TV VISION LTD
A SRI ADHIKARI BROTHERS ENTERPRISE

September 02, 2025

To,
The Manager – CRD,
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 540083

To,
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051
SYMBOL: TVVISION

Dear Sir/Madam,

Sub: Newspaper Advertisement and Intimation regarding electronic dispatch of the Annual Report including Notice of the 18th Annual General Meeting of the Company for the financial year 2024-25.

We are enclosing copies of the newspaper advertisements published in *the Financial Express (English Newspaper) and Pratahkal (Marathi Newspaper)* on Tuesday, September 02 2025, intimating that the Company has completed the electronic dispatch of the Annual Report including Notice of the 18th (Eighteenth) Annual General Meeting of the Company for the Financial Year 2024-25 to the members on September 01, 2025.

Kindly acknowledge receipt of the same.

Thanking You.

Yours Faithfully,
For **TV Vision Limited**

Ravi Adhikari
Digitally signed by Ravi Adhikari
Date: 2025.09.02 15:07:02 +05'30'

Ravi Gautam Adhikari
Managing Director
DIN: 02715055

Encl.: A/a

TV VISION LTD.

TV VISION LIMITED

CIN: L64200MH2007PLC172707
Regd. Off.: 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
E-mail: cs@tvvision.in; **Website:** www.tvvision.in;
Tel.: 022 - 4023 0000; **Fax:** 022 - 2639 5459

NOTICE OF THE 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 18th (Eighteenth) Annual General Meeting **("AGM")** of the Members of **TV Vision Limited** ("the Company") will be held on **Thursday, September 25, 2025 at 01.45 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening 18th the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as 'relevant circulars').

In compliance with the relevant circulars, the electronic copies of Notice convening 18th AGM together with the Annual Report for the Financial Year 2024-25 have been sent to all the members of the Company through electronic mode on **Monday, September 01, 2025**, whose e-mail IDs are registered as on **Friday, August 22, 2025**, with the Company/Registrar and Transfer Agents/Depository Participants/Depositories. The copy of the same is also available on the website of the Company at http://tvvision.in/financial-info.php, on the website of the stock exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on website of NSDL at www.evoting.nsdl.com (agency appointed for providing the e-Voting facility). The above dispatch of Notice of the AGM through emails has been completed on **Monday, September 01, 2025.**

Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from **Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive)** for the purpose of 18th AGM.

Members will be able to attend the AGM through VC/OAVM facility by using their remote e-voting login credentials. The instructions for joining the 18th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means during the said AGM are provided in the Notice convening the AGM. The details will be available on the Company's website www.tvvision.in. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the members from the date of circulation of this notice upto the date of AGM. Members seeking to inspect such documents can send an email to the company at cs@tvvision.in.

Members holding shares either in physical form or in dematerialized form as on **Thursday, September 18, 2025 i.e. the cut-off date**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.

All the members are hereby informed that:

1. The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be **Thursday, September 18, 2025 (Cut-Off date);**
2. Any persons, whose name appears in the Register of Members or Beneficial Owners as on cut-off date, only shall be entitled to avail the facility of e-voting as well as e-voting system during the 18th AGM;
3. The remote e-voting shall commence from **Monday, September 22, 2025, at 9:00 A.M. (IST) to Wednesday, September 24, 2025, at 5:00 P.M. (IST)**, the remote e-voting module shall be disabled by NSDL thereafter. Once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently;
4. Any person who becomes a member of the Company after the dispatch of the notice of meeting and holding shares as on Cut-Off date, may obtain login ID and password by sending a request on evoting@nsdl.co.in;
5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates (Membership No. A48035, CP No. 24147), Practising Company Secretaries, Mumbai as scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions of remote e-voting and e-voting facility at AGM, Members may refer to the Section 'E-voting Process' in the Notice of 18th AGM. In case of queries or grievances pertaining to e-voting procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to Prajakta Pawle at evoting@nsdl.co.in or contact on toll free no.: 022 - 4886 7000 and 022 - 2499 7000. Members may also write at cs@tvvision.in.

For TV Vision Limited
Sd/-
Ravi Adhikari
Managing Director
DIN: 02715055

Place: Mumbai
Date: September 02, 2025

GOVERNANCE now

SAB EVENTS & GOVERNANCE NOW Media Limited

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

CIN: L22222MH2014PLC254848
Regd. Off.: 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053
E-mail: cs@governancenow.com; **Website:** www.governancenow.com;
Tel.: 022 - 4023 0711; **Fax:** 022 - 2639 5459

NOTICE OF THE 12TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **12th (Twelfth)** Annual General Meeting **("AGM")** of the Members of **SAB Events & Governance Now Media Limited** ("the Company") will be held on **Thursday, September 25, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening 12th the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "relevant circulars").

In compliance with the relevant circulars, electronic copies of Notice convening 12th AGM together with the Annual Report for the Financial Year 2024-25, have been sent to all the members of the Company through electronic mode on **Monday, September 01, 2025**, whose e-mail IDs are registered as on **Friday, August 22, 2025**, with the Company/Registrar and Transfer Agents/Depository Participants/Depositories. The copy of the same is also available on the website of the Company at http://www.governancenow.com/financial-info, on the website of the stock exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on website of NSDL at www.evoting.nsdl.com (the agency appointed for providing the e-Voting facility). The dispatch of Notice of the AGM through emails has been completed on **Monday, September 01, 2025.**

Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from **Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive)** for the purpose of 12th AGM.

Members will be able to attend the AGM through VC/OAVM facility by using their remote e-voting login credentials. The instructions for joining the 12th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means during the said AGM are provided in the Notice convening the AGM. The details will be available on the Company's website www.governancenow.com. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the members from the date of circulation of this notice upto the date of AGM. Members seeking to inspect such documents can send an email to the company at cs@governancenow.com.

Members holding shares either in physical form or in dematerialized form as on **Thursday, September 18, 2025, i.e. the cut-off date**, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast his/her vote on all the resolutions set forth in the Notice of AGM.

All the members are hereby informed that:

1. The cut-off date for determining the eligibility to vote through remote e-voting or e voting system at the AGM shall be **Thursday, September 18, 2025 (Cut-Off date);**
2. Only persons whose name appears in the Register of Members or Beneficial Owners as on Cut-Off date shall be entitled to avail the facility of e-voting as well as e-voting system during the 12th AGM;
3. The remote e-voting shall commence from **Monday, September 22, 2025, at 9:00 A.M. (IST)** to **Wednesday, September 24, 2025, at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently;
4. Any person who becomes a member of the Company after the dispatch of the notice of meeting and holds shares as on Cut-Off date may obtain login ID and password by sending a request to evoting@nsdl.co.in;
5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates (Membership No. A48035, CP No. 24147), Practising Company Secretaries, Mumbai as scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared, along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions on remote e-voting and e-voting facility at the AGM, members may refer to the 'E-voting Process' section in the Notice of 12th AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to Prajakta Pawle at evoting@nsdl.co.in or contact on toll free nos.: 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the Company Secretary & Compliance Officer of the Company at cs@governancenow.com.

For SAB Events & Governance Now Media Limited
Sd/-
Kailasnath Adhikari
Managing Director
DIN : 07009389

Place: Mumbai
Date: September 02, 2025

SRM Energy

SRM ENERGY LIMITED

CIN: L17100DL1985PLC303047
Regd. off: Room No. 2, Ground Floor, 1A Mall Road, Shanti Kunj, Vasant Kunj, New Delhi - 110070
Phone: +91 (11) 4576 8283 Email: info@srmenergy.in, Web: www.srmenergy.in

Notice

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of SRM Energy Limited ("the Company") will be held on Friday, 26th September, 2025 at 12:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), to transact the business that is set forth in the Notice of the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with MCA General Circular Nos, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, the Notice of the AGM along with the Annual Report for the FY 2024-25 will be sent only through electronic mode to all those Members as appearing in the Register of Members of the Company as on Friday, August 29, 2025 and whose email addresses are registered with the Company/ Registrar & Share Transfer Agent/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.srmenergy.in, website of the stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and website of the CDSL (e-voting agency) at www.evotingindia.com.

Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter containing the web-link where the details of the Complete Annual Report and Notice of the Annual General Meeting can be accessed will also be sent to all shareholders of the Company in due course.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication in future through email. Members who have not registered their email address are requested to register the same by following the below instructions:

Physical Holding	Pursuant to Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 issued on June 23, 2025 in continuation of the previous circular dated May 07, 2024 and other circulars, guidelines, regulations as issued by SEBI in this regard, all the holders of physical shares can update/register their contact details including details of email ids by submitting the requisite Form ISR-1 along with supporting documents with MCS Share Transfer Agent Limited either by sending on email to helpdeskdelhi@mcsregistrars.com or by post to MCS Share Transfer Agent Limited at 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase -I, New Delhi -110020.
Demat Holding	Please contact your Depository Participants (DP) and register your email addresses as per the process advised by your DP.

The Company will be providing the facility to all its members (as on Friday, September 19, 2025, i.e., Cut-off date) to cast their votes by electronic means through remote-voting services arranged by CDSL. The electronic voting shall also be made available to the members participating in the AGM. The members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

Detailed procedure for remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address along with the manner to vote and attend the AGM through VC / OAVM are provided in the Annual Report. In case of queries or grievances pertaining to e-voting, members are requested to contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive) during which no transfer of shares will be registered.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For SRM Energy Limited
Sd/-
Pankaj Gupta
(Company Secretary)
ACS 63088

Date: 01.09.2025
Place: New Delhi

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED

Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi – 110092
Phone: 91-11-49901667, Website: www.maryadainvestment.in
CIN: L65993DL1982PLC013738

NOTICE

Notice is given that the 43rd AGM (Annual General Meeting) of the Company is scheduled to be held on 25th day of September, 2025, Thursday at 05:00 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 followed by General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "SEBI Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India ('SEBI'), as amended time to time to transact the Ordinary business as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2024-25 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annual report for FY 2024-25 and login details for e-voting.

Physical Holding	Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. PLEASE UPDATE THE SAME ON OR BEFORE 18/09/2025
Demat Holding	Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card). PLEASE UPDATE THE SAME ON OR BEFORE 18/09/2025

The Notice of AGM and Annual Report for FY 2024-25 will also be available on Company's website at www.maryadainvestment.in and also on the Stock Exchange website at www.msei.in. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Shareholders are further informed that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2025 to September 25, 2025 (both days inclusive) for the purpose of 43rd Annual General Meeting of the Company to be held on September 25, 2025, Thursday at 05:00 p.m. through Video Conference or Other Audio-Visual Means (OAVM).

For Maryada Commercial Enterprises and Investment Company Limited
Sd/-
(Sati Nath Das)
Director

Place: Delhi
Date: 01.09.2025

AM/NS Ports

AMNS PORTS INDIA LIMITED

Regd. Office: AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat - 394270
Tel: 91 226 9889999 Email: Secretarial@amns.in Web: www.amns.in
CIN: U61100GJ1993PLC019238

NOTICE

Notice is hereby given that the 32Annual General Meeting (AGM) of AMNS Ports India Limited will be held on Thursday, September 25, 2025 at 11.30 a.m. IST through video conferencing/other audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at AMNS House, AMNS Township, 27th K. M., Surat Hazira Road, Hazira, Surat, Gujarat – 394270, India.

The Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered their email address with the Depositories / Company.

The notice convening the meeting is available on the Company's website www.amns.in and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in the Notice convening the meeting of the Company.

Members are informed that the e-voting commences on Sunday, September 21, 2025, at 9.00 a.m. and ends on Wednesday, September 24, 2025, at 5.00 p.m. The e-voting module shall be disabled for voting after 5.00 p.m. on Wednesday, September 24, 2025. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the meeting is available on the Company's website @ www.amns.in.

Notice is also hereby given that the Company has fixed Thursday, September 18, 2025 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediate after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members 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 022 - 4886 7000 or send a request to Sagar S. Gudhate, Senior Manager at evoting@nsdl.com who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors
Sd/-
Amit Harlalka
Director
DIN: 08710525

Place: Mumbai
Date: September 2, 2025

SMARTER
STEELS
BRIGHTER
FUTURES

RATNAVEER PRECISION ENGINEERING LIMITED

REGD. OFFICE: Plot no. E-77, G.I.D.C, Savli (Manjusar), Vadodara-391775
CIN- L27108GJ2002PLC040488, PHONE: +91 8487878075
Website: www.ratnaveer.com , Email ID: cs@ratnaveer.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given to the Members of Ratnaveer Precision Engineering Limited ("the Company") that 23rd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 25th day of September, 2025 at 03:00 pm (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM), in compliance with applicable provisions of The Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, ("SEBI LODR"), Secretarial Standards issued by The Institute of Company Secretaries of India on General Meetings (SS-2), including any statutory modification(s) or re-enactment(s) thereof for the time being in force the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5 2020 and other circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEI Regulations") (hereinafter collectively referred to as "the Circulars) vide which, Companies are allowed to hold AGMs, through VC/OAVM, without the physical presence of members at a company venue.

Hence, the 23rd AGM of the Company shall be held through VC/OAVM to transact the business as set forth in the Notice of the 23rd AGM ('the Notice') dated 28th July, 2025.

Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the electronic copies of Notice of the Annual General Meeting have been sent to shareholders whose name appear in the register of members as at the closing hours of business on Friday, 22nd August, 2025 and whose email address are registered with the depository participant or with the Company or M/s. MUFG Intime India Pvt. Ltd,(formerly known as Link intime Pvt. Ltd) Registrar and share transfer agent of the Company. The emailing of the said documents has been completed on Monday, 01st September, 2025.

The Notice of Annual General Meeting is also available on the website of the Company at www.ratnaveer.com, MUFG Intime website at www.in.mpms.mufg.com, NSE website at www.nseindia.com, and BSE website at www.bseindia.com.

In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the following information is available to the Shareholders of the Company:

The Company has engaged the services of MUFG Intime India Pvt. Ltd,(formerly known as Link intime Pvt. Ltd) ("MUFG") for the purpose of providing facility to its members holding shares in physical or dematerialization form as on the cut-off date, being Thursday, 18th September, 2025, for casting votes electronically on the items set out in the Notice of AGM. The remote e-voting period commences on Monday, 22nd September, 2025 at 9:00 am (IST) and ends on Wednesday, 24th September, 2025 at 05:00 pm (IST).

The remote e-voting shall not be allowed beyond said date and time. The facility for e-voting shall also be made available at the AGM to those members who have not cast their vote by remote e-voting and are attending the AGM through VC or OAVM.

A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories, as on the cut-off date, only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM. The manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses, and information, instructions and procedure relating to Login ID and password are provided in the Notice of AGM. The members who have already cast their votes by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

The person who acquires shares and becomes member of the Company after the notice has been sent electronically and holds equity shares as on the cut-off date, may generate the Login ID and password by following the procedure for e-voting as mentioned in the Notice of AGM.

For receiving all communications from the Company electronically:

1. Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio and attaching a self-attested copy of PAN card at cs@ratnaveer.com or enotices@in.mpms.mufg.com
2. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant depository participant.

The Company has appointed TNT & Associates, Company Secretaries, Vadodara as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall immediately after the conclusion of voting at the AGM, scrutinize the votes cast at the meeting and thereafter, unblock the votes cast through remote e-voting and submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson of the Company or a person authorized by him in writing, who shall countersign the same. The Chairperson or a person authorized by him in writing shall declare the results of the voting forthwith not later than two working days of the conclusion of the AGM. The Scrutinizer's decision on the validity of the votes shall be final. The results shall be declared and communicated to the Stock Exchanges on or before 27th September, 2025. The result of e-voting as declared along with the Scrutinizer Report shall be intimated to the Stock Exchanges i.e. BSE Limited and NSE Limited and the same be simultaneously published on the website of the Company www.ratnaveer.com and on the website of MUFG Intime India Pvt. Ltd (Link Intime India Pvt. Ltd) (MUFG) www.in.mpms.mufg.com

All grievances connected with the facility for voting by electric means may be addressed through email at enotices@in.mpms.mufg.com or call at 022-4918 6000.

By Order of the Board of Directors
For RATNAVEER PRECISION ENGINEERING LIMITED
(FORMERLY KNOWN AS RATNAVEER METALS LIMITED)
Sd/-
Vijay Sanghavi
Managing Director
DIN No- 00495922

Date: 02.09.2025
Place: Vadodara

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venus

Venus Pipes & Tubes Limited

(Formerly Known as Venus Pipes & Tubes Private Limited)
(CIN: L74140GJ2015PLC082306)
Regd. Office: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN | Phone : +91 2836 232 183/84
Email : cs@venuspipes.com | Website: www.venuspipes.com

NOTICE OF 11th ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

NOTICE is hereby given that the **11th Annual General Meeting (AGM)** of the members of Venus Pipes & Tubes Limited (the Company) **will be held through Video Conference (VC) or Other Audio Video Means (OAVM) on Wednesday, September 25, 2025 at 04:00 PM (IST)**, pursuant to and in compliance with General Circular No. 09/2024 dated September 19, 2024, subsequent circulars issued in this regard by by the Ministry of Corporate Affairs (MCA) and, SEBI circular no: SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transact the business that will be set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2024-25 along with the notice of AGM and other reports/documents (AGM documents) were sent to the members on **Monday, September 01, 2025** in electronic mode only, to those shareholders whose e-mail addresses are registered with the RTA or Company or made available to the Depositories. The AGM documents are available on Company's website www.venuspipes.com and also on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. **Members are requested to note that physical/hard copies of the Annual Report will not be sent by the Company.**

Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulations 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the notice convening the 11th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) of Kfin Technologies Limited (Kfintech).

All members are further informed that:

a. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
b. The remote e-voting period shall commence on **Saturday, September 20, 2025 (09:00 AM IST) and ends on Wednesday, September 24, 2025 (5:00 PM IST).** The remote e-voting shall be disabled by Kfintech thereafter. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently.
c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting or at the AGM is **Thursday, September 18, 2025.**
d. It is further informed that the board of directors of the Company have recommended a Final dividend of ₹ 0.50/- per equity share (5%) on par value of ₹ 10/- per share for the financial year ended March 31, 2025 to those members as on record/cut-off date i.e. September 18, 2025 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 30 days from the date of AGM
e. Any person who acquires shares of the Company and becomes member of the Company after the despatch of the notice of the 11th AGM and holds shares as of the cut-off date i.e. Thursday, September 18, 2025, may obtain the User ID and password in the manner as mentioned below:

(i) If the mobile number of the Member is registered against Folio No./DP ID and Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event Number + Folio No. or DP ID and Client ID to No. 9212993399 Example for NSDL: MYEPWD <SPACE> IN12345612345678 Example for CDSL: MYEPWD <SPACE> 1402345612345678 Example for Physical: MYEPWD <SPACE> XXXX1234567890.
(ii) If e-mail address or mobile number of the Member is registered against Folio No./DP ID and Client ID, then on the home page of https:// evoting.kfintech.com, Member may click "Forgot Password" and enter Folio No. or DP ID and Client ID and PAN to generate a new password.
(iii) You may also send an e-mail request to einward.ris@kfintech.com.

f. The facility of e-voting shall also be made available during the AGM on **Thursday, September 25, 2025.** Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on **Thursday, September 25, 2025** and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again; and
g. The instructions for remote e-voting, e-voting during the AGM, participation in the AGM through VC/OAVM and manner in which the user id and passwords can be obtained by members whose email address are not registered with Company/Depository to enable them cast their vote and register their email address are provided in the Notice of AGM. The Notice of AGM documents is available on Company's website www.venuspipes.com and on the websites of the stock exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of Kfintech viz. https://www.kfintech.com.
h. The Company has appointed Mr. Piyush Babubhai Prajapati (Membership No. FCS 12711 and CP No. 18332) from M/s Piyush Prajapati & Associates, Practicing Company Secretaries as a Scrutinizer as to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner

Queries/ grievances relating to e-voting	Refer to the FAQs for Members and e-voting user manual available at the download section of https://www.evoting.kfintech.com or call on tollfree no.: 1800-309-4001.
Registrar and Share Transfer Agent	Kfin Technologies Limited, Unit: Venus Pipes and Tubes Limited, Selenium, Tower B, Plot No. – 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad (T.G.) – 500 032 Email ID: einward.ris@kfintech.com, Website: www.kfintech.com
Company	Write a mail to at cs@venuspipes.com

Manner of receiving AGM documents or user id and password for members whose email address are not registered with the Company/Depository are as follows:

Members who have not registered their email address are requested to send a request to the Registrar and Transfer Agents of the Company, Kfin Technologies Limited at email: einward.ris@kfintech.com or to the Company at cs@venuspipes.com providing the following details to obtain the AGM documents or user-id and password for remote e-voting or for attending the AGM through VC/OAVM.

Members holding in physical mode	Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)
Members holding in demat mode	DP ID and Client ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name of shareholder, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card)

For **VENUS PIPES & TUBES LIMITED**
Sd/-
Pavan Kumar Jain
Company Secretary
(**Membership No.:** A66752)

Date: September 01, 2025.
Place: Dhaneti

संपादकीय

मैत्रीचा नवा अध्याय

अमेरिकेचे अध्यक्ष डोनाल्ड ट्रम्प यांनी भारतावर ५०% पर्यंत टॅरिफ लादण्याचा निर्णय घेतला, ज्यामुळे केवळ भारतावरच नव्हे तर संपूर्ण आशिया खंडावर दबाव निर्माण झाला. मात्र, या आव्हानाला सामोरं जाण्यासाठी भारताचे पंतप्रधान नरेंद्र मोदी यांनी जपान आणि चीनच्या दौऱ्यातून एकजुटीचा संदेश दिला, जो आशियाच्या सामर्थ्याचा एक बुलंद आवाज बनून समोर आला आहे. विसाव्या शतकात जागतिक राजकारणाचा केंद्रबिंदू पाश्चात्त्य देश होते; मात्र एकविसाव्या शतकात आशियाचा तारा उगवत आहे. भारत, जपान, चीन यांसारखे देश केवळ आर्थिक शक्तीच नव्हे तर राजनैतिक व रणनीतिक आघाड्यांवरही प्रभाव टाकत आहेत. अमेरिकेच्या टॅरिफ धोरणांनी आशियाई देशांना एकत्र येण्याची गरज अधोरेखित केली असून, याच पार्श्वभूमीवर भारत-जपान मैत्रीचा नवा अध्याय सुरू झाला आहे. संरक्षण, तंत्रज्ञान, व्यापार आणि सांस्कृतिक देवाणघेवाण या सर्व क्षेत्रांत ही भागीदारी आशियाच्या भविष्याचा दिशादर्शक ठरत आहे.

भारत आज जागतिक स्तरावर केवळ एक महत्त्वाचा देशच नाही, तर एक विश्वगुरू म्हणून उदयास येत आहे. संयुक्त राष्ट्रसंघाच्या कार्यपद्धतीत सुधारणा असो किंवा जागतिक व्यापारातील असमतोलावर उपाययोजना असो, भारत प्रत्येक बाबतीत समन्यायी आणि संतुलित भूमिका घेऊन जगाचं नेतृत्व करत आहे. अगदी हमास-इस्त्रायलसारख्या जटिल संघर्षातही शांतता आणि मुत्सद्देगिरीचा मार्ग अवलंबण्यावर भारताचा भर आहे. मात्र, ट्रम्प यांच्या टॅरिफ बॉम्बने जगाची झोप उडवली आहे. अशा परिस्थितीत अमेरिकेच्या दादागिरीला कणखर प्रतिशह देण्याचं काम भारत करत आहे आणि चीन दौऱ्याला भू-राजकीय दृष्टीनेही विशेष महत्त्व आहे. या नव्या भूमिकेमुळे आशियाच्या राजकारणात सत्तेच्या समतोलाचं एक नवीन समीकरण तयार होत आहे. भारताची नैतिक, आध्यात्मिक आणि सामाजिक शक्ती प्रचंड वाढली आहे, आणि गेल्या काही महिन्यांत घडलेल्या घटनांवरून हे स्पष्ट होतं. नव्या जगात भारत एक समर्थ आणि बलशाली राष्ट्र म्हणून उभा आहे. कृषी, उद्योग, शिक्षण, माहिती तंत्रज्ञान, संरक्षण आणि उत्पादन यांसारख्या क्षेत्रांत भारताने घेतलेली मोठी भरारी पाहून अमेरिकेसारख्या महासत्तेला पोटदुखी होणं स्वाभाविक आहे. पण, कोणाला काय वाटेल म्हणून आपण मागे हटायचं नाही किंवा कोणत्याही महासत्तेपुढे झुकायचं नाही, हे समर्थ भारताचं एक महत्त्वाचं लक्षण आहे. काही माध्यमांनी दिलेल्या वृत्तानुसार, डोनाल्ड ट्रम्प यांनी मोदी यांना चार वेळा फोन केला, पण मोदींनी तो घेतला नाही, यावरून भारताचा कणखरपणा सिद्ध होतो.

याच पार्श्वभूमीवर, भारत आणि जपान यांच्यातील मैत्रीचा एक नवा अध्याय सुरू झाला आहे. गेल्या दहा वर्षांत भारताने आग्नेय आशियाई देश, आसियान आणि हिंद-प्रशांत क्षेत्रातील देशांना प्रभावीपणे संघटित केलं आहे. यातून भारत-जपान मैत्रीचा हा नवसूर्य पुन्हा एकदा प्रकाशमान झाला आहे. जपानचे पंतप्रधान शिगेरू इशिबा यांच्यासोबत झालेल्या सकारात्मक संवादातून अनेक महत्त्वपूर्ण बाबी समोर आल्या आहेत. जपानने भारताच्या संरक्षण क्षेत्रात ६८ अब्ज डॉलर्सची गुंतवणूक करण्याचा निर्णय घेतला आहे आणि दोन्ही देशांनी परस्परांतील सुरक्षा संबंध अधिक दृढ करण्याचं मान्य केलं आहे. शिगेरू इशिबा यांच्या मते, भारताची बाजारपेठ इतकी मोठी आहे की, त्यातील चैतन्यशील प्रवाहाचं दर्शन जगाला नव्याने होत आहे. भारत आणि जपानमधील आर्थिक संबंध आणि व्यापारी गुंतवणुकीमुळे दोन्ही देशांच्या अर्थव्यवस्थांना मोठी चालना मिळेल. भारत व्यापार क्षेत्रात विविधता आणू शकतो, तसेच नव्या दिशांनी नवनव्या क्षेत्रांत गुंतवणूक करू शकतो. या मजबूत भावनेने दोन्ही देशांनी १३ सामंजस्य करारांवर स्वाक्षरी केली. या प्रयत्नांमुळे दोन्ही देश व्यवसाय आणि व्यापार क्षेत्रात नव्या क्षितिजांचा शोध घेऊ शकतील.

एकविसावं शतक हे आशियाचं असलं तरी, या शतकाला खऱ्या अर्थाने आकार देण्याचं आणि नवीन रूप देण्याचं काम भारत आणि जपानला मिळून करावं लागणार आहे. जपानला भारतासारख्या बहुआयामी आणि समृद्ध राष्ट्राच्या ऐतिहासिक क्षमतेवर पूर्ण विश्वास आहे. म्हणूनच, विज्ञान, तंत्रज्ञान, पायाभूत सुविधांचा विकास आणि बुलेट ट्रेनसारख्या महत्त्वाकांक्षी प्रकल्पांसाठी जपान भारताला सहकार्य करण्यासाठी वचनबद्ध आहे. भारताची भक्कम लोकशाही प्रणाली आणि आर्थिक स्थिरता नव्या जगासाठी एक आशेचं स्थान आहे. भारत जसजसा अधिक सामर्थ्यवान होईल, तसतसा नव्या जगात विकास आणि समृद्धीचा नवा मंत्र सर्वत्र घुमू लागेल. 'वसुधैव कुटुंबकम्' या बोधवाक्यातून भारताने जी-२० शिखर परिषदेत जगाला दाखवून दिलं आहे की, भारताच्या प्रगतीतच विश्वाची प्रगती आहे. उद्योगात जपानची उत्कृष्टता आणि भारताची उद्यमशील भागीदारी यामुळे जगात, विशेषतः आशियामध्ये, प्रगती आणि स्थैर्याचा एक नवा अध्याय सुरू होऊ शकतो. दोन्ही देशांमधील आर्थिक, तांत्रिक आणि सांस्कृतिक सहकार्य अधिक गतिमान होईल, असा विश्वास दोन्ही नेत्यांनी व्यक्त केला आणि तो विश्वास खरा आहे.

पंतप्रधान मोदींनी आत्मविश्वासाने सांगितलं की, भारत २०३० पर्यंत ५०० गिगावॉट अक्षय स्वच्छ ऊर्जा निर्मितीचं उद्दिष्ट साध्य करेल. तसेच, भारत जगाची कौशल्य राजधानी म्हणून उदयास येत आहे आणि भारताचे कुशल कामगार जगाची प्रगती साध्य करण्यासाठी सर्व प्रकारच्या तांत्रिक गरजा पूर्ण करतील, यावरही त्यांनी भर दिला. जपान हे तंत्रज्ञानाचं एक महाशक्तीस्थान आहे आणि त्याच्या सहकार्याने भारत आणि जपान एकत्र येऊन नव्या जगात एक चमत्कार घडवू शकतील, असा प्रबळ विश्वासही मोदींनी व्यक्त केला. भारताचा दृष्टिकोन संकुचित नसून तो व्यापक आहे. 'मेक इंडिया फॉर द वर्ल्ड' या भावनेने भारत आपल्या वस्तू आणि सेवांची निर्मिती करत आहे, ज्यामुळे संपूर्ण जगाची सेवा करण्याचा भारताचा संकल्प आहे. आता जग बदललं आहे. भारत आणि जपान हे दोघेही समतुल्य आशियाई नेते आहेत. भारत आणि जपान या दोघांचाही भर आशियाच्या कल्याणावर आणि विकासावर आहे. पंतप्रधान मोदींच्या टोकियो दौऱ्यादरम्यान, जपानने अमेरिकेला कशा प्रकारे प्रतिशह दिला याचं एक खास उदाहरण समोर आलं आहे.

जपानने अमेरिकेसोबतचा ५४४ अब्ज डॉलर्सचा व्यापार करार रद्द केला आहे. याचं कारण असं की, जपानमधील शेतकरी अमेरिकेचा तांदूळ त्यांच्या देशात येऊ देण्यास तयार नाहीत. जपानी शेतकऱ्यांची भावना आहे की जपानने अमेरिकेपुढे शरणागती पत्करू नये. अमेरिकेसोबतची ही 'मेगा डील' जपानने अचानक रद्द केली. जपानचे वाणिज्य सल्लागार रयोसे अकाजावा यांनी अमेरिका दौरा रद्द केला. जर जपान अमेरिकेत ५०० अब्ज डॉलर्सची गुंतवणूक करणार असेल, तर अमेरिका केवळ १५% टॅरिफ लावेल, असं आश्वासन देण्यात आलं होतं. पण, अमेरिकेने दाखवलेलं हे गाजर जपानने नाकारलं. भारतानेही आपल्या बाजारपेठेत अमेरिकेची घुसखोरी रोखून धरली आणि कुठल्याही कृषी कराराला भीक घातली नाही. अमेरिकेसारख्या महासत्तांच्या एककल्ली धोरणांना पर्याय म्हणून भारत-जपानची जोडी जागतिक पातळीवर नवा सत्ता संतुलन घडवेल. त्यामुळे, एकविसावं शतक आशियाचं असल्याचं विधान आता केवळ घोषवाक्य राहिलेलं नाही, तर प्रत्यक्षात आकार घेत असलेलं वास्तव आहे.

नारळाची बहुमुखी उपयुक्तता आणि मागणी

नारळाच्या झाडाला कल्पवृक्ष म्हटलं जातं. त्यापासून निर्माण होणाऱ्या सगळ्या गोष्टी या मनुष्याला उपयोगी पडतात. नारळ हा त्यापैकीच एक. नारळाचा उपयोग खाण्यासाठी, ओषधांसाठी, तेलासाठी तसेच इतर अनेक गोष्टींसाठी केला जातो. नारळाच्या शेतीपासून जगातल्या अनेक देशांत चांगला रोजगार मिळत आहे. त्यामुळे नारळाचे महत्व आणि त्याचा वापर याबद्दल जागरुकता निर्माण करण्यासाठी दरवर्षी २ सप्टेंबर हा जागतिक नारळ दिन म्हणून साजरा केला जातो.

दरवर्षी २ सप्टेंबर रोजी जागतिक नारळ दिन साजरा केला जातो. नारळाची बहुमुखी उपयुक्तता आणि त्याची मागणी लक्षात घेऊन दि. २ सप्टेंबर १९६९ रोजी एशियन आणि पॅसिफिक कोकोनट कम्युनिटी सुरू झाली. जकार्ता, इंडोनेशियात या दिवशी एपीसीसीची स्थापना देखील झाली. आपल्या देशात अनेक शतकांपासून नारळाचे आध्यात्मिक आणि औषधी मूल्य आहे. याला जर निसर्गाने दिलेली भेट म्हटले तर ते चुकीचे ठरणार नाही. नारळाच्या प्रत्येक भागाला

कृष्णकुमार आनंदी-गोविंदा निकोडे गुरूजी

खुप महत्त्व आहे. हे उशीरा पचवणारा, मूत्राशय साफ करणारा, ग्रहण करणारा, पौष्टिक, शक्तिशाली, रक्ताविरोधी, जंतुनाशक, जंतुरोधक आणि वात-पित्त नष्ट करणारा आहे. त्याच्या थंड प्रभावामुळे, त्याचे पाणी सर्व शारीरिक समस्यांपासून आराम देते. जागतिक नारळ दिन हा सर्वप्रथम सन २००९ साली एशिया-पॅसिफिक प्रदेश म्हणजे आशिया-प्रशांत महासागराच्या प्रदेशातील समुदायाकडून साजरा करण्यात आला. जागतिक स्तरावर नारळाच्या शेतीबद्दल जागरुकता निर्माण करणे आणि त्याला प्रोत्साहन देणे हा उद्देश जागतिक नारळ दिन साजरा करण्यामागे आहे. त्यामुळे नारळाच्या व्यापाराला मोठ्या प्रमाणात चालना मिळू शकेल. जगभरात नारळाचे उत्पादन घेतले जाते, पण आग्नेय आशियात त्याचे सर्वाधिक उत्पादन घेतले जाते. नारळाच्या उत्पादनाच्या बाबतीत इंडोनेशियाचा जगात पहिला क्रमांक लागतो. भारतातही कोकण किनारी, गुजरात पासून ते केरळपर्यंत आणि पूर्व किनाऱ्याच्या पश्चिम बंगालपासून ते तामिळनाडूपर्यंत नारळाचे उत्पादन घेतले जाते.

नारळाचे फायदेः अगदी तहान भागवण्यापासून ते फर्निचर तयार करण्यापर्यंत नारळाचे असंख्य असे फायदे आहेत. नारळामध्ये कार्बोहायड्रेट्स, मॅगनिज आणि प्रोटिन मोठ्या प्रमाणावर असतं. त्यामुळे आपले आरोग्य चांगलं राहण्यास मदत होते. म्हणूनच आजारी व्यक्तींना नारळाचे पाणी प्यायचा सल्ला दिला जातो. नारळाचे दूध आणि तेल हे आपल्या त्वचेला ग्लो आणण्यासाठी फायदेशीर आहे. नारळामध्ये आयर्न आणि सेलेनियम असते. ते एक ॲन्टिऑक्सिडन्ट स्वरुपात काम करते, त्यामुळे लाल रक्त पेशींचे संरक्षण होते. तसेच नारळ खाल्याने कोलेस्टेरॉलचा स्तर सुधारतो. नारळात व्हिटॅमिन, मॅग्नेशियम आणि पोटॅशियम हे घटक असतात. त्यामुळे ब्लड प्रेशर नियंत्रणात येते. नारळाचे पाणी रोज पिल्यास शरीरातील ग्लुकोजचे प्रमाण स्थिर राहते.

चीनने विश्वासघातही स्वभाव सोडला तरच मैत्री शक्य

भारताचे पंतप्रधान नरेंद्र मोदी हे सध्या चीनच्या दौऱ्यावर आहे. या दौऱ्यात पंतप्रधान नरेंद्र मोदी यांनी चीनचे राष्ट्राध्यक्ष शी जिनपिंग यांची भेट घेतली. या भेटीत दोन्ही जागतिक नेत्यांत जवळपास पन्नास मिनिटे चर्चा झाली. या भेटीत अनेक विषयांवर चर्चा झाली. दोन्ही देशात बिघडलेले संबंध सुधारण्यावर या भेटीत भर देण्यात आला. या दौऱ्यात दोन्ही देशात करार होण्याची शक्यता आहे. २०१८ नंतर नरेंद्र मोदी यांचा हा पहिलाच

श्याम ठाणेदार

चीन दौरा आहे. मोदींच्या या दौऱ्याकडे भारताचेच नाही तर जगाचे लक्ष लागले आहे कारण अमेरिकेचे राष्ट्राध्यक्ष डोनाल्ड ट्रम्प यांनी भारतावर ५० टक्के अतिरिक्त शुल्क (टॅरिफ) लावल्यानंतर भारत आणि अमेरिकेचे संबंध कमालीचे बिघडले आहेत. डोनाल्ड ट्रम्प यांनी केवळ भारतावरच नाही तर चीन, मेक्सिको, कॅनडा, ब्राझील या आणि यासारख्या अन्य देशांवर देखील टॅरिफ लावले आहे. त्यामुळे भारतासह या देशातही अमेरिकेविरुद्ध प्रचंड नाराजी आहे. मात्र सर्वात जास्त चीड ही भारत आणि चीन या देशात आहे भारत आणि चीन या दोन्ही देशांवर अमेरिकेने प्रचंड टॅरिफ लावले आहेत त्यामुळे अमेरिकेच्या या दडपशाही विरुद्ध हे देश एकत्र येत आहे त्यामुळेच हा दौरा विशेष महत्वाचा ठरतो. काही दिवसांपूर्वीच भारताचे परराष्ट्रमंत्री एस. जयशंकर रशियाच्या दौऱ्यावर गेले होते तिथे दोन्ही देशांनी मिळून अमेरिकेची दडपशाही मोडून काढण्याचा निर्णय घेतला. रशिया पाठोपाठ आता चीनशी ही भारत सलगी वाढवत आये त्यामुळे अमेरिकेच्या विरोधात या तीन देशांची युती होत आहे असे मानले जात आहे.

SYNCOM FORMULATIONS (INDIA) LTD.

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NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING:

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29th September, 2025 at 2:00 P.M IST through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8 2020, 17/2020 dated April 13 2020, 20/2020 dated May 5 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31 2020, 02/2021 dated January 30 2021, 2/2022 dated May 5 2022 and 10/2022 dated December 28 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11 2023 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the Businesses, as set out in the Notice of AGM.

The members will be able to attend the AGM through VC/OAVM without their physical presence at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please registered your email address. Also whose email ID is not registered will get a letter with link of Annual Report along with Notice at their registered address.

Physical shareholders: Please contact Company and/or Register and Share Transfer Agent of the Company for registering email address and bank account details.

Demat shareholders: Please contact your Depository Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 37th AGM and the Annual Report for the Financial Year 2024-25 will be available on the Company's website at www.sfil.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com/ The Notice of 37th AGM will also be available on the CDSL at www.evotingindia.com.

2. E-VOTING& PROCEDURE:

All the Members of the Company are informed that:

In compliance with applicable rules and regulations, members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL, the voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on **Monday, 22nd September, 2025 ('cut-off date').**

Members holding their shares either in physical form or in dematerialized form, as on the **cut-off date of Monday,22nd September, 2025** may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting and e-voting at AGM.

The remote e-voting shall commence on **Friday, 26th September, 2025 at 9:00 A.M [IST] and shall end on Sunday, 28th September, 2025 at 5:00 P.M [IST]** after aforesaid period the portal shall forthwith be blocked and shall not be available for remote e-voting.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote thorough remote e-voting prior to the AGM may also attend the AGM/participate in through VC/OAVM but shall not be entitled to cast their vote again.

CS Anish Gupta, Company Secretary in Whole Time Practice (M. No. FCS 5733 & C.P. No. 4092) has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.

Any persons, who acquires shares of the Company and becomes member of the company after notice has been sent electronically by the company and holds shares as of the cut-off date i.e. **22nd September, 2025**, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or our Share Transfer Agent M/s Ankit Consultancy Private Limited, 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010. Tel: 0731-4065797/99, Fax 0731-4065798. Email investor@ankitonline.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.

3. BOOK CLOSURE:

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 that the Register of Members & Share Transfers Books of the Company will remain closed from Tuesday, **23rd September, 2025 to Monday, 29th September, 2025** (both day inclusive) for the purpose of AGM of the Company.

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 SEBI Circulars.

PLACE: INDORE
DATE: 2nd September 2025

FOR SYNCOM FORMULATIONS (INDIA) LIMITED SD/-
VAISHALI AGRAWAL
CS & COMPLIANCE OFFICER

RAMCHANDRA LEASING AND FINANCE LIMITED

CIN: L65910GJ1993PLC018912
Registered Office: 201/1, Rudra Plaza, Opp. VMC Gas Office, Dandia Bazar Main Road, Vadodara, Gujarat, India - 390001
Tel. No. +91 0265-3268100 | E-mail: rlandfl@gmail.com | Website: www.ramchandrafinance.in

Recommendation of the Independent Director Committee **("IDC")** of Ramchandra Leasing and Finance Limited **("Target Company")** in relation to the Open Offer **("Offer")** made by Mr. Akhil Mittal ('Acquirer 1') and Ms. Pratika Sharma ('Acquirer 2') to the Public Shareholders of the Target Company **("Shareholders")** under Regulations 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ("SEBI (SAST) Regulations, 2011").

1.	Date	September 01, 2025
2.	Name of the Target Company (TC)	Ramchandra Leasing and Finance Limited
3.	Details of the Offer pertaining to TC	Open Offer for Acquisition of upto **2,11,02,120 (Two Crore Eleven Lakhs Two Thousand One Hundred And Twenty) fully paid up Equity Shares of face value of ₹ 1/- (Rupees One Only) each ('Offer Shares') each representing 26% (Twenty Six percent) of the Emerging Voting Share Capital of Ramchandra Leasing and Finance Limited ("Target Company") at a price of ₹ 2.26/- (Rupees Two and Twenty-Six Paisa only) and applicable Interest of ₹ 0.10/- (Paisa Ten Only) both amounting to ₹ 2.36/- (Rupees Two and Paise Thirty Six Only) per Equity Share ("Offer Price plus Applicable Interest")** from the Public Shareholders of the Target Company, by Mr. Akhil Mittal ('Acquirer 1') and Ms. Pratika Sharma ('Acquirer 2')
4.	Name(s) of the acquirer and PAC with the acquirer	1. Mr. Akhil Mittal ('Acquirer 1') and 2. Ms. Pratika Sharma ('Acquirer 2')
5.	Name of the Manager to the offer	Rarever Financial Advisors Private Limited
6.	Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Chairperson - Mrs. Harsha Bhanshali Member - Mr. Nitin Parmar
7.	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	IDC Members are Independent and Non-Executive Directors of the Target Company. None of the IDC Members have any contract/ relationship with the Target Company at present.
8.	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC members have traded in the Equity Shares of Target Company since their appointment.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC members has any relationship with the Acquirers at present.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	No trading in the Equity Shares/other securities of the Acquire by IDC Member
11.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC members believe that the Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
12.	Summary of reasons for recommendation	i) IDC has taken into consideration the following for making the recommendation: IDC has reviewed a) Public Announcement (PA) dated November 29, 2024, b) the Detailed Public Statement (DPS) dated December 06, 2024 c) the Draft Letter of Offer (DLOF) dated December 13, 2024 d) the Letter of Offer (LOF) dated August 26,2025 Based on the PA, DPS, DLOF, LOF the IDC Members are of the opinion that the Offer Price of ₹ **2.26/- (Rupees Two and Twenty-Six Paisa only)** and applicable Interest of ₹ 0.10/- (Paisa Ten Only) both amounting to ₹ 2.36/- (Rupees Two and Paise Thirty Six Only) per Equity Share ("Offer Price plus Applicable Interest") offered by the Acquirers is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.

Sr.	Particulars	Price (₹ per Equity Share)
A	The highest negotiated price per Equity Share of the Target Company for acquisition under any agreement attracts the obligation to make a PA of an Open Offer.	₹ 2.26/-
B	The volume-weighted average price paid or payable for acquisitions, whether by the acquirers or by any person acting in concert with him, during the 52 (Fifty-two) weeks immediately preceding the date of the public announcement.	Not Applicable
C	The highest price paid or payable for any acquisition, whether by the acquirers or by any person acting in concert with him, during the 26 (Twenty-six) weeks immediately preceding the date of the public announcement.	Not Applicable
D	The volume-weighted average market price of such Equity Shares for a period of sixty trading days immediately preceding the date of PA as traded on an exchange, provided such shares are frequently traded.	₹2.11/-
E	The per Equity Share value computed under Regulation 8(5) of the Takeover Regulations, if applicable.	Not Applicable
F	Where the shares are not frequently traded, the price determined by the Acquirers and the Manager taking into account valuation parameters including book value, comparable trading multiples and earnings per share.	Not Applicable

(Source: Certificate dated November 29, 2024, issued by CS Shreyansh M Jain Registered Valuer, (SFA) registered with IBBI having Registration Number-IBBI/RV/03/2019/12124, having its office at Kauttilya, Office No. 102, F.P. No. 327, Beside Rajni House, Khatodara, Surat-395002, Gujarat, India, Email: rvshreyanshmjain@gmail.com(C) +91 95582 19019)

The IDC members further notes that the Offer got delayed due to prior approval of RBI and the Acquirers are also paying interest of Rs. 0.10/- per Equity Share for the delayed period. Hence the Offer Price plus applicable Interest is coming to **Rs. 2.36/- per Equity Share.**

Further IDC Members confirm that the Target Company has not received any complaint from the shareholders regarding the open offer process, valuation price or method of valuation.

For the reasons set out hereinunder, as of the date of this recommendation, the IDC is of the opinion that the Open Offer price is fair & reasonable and are in accordance with the SEBI SAST Regulations.

13.	Details of Independent Advisors, if any.	None
14.	Any other matter(s) to be highlighted	None

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by Ramchandra Leasing and Finance Limited under the Takeover Code."

For Ramchandra Leasing and Finance Limited
Sd/-
Harsha Bhanshali
Chairman - Committee of Independent Directors
DIN: 08522254

Date: 01/09/2025
Place: Vadodara, Gujarat

TV VISION LTD.

A SRI ADHIKARI BROTHERS ENTERPRISE

टीव्ही व्हिजन लिमिटेड

सीआयएन: एल६४२००एमएच२००७पीएलसी१७२७०७
नोंदणीकृत कार्यालय: | वा मजला, अधिकारी चेंबर्स, ओबेरॉय कॉम्प्लेक्स, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई ४०० ०५३
ई-मेल: cs@tvvision.in; **वेबसाइट:** www.tvvision.in;
दूरध्वनी: ०२२४०२३ ००००; **फॅक्स:** ०२२-२६३९ ५४५९

१८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचना देण्यात येत आहे की **टीव्ही व्हिजन लिमिटेड** ('कंपनी') च्या सदस्यांची १८ वी (अठरावी) वार्षिक सर्वसाधारण सभा ('एजीएम') **गुरुवार, २५ सप्टेंबर २०२५ रोजी दुपारी १.४५ वाजता (आयएसटी) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / इतर ऑडिओ व्हिज्युअल माध्यमे ('ओएव्हीएम')** द्वारे आयोजित केली जाईल, जेणेकरून १८ तारखेच्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायाचे व्यवहार करता येतील. कंपनी कायदा, २०१३ ('अधिनियम') आणि त्याअंतर्गत तयार केलेल्या नियमांच्या लागू तरतुदींनुसार, कॉर्पोरेट व्यवहार मंत्रालय आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (एकत्रितपणे 'संबंधित परिपत्रके' म्हणून संदर्भित) यांनी जारी केलेल्या लागू परिपत्रकांसह वाचले जाईल.

संबंधित परिपत्रकांचे पालन करून, १८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि आर्थिक वर्ष २०२४-२५ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती **सोमवार, १ सप्टेंबर २०२५** रोजी कंपनीच्या सर्व सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात आल्या आहेत, ज्यांचे ई-मेल आयडी **शुक्रवार, २२ ऑगस्ट २०२५** रोजी कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट/डिपॉझिटरी सहभागी/डिपॉझिटरीजकडे नोंदणीकृत आहेत. त्याची प्रत कंपनीच्या वेबसाइट http://tvvision.in/financial-info.php वर, स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड ('बीएसई') च्या वेबसाइट www.bseindia.com वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ('एनएसई') च्या वेबसाइट www.nseindia.com वर आणि एनएसडीएलच्या वेबसाइट www.evoting.nsdl.com वर (ई-मतदान सुविधा प्रदान करण्यासाठी नियुक्त केलेली एजन्सी) वर देखील उपलब्ध आहे. वार्षिक सर्वसाधारण सभेची सूचना ईमेलद्वारे पाठवण्याचे काम **सोमवार, ०१ सप्टेंबर २०२५** रोजी पूर्ण झाले आहे. अधिनियमाच्या कलम ९१ च्या तरतुदींनुसार, त्याअंतर्गत बनवलेल्या नियमांसह वाचले जाणारे आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार, १८ व्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीचे सदस्यांचे रजिस्टर आणि शेअर ट्रान्सफर बुक शुक्रवार, १९ सप्टेंबर २०२५ ते **गुरुवार, २५ सप्टेंबर २०२५** (दोन्ही दिवस समाविष्ट) बंद राहतील अशी सूचना देखील देण्यात येत आहे.

सदस्य त्यांच्या रिमोट ई-व्होटिंग लॉगिन क्रेडेन्शियल्सचा वापर करून व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतील. कंपनीच्या १८ व्या एजीएममध्ये सामील होण्याच्या सूचना आणि उक्त एजीएम दरम्यान रिमोट ई-व्होटिंगमध्ये सहभागी होण्याची किंवा इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची पद्धत एजीएम बोलावण्याच्या सूचनेमध्ये देण्यात आली आहे. याची तपशील कंपनीच्या वेबसाइट www.tvvision.in वर उपलब्ध असतील. कायद्याच्या कलम १०३ अंतर्गत गणसंख्या मोजण्यासाठी व्हीसी/ओएव्हीएमद्वारे सहभागी होणाऱ्या सदस्यांची गणना केली जाईल.

वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये उल्लेख केलेले कागदपत्रे या सूचनेच्या प्रसारणाच्या तारखेपासून वार्षिक सर्वसाधारण सभेच्या तारखेपर्यंत सदस्यांना कोणत्याही शुल्काशिवाय इलेक्ट्रॉनिक पद्धतीने तपासणीसाठी उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य कंपनीला cs@tvvision.in या ईमेलवर ईमेल पाठवू शकतात.

गुरुवार, १८ सप्टेंबर २०२५ रोजी म्हणजेच कट-ऑफ तारखेला भौतिक स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणारे सदस्य एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (रिमोट ई-व्होटिंग) वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. कट-ऑफ तारखेला कंपनीचा सदस्य असलेली कोणतीही व्यक्ती वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करण्यास पात्र आहे.

सर्व सदस्यांना येथे कळविण्यात येते की:

१. वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग किंवा ई-व्होटिंग सिस्टीमद्वारे मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख **गुरुवार, १८ सप्टेंबर २०२५** (कट-ऑफ तारीख) असेल;

२. ज्या व्यक्तींचे नाव कट-ऑफ तारखेला सदस्यांच्या नोंदणी किंवा लाभार्थी मालकांमध्ये आहे, त्यांनाच १८ व्या वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान तसेच ई-मतदान प्रणालीची सुविधा मिळण्यास पात्र असेल;

३. रिमोट ई-व्होटिंग **सोमवार, २२ सप्टेंबर २०२५** रोजी सकाळी ९.०० वाजता (आयएसटी) ते **बुधवार, २४ सप्टेंबर २०२५** रोजी सायंकाळी ५.०० वाजता (आयएसटी) पर्यंत सुरू होईल, त्यानंतर एनएसडीएल द्वारे रिमोट ई-व्होटिंग मॉड्यूल बंद केले जाईल. सदस्याने ठरावावर मतदान केल्यानंतर, त्याला/तिला नंतर ते बदलण्याची परवानगी दिली जाणार नाही;

४. कट-ऑफ तारखेला बैठकीची आणि शेअर्स धारण करण्याची सूचना पाठवल्यानंतर कंपनीचा सदस्य होणारी कोणतीही व्यक्ती evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते;

५. सभेपूर्वी ई-व्होटिंगद्वारे मतदान केलेले सदस्य देखील सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

कंपनीच्या संचालक मंडळाने मे.भावेश छेडा अँड असोसिएट्स (सदस्यता क्रमांक ए४८०३५, सीपी क्रमांक २४१४७), प्रॅक्टिसिंग कंपनी सेक्रेटरीज, मुंबई यांचे मालक श्री. भावेश छेडा यांची वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग प्रक्रिया आणि ई-व्होटिंग सुविधेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी छाननीकार म्हणून नियुक्ती केली आहे. विहित कालावधीत छाननीकाराच्या अहवालासह जाहीर केलेले निकाल कंपनीच्या वेबसाइटवर प्रदर्शित केले जातील आणि स्टॉक एक्सचेंजला देखील कळवले जातील.

एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंग सुविधेबद्दल सविस्तर सूचनांसाठी, सदस्य १८ व्या एजीएमच्या सूचनेतील 'ई-व्होटिंग प्रक्रिया' या विभागाचा संदर्भ घेऊ शकतात. ई-व्होटिंग प्रक्रियेशी संबंधित काही शंका किंवा तक्रारी असल्यास, सदस्य www.evoting.nsdl.com वर उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-व्होटिंग मॅन्युअल पाहू शकतात किंवा प्राजक्ता पावले यांना evoting@nsdl.co.in वर ईमेल करू शकतात किंवा टोल फ्री क्रमांक: ०२२४८८६ ७००० आणि ०२२-२४९९ ७००० वर संपर्क साधू शकतात. सदस्य cs@tvvision.in वर देखील लिहू शकतात.

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दूरध्वनी: ०२२-४०२३ ०७११; **फॅक्स:** ०२२-२६३९ ५४५९

१२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे **सूचना** देण्यात येत आहे की, सब इव्हेंट्स अँड गव्हर्नन्स नाऊ मीडिया लिमिटेड (कंपनी) च्या सदस्यांची **१२वी (बारावी)** वार्षिक सर्वसाधारण सभा **(एजीएम) गुरुवार, २५ सप्टेंबर २०२५ रोजी सकाळी ११:०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ व्हिज्युअल माध्यमे (ओएव्हीएम)** द्वारे आयोजित केली जाईल, जेणेकरून १२वी वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेत नमूद केल्याप्रमाणे व्यवसायाचे व्यवहार करता येतील. कंपनी कायदा, २०१३ (अधिनियम) आणि त्याअंतर्गत तयार केलेल्या नियमांच्या लागू तरतुदींनुसार, कॉर्पोरेट व्यवहार मंत्रालय आणि भारतीय सिक्युरिटीज अँड एक्सचेंज बोर्ड (एकत्रितपणे संबंधित परिपत्रक म्हणून संदर्भित) यांनी जारी केलेल्या लागू परिपत्रकांसह वाचले जाईल.

संबंधित परिपत्रकांनुसार, १२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या इलेक्ट्रॉनिक प्रती आणि आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल **सोमवार, १ सप्टेंबर २०२५** रोजी इलेक्ट्रॉनिक पद्धतीने कंपनीच्या सर्व सदस्यांना पाठवण्यात आला आहे, ज्यांचे ई-मेल आयडी **शुक्रवार, २२ ऑगस्ट २०२५** रोजी कंपनी/रजिस्ट्रार आणि ट्रान्सफर एजंट/डिपॉझिटरी सहभागी/डिपॉझिटरीजकडे नोंदणीकृत आहेत. त्याची प्रत कंपनीच्या वेबसाइट http://www.governancenow.com/financial-info वर, स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड (बीएसई) च्या वेबसाइट www.bseindia.com वर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) च्या वेबसाइट www.nseindia.com वर आणि एनएसडीएलच्या वेबसाइट www.evoting.nsdl.com वर (ई-मतदान सुविधा प्रदान करण्यासाठी नियुक्त केलेली एजन्सी) वर देखील उपलब्ध आहे. **सोमवार, १ सप्टेंबर २०२५** रोजी ईमेलद्वारे वार्षिक सर्वसाधारण सभेची सूचना पाठवण्याचे काम पूर्ण झाले आहे.

तसेच सूचना देण्यात येत आहे की कायद्याच्या कलम ९१ च्या तरतुदींसह त्याअंतर्गत बनवलेल्या नियमांनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार, १२ व्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने कंपनीचे सदस्यांचे रजिस्टर आणि शेअर ट्रान्सफर बुक **शुक्रवार, १९ सप्टेंबर २०२५ ते गुरुवार, २५ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट)** बंद राहतील.

सदस्य त्यांच्या रिमोट ई-व्होटिंग लॉगिन क्रेडेन्शियल्सचा वापर करून व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतील. कंपनीच्या १२ व्या एजीएममध्ये सामील होण्याच्या सूचना आणि त्या एजीएम दरम्यान रिमोट ई-व्होटिंगमध्ये सहभागी होण्याची किंवा इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची पद्धत एजीएम बोलावण्याच्या सूचनेमध्ये देण्यात आली आहे. याची तपशील कंपनीच्या वेबसाइट www.governancenow.com वर उपलब्ध असतील. कायद्याच्या कलम १०३ अंतर्गत गणपूर्ती मोजण्यासाठी व्हीसी/ओएव्हीएमद्वारे सहभागी होणाऱ्या सदस्यांची गणना केली जाईल.

वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये उल्लेख केलेले कागदपत्रे या सूचनेच्या प्रसारणाच्या तारखेपासून वार्षिक सर्वसाधारण सभेच्या तारखेपर्यंत सदस्यांना कोणत्याही शुल्काशिवाय इलेक्ट्रॉनिक पद्धतीने तपासणीसाठी उपलब्ध आहेत. अशा कागदपत्रांची तपासणी करू इच्छिणारे सदस्य कंपनीला ईमेल पाठवू शकतात वा **गुरुवार, १८ सप्टेंबर २०२५ रोजी म्हणजेच कट-ऑफ तारखेला,** भौतिक स्वरूपात किंवा डिमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणारे सदस्य एनएसडीएलच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे (रिमोट ई-व्होटिंग) वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसायावर इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. कट-ऑफ तारखेला कंपनीचा सदस्य असलेली कोणतीही व्यक्ती वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मतदान करण्यास पात्र आहे.

सर्व सदस्यांना येथे कळविण्यात येते की :

१. वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग किंवा ई-व्होटिंग सिस्टीमद्वारे मतदान करण्याची पात्रता निश्चित करण्यासाठी कट-ऑफ तारीख **गुरुवार, १८ सप्टेंबर २०२५ (कट-ऑफ तारीख)** असेल;

२. ज्या व्यक्तींचे नाव कट-ऑफ तारखेला सदस्यांच्या नोंदणीमध्ये किंवा लाभार्थी मालकांमध्ये आहे त्यांनाच १२ व्या वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान तसेच ई-मतदान प्रणालीची सुविधा मिळू शकेल;

३. रिमोट ई-व्होटिंग **सोमवार, २२ सप्टेंबर २०२५ रोजी सकाळी ९:०० वाजता (भाप्रवे) ते बुधवार, २४ सप्टेंबर २०२५ रोजी संध्याकाळी ५:०० वाजता (भाप्रवे)** पर्यंत सुरू होईल. त्यानंतर द्वारे रिमोट ई-व्होटिंग मॉड्यूल अक्षम केले जाईल. सदस्याने ठरावावर मतदान केल्यानंतर, त्याला/तिला नंतर ते बदलण्याची परवानगी दिली जाणार नाही;

४. बैठकीची सूचना पाठवल्यानंतर कंपनीचा सदस्य बनलेला आणि कट-ऑफ तारखेपर्यंत शेअर्स धारण करणारा कोणताही व्यक्ती evoting@nsdl.co.in वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकतो;

५. सभेपूर्वी ई-व्होटिंगद्वारे मतदान केलेले सदस्य देखील सभेला उपस्थित राहू शकतात परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.

कंपनीच्या संचालक मंडळाने मेसर्स भावेश छेडा अँड असोसिएट्स (सदस्यता क्रमांक ए४८०३५, सीपी क्रमांक २४१४७), प्रॅक्टिसिंग कंपनी सेक्रेटरीज, मुंबई यांचे मालक श्री. भावेश छेडा यांची वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग प्रक्रिया आणि ई-व्होटिंग सुविधेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी छाननीकार म्हणून नियुक्ती केली आहे. विहित कालावधीत छाननीकाराच्या अहवालासह जाहीर केलेले निकाल कंपनीच्या वेबसाइटवर प्रदर्शित केले जातील आणि स्टॉक एक्सचेंजला देखील कळवले जातील.

वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग आणि ई-व्होटिंग सुविधेबद्दल सविस्तर सूचनांसाठी, सदस्य १२ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेतील ई-व्होटिंग प्रक्रिया विभागाचा संदर्भ घेऊ शकतात. ई-व्होटिंग प्रक्रियेशी संबंधित काही शंका किंवा तक्रारी असल्यास, सदस्य www.evoting.nsdl.com वर उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि ई-व्होटिंग मॅन्युअल पाहू शकतात किंवा evoting@nsdl.co.in वर प्राजक्ता पावले यांना ईमेल करू शकतात किंवा टोल फ्री क्रमांकांवर संपर्क साधू शकतात: ०२२-४८८६ ७००० आणि ०२२-२४९९ ७०००. सदस्य कंपनीच्या कंपनी सचिव आणि अनुपालन अधिकाऱ्यांना cs@governancenow.com वर देखील लिहू शकतात.

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ठिकाण: मुंबई
तारीख: ०२ सप्टेंबर २०२५