

July 26, 2025

To,

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 539141

Dear Sir / Ma'am,

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra Kurla Complex,

Bandra (East)

Mumbai – 400 051

NSE Scrip Code: UFO

<u>Subject: Newspaper Advertisement of the Notice regarding 21st Annual General Meeting of the Company - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement regarding electronic dispatch of the Annual Report of the Company for the Financial Year 2024-25 alongwith Notice of the 21st Annual General Meeting of the Company which is scheduled to be held on Tuesday, August 19, 2025 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM'). The said notice was published on July 26, 2025 in the following newspapers:

- 1) The Financial Express; and
- 2) Loksatta

The above information will also be hosted on the website of the Company www.ufomoviez.com

Kindly take the same on record.

Thanking you,

Yours faithfully.

For UFO Moviez India Limited

Kavita Thadeshwar Company Secretary

Encl: a/a

WWW.FINANCIALEXPRESS.COM

Place: Mumbai



LIC HOUSING FINANCE LIMITED

Corporate Identity Number: L65922MH1989PLC052257. Registered Office: Bombay Life Building, 2NDFloor, 45/47, Veer Nariman Road, Mumbai – 400 001. Corporate Office: 131 MakerTower, 'F' Premises, 13th floor,

Cuffe Parade, Mumbai - 400 005. Phone: +91 22 2217 8600 / 8700 Fax: +91 22 2217 8777 Website: www.lichousing.com | Email: lichousing@lichousing.com

NOTICE

100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid Unclaimed dividends to IEPF

Notice is hereby given to the shareholders of LIC Housing Finance Limite that pursuant to Ministry of Corporate affairs (MCA) circular dated 16th July, 2025 your Company has started a 100 Days campaign "Saksham Niveshak starting from 28^6 July, 2025 to 6^6 November, 2025. During this Campaign al the shareholders who have not claimed their Dividend for any Financial Year from 2018-19 to 2023-24 or have not updated their KYC or any issues related o unclaimed dividends and shares may write to the Companies Registrar an Fransfer Agent (RTA) i.e. MUFG Intime India Private Limited C-101, 247 Park .B.S. Marg, Vikhroli (West), Mumbai - 400 083. T; 8108116767 E-mail rnt.helpdesk@in.mpms.mufg.comWeb: www.in.mpms.mufg.com.

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their Dividend for the aforementioned Financial Years in order to revent their shares from being transferred to the Investor Education and Protection fund Authority (IEPFA). FOR LIC HOUSING FINANCE LIMITED

Varsha Hardasan Date: 25th July, 2025

COMPANY SECRETARY

LIC HOUSING FINANCE LIMITED Corporate Identity Number: L65922MH1989PLC052257.

Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai – 400 001. Corporate Office: 131 MakerTower, 'F' Premises, 13th floor, Cuffe Parade, Mumbai – 400 005.

Phone: +91 22 2217 8600 / 8700 | Fax: +91 22 2217 8777 Website: www.lichousing.com Email: lichousing@lichousing.com

NOTICE

NOTICE OF SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Notice is hereby given to shareholders of LIC Housing Finance Limited that, it accordance with the SEBI circular No. SEBI/HO/MIRSD/MIRSD PoD/P/CIR/2025/97 dated July 2, 2025, the Company has opened a special window for a period of six months from July 07, 2025 till January 06, 2026 or the transfer requests of physical shares which were rejected and returne to lodger on or before March 31, 2019, can be re-lodged after rectifying he errors, with our Registrar and Transfer Agent (RTA) i.e. MUFG Intin India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083. | T: 8108116767 E-mail - rnt.helpdesk@in.mpms.mufg.con Web: www.in.mpms.mufg.com

Transferred Shares will only be issued in demat mode once all the document are found in order by RTA. The lodger must have a demat account and provide its Client Master List along with transfer documents and share certificate, while lodging the documents for transfer with RTA.

The requests received after January 06, 2026, will not be accepted by the Company/RTA.

FOR LIC HOUSING FINANCE LIMITED Varsha Hardasar

Date: 25th July, 2025 COMPANY SECRETARY Place: Mumbai



UFO MOVIEZ INDIA LIMITED

Regd. and Corporate Office: Valuable Techno Park, Plot #53/1. Road #7. MIDC. Marol. Andheri (E), Mumbai - 400093. Tel: +91 22 40305060 Email - investors@ufomoviez.com Website: www.ufomoviez.com CIN: L22120MH2004PLC285453

NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting ('AGM') of the members of UFO Moviez India Limited ('the Company') will be held on Tuesday, August 19, 2025 at 03:00 PM ST through Video Conference ('VC') / Other Audio Visual Means ('OAVM').

n compliance with General Circulars dated May 05, 2020 and September 19, 2024 issued by Ministry of Corporate Affairs ('MCA Circulars') and other applicable provisions of the Companie Act, 2013 (Act') and Master Circular dated November 11, 2024 read with Circular dated Octobe 03, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars'), companies are allowed to hold AGM through VC / OAVM without physical presence of shareholders at a common place. Accordingly, the AGM of the Company will be held through VC / OAVM to sact the business as set forth in the Notice of the 21st AGM

of the 21st AGM and Annual Report for the Financial Year 2024-25, have been sent to all the members whose emails IDs are registered with the Company/ Depositories. The dispatch o the Notice and Annual Report 2024-25 through emails has been completed on July 25, 2025. The Company, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has also sent a letter to the shareholders who have not registered their email addresses with the Company, providing the QR code and web link from where the Annual Report 2024-25 can be accessed on the Company's website.

n compliance with the said MCA Circulars and SEBI Circulars, electronic copies of the Notice

The Notice of the 21st AGM and the Annual Report 2024-25 is made available on the websit of the Company at www.ufomoviez.com and on the websites of the Stock Exchanges a www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In Compliance with Section 108 of the Act, read with Rule 20 of the Companies (Manag and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations and the Secretarial Standards on General Meetings ('SS2') issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members holding shares in physical form or dematerialized form, to exercise their right to vote on the businesses as se orth in the Notice of 21st AGM by electronic means through both remote e-voting and e-voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company. Members participating through VC / OAVN facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

- All Members are informed that: Members may attend the 21st AGM through VC by accessing www.evoting.nsdl.com are by using their e-voting credentials
- The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in dematerialized form or physical form or who have not registered their e-mail address can cast their vote through e-voting, are provide as part of the Notice of the 21st AGM.
- Members whose name appear in the register of members or in the register of benef owners maintained by the depositories as on the cut-off date i.e. Tuesday, August 12 2025 shall be entitled to cast vote through remote e-voting or e-voting during AGM.
- Remote e-voting will commence on Thursday, August 14, 2025 (09:00 A.M. IST) and w end on Monday, August 18, 2025 (05:00 P.M. IST) and thereafter the remote e-voting module shall be disabled. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequ and such vote which has been cast using remote e-voting shall be treated as final.
- Any non-individual Member, who acquires shares of the Company and becomes a Memb of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. In case of individual shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the AGM.
- Members attending the e-AGM who have not already cast their vote by remote e-voting wi be able to cast their vote electronically during the AGM (when window for e-voting is activate upon instructions of the Chairman). The Members may participate in the e-AGM even afte exercising their right to vote through remote e-voting but shall not be allowed to vote again
- Members who have not registered their e-mail address are requested to register the sam in respect of shares held in electronic form with the Depository through their Depositor Participant(s) and in respect of shares held in physical form by sending a duly filled in For ISR-1 available on the Company/ KFintech's website along with relevant proof to KFintech M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nankramguda, Hyderabad-500 032 or the scan copies of the duly e-signed documer and proofs may also be mailed to KFintech at einward.ris@kfintech.o
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on. 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com.

Date: July 26, 2025

Kavita Thadeshwa

25th July 2025

Coimbatore



Motilal Oswal Financial Services Limited CIN: L67190MH2005PLC153397

Regd. Office: Motilal Oswal Tower, Rahimfullah Sayani Road, Opposite Parel S.T. Depot, Prabhadevi, Mumbai - 400 025. Telephone No: +91 22 7193 4200 / 4263; Fax No: +91 22 5036 2365; Website: www.motilaloswalgroup.com; Email: shareholders@motilaloswal.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has/have not been claimed for 7 (Seven) consecutive years to the Investor Education and Protection Fund ("IEPF").

The Company has sent individual communication to the concerned Shareholders at their registered address who have not claimed/encashed the dividend(s) for last 7 (Seven) consecutive years commencing from the declaration of Final Dividend for the Financial Year 2017-18. The Company has also uploaded complete details (i.e. Name, Folio No./DP & Client Id, Address & No. of Shares) of the concerned Shareholders whose dividend(s) are lying unclaimed for 7 (Seven) consecutive years and whose shares are due for transfer to the IEPF, on its website www.motilaloswalgroup.com.

In case, the Company/Registrar and Share Transfer Agent ("RTA") of the Company i.e. MUFG Intime India Private Limited (formerly Link Intime India Private Limited), do not receive any communication from the concerned Shareholder(s) for claiming the unclaimed dividend(s) on or before Monday, October 27, 2025, necessary steps will be initiated by the Company to transfe such shares to the IEPF as per the provisions of the Rules, without further notice:

In case, the concerned Shareholder(s) wish to claim such shares post transfer, a separate application can be made to the IEPF Authority in e-Form IEPF-5, as prescribed under the Rules. which is available on the IEPF website i.e. www.iepf.gov.in.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount shares transferred to the IEPF Authority, pursuant to the Rules. For further information/request to claim the unclaimed dividend(s), the concerned Shareholders

may contact the RTA at MUFG Intime India Private Limited (formerly Link Intime India Private Limited), C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai 400 083, Tel No.: 8108116767, E-mail id: iepf.shares@in.mpms.mufg.com.

For Motilal Oswal Financial Services Limited

Place: Mumbai Date: Date: July 25, 2025

Kailash Purohit Company Secretary & Compliance Officer



Regd. Office: GNA House 1-C Chhoti Baradari Part - II, Garha Road, Jalandhar 144001 Punjab

Corporate Identity Number: L29130PB1993PLC013684; Website: www.gnagroup.com; Email: gjain@gnagroup.com EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUN 30, 2025

				(₹ in Lacs	
	Quarte	r Ended	Year Ended		
PARTICULARS	30/06/2025 Unaudited	30/06/2024 Unaudited	31/03/2025 Audited	31/03/2025 Audited	
Revenue from operations (Including Other Income)	34544.61	40016.88	37848.43	154235.12	
Profit Before Tax	3137.27	3775.67	3417.65	14424.10	
Profit After Tax	2298.80	2775.92	2544.66	10709.49	
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income]	2298.80	2775.92	2544.66	10709.49	
Paid up equity share capital (Face value of INR 10 Each)	4293.08	4293.08	4293.08	4293.08	
Earnings Per Share					
Basic: (INR)	5.36	6.47	5.93	23.28	
Diluted: (INR)	5.36	6.47	5.93	23.28	

	Quarter Ended		Year Ended	
PARTICULARS	30/06/2025 Unaudited	30/06/2024 Unaudited	31/03/2025 Audited	31/03/2025 Audited
Revenue from operations (Including Other Income)	34544.61	40016.88	37848.43	154235.12
Profit Before Tax	3141.27	3778.09	3417.65	14426.82
Profit After Tax	2302.80	2778.34	2544.80	10712.21
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income]	2302.80	2778.34	2544.80	10712.21

etailed financial results for the quarter ended Jun 30, 2025 are available on the Company's website at www.gnagroup.com and on the Stock Exchanges websites at www.bseindia.com, and www.nseindia.com

For G N A Axles Limited Gursaran Singh Chairman Date: Jul 25, 2025 DIN 00805558

MAGNA MAGNA ELECTRO CASTINGS LIMITED

(CIN:L31103TZ1990PLC002836)

SF No.34 and 35, Coimbatore - Pollachi Main Road, Mullipadi village, Tamaraikulam Post, Kinathukkadavu Taluk, Coimbatore, Tamil Nadu – 642109. Tel:0422-2240109 | Web: www.magnacast.com | Email: investorscell@magnacast.com

NOTICE TO SHAREHOLDERS Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be convened on Thursday, 4

September 2025 at 4:00 PM (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated fo convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and ge Board of India ("SERI") Circulars issued from time to time The Notice of the AGM and the Annual Report for the year ended 31st March 2025 will be sent only by e-mail to all those membe

hose e-mail address is registered with the Company/ Registrar and Share Transfer Agent (RTA) or with their respective Depositor Participants ("DP"), in accordance with the MCA and SEBI Circular(s). For Members who have not registered their email address, a etter containing the exact weblink of the website wherein the entire Annual Report will be hosted and the path to access the same, being sent to the address of the shareholders as registered in the records of the Company/ DP / RTA. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM.

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Notice of the AGM and the Annual Report for the year ended 31" March 2025 will be made available on the website of the Company

.e., www.magnacast.com and the website of Stock Exchange in which the Company's equity shares are listed i.e., BSE Limited an on the website of e-voting service provider i.e., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited). Shareholders who wish to register their email address/ bank account mandate for receiving dividends directly through Electror Clearing Service (ECS) may follow the below instructions: -

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective Depository Participant.
- Shareholders holding shares in physical form are requested to register / update the details by filing the prescribed Form ISR and other relevant forms with the RTA of the Company, MUFG Intime India Private Limited at coimbatore@in.mpms.mufg.com

Members may download the prescribed forms from the Company's website at www.magnacast.com. Members holding shares in physical form or who have not registered their e-mail address with the Company / DP/RTA may cast the

vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through the e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the shareholders Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Compar required to deduct tax at source ("TDS") from the dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961

("the IT Act"). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration i Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case, their PAN is not registered or having invalid PAN, the tax will be deducted at higher rate prescribed under Section 206AA of the Act, as applicable Non-resident shareholders [including Foreign Institutional Investors (FIIs)/ Foreign Portfolio Investors (FPIS)] can avail beneficia rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be equired to avail the tax treaty benefits. For this purpose, the shareholder may submit the documents (PDF/JPG Format) t investorscell@magnacast.com and coimbatore@in.mpms.mufg.com. The aforesaid declarations and documents need to be

onsidering the above, we urge the shareholders to update their e-mail ID & Bank account details and Permanent Account Number with the Depository Participant (if held in dematerialised form) and with the Company / RTA (if held in physical form) to ensure receipt of the Annual Report, dividend and / or any other consideration and other communications from the Compa SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES:

submitted by the shareholder by 1st September 2025.

transfer will be processed only in dematerialised form during this window period.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders are hereby informe that a Special Window has been opened for a period of six (6) months, from 7th July 2025, to 6th January 2026, for the relodgement of transfer requests for physical share certificates. This facility is applicable to transfer deeds lodged prior to 1st April 2019

which were rejected, returned or not attended due to deficiency in documents, process, or otherwise. The shares re-lodged fo

Shareholders who missed the earlier deadline, may now avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent at MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Tamil Nadu, India, Phone: 0422-2314792, 2539835, 2539836, Email: coimbatore@.in.mpms.mufg.com

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

> For Magna Electro Castings Limite N. KRISHNASAMARAJ Managing Directo DIN: 00048547



CIN: L51909MH2007PLC167114 Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399 | Mob No: 9422103525
Email: sprefractory@gmail.com/info@sprefractories.com | Website: www.sprefractories.com

NOTICE TO MEMBERS OF SP REFRACTORIES LIMITED REGARDING $18^{\rm TH}$ annual general meeting (AGM) and e-voting information: Notice is hereby given that the 18th Annual General Meeting ("AGM") of SP Refractories Limited ("the Company") will be held on Thursday, 28th August, 2025 at the registered office of the Company M-10, M-11/1 & M-11/2, MIDC, Hingna

- Nagpur, Maharashtra-440016 India, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the General Circulars / Notifications issued by the Ministry of Corporat Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the AGM dated 25th July, 2025.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements Regulations 2015 (as amended) the Company is offering e-voting facility to all the respected members to enable them to cast their valuable vote on the item of business to be transacted at the meeting.
- Notice of EGM has been sent on 25th August, 2025 only through electronic mode to those Shareholders whose email ids
- are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, 18th July, 2025. Shareholders may note that Notice of AGM along with instructions for e-voting are also be available on the Company' website https://www.sprefractories.com/investor_and on the website of stock exchange at https://www.nseindia.com
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Thursday 21st August, 2025 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at AGM.
- The Company is providing to its members' facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). The Company has engaged the services of Big Share Services Private Limited to facilitate e-voting. Members may cast their votes remotely, using the electronic voting system available on the website of Big Share Services Private Limited (agency for providing the Remote e-Voting facility) i.e. https://ivote.bigshareonline.com
- The facility for voting through polling paper shall be made available at the meeting and the members attending the meetin who have not cast their vote by remote e-voting shall be able to vote at the Meeting through polling paper or Ballot form.
- A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/ballot form may also attend the meeting but shall not be entitled to cast their vote again. Information and instructions including details of user-id and password relating to voting have been sent to the members
- through email. Members who do not receive email whose email addresses are not registered with the Company/RTA, may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the AGM a. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting : Monday, 25th August, 2025 9:00 AM

Wednesday, 27th August, 2025 till 5:00 PM End of remote e-voting

b. The remote e-voting module shall be disabled by Big Share Services Private Limited for voting thereafter. The Members whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Thursday 21st August, 2025 may cast their vote electronically.

10. Manner of registering / updating email id with the Company/ Depositories:

a. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

b. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depositor Participant (DP) which is mandatory while e-Voting.

All grievances connected with the facility for voting by electronic means may be addressed to Big Share Services Private .imited through an email ivote@bigshareonline.com or at the toll-free no.: 08069219070.

For SP Refractories Limited

Shweta Prabodh Kale

Place: Nagpur Dated: 25.07.2025 DIN: 01586321

Arka Fincap Limited

Regd. Office: 2504, 2505, 2506, 25th Floor, One Lodha Place, Lodha World Towers, Senapati Bapat Marg. Lower Parel, Mumbai- 400013, India.

Tel: +91 22 40471000 CIN: U65993MH2018PLC308329

Website: www.arkafincap.com E-mail: ArkaSecretarialandCompliance@arkafincap.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

					(₹ In Lakhs	
	Particulars		Year ended			
Sr. No.		30 June 2025	31 March 2025	30 June 2024	31 March 2025	
		Unaudited	(Note e)	Unaudited	Audited	
1	Total Income from Operations	19,033.54	20,217.04	16,455.69	77,441.82	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,382.76	1,141.04	2,111.80	9,411.76	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,382.76	1,141.04	2,853.90	10,940.26	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,029.39	668.57	2,130.96	8,035.60	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,739.54	657.08	2,130.96	8,006.07	
6	Paid up Equity Share Capital (Face value of ₹10/- each)	92,872.81	92,872.81	92,872.81	92,872.81	
7	Reserves (excluding Revaluation Reserve)				31,853.47	
8	Securities Premium Account				5,860.66	
9	Networth	127,374.03	124,554.34	119,637.70	124,554.34	
10	Paid up Debt Capital/ Outstanding Debt	534,758.57	545,461.79	422,534.74	545,461.79	
11	Outstanding Redeemable Preference share				-	
12	Debt Equity Ratio	4.2:1	4.38:1	3.53:1	4.38 : 1	
13	Earning per share (In ₹) (Not Annualised):					
	(a) Basic (Not Annualised)	0.11	0.07	0.23	0.87	
	(b) Diluted (Not Annualised)	0.11	0.07	0.23	0.86	
14	Capital Redemption Reserve		Not Applicable			
15	Debenture Redemption Reserve	Not Applicable				
16	Debt Service Coverage Ratio	Not Applicable				
17	Interest Service Coverage Ratio	Not Applicable				

- The above is an extract of detailed format of unaudited financial results for the quarter ended 30 June 2025 filed with BSE Limited ("BSE") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Operational Circular no. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated 29 July 2022. The full format of the unaudited financial results are available on the website of the Company at www.arkafincap.com and on the website of the BSE a
- For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), pertinent disclosures have been made to the BSE and can be accessed on the website of BSE at
- (i) Net worth is calculated as defined under Sec. 2(57) of the Companies Act, 2013
- (ii) Paid up Debt Capital/ Outstanding Debt = Debt Securities + Borrowings (other than debt securities)
- Arka Fincap Limited ("the Company") being a Non-Banking Financial Company is not required to create Debenture Redemption Reserves in terms of Rule 18 of Companies (Share Capital and Debenture) Rules, 2014.
- The figures for the fourth quarter of the previous year are the balancing figures between (a) audited figures in respect of the full financial year and (b) the published year to date figures up to the end of third quarter of the previous financial year which were subjected to limited review by the statutory auditors.
 - Additional disclosures in accordance with Regulations 52(4) read with 52(8) of SEBI LODR:

Sr. No.	Particulars	. 9	Year ended		
		30 June 2025 Unaudited	31 March 2025 (Note e)	30 June 2024 Unaudited	31 March 2025 Audited
(b)	Total debts to total assets	0.81 ; 1	0.82:1	0.79:1	0.82:1
(c)	Net profit margin (%) ³	4.83%	3.20%	12.90%	10,20%
(d)	Gross NPA (%)	0.90%	0.69%	0.33%	0.69%
(e)	Net NPA (%)	0.30%	0.20%	0.12%	0.20%
(f)	Capital adequacy ratio (CRAR)	21.67%	20.84%	22.86%	20.84%
(g)	Liquidity coverage ratio (LCR)	327%	192%	101%	192%
(h)	There is no material deviation in the use of proceeds from the issue of Non-Convertible Debentures.				

Debt = Debt Securities + Borrowings (other than debt securities) + Subordinated Debt

(2) The Company being a Non-Banking Financial Company registered with the Reserve Bank of India, Current ratio, Long term debt to working capital ratio, Bad debts to Account receivable ratio, Current liability ratio, Debtors turnover ratio, Inventory turnover ratio Operating margin are not applicable

(3) Net profit margin = Profit After Tax / Total Income

For and on behalf of the Board of Directors o

Samrat Gupta

Place: Mumba Managing Directo Date: 25 July 2025 DIN: 07071479



निर्मात्याविरोधात फसवणुकीची तक्रार

मुंबई: चित्रपट निर्मात्याने २४ लाख रुपयांची फसवणुक केल्याची तक्रार अभिनेत्री रुची गुज्जरने ओशिवरा पोलिसांकडे केली. त्यानुसार पोलिसांनी निर्मात्याविरोधात फसवणुक, फौजदारी विश्वासघात आणि धमकी दिल्याच्या आरोपाखाली गुरुवारी गुन्हा दाखल केला. आरोपीने एक हिंदी टीव्ही मालिका सुरू करत असल्याचे सांगुन त्यामध्ये आपल्याला सह-निर्माता बनवण्याचे आमिष दाखवले, असे रुची यांनी तक्रारीत म्हटले आहे. आपण दिलेली रक्कम आरोपीने चित्रपटात गुंतवली. तो चित्रपट प्रदर्शित होण्याअगोदर आपण पैशांची मागणी केली असता आरोपीने धमकावले, असा आरोप रुची यांनी केला आहे.

येऊरमध्ये बांधकाम साहित्य नेणाऱ्या वाहनांवर निर्बंध

ठाणे: संजय गांधी राष्ट्रीय उद्यानातील येऊर वन परिक्षेत्रात आता बांधकाम साहित्य वाहन नेणाऱ्या वाहनांना निर्बंध घालण्यात आले आहेत. येऊर हे पर्यावरणाच्या दृष्टीने संवेदनशील क्षेत्र आहे. ठाणे महापालिकेच्या शहर विकास विभागाने दिलेली बांधकाम परवानगी असल्याशिवाय येऊरमध्ये कोणत्याही प्रकारचे बांधकाम साहित्य नेता येणार नाही, असा निर्णय घेण्यात आला आहे.

कृषी पदवी अभ्यासक्रम प्रवेश अटी शिथिल

मुंबई: कृषी विद्यापीठातील पदवी अभ्यासक्रमाच्या प्रवेशासाठी गुणांची अट शिथिल करत खुल्या प्रवर्गासाठी ४५ टक्के आणि आरक्षित प्रवर्गासाठी ४० टक्के गुण आवश्यक असल्याचा बदल करण्यात आला आहे.महाराष्ट्र कृषी शिक्षण व संशोधन परिषदेच्या बैठकीत हा निर्णय घेतल्याची माहिती कृषिमंत्री माणिकराव कोकाटे यांनी दिली.

कृषी विद्यापीठातील बी. एस्सी. (ऑनर्स) कृषी, उद्यानविद्या, बीएफएससी, वनशास्त्र, बी. टेक. कृषी अभियांत्रिकी, अन्नशास्त्र, जैव तंत्रज्ञान, कृषी व्यवसाय व्यवस्थापन व सामुदायिक विज्ञान अशा एकूण नऊ पदवी अभ्यासक्रमाच्या प्रवेशासाठी आतापर्यंत खुल्या वर्गातील उमेदवारांसाठी बारावी (विज्ञान) मध्ये ५० टक्के गुणांची अट होती. 📗 टपरी हटवली होती. मात्र, पांडे याने ती पुन्हा 👚 करण्यास सांगितले.

पोलिसांच्या १७ वसाहतींचा एकत्रित पुनर्विकास

सात जागांसाठी तीन स्वतंत्र निविदा; उर्विरेत दहा जागांवर सामान्यांसाठी घरे

निशांत सरवणकर, लोकसत्ता

मुंबई : महाराष्ट्र गृहनिर्माण व प्राधिकरणाच्या क्षेत्रविकास (म्हाडा) भूखंडावर मुंबईत असलेल्या २७ पैकी १७ पोलीस वसाहतींचा पुनर्विकास करण्याचा प्रस्ताव तयार करण्यात आला आहे. या वसाहतींचा एकत्रित पुनर्विकास १७ पैकी सात वसाहतींच्या जागेत तीन स्वतंत्र निविदा जारी करून केला जाणार आहे. या प्रस्तावाला गृहनिर्माण विभागाने मंजुरी दिली असून गृह विभागाकडून 'ना हरकत प्रमाणपत्र' प्राप्त झाले आहे.

म्हाडा भूखंडावरील या पोलीस वसाहतींची दुरवस्था झाली असून तातडीने पुनर्विकास आवश्यक

कोणत्या पोलीस वसाहतींचा पुनर्विकास अपेक्षित.?

(कंसात सेवानिवासस्थानांची संख्या) मालाड पश्चिम (१३४४), मजासवाडी, अंधेरी पूर्व (१०९२), डी. एन. नगर, अंधेरी पश्चिम (१६०), शास्त्रीनगर, गोरेगाव पश्चिम (१३६), मेघवाडी, अंधेरी पूर्व (८०), आराम नगर, अंधेरी पश्चिम (८०), पीएमजीपी वसाहत, धारावी (७२), चांदिवली, पवई (५८५), नेहरूनगर एक व दोन, कुर्ला पूर्व (५८०), पंतनगर ए व बी (मोकळा भूखंड) - ३९०, वनराई, गोरेगाव पूर्व (६०), जवाहर नगर, घाटकोपर (६०), टिळकनगर, चेंबूर (२०), उन्नत नगर, गोरेगाव पश्चिम आदी.

मुख्य कार्यकारी अधिकारी या पदाची चार हजार ७२५ सदनिकांचा सूत्रे स्वीकारताच संजीव जायस्वाल पुनर्विकास करण्याची तयारी म्हाडाने यांनी पुनर्विकासासाठी पहिला दाखविली होती. विखुरलेल्या प्रस्ताव जानेवारी २०२३ मध्ये पोलीस वसाहतींचे सात आहे. त्यामुळे म्हाडाच्या उपाध्यक्ष व पाठविला. यानुसार १७ वसाहतींतील वसाहतींमध्ये एकत्रीकरण करून क्षेत्रफळाच्या चार हजार २२५ आणि

पुनर्विकासासाठी े वेगवेगळ्या पर्यायांचा तुलनात्मक अभ्यास करून सादरीकरण तयार करण्यात आले आहे. प्रकल्पाच्या व्यवहार्यतेनुसार तीन वेगळ्या भागांत विभागणी करून निविदा प्रक्रियेद्वारे स्वतंत्र एजन्सीची नियुक्ती करण्याचे प्रस्तावीत आहेत. त्यामुळे हा प्रकल्प कमीतकमी वेळेत पूर्ण

- संजीव जैस्वाल, उपाध्यक्ष व मुख्या कार्यकारी अधिकारी, म्हाडा.

मोठ्या वसाहतींच्या स्वरुपात पुनर्विकास केला जाणार आहे. या प्रस्तावानसार पोलिसांसाठी ४५ चौरस मीटर (४८४ चौरस फुट) ६० चौरस मीटर (६४६ चौरस फुटाच्या) क्षेत्रफळाच्या ५०० सदिनका बांधून दिल्या जाणार आहेत. उर्वरित दहा वसाहतींच्या भुखंडावर सामान्यांसाठी घरांची निर्मिती केली जाणार आहे. या पुनर्विकासातून काही हजार घरे मिळणार असल्याचे जैस्वाल यांनी

म्हाडाला विक्रीसाठी सर्वाधिक घरे उपलब्ध करून देणाऱ्या एजन्सीची या पुनर्विकास प्रकल्पासाठी नियुक्ती केली जाणार आहे. कुठला पर्याय निश्चित करायचा व पुनर्विकासानंतर पोलीस वसाहतींची ठिकाणे तसेच प्रस्तावीत सोयीसविधा याबाबत शासनस्तरावर लवकरच बैठक होणार आहे. असेही त्यांनी सांगितले.

सायबर फसवणुकीप्रकरणी सीबीआयकडून तिघे अटकेत

मुंबई, पुण्यात छापे; रोकड, कूट चलन जप्त लोकसत्ता खास प्रतिनिधी

फसवणूक अशी व्हायची

मुंबई: बनावट कॉल सेंटरद्वारे परदेशी नागरिकांची सायबर फसवणुक केल्याप्रकरणी केंद्रीय अन्वेषण विभागाने (सीबीआय) मुंबई व पुण्यात कारवाई करून तिघांना अटक केली. ही टोळी अमेरिकन नागरिकांची सायबर फसवणूक करत होती. त्याद्वारे त्यांनी कोट्यावधी रुपयांची कमाई केल्याचा आरोप आहे. याप्रकरणी सात ठिकाणी छापे टाकण्यात आले असन त्यात रोख रक्कम, कूट चलन व अमली पदार्थ जप्त करण्यात आले आहे.

'सीबीआय'ने २४ जुलै २०२५ रोजी बँकांचे अज्ञात कर्मचारी आणि या कॉल सेंटरमध्ये काम करणाऱ्या कर्मचाऱ्यांना रोखीने पैसे दिले जायचे. ती रक्कम अमेरिका तसेच महाराष्ट्र आणि गुजरातमधून हवाला मार्गे पाठवली जात होती. हे कर्मचारी पुण्यातील अनेक घरांमध्ये ती रक्कम ठेवायचे. या फसवणुकीत 'व्हॉद्सॲप', 'सिग्नल' अशा मेसेजिंग ॲप्सवरून मिळवलेल्या संपर्क क्रमांकावरून संबंधूत व्यक्तीला फसवले जायचे.

चार खासगी व्यक्तींविरोधात गुन्हा दाखल केला. ते जानेवारी २०२५ पासन पुण्यातन एक बेकायदेशीर कॉल सेंटर चालवत होते.

कोपर, ठाकुर्ली स्थानकांतील लोकल थांबा रह

अभियांत्रिकी, देखभालीच्या कामांसाठी रविवारी मेगाब्लॉक

मध्य रेल्वे मुख्य मार्ग



लोकसत्ता प्रतिनिधी

मुंबई : कांजुरमार्ग येथील पदपथावर २०१९

मध्ये बांधण्यात आलेल्या बेकायदा दुकानावर

कारवाई करण्यात अपयशी ठरल्याबद्दल उच्च

न्यायालयाने महानगरपालिकेला फटकारले.

तसेच, गेल्या सात वर्षांपासून या दुकानाकडे

दुर्लक्ष करणाऱ्या महापालिका अधिकाऱ्यांची

विभागीय चौकशी सुरू करण्याचे आदेश

न्यायालयाने महापालिका आयक्तांना दिले.

प्रकरण याचिकेद्वारे उच्च न्यायालयाच्या

निदर्शनास आणून दिले होते. याचिकेनुसार,

गौरव पांडे याने पदपथावर अतिक्रमण करून

तिथे टपरी उघडल्याची तक्रार करण्यात

आली होती. महापालिकेने २०१९ मध्ये या

कांजूरमार्ग पूर्वेत निर्वाण सोसायटीने हे

मंबर्ड : मध्य रेल्वेच्या मुंबई विभागात रविवारी उपनगरी विभागांवर विविध अभियांत्रिकी आणि देखभालीची कामे करण्यासाठी मेगाब्लॉक घेण्यात येणार आहे. या ब्लॉकमुळे धीम्या मार्गावरील कोपर, ठाकुर्ली स्थानकात लोकल थांबा नसेल. या कुठे : ठाणे - कल्याण स्थानकांदरम्यान अप व डाऊन धीम्या मार्गावर

कधी : सकाळी ११ ते दुपारी ४ दरम्यान परिणामः मध्य रेल्वेच्या मुलुंड स्थानकातून सकाळी

दोन्ही स्थानकांत जलद मार्गावरील फलाटाचा अभाव असल्याने,

कुठे : पनवेल-वाशी अप आणि डाऊन मार्गावर (पोर्ट मार्गिका वगळून)

हार्बर मार्ग

कधीः सकाळी ११.०५ ते दुपारी ४.०५ दरम्यान परिणाम : हार्बर मार्गावरील पनवेल येथून सकाळी १०.३३ ते सायंकाळी ५.०७ दरम्यान सीएसएमटी येथे जाणाऱ्या अप हार्बर मार्गावरील लोकल आणि सीएसएमटी येथून सकाळी ९.४५ ते दुपारी ३.४४ दरम्यान पनवेल/बेलापुरकडे जाणाऱ्या सेवा रद्द. ब्लॉक काळात सीएसएमटी वाशी विभागात विशेष लोकल सेवा चालवण्यात

त्यामुळे या प्रवाशांना कल्याण, तर, पश्चिम रेल्वेवर रविवारी डोंबिवली किंवा दिवा या स्थानकात कोणताही मेगाब्लॉक नसल्याने

गणेशमूर्ती ३० टक्क्यांनी महाग

'पीओपी'बंदीबाबतच्या गोंधळाचा परिणाम

लोकसत्ता विशेष प्रतिनिधी

अलिबाग : गणेशमूर्तींचे माहेरघर अशी ओळख असलेल्या पेण शहरात सध्या गणेशमूर्ती तयार करण्याची लगबग सुरू आहे. प्लास्टर ऑफ पॅरिसच्या (पीओपी) मूर्तींवरील बंदी उठल्याने मूर्तिकार खुश असले तरी यंदा गणेशमूर्तींच्या वाढत्या किमतीची गणेशभक्तांना आहे. यंदा गणेशमूर्तींच्या किमती टक्क्यांनी महागल्या

पेणमध्ये गणेशमूर्ती बनवणाऱ्या ५५० हून अधिक कार्यशाळा

आहेत.

माघी गणेशोत्सवापासून 'पीओपी'वरील बंदीचा मुद्दा चर्चेत आला, तेव्हापासूनच मूर्तिकारांमध्ये निराशा पसरली होती. आता बंदी उठली असली तरी, एवढ्या कमी वेळात जेवढी मागणी आहे त्या प्रमाणात आम्ही पुरवठा करू शकत नसल्याने मूर्तींच्या किमती ३० टक्क्यांनी वाढवण्याशिवाय पर्याय नाही. - नीलेश समेळ, मूर्तिकार

आहेत. येथे दरवर्षी साधारणपणे ३५ लाख गणेशमूर्ती तयार केल्या जातात, यातून सुमारे ८० कोटी रुपयांची उलाढाल होते. जवळपास २२ हजार लोकांना यातून रोजगार मिळतो. मात्र यंदा या व्यवसायावर 'पीओपी' गणेशमृतीं बंदीचे सावट होते.बहुतांश कार्यशाळांमध्ये काम

ठप्प होते. जिथे काम सुरू होते ते मंदगतीने सुरू होते. जून महिन्यात 'पीओपी' गणेशमूर्तींवरील बंदी उठली. त्यामुळे गणेशमुर्ती बनवण्याच्या कामाला पुन्हा वेग आला, पण दरवर्षीच्या तुलनेत तयार झालेल्या मृतींची संख्या खुप कमी असल्याचे मूर्तिकारांचे म्हणणे आहे.

मुंबई पत्तन प्राधिकरण

मुंबई पत्तन प्राधिकरणाने **एमबीपीए रस्त्यांच्या वापरासाठी शुल्क वसूल करण्यासाठी** ारवान्यासाठी ऑनलाइन निविदा क्र. ई.२४/२०२५ - ई-निविदा सह ई-लिलाव आमंत्रित केली आहे. निविदेची तपशील एमबीपीएच्या http://www.mumbaiport.gov.ir आणि http://www.eprocure.gov.in/eprocure/app या संकेतस्थळांवर

MbPA-15-2025

मुख्य अभियंता

UFO

यूएफओ मूट्हीज इंडिया लिमिटेड

नोंद. व कॉर्पोरेट कार्यालय : व्हॅल्युएबल टेक्नो, प्लॉट #५३/१, रोड #७, एमआयडीसी, मरोळ, अंधेरी (पू), मुंबई-४०० ०९३. टेलि. : +९१ २२ ४०३०५०६० ई-मेल: investors@ufomoviez.com वेबसाइट: www.ufomoviez.com CIN: L22120MH2004PLC285453

२१व्या आमसभेची आणि ई-मतदानविषयक माहिती देणारी सूचना

ाद्वारे **सूचित** करण्यात येते की यूएफओ मुव्हीज इंडिया लिमिटेड **('कंपनी')**च्या सभासदांची २१वी वार्षिक आमसप मंगळवार, दि. १९ ऑगस्ट, २०२५ रोजी दु. ०३.०० याजता (भाप्रवे) व्हिडीओ कॉन्फरिन्संग (**'व्हीसी**')/ इत दुक्काव्य पद्धतीनी (**'ओएव्हीएम'**) घेण्यात येईल.

-कॉर्पोरेट बाबी मंत्रालयाने जारी केलेले दि. ०५ मे, २०२० आणि दि. १९ सप्टेंबर, २०२४ रोजीचे सामान्य परिपन्नक (**'एमसीए परिपञ्के'**) आणि कंपनी अधिनयम, २०१३ ('**अधिनयम'**)च्या इतर लागू तातुर्ती आणि सिक्युरिटीज ऑण्ड एक्स्चेंज बोर्ड ऑफ इंडियाद्वारे जारी करण्यात आलेल्या दि. ०३ ऑक्टोबर, २०२४च्या परिपञ्रकासह वाचण्यात येणाऱ्या दि. ११ नोव्हेंबर, २०२४च्या मास्टर सर्क्युलर **('सेबी परिपत्रके')**चे पालन करीत कंपन्यांना एखाद्या सामायिक काणी समभागधारकांनी प्रत्यक्ष उपस्थित न होता व्हीसी/ ओएव्हीएमच्या : गनुसार, कंपनीची वार्षिक आमसभा २१व्या वार्षिक आमसभेच्या सूचनेत नमूद कामकाज करण्यासाठी व्हीसी/ भोएव्हीएमच्या माध्यमातून घेण्यात येईल.

एमसीए परिपत्रके आणि सेबी परिपत्रकांचे पालन करीत २१व्या आमसभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि २४-२५ या आर्थिक वर्षांचा वार्षिक अहवाल कंपनी/ डिपॉझिटरीकडे ज्यांचे ई-मेल आयडी नोंदीवलेले आहेत ल सर्व सभासदांना पाठविण्यात आलेल्या आहेत. सूचना आणि २०२४-२५चा वार्षिक अहवाल ई-मेलच्या माध्यमात् पाठविण्याचे काम २५ जुलै, २०२५ रोजी पूर्ण करण्यात आले आहे. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिक्वाबरमेन्ट्स) रेग्वुलेशन्स, २०१५मधील नियम ३६(१)(ब)च्या अनुषंगाने कंपनीकडे आपले ई-मेल ॲड्रेस न नोंदविलेल्या समभागधारकांना कंपनीद्वारे एक पत्र पाठविण्यात आले आहे ज्यात कंपनीच्या वेबसाइटवर २०२४-२५च वार्षिक अहवाल पाहण्यासाठी वेब-लिंक आणि क्यूआर कोड दिलेला आहे.

२१व्या वार्षिक आमसभेची सचना आणि २०२४-२५चा वार्षिक अहवाल कंपनीच्या वेबसाइट www.ufomoviez.com येथे आणि स्टॉक एक्स्चेंजच्या वेबसाइटवर म्हणजे www.bscindia.com आणि www.nscindia.com येथे उपलब्ध करून देण्यात आलेला आहे. नॅशनल सिक्यरिटीज डिपॉडिंटरी लिमिटे एनएसडीएल')च्या वेबसाइटवर <u>www.evoting.nsdl.com</u> येथे त्याची प्रत उपलब्ध आहे

वेळोवेळी सुधारित कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४सह वाचण्यात येणाऱ्या सदर अधिनियमातीः अनच्छेद १०८ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेन्टस) रेग्यलेशन्स, २०१५मधील विम ४४ **('लिस्टिंग रेग्युलेशन्स')** आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारे जारी करण्या आलेल्या सेक्रेटरियल स्टॅण्डंडर्स ऑन जनरल मीटिंग्ज ('एसएस२')चे पालन करीत कंपनीद्वारे आपल्या सभासदां-दूरस्थ ई-मतदान आणि आमसभेत ई-मतदान अशा दोन्ही पद्धतींनी २१व्या आमसभेच्या सूचनेत नमूद कामकाजार तदानाचा हक्क बजाविता यावा म्हणन छापील स्वरूपातील किंवा अमर्त स्वरूपातील समभाग धारण करणाऱ भासदांना सुविधा उपलब्ध करून देण्यात येत आहे. सभासदांचे मतदान हक्क ते कंपनीच्या भरणा केले भागभांडवलामधील धारण करीत असलेल्या समभागांच्या प्रमाणात असतील व्हीसी/ ओएव्हीएम सविधेच्य

सर्व सभासदांना सचित करण्यात येते की: सभासद <u>www.cvoting.nsdl.com</u> येथे व्हीसीच्या माध्यमातून आणि त्यांची ई-मतदान पतपत्रे वापरून २१व्य वार्षिक आमसभेत उपस्थित होऊ शकतात.

व्हीसीच्या माध्यमात्न सहभागासाठी आणि अमृतं स्वरूपातील किंवा छापील स्वरूपातील समभाग धार करणाऱ्या किंवा ज्योंनी आपले ई-मेल ॲड्रेस् नोंदीवलेले नाहीत अशा सभासदांसाठी ई-मतदानाच्या माध्यमातू-मतदानाबाबत सुचना २१व्या वार्षिक आमसभेच्या सुचनेत नमुद करण्यात आलेल्या आहेत.

कट-ऑफ दिनांकास म्हणजे मंगळवार. दि. १२ ऑगस्ट. २०२५ रोजी सभासद नेंदवहीमध्ये किंव डिपॉझिटरीकडे असलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये ज्या सभासदांची नावे असतील त्यांना दूरस ई-मतदानाच्या माध्यमातून किंवा वार्षिक आमसभा सुरू असताना ई-मतदान करता येईल. दरस्थ ई-मतदान गरुवार, दि. १४ ऑगस्ट, २०२५ रोजी (स. ०९,०० वा. भाप्रवे) सरू होईल आणि सोमवा

दे. १८ ऑगस्ट, २०२५ रोजी (सायं. ०५.०० वा. भाप्रवे) समाप्त होईल आणि त्यानंतर दूरस्थ ई-मतदान मॉड्यल खंडित करण्यात येईल. एखाद्या सभासदाने दरस्थ ई-मतदानाच्या माध्यमातन वार्षिक आमसभेच्य सूचनेत नमूद एखाद्या ठरावावर मतदान केले की, त्यांना ते पुढे बदलता येणार नाही आणि दूरस्थ ई-मतदाना वापर करीत केलेले हे मतदान अंतिम समजण्यात येईल. सचना पार्टावण्यात आल्यानंतर कंपनीचे समभाग अधिग्रहित करणाऱ्या आणि कंपनीचे सभासद होणाऱ्या आ

कट-ऑफ दिनांकास समभाग धारण करणाऱ्या कुणाही वैयक्तिक सभासदास <u>evoting@nsdl.com</u> येथे विनंती पाठवुन लॉगीन आयडी व पासवर्ड प्राप्त करता येईल. अमृतं स्वरूपातील रोखे धारण करीत असलेले आणि सूचना पाठविण्यात आल्यानंतर कंपनीचे समभाग अधिग्रहित करून कंपनीचे सभासद होणारे आणि कट-ऑफ दिनांकास समभाग धारण करीत असलेले वैयक्तिक समभागधारक वार्षिक आमसभेच्या सुचनेत नम्

दूरस्थ ई-मतदानाच्या माध्यमातून आधीच मतदान न करणाऱ्या आणि ई-वार्षिक आमसभेस उपस्थित होणाऱ्य . सभासरांना वार्षिक आमसभा सुरू असताना इलेक्ट्रॉनिक पद्धतीने मतदान करता वेईल (अथ्यक्षांच्या सुचनेनुसा ई-मतदानाची विण्डो सक्रिय होते तेव्हा). दूरस्थ ई-मतदानाच्या माध्यमातृन आपला मतदानाचा इक्क बजाविणाऱ्य सभासदांना ई-वार्षिक आमसभेत उपस्थित होता येईल; परंतु त्यांना वार्षिक आमसभेत पुन्हा मतदान करता येणार

ज्या सभासदांनी आपले ई-मेल ॲड्रेस नोंदविलेले नाहीत त्यांना विनंती आहे की त्यांनी इलेक्ट्रॉनिक स्वरूपात धारण करीत असलेल्या समभागांसंदर्भात ते डिपॉॉझिटरी पार्टीसिपन्टच्या माध्यमातून आणि छापील स्वरूपातील समभाग धारण करीत असल्यास ते कंपनी/ केफिनटेकच्या वेबसाइटवर उपलब्ध असलेल्या नमुना आयएसआर-१ व्यवस्थित भरून तो पाठवून नोंदबावेत आणि संबंधित पुरावा केफिनटेक यांच्याकडे में, केफिन टेक्नोलॉजीज लिमिटेड, सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३२, गाचीबावली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद-५०००३२ येथे किंवा व्यवस्थित ई-स्वाक्षरी केलेले दस्तावेज आणि पुरावे केफिनटेक यांन einward.ris@kfintech.com येथेसद्धा मेल करता येतील.

इलेक्ट्रॉनिक पद्धतीने मतदानाबाबत काही प्रश्न आणि/ किंवा तक्रारी असल्यास सभास evoting@nsdl.comच्या डाऊनलोड सेक्शनमध्ये उपलब्ध असलेले समभागधारकांसाठी ई-मतदान युज मॅन्युअल पाह शकतात किंवा ०२२-४८८६ ७००० वर कॉल करू शकतात किंवा श्री. विशाल, सहयोगी ध्यक्ष, एनएसडीएल यांना <u>evoting@nsdl.com</u> येथे विनंती पाठवू शकतात

कंपनी सचिव



लोकसत्ता प्रतिनिधी

पालिकेची कानउघाडणी

१०.४३ ते दुपारी ३.५३ दरम्यान सुटणाऱ्या डाऊन धीम्या /अर्घे जलद लोकल, मुलुंड - कल्याणदरम्यान डाऊन जलद मार्गावर वळविण्यात येणार आहेत. या लोकल ठाणे, कळवा, मुंब्रा, दिवा आणि डोंबिवली स्थानकांवर थांबतील. तसेच या लोकल वेळापत्रकाच्या नियोजित वेळेपेक्षा सुमारे १० मिनिटे उशिरा

रविवारी तेथे लोकल थांबणार नाही. जाऊन पुढील प्रवास करावा लागेल.

प्रवाशांना दिलासा मिळणार आहे.





