्जदार), सोनिया भगवान वाघवानी (सह कर्जदार), सह ईंटरेट कन्ट्रोलर्स सच. प्रा.लि. (सह कर्जदार) भावना भैरामा लाल (सह कर्जदार) पालपणसुणुवो २६२७६८३८	१०/०१/२०१५ त.क्र.१ बी विंग पहिला मजला युनिट ३/०१ सोला रोड सिडस वसोती वायू रोड अंधेरी पश्चिम १४ मुंबई महाराष्ट्र-४०००५९ कळवाची तारीख २०-०१-२०१५	१४.०६.२०१५ ३,२०,१४,४८८/-	संकेतिक

वरील नमूद कर्जदार/ हमीदगार/ मालका च्या कळा चुकती करण्यासाठी याद्वारे ३० दिवसांची सूचना देण्यात येत आहे, अन्वया सिक्बुरिटी इंटरेट (एफकोसॅमेंट) रुल्स, २००२ च्या नियम ८ आणि ९ अर्गांत तरतुदीन्वये सदर सूचना प्रसिद्धी ताखेपासून ३० दिवसांच्या समाप्तीनंतर गहाण मिळकतीची विक्री करण्यात येईल.

दिनांक: सप्टेंबर ०६, २०१५

टिकाण: अंधेरी
आयसीआयसीआय होम फायनन्स कंपनी लिमिटेड
प्राधिकृत अधिकारी,