TARAPUR TRANSFORMERS LTD.

Date: 07th September, 2026

To, **Department of Corporate Services** **BSE Ltd. Towers,** **Dalal Street, Mumbai - 400 001** **Stock Code: 533203**	**To,** **The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai — 400 051** **Symbol: TARAPUR**

SUB: Copy of the Notice published in the Newspapers regarding the 38th Annual General Meeting scheduled to be held on September 29, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed copies of the Notice published in Active Times (English) and Mumbai Mitra (Marathi) newspapers.

Kindly take the above in your records and acknowledge us a receipt.

Thank you.

Yours faithfully,
For **Tarapur Transformers Limited**

YASH DILIP BETKAR
Digitally signed by YASH DILIP BETKAR
Date: 2026.09.07 12:30:20 +05'30'

Yash Betkar
Director
DIN: 10944640

PUBLIC NOTICE

INVITATION FOR PROJECT MANAGEMENT CONSULTANTS (PMC)
SAHIL SAFEENA Co-Op Housing Society Ltd.

Naya Nagar, Mira Road (East), invites Expressions of Interest from **PMCs** for its Redevelopment / Self- Redevelopment project.

Experienced PMCs are requested to submit proposal/ quotation with company profile and credentials within 07 days of this publication.

The Managing Committee reserves all rights to accept or reject any offer without assigning reasons.

For further detail please contact
Old Survey No. 509 / New Survey No. 95, Hissa No.1, Plot No.31, Village Bhayander, Naya Nagar, Mira Road (E), Thane-401107
Mobile: **9769123567**
For and on behalf of
SAHIL SAFEENA CHS LTD **Date:**
Sd- Hon. Chairman, Secretary 06/09/2026

PUBLIC NOTICE

Notice is hereby given to the public at large that my client, **Smt. Shobha Anantharam Shetty** residing at **Flat No. C/510**, in **Raj Sundaram CHS Ltd.,** having address at **Shiv Vallabh Road, Ashok Van, Dahisar (E), Mumbai - 400068**, has applied for the transfer of Shares & Membership of the deceased **Mr. Anantharam V. Shetty** who was the sole owner with respect to the **Flat No. C/510** of **Raj Sundaram CHS Ltd.**, more particularly as mentioned in the Schedule hereunder.

The other legal heirs of the deceased have released their respective rights, interest and shares vide a Registered Release Deed Dtd. 14/08/26. If anybody has any claim, right, title or interest in the said property or if anybody has any objections to the transfer of shares, interest & title with respect to the said property, should intimate the same to the undersigned within **10** (**Ten**) **Days** from the date of the publication of this Notice. If any objections or claims are not received within aforesaid period, then my client shall presume that there is no objection or claim for the transfer of shares, interest & title with respect to the said property and my client shall proceed for the transfer of shares, interest & title with respect to the same. Any objection raised after the given time shall not be considered.

Schedule of the Property

Flat No. C/510 of Raj Sundaram CHS Ltd., situated at Shiv Vallabh Road, Ashok Van, Dahisar East, Mumbai - 400068.

Sd/-
Dipak Trivedi (Advocate)
Flat No. 102, Bldg. No. L/3, Mira Road Samruddhi CHS Ltd.New MHADA Complex, Shanti Garden, Mira Road (E), Dist. Thane – 401107.
Place: Mira Road. Date : 06.09.2026

जाहिर नोटिस

चेअरमन/सेक्रेटरी,
ओबेरॉय गार्डन प्रिमायसेस को ऑप. सोसा. लि., चांदीवली फार्म रोड, चांदीवली व्हिलेज, अंधेरी (पू), मुंबई - ४०००७२. **... अर्जदार**

विरुध्द

१. मे. रेनॉल्ड शर्टिंग लि.,
युनिट क्र. डी - ११४५, डी-११४६व डी-११४७, ओबेरॉय गार्डन प्रिमायसेस को ऑप. सोसा. लि., चांदीवली फार्म रोड, चांदीवली व्हिलेज, अंधेरी (पू), मुंबई - ४०००७२. **... प्रतिवादी क्र. ०१**
२.मुख्य व्यवस्थापक, पंजाब नॅशनल बँक, (SAM Branch), पहिला मजला, पी. एन. बी प्रगती टॉवर, प्लॉट क्र. सी-९, जी ब्लॉक,बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई ४०००५१. **... प्रतिवादी क्र. ०२**

उपरोक्त उल्लेख केलेल्या प्रतिवादी यांना जाहिर नोटिसद्वारे असे कळविण्यात येते की, अर्जदार संस्थेने या कार्यालयाकडे कलम १५४ बी - २९ (१) अंतर्गत थकबाकी वसुल करण्यासाठी व वसूली दाखला मिळणेसाठी अर्ज दाखल केला आहे आणि त्याची वरील पत्त्यावर नोटिस पाठविण्यात आली आहे. आम्ही तुम्हाला या सार्वजनिक सुचनेद्वारे अंतिमरित्या कळवित आहोत की, पुढील सुनावणीची तारीख ०८/०९/२०२६ रोजी दुपारी ४.०० वाजता ठेवण्यात आली आहे. जर वर नमुद केलेल्या तारखेला तुमच्या वतीने कोणीही हजर राहू शकले नाही, तर एकतर्फी आदेश पारित केला जाईल, याची नोंद घ्यावी.

ही जाहिर नोटिस दिनांक ०३/०८/२०२६ रोजी माझ्या कार्यालयाकडून पाठवण्यात आली आहे आणि मी या जाहिर नोटिसवर स्वाक्षरी करुन मान्यता दिली आहे.

स्थळ : मुंबई
दिनांक : ०६/०९/२०२६ **सही/-**
(हरिष जगताप)
उपनिबंधक सहकारी संस्था एल वॉर्ड, मुंबई

PUBLIC NOTICE

Notice is hereby given by the undersigned Advocate that, Late Mrs. Najmunnisa Anwar Shah (50%), co-owner/co-member of the Shop No. 12 on the Ground Floor, admeasuring 264 Sq. Ft., (Carpet Area) in the building known as Andheri Clifton Co-operative Housing Society Ltd., situated at Ravi Raj, Oberoi Complex, New Link Road, Andheri (West), Mumbai-400053., died intestate without making any nomination as on 25/05/2009 at Mumbai.

The other legal heirs, (1) Mr. Anwar Shah Alam Shah (Husband) (2) Mr. Farukh Shah (Son) (3) Mr. Sameer Anwar Shah and the surviving legal heirs of Late Mr. Azhar Shah (Son of Deceased member) namely, (4) Mrs. Sadiqua Azhar Shah (Daughter in Law) (5) Miss. Sara Shah (Grand Daughter) and (6) Miss. Aaysha Azhar Shah (Grand Daughter) had released their respective rights vide registered Release Deed Dated 17th day of July 2026 in favour of Mr. Kamran Anwar Shah accordingly he has applied for membership of the said Shop. On behalf of my client, the undersigned advocate hereby invites claims or objection from the heir or heirs or other claimants/objector or objectors to the transfer of the said Shares and interest of the deceased member in the capital property of the Society within a period of 14 (Fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims /objections for transfer of Shares and interest of the deceased member in the capital/ property of the Society. If no claims/ objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the bye-laws of the Society.

Dated: 06th September, 2026
Place: Mumbai **Sd/-**
Simran Jumani
(Advocate High Court)
Cell: 9372112032

PUBLIC NOTICE

Notice is hereby given on behalf of my client viz. Mr. Shivprasad Rajbali Tiwari & Mrs. Reeta Shivprasad Tiwari who are desirous to purchase Flat No. 303, on 3rd Floor, admeasuring 665 Sq. Ft. Built up area, in the building known as **"SHALIMAR"** & Society known as **"SHALIMAR CHSL"** constructed on the land bearing CTS No. G/48 Plot No. 2A, 2B and 2D, T.P.S. II, lying, being & situate at Village Bandra, Taluka Andheri, District Mumbai Suburban from Mr. Navin Ratanshi Gala and further intend to mortgage with Piramal Finance Ltd.

WHEREAS previously by Agreement for Sale dated 05/06/1992 Shri. Ratanshi Kathad Gala & Smt. Laxmiben Ratanshi Gala had purchased the above said Flat from Smt. Kavita Nath.

AND WHEREAS Ratanshi Kathad Gala died intestate on 19/05/2016 leaving behind his legal heirs i.e. Mrs. Laxmiben Ratanshi Gala (Wife), Mrs. Varsha Rahul Shial (Married Daughter), Mrs. Usha Jayesh Satra (Married Daughter), Mr. Pravin Ratanshi Gala (Son) & Mr. Navin Ratanshi Gala (Son).

AND WHEREAS by proposed Release Deed, Mrs. Laxmiben Ratanshi Gala, Mrs. Varsha Rahul Shial, Mrs. Usha Jayesh Satra & Mr. Pravin Ratanshi Gala are releasing their 40% rights in respect of above said Flat No. 303 in favour of Mr. Navin Ratanshi Gala.

AND WHEREAS by proposed Gift Deed, Mrs. Laxmiben Ratanshi Gala is gifting her 50% share in respect of above said Flat No. 303 to her son i.e. Mr. Navin Ratanshi Gala.

AND WHEREAS Original Agreement for Sale dated March 1988 by and between Manihar Pratap Murlidhar as the Vendor and Smt. Kavita Nath as the Purchaser has been Lost/misplaced and which is not traceable despite diligent search.

If any person/anybody is having legal heirship in the captioned Flat & coming into possession of the aforesaid lost documents and/or any persons who are having knowledge of the whereabouts of the said documents or objection, claim, interest, dispute in the above said property/Flat, he/she/they may call on Mobile No. 9890943555 or contact the undersigned at Office 301, 3rd Floor, Matoshree Bldg., Opp. Chintamani Jewellers, Jambhali Naka, Talaopali, Thane (West), Pin – 400602 with the documentary proof substantiating his/her/their objection/claims/details of disputes within 14 days from the date of this publication. Failing which it shall be presumed that there is no claim over the said property.

Sd/-
Place: Mumbai **Dr. SURYAKANT S. BHOSALE**
Date: 06/09/2026 (Advocate)

PUBLIC NOTICE

Notice is hereby given to the public at large that **LATE MR. RAJENDRA RAMDAS VISHWAKARMA** expired **intestate on 21-11-2022 at Mumbai**, leaving behind him his **only legal heirs and legal representatives**, namely, his wife **MRS. SUMITRA RAJENDRA VISHWAKARMA**, his son **MR. DURGESH RAJENDRAPRASAD VISHWAKARMA**, his his married daughters **MRS. RANJANA SHARMA, MRS. KANCHAN SHANKAR INGURTI**, **MS. ARCHANA RAJENDRAPRASAD VISHWAKARMA**. **LATE MR. RAJENDRA RAMDAS VISHWAKARMA** was the sole owner of the **Flat premises bearing Flat No. D-922, Building No. 1, in the building known as "JANKALYAN DAHISAR SRA CO-OPERATIVE HOUSING SOCIETY LIMITED", situated at Shanti Nagar, S. V. Road, Near Sardar Vallabhbhai Patel School, Dahisar (East), Mumbai – 400068, Taluka Borivali, in the Registration Sub-District and District of Mumbai City and Mumbai Suburban** (hereinafter referred to as **"the Said Flat"**).

Any person or persons having any **right, title, interest, claim or demand** in respect of the estate of the deceased **LATE MR. RAJENDRA RAMDAS VISHWAKARMA** and/or **the Said Flat**, by way of inheritance, succession, mortgage, sale, lease, gift, exchange, transfer or otherwise howsoever, are hereby called upon to make the same known in writing to the undersigned, together with necessary documentary evidence in support thereof, **within 15 (Fifteen) days from the date of publication of this Notice**. Failing receipt of any such claim or objection within the aforesaid period, the same shall be deemed to have been **waived and/or abandoned**, and the aforesaid **only legal heirs and legal representatives** shall be entitled to deal with the Said Flat in accordance with law, free from all claims, demands, objections and encumbrances.

Sd/-
Darshankumar Rita (Advocate High Court)
Shop No. 2, Navroj Apartment, Off. S. V. Road,
Place : Mumbai Dahisar (East), Mumbai - 400068.
Date : 06.09.2026 Email - darshan.rita@gmail.com

PUBLIC NOTICE

Shri. Devdas Dhondu Purav a Member of the **Prabhadevi Shivshakti Co- operative Housing Society Ltd. having address at Sayani Road, Opp. Ravindra Natya Mandir, Prabhadevi, Mumbai - 400025 and holding Flat55 No B/15 in the building of the society, died on 15/9/2023** without making any nomination.

The society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society.

If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the

Secretary of the society **between, 10:00 A.M. to 4:00 P.M. from the date** of publication of the notice till the date of expiry of its period.

Place: Mumbai
Date: 06/09/2026
For and on behalf of the Prabhadevi Shivshakti Co-op. Housing Society Ltd.
Hon. Secretary

ARABIAN PETROLEUM LTD.

ARABIAN PETROLEUM LIMITED

CIN: U23200MH2009PLC191109
Registered Office: Plot 14-B, Morivali M.I.D.C., Opp. Positive Packaging, Ambernath (W), Thane-421505, Maharashtra, India.
Phone: +022-49990333 | Email: cs@arabianpetroleum.co.in. | Website: www.arabianpetroleum.co

NOTICE OF 17TH ANNUAL GENERAL MEETING, VOTING THROUGH ELECTRONIC MEANS AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS:

Notice is hereby given that the **17th Annual General Meeting ("AGM")** of Members of **ARABIAN PETROLEUM LIMITED** ("the Company") shall be conducted through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") Monday, September 28, 2026 at 09.30 a.m.** in compliance with all the applicable provisions of the Companies Act, ("the Act") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI/HO/CFD/CMD2/CIR/P/2021/11 circular nos. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, to transact the Business as set out in the AGM Notice.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide the facility for remote e-voting, for participation in the AGM through VC/OAVM and for e-voting during the AGM.

In compliance with the MCA Circulars and the SEBI Circular, the AGM Notice along with the Annual Report of the Company for the financial year 2025-26 ("Annual Report"), has been sent only by electronic mode to all the Members whose email address(es) are registered with the Company/Depository Participants/Registrar and Transfer agent – M/s Purva Sharegistry (India) Pvt. Ltd ("Purva").

The Annual Report along with the Notice of AGM is also available on the Company's Website at www.arabianpetroleum.co.in and on the website of the Stock Exchange NSE i.e. **www.nseindia.com** and on the website of NSDL at **www.evoting.nsdl.com**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and India Administration) (Listing Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of the Secretarial Obligations & Disclosure Requirements) Regulations, 2015, the MCA Circulars, the SEBI Circular and resolutions Standards on General Meetings issued by the Institute of Company Secretaries of India, voting on the AGM as set out in the AGM Notice will be conducted through electronic means by way of remote e-voting before or e-voting during the AGM.

The remote e-voting period begins on **Friday, 25th September, 2026 (9:00 am IST) and end on Sunday, 27th September, 2026 (5:00 pm IST)** and at the end of the remote e-voting period, the facility shall forthwith be blocked. During this period shareholders of the Company, holding shares either in physical form or in dematerialised form and whose name 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., **Monday, September 21, 2026**, shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.

The facility of e-voting at the AGM shall be available only to those Members who are attending the AGM and who have not already cast their vote through remote e-voting. Members who have already cast their vote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM.

The process and manner of attending the AGM and casting votes through remote e-voting and e-voting during the AGM are given in the Notes to the AGM Notice under "E-Voting."

Members who have not registered their email address(es) or acquired shares after the dispatch of the Notice and holding of shares as on the cut-off date i.e., **Monday, September 21, 2026** can refer the notes to the AGM Notice under **"E-voting"** to attend the AGM and /to cast their vote through remote e-voting or e-voting during the AGM.

Members of the Company who have not registered/updated their email address(es) are requested to get the same registered/updated (in case of shares held physically) by writing to the Company at **cs@arabianpetroleum.co.in** shares along with held details of folio number and self-attested copy of PAN Card or with their Depository Participants (in case of in dematerialized/electronic mode) with whom the demat account is maintained.

In case you have any issues/queries/grievances relating to remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to **evoting@nsdl.co.in** or contact on 022-4886 7000.

Pursuant to the provision of Section 91 of the Companies Act, 2013, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, 22nd September, 2026 to Monday, 28th September, 2026** (both days inclusive) for the purpose of Annual General Meeting.

For Arabian Petroleum Limited
SD/-
Place: Thane **Manan Hemant Mehta**
Date: 06/09/2026 **Wholetime Director**

NOUVEAU GLOBAL VENTURES LIMITED

Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 022- 26790471, CIN: L01407MH1988PLC049645
Email: nouveauglobal@gmail.com, Website: www.nouveauglobal.com

NOTICE OF 38th ANNUAL GENERAL MEETING
REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 38th Annual General Meeting ('AGM') of the Members of Nouveau Global Ventures Limited ("the Company") will be held on Tuesday, September 29, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business(s) as set out in the Notice of the AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the Notice of 38th AGM and Annual Report including the Audited Financial Statements for the financial year (FY) 2025-26 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The electronic dispatch of Annual Report to Members has been completed on September 4, 2026. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent letters to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The copy of the Notice of 38th AGM and Annual Report is also available on the Company's website **https://nouveauglobal.com/pdf/AnnualReport_2026.pdf** .

Members can join and participate in the 38th AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through e-voting system during the AGM, have been provided in the notice of the AGM which has been sent to the shareholders, along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the remote e-voting facility to vote on the resolutions proposed to be passed at the AGM. Members holding shares, either in physical or dematerialized form, as on the cut-off date of September 22, 2026, may cast their vote on resolutions. The remote e-voting period shall commence at 9.00 A.M. (IST) on Saturday, September 26, 2026, and end on Monday, September 28, 2026 5.00 P.M. (IST). Members may cast their vote electronically during the aforesaid period.

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from Wednesday, September 23, 2026, to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the 38th AGM. Members holding shares in physical form are requested to update their KYC details (PAN, Address with PIN Code, Mobile Number, Bank Account Details, Specimen Signature and Nomination) and are further advised to dematerialise their physical holdings pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The Members may also contact the Company's secretarial department by sending an email to **nouveauglobal@gmail.com** should you have any unresolved queries.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and i-Vote e-Voting module available at the Download sections of **https://ivote.bigshareonline.com** or contact Bigshare at the toll free no.: 1800 22 54 22.

For Nouveau Global Ventures Limited
Sd/-
Krishan Khadaria
Place: Mumbai **Managing Director**
Date: 5th September, 2026 **DIN- 00219096**

VIJAYPD CEUTICAL LIMITED

CIN - L21001MH2024PLC421713
Regd. Office: Devraj Bldg, A1 1st Floor, S V Road, Goregaon West, Mumbai, 400104, Maharashtra, India.
Tel No+91 9820917040
Email Id. info@vijaypdceutical.com **Website:** https://www.vijaypdceutical.com

NOTICE

Notice is hereby given that the 2nd Annual General Meeting **('AGM')** of the members of **VIJAYPD CEUTICAL LIMITED ('the Company')** will be held on **Wednesday, 30th September, 2026 at 05:00 P.M at Devraj Bldg, A1 1st Floor, S V Road, Goregaon West, Mumbai, 400104, Maharashtra, India**, to transact the business(es) set out in the Notice of AGM.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2025-26 have been sent through, electronic mode via e-mails to those Members whose e-mail ids are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company as on 28th August 2026 (Cut-off date) at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports has been completed on 4th September, 2026. The aforesaid documents are also hosted on the website of the Company viz. https://www.vijaypdceutical.com and Stock Exchange website https://www.nseindia.com/.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **('the Rules')** and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')** and Secretarial Standards on General Meetings ('SS-2') issued by the ICSI, as amended from time to time, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using the electronic voting platform **(https://www.evoting.nsdl.com)** provided by National Securities Depository Limited (NSDL).

In accordance with Rule 20 of the Rules, the Company has fixed **23rd September, 2026,** as the **"cut-off date"** to determine the eligibility of members to vote on the business(es) set out in the Notice of AGM.

Members are requested to note the following:

(a)**(i)** The remote e-voting period will commence on **Sunday, 27th September, 2026 at 09:00 a.m. (IST) and will end on Tuesday, 29th September, 2026 at 05:00 p.m. (IST)** The remote e-voting system shall be disabled by National Securities Depository Limited (NSDL) thereafter. Members shall not be allowed to vote electronically beyond the said date and time. Once the vote is cast on a resolution, the member shall not be allowed to change it subsequently.

(ii) The facility for voting will also be made available during the AGM and the members present in the AGM physically, who have not cast their vote through remote e-voting, shall be eligible to vote through the Ballot Paper during the AGM.

(iii) The Members who have cast their vote by remote e-voting may join the AGM but shall not be entitled to cast their vote again.

(b) Any person, who acquires share(s) and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at https://www.evoting.nsdl.com.

For the process and the manner of remote e-voting as well as voting through ballot paper during the AGM, member(s) may go through the instructions stated in the Notice of AGM. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of **https://www.evoting.nsdl.com** or contact NSDL at the following no.: 022 - 4886 7000

For VIJAYPD CEUTICAL LIMITED
Sd/-
SAMIT MADHUKAR SHAH
Place : Mumbai **MANAGING DIRECTOR**
Date : 04-09-2026 **DIN: 09634053**

KGN ENTERPRISES LIMITED

(CIN- L45201MH1994PLC204203)
Reg. Office: B- 15, HIRNEN SHOPPING CENTRE CO. OP. HSG. SOC. LTD., NEAR CITY CENTRE, S.V ROAD, GOREGAON (WEST), MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400062
Email id: - office@kgn-enterprises.coml M.No +91 9925386072

Notice of 32nd Annual General Meeting, Book Closure and Remote E-Voting information

Notice is hereby given that the 32nd Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') on Wednesday, 30th September, 2026 at 12:15 P.M., pursuant to the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, dated 08/04/2020, 17/2020 dated 03/04/2020 and subsequent circular issued in this regard with latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and October 3, 2024 respectively ('SEBI Circulars') without the physical presence of the members at the meeting to transact the business as set out in the Notice of 32nd AGM.

Electronic copy of the Notice convening the 32nd AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant

The Company has fixed September 23, 2026, as the record date for determining entitlement of Members.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

a. In respect of shares held in demat form - with their depository participants (DPs);
b. In respect of shares held in physical form - by sending e-mail to "office@kgn-enterprises.com"

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 32nd AGM and Integrated Annual Report for the FY 2025-26.

i. The Company is providing the facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 32nd AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or not have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 32nd AGM. .Commencement of remote e-voting: 27th September, 2026 (09:00 a.m.) end of remote e-voting: 29th September, 2026 (5:00 p.m.).

Notice convening the 32nd AGM and Integrated Annual Report for the FY 2025-26 will also be available on the websites of the Company at **www.kgnenterprises.com**

For, KGN Enterprises Limited
Place : Ahmedabad **Babulal Hirani**
Date : 04-09-2026 Managing Director

PUBLIC NOTICE

FINAL NOTICE FOR BREAK OPEN OF LOCKER Notice is hereby given to all concerned persons and the public in general that the person named below has availed the facility of a Safe Deposit Locker at Canara Bank, Kulgaon Branch, and the said Locker Holder has not remitted the outstanding locker rent despite notices issued by the Bank.The Bank has already addressed individual letters/notices by Registered Post with Acknowledgement Due (AD) to the Locker Hirer/Lessee at the latest available address as per Bank records, requesting him/her to clear the arrears of locker rent. However, despite such notices, the Locker Hirer/Lessee has neither contacted the Branch nor paid the outstanding locker rent.

The Locker Hirer and his/her legal heirs/representatives are hereby requested to treat this as the FINAL NOTICE and contact the concerned Branch with the necessary documents and clear the outstanding locker rent within 30 days from the date of publication of this notice.Failing compliance within the aforesaid period, the Bank shall proceed to break open the said locker without any further notice or intimation, at the cost and sole risk of the Locker Hirer and/or his/her legal heirs/representatives, as per the applicable rules and regulations of the Bank.

Details of the Locker Hirer

Sr. No.	Branch	Locker Number	Locker Rent Arrears	Locker hirer name & Address
1	Canara Bank Kulgoan Branch	12300329 0310 (86))	Rs. 12,524.89	Mr. Ananta Jayram Karale House No. 416, Belavali Gaon, Near Pawar Complex, Badlapur (West), Thane – 421503

Date: 6 September 26 **Sd/-**
Place: Badlapur **Branch Manager, Kulgaon Branch**

TARAPUR TRANSFORMERS LIMITED

CIN NO- L99999MH1988PLC047303
Regd. Off.: S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067. Tel No. 022-28670604,
Website: www.tarapurtransformers.com, Email Id: tarapur.1989@gmail.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **38th Annual General Meeting (AGM)** of the Members of Tarapur Transformers Limited will be held on **Tuesday, 29th September, 2026 at 12.00 P.M. at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067** to transact the business as contained in the Notice convening the AGM. The Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 38th AGM on 29th September, 2026 through permitted mode as electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / of the Company. A copy of Notice of the AGM along with Annual Report is available on the website of the Company at www.tarapurtransformers.com and on the website of NSDL at http://www.evoting.nsdl.com. The Annual Report for the financial year ended March 31, 2026 of the Company is also available on the websites of the Stock Exchange where the equity shares of the Company are listed viz, www.nseindia.com and www.bseindia.com.

BOOK CLOSURE

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (inclusive of both days) for the purpose of AGM.

VOTING THROUGH ELECTRONIC MEANS

The Company shall be providing remote e-voting facility before the AGM, in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 38th AGM and also being communicated by NSDL separately to the member who have registered their e-mail address as stated above. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.

The Members, whose names appear in the Register of Members and in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Tuesday, 22nd September, 2026), shall be entitled to avail the facility of remote e-voting before the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Saturday, 26th September 2026 and end at 5:00 p.m. IST on Monday, 28th September, 2026. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.

Any person, who acquires equity shares in the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Tuesday, 22nd September, 2026 may obtain the login User ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL for remote e-voting can use their existing User ID and password/PIN for e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com

For and on behalf of
Tarapur Transformers Limited
Sd/-
Place: Mumbai **Yash Betkar**
Date: 05.09.2026 **Director**

NEELAM LINENS AND GARMENTS (INDIA) LIMITED.
CIN.:L17299MH2010PLC208010

Factory : Prithvi Complex, A/2, 2nd Floor, Gala No. 201-208, Kalher Village, Bhiwandi, Thane - 421 302. INDIA.
Office : A -1/447, Shah & Nahar Industrial Estate, Dhanraj Mill Compound, Lower Parel (W), Mumbai - 400 013.
Tel: +6747 0022 / 23 • Email: sales@neelamgarments.com • website: www.neelamgarments.com

NOTICE calling the 16th Annual General Meeting **("AGM")** of the Company is scheduled at its registered office situated at 446-447, 4th Floor, Shah & Nahar Industrial Estate Sitaram Jadav Marg, Lower Parel, Delisle Road Mumbai 400013 on **Tuesday, 29th Day Of September, 2026 at 01.00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the respective circulars issued by the Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI")**.

The Annual Report of the Company for F.Y. 2025-26 comprised of AGM Notice, Board Report, Standalone Audited Financial Statement along with other documents required to be attached thereto has been sent electronically on 5th September, 2026 only to those Members of the Company whose email address(es) are registered with the Company or its Share Transfer Agent (RTA), Purva Sharegistry (India) Pvt. Ltd (Purva) or Depository Participant(s) in accordance with applicable circulars issued by MCA/SEBI. Further a letter providing the web-link including the exact path, where the Annual Report 2025-26 is available has been sent on to those members whose email address(es) are not registered with the Company/Purva/Depository Participant(s). The Annual Report of the Company for F.Y. 2025-26 consisted of AGM Notice and the aforesaid documents are also available on Company's website www.neelamgarments.com, website of Stock Exchange i.e. NSE Limited at www.nseindia.com and on the website of NSDL at https://www.evoting.nsdl.com/

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged Purva for providing facility for voting through remote e-Voting, for participation in the AGM and e-Voting during the AGM. Following are the related information:

a)	Day, Date and time of commencement of remote e-Voting	:	**Saturday, September 26, 2026** at 09:00 am (IST)
b)	Day, Date and time of end of remote e-Voting	:	**Monday, September 28, 2026** at 05:00 pm (IST)
c)	Cut-off Date	:	**Tuesday, the 22nd September, 2026**

d) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 22nd September, 2026 should follow the instructions for e-Voting as mentioned in the AGM Notice.

e) The Members who will be attending the AGM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

f) The Members are requested to note that:

i) Remote e-Voting module shall be disabled by Purva/NSDL for voting after 5.00 P.M. on **Monday, September 28, 2026**; and

ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Tuesday, the 22nd September, 2026 ('Cut-Off Date').

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors has appointed M/s. Naveen Karn & Co., Practising Company Secretary as a Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses

Members holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to evoting@purvashare.com

Members holding shares in demat form are requested to update the same with their respective Depository Participants ('**DPs**').

If you have any queries or issues regarding attending AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-35220056.

For any query/ clarification or assistance required with respect to Annual Report 2025-26 or Annual General Meeting, the Members may write to compliance@neelamgarments.com

For Neelam Linens and Garments (India) Limited
Sd/-
Place: Mumbai Siddharth Vikram Sanghavi
Date: 5th September, 2026 Company Secretary and Compliance Officer

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Legal Advisor : Adv. Bhanudas Jagtap And MKS Legal Associates, Tel. : 022-20891276, 022-46007644/7718872559, 09833891888, 9833852111. **Fax :** 022-28682744 **RNI No. MAHENG/2015/63060.**
e-mail : mumbai.lakshadeep@gmail.com, activetimesnews@gmail.com./msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com.
Editor - D. N. Shinde

श्रीक्षेत्र उमरज येथे हरिनाम सप्ताहाची सांगता



नांदेड: कंधार तालुक्यातील धाकटे पंढरपूर म्हणून ओळखल्या जाणाऱ्या श्रीक्षेत्र उमरज येथे श्रीकृष्ण जन्मोत्सव व संस्थानचे पहिले मठाधिपती श्री संत नामदेव महाराज यांच्या जन्मोत्सवानिमित्त दिनांक २९ ऑगस्ट पासून अखंड हरिनाम सप्ताहाचे आयोजन करण्यात आले होते. या सप्ताहाची सांगता शनिवारी ५ सप्टेंबर रोजी हजारो भाविक-भक्तांच्या उपस्थितीत मठाधिपती एकनाथ गुरु नामदेव महाराज यांच्या काल्याच्या कीर्तनाने झाली.
या कार्यक्रमास विधिमंडळ उपविधान समितीचे अध्यक्ष तथा माजी खासदार प्रतापराव पाटील चिखलीकर यांची उपस्थिती होती. यावेळी कंधारचे उपनगराध्यक्ष अब्दुल मन्नान चौधरी, माजी नगराध्यक्ष स्वप्निल पाटील लुंगारे, राष्ट्रवादी काँग्रेसचे कंधार तालुका अध्यक्ष मनोहर पाटील भोसीकर, संजय पाटील भोसीकर, भगवानराव मुंडे, नगरसेवक महेश पिनाटे, चेतन केंद्रे, माजी नगरसेवक सुनील कांबळे, आसिफ शेख, शासकीय कंत्राटदार प्रदीप शिंदे, निलेश गौर, मधुकर पाटील डांगे, उमरजचे सरपंच केंद्रे, विनोद तोरणे, विश्वंभर भुते, नवनाथ तोरणे, राजेश भुते, काशीराम तोरणे, तिरुपती भुते, बालाजी तोरणे यांच्यासह गावातील प्रतिष्ठित नागरिक उपस्थित होते.

सोमवारी आफ्रोह संघटनेचे महाराष्ट्रभर निदर्शने आंदोलन

नांदेड: अन्यायग्रस्त आदिवासी मन्नेरवारलू, कोळी महादेव, कोळी मल्हार, टोकरे कोळी, ढोर कोळी, माना, हलबा, हलबी व इतर 33 अनुसूचित जमातींना जात प्रमाणपत्र व जात वैधता न मिळणे, मिळालेली जातवैधता लबाडीने व फसवणूक करून अवैध करणे, घटनात्मक हक्कापासून वंचित ठेवणे आदिवासी विभागाच्या या इतर अनेक बाबतीत केल्या जाणाऱ्या अन्यायाविरुद्ध न्याय मिळवण्यासाठी नारे निदर्शने आंदोलन संपूर्ण महाराष्ट्रासह नांदेड येथे सोमवार, दि. 7 सप्टेंबर रोजी दुपारी 2 ते 5 या वेळात जिल्हाधिकारी कार्यालय येथे हे आंदोलन करण्यात येणार आहे.
राजपत्र दि. 22 जुलै 2026 मधील जात प्रमाणपत्र (सुधारणा) कायदा -2026, 61 क्रमांकाचा कायदा/विधेयक रद्द करणे किंवा योग्य तो बदल करणे. जातवैधता प्रमाणपत्राची सु-मोटो पुर्नतपासणी न करणे. विलंबाने जात वैधता प्रमाणपत्र प्राप्त झालेल्या अ.ज. कर्मचाऱ्यांस पूर्वलक्षी प्रभावाने पदोन्नतीचे लाभ देणे. रक्त नात्यात कुटुंबातील सदस्यांची वैधता झाली असेल तर इतरांना ती तात्काळ, विनाचौकशी, सहजपणे मिळण्याचा 24 नोव्हेंबर 2017 चा शासन निर्णय एसटी प्रवर्गास लागू करावा. अधिसंख्य पदावर वर्ग न होण्यापूर्वीच मयत झालेल्या कर्मचाऱ्यांना कुटुंब निवृत्तीवेतन मंजूर करणे. शासकीय व निमशासकीय विभागातील जात प्रमाणपत्र अवैध ठरवलेल्या व सेवा समाप्त कर्मचाऱ्यांस अधिसंख्य पदावर नेमणूक देणे आणि त्यांना निवृत्तीवेतन मंजूर करणे आदी प्रमुख मागण्यांसाठी निदर्शने करण्यात येणार आहेत.
सर्व अन्यायग्रस्त जमात बांधवांनी या नारे, निदर्शने आंदोलनात सामील होऊन आपला आवाज शासनापर्यंत पोहोचवावा, असे आवाहन आफ्रोह संघटनेचे राज्याध्यक्ष राजेश सोनपरोटे, महासचिव दीपक केदार, राज्य पदाधिकारी दत्तात्रय अन्नमवाड, मनीष पंचगाम, देवराव नंदनवार, ॲड. सुधीर राऊतवाड, माधवराव अडबलवाड, जिल्हा पदाधिकारी साईनाथ रामोड, गंगाधर आंदेलवाड, नागेश लोलापोड, माधव लोलापोड, सुदर्शन रामोड, गंगाधर टीपरसे, देवराव टिपरसे, नारायण लंकलवाड, किशन अडबलवार, पोशेट्टी कासलोड, दिगंबर तोंडेवाड, विठ्ठल तुम्मोड, पांडुरंग पाकलवाड, बाबुराव ईरलेवाड, शंकर कोलावाड, सायलू मंकोड, संतोष आवटे, विठ्ठल भोसले, आनंद यडपलवार, शिवाजी अडबलवाड, नरेश रापतवार, गंगाधर पोगुलवाड, मुत्तेपोड, गोविंदवार, सिंगनवाड, बुच्छलवार यांनी केले आहे.

ऑर्गनायझेशन फॉर राईट्स ऑफ

अवैद्य रेती वाहतूक करणारा हायवा पोलिसांकडून पकडला



लोहा: मागील कांहीं कालावधी पासुन जिल्हा पोलिस अधीक्षक यांच्या आदेशाने जिल्ह्यातील अनधिकृत रेती उपसा व वाहतूक विरुद्ध प्रतिबंध घातला असताना देखील रेती माफिया महसूल व पोलिस प्रशासन यांच्या नाकावर टिच्चून रेतीची अवैध वाहतूक करत असल्याचे पुन्हा एकदा समोर आले आहे. शुक्रवारी कंधार रस्त्यावरील उड्डाणपुलाखाली नाकाबंदी करत रेतीची वाहतूक करणारा हायवा लोहा पोलिसांकडून मुद्देमालासह पकडून कार्यवाही केली. लोहा तालुक्यात शासनाकडून एकही रेती धक्का नसताना गोदावरी नदी पात्रातून अनधिकृतरीत्या बेसुमार रेती उपसा व वाहतूक सुरू आहे. सदरील अवैद्य रेती वाहतूक रात्री उशिरा सुरू होते ती पहाटे सूर्योदया पर्यंत सुरू राहते. सदरील हायवा टिप्पर विना क्रमांकाच्या दिसून येत आहेत व भरधाव वेगाने धावत आहेत. त्यामुळे अपघातांची शक्यता नाकारता येत नाही. हायवा टिप्परमुळे यापूर्वी अनेकांना जीव गमवावा लागला आहे तर अनेक नागरिक कायमचे जायबंदी झाले आहेत.
महसूल प्रशासन वारंवार सूचना देत असल्याचे दाखवत असले तरी झारीतील शुक्राचार्यांच्या सहकार्याने रेतीचा काळा धंदा बिनबोभाट सुरूच आहे. नूतन जिल्हा पोलिस अधीक्षक निलाभ रोहन यांनी रेती माफियांना सक्त सूचना देवून देखील रेती वाहतूक सुरूच असल्याचे पुन्हा एकदा समोर आले आहे. दि. ४ रोजी सकाळी ६ वाजता लोहा पोलिसांना गोपनीय मिळालेल्या माहिती आधारे कंधार रस्त्यावरील उड्डाण पुलाखाली नाकाबंदी करून रेती वाहतूक करणारा हायवा क्र. एमएच २६ सीएच ५५४९ पकडून रेती वाहतुकीच्या कागदपत्रांची तपासणी केली असता चालकाकडे रेती वाहतुकीचा परवाना मिळून आला नाही. त्या प्रकारनी पोलिसांनी २५ हजार रुपये किमतीची ५ ब्रास रेती व रेती वाहतुकीसाठी वापरण्यात आलेला २५ लाख रुपये किमतीचा हायवा असा एकूण २५ लाख २५ हजार किंमती मुद्देमाल तसेच चालक अंकुश गणेश गवते यास लोहा पोलिसांनी ताब्यात घेऊन पो कॉ सुभाष राठोड यांच्या फिर्यादीवरून गुन्हा नोंदविला. पुढील तपास सपोउपनी जी एन गीते करत आहेत. सदरील कार्यवाही पोनि अरविंद घोडके यांच्या मार्गदर्शनाखाली परशुराम लुंगारे, मुंडे, केंद्रे, कदम आदींच्या पोलिस पथकाने केली.

डीवायएसपी पडवळ यांची कारवाई ; देगलूर ला ७.५८ लाखांचा गुटखा जप्त

नांदेड : प्रतिबंधित गुटखा तसेच सुगंधित पान मसाला व तंबाखूची तस्करी करणाऱ्या आरोपींना देगलूर चे परिविक्षाधीन पोलीस उपाधीक्षक वैभव पडवळ यांनी जोरदार दणका दिला आहे. त्यांनी केलेल्या या कारवाईत चार जणांना ताब्यात घेत कार, ऑटो व प्रतिबंधित गुटख्यासह तब्बल ७ लाख ५८ हजार ६०० रुपयांचा मुद्देमाल जप्त केला. पडवळ यांच्या या कारवाईमुळे देगलूर शहर व परिसरातील गुटखा विक्रेते आणि अवैध धंदे करणाऱ्यांचे धाबे दणाणले आहे. पडवळ यांच्या पथकाला मिळालेल्या गुप्त माहितीनुसार वैभव पडवळ, उपनिरीक्षक किरण बेंबडे, पोलीस अंमलदार धुळे, चामलवाड यांच्या पथकाने नरंगल रोडवरील एका ठिकाणी छापा टाकला असता सय्यद म्हसरुद्दीन याच्या ताब्यातील कार मध्ये प्रतिबंधित पान मसाला व तंबाखूचा साठा आढळून आला. त्याबद्दल शेख सलमान शेख जानी याच्या ऑटो ची तपासणी केली असता त्यातही प्रतिबंधक पान मसाला व तंबाखू आढळून आला. या कारवाईत पोलिसांनी वाहनांसह प्रतिबंधित गुटखा व तंबाखू असा एकूण ७ लाख ५८ हजार ६०० रुपयांचा मुद्देमाल जप्त केला. याप्रकरणी संबंधितांविरुद्ध देगलूर पोलीस ठाण्यात गुन्हा दाखल करण्यात आला आहे.

गणेशोत्सवाच्या पार्श्वभूमीवर पोलिसांची कारवाई

आठ गुन्हेगारांना जिल्ह्यातून हद्दपार

नांदेड : आगामी काळात येणारे सणवार व उत्सव शांततेत पार पडावेत यासाठी नांदेड पोलीस ॲक्शन मोडवर आले असून शहर व जिल्ह्यातील अनेक गुन्हेगारी स्वरूपाचे गुन्हेगार पोलिसांच्या रडारवर आले आहेत. पोलीस अधीक्षक डॉक्टर निलाभ रोहन यांनी सहा जणांना एक वर्षासाठी तर दोघा जणांना सहा महिन्यासाठी नांदेड जिल्ह्यातून हद्दपार केले आहे. तसे आदेशही त्यांनी पारित केले आहेत. पोलीस अधीक्षकांना इतवारा, नांदेड ग्रामीण व किनवट पोलीस ठाण्याकडून रेकॉर्डवरील गुन्हेगारांची यादी पाठवून त्यांना हद्दपारची कारवाई करण्याची शिफारस करण्यात आली होती. यात शिवाजी जाधव व परमेश्वर बोचरे (वांगी), मोहम्मद इरफान मोहम्मद गौस व मोहम्मद फैजान मोहम्मद गौस (अभी बिया कॉलनी), शेख सोहेल शेख शौकत उर्फ गांजा व शेख सलमान मेहबूब शेख उर्फ सल्ल्या (चिखली, ता. किनवट), मनोहर खान पिता अरिफ खान (देगलूर नाका), व खालील खान पिता अरिफ खान (मोहसीन कॉलनी) यांचा समावेश आहे.
गुन्हेगारी पार्श्वभूमी असणाऱ्या या व्यक्तींवर विविध पोलीस ठाण्याच्या हद्दीत विविध स्वरूपाचे गुन्हे दाखल आहेत.

TARAPUR TRANSFORMERS LIMITED
CIN NO- L99999MH1988PLC047303
Regd. Off.: S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067. Tel No. 022-28670604,
Website: www.tarapurtransformers.com, Email Id: tarapur.1989@gmail.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **38th Annual General Meeting (AGM)** of the Members of Tarapur Transformers Limited will be held on **Tuesday, 29th September, 2026 at 12.00 P.M. at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067** to transact the business as contained in the Notice convening the AGM.
The Company has completed dispatch of the Annual Report for the financial year ended March 31, 2026 including the Notice convening the 38th AGM on 29th September, 2026 through permitted mode as electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfer Agent (RTA) / of the Company. A copy of Notice of the AGM along with Annual Report is available on the website of the Company at www.tarapurtransformers.com and on the website of NSDL at http://www.evoting.nsdl.com. The Annual Report for the financial year ended March 31, 2026 of the Company is also available on the websites of the Stock Exchange where the equity shares of the Company are listed viz, www.nseindia.com and www.bseindia.com.

BOOK CLOSURE
The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (inclusive of both days) for the purpose of AGM.

VOTING THROUGH ELECTRONIC MEANS
The Company shall be providing remote e-voting facility before the AGM, in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM have been mentioned in relevant Notes to the Notice convening the 38th AGM and also being communicated by NSDL separately to the member who have registered their e-mail address as stated above. Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may contact their respective depositories for availing e-voting facility. Please note that a person whose name is recorded in the register of member or in the register of beneficial owners maintain by depositories as on cut-off date will only be entitled to avail the facility of remote e-voting or voting at the AGM venue.
The Members, whose names appear in the Register of Members and in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Tuesday, 22nd September, 2026), shall be entitled to avail the facility of remote e-voting before the AGM. Once vote(s) on Resolution(s) is / are cast by a Member, the same cannot be changed subsequently. The remote e-voting will commence at 9:00 a.m. IST on Saturday, 26th September 2026 and end at 5:00 p.m. IST on Monday, 28th September, 2026. Thereafter, the module of remote e-voting before the AGM shall be disabled by NSDL.
Any person, who acquires equity shares in the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Tuesday, 22nd September, 2026 may obtain the login User ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL for remote e-voting can use their existing User ID and password/PIN for e-voting.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com

For and on behalf of
Tarapur Transformers Limited
Sd/-
Place: Mumbai — **Yash Betkar**
Date: 05.09.2026 — **Director**

Libas Consumer Products Limited
CIN: L18101MH2004PLC149489
Registered Office: Aapki Industrial Premises Coop Soc. Ltd., Unit No. 62, Masrani Lane, Sidhpura Ind Estate, Halav Pool, Kurla (West), Mumbai-400070
Contact: 022-49767404/7396
E-mail: cs@libas.co.in Website: www.riyazgangjilibasconsumerproductltd.com

NOITCE OF 22ND AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the shareholders of Libas Consumer Products Limited will be held on Wednesday, September 22, 2026 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"), to transact the business as set out in the Notice of AGM.
The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), without physical presence of members at the venue. In compliance with the Circulars, the AGM of the Company will be held through VC/OAVM.
In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2025-26 (AR) will be sent only through electronic mode to all the members whose e-mail Ids are registered with the Company/Depository Participants (DP)/Big Share Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA). The AR is also available on the website of the Company www.riyazgangjilibasconsumerproductltd.com and on the website of Stock Exchange at www.nseindia.com and Notice of AGM is available on website of Bigshare at https://ivote.bigshareonline.com.
In compliance with the provisions of the Act and Rules framed thereunder and under SEBI LODR Regulations, 2015 (LODR), the company is providing to its members the facility to exercise their right to vote at 21st AGM by electronic means (remote e-voting). The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those members who have not cast their vote by remote e-voting. The both facilities of remote e-voting and e-voting at AGM will be provided by Bigshare. For details relating remote e-voting and e-voting at AGM, please refer to the notes forming part of the Notice of AGM. All the members are informed that:

1. The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM.
2. The remote e-voting facility shall commence on **Sunday, September 27, 2025 at 09:30 a.m. and ends on Tuesday, September 29, 2026 at 05:30 p.m.**
3. The remote e-voting shall not be allowed beyond the said date and time by Bigshare. Once the vote on resolution is cast by members, it cannot be changes subsequently.
4. The Members, whose names appear in the Register of Members/list of Beneficial Owners on the close of the day on September 23, 2026 (cut-off date) shall entitle to vote, either remote e-voting and e-voting at AGM.
5. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM, members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at AGM.
6. Any person, who acquire shares of the company and become member after dispatch of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this AGM.
   If the member is already registered with NSDL for e-voting, then existing user id and password may be used for casting the vote through remote e-voting.
7. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ) and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22
8. Members who have not updated their e-mail address with the Company are requested to update their e-mail address by sending e-mail to investor@bigshareonline.com and cs@libas.co.in

Pursuant to the provision of Section 91 of the Act read with Rules made thereunder and Regulation 42 of LODR, the Register of Members and transfer Book of the Company will be closed from September 24, 2026 to September 30, 2026 (both days inclusive) for the purpose of AGM for the Financial Year 2025-26.

For Libas Consumer Products Limited
Sd/-
September 7, 2026 — **Anjali Barot**
Mumbai — **Company Secretary**

कॉनार्ट इंजिनियर्स लिमिटेड
CIN No.L45200MH1973PLC017072
नोंदणीकृत पत्ता: १७, तळमजला, जय भारत सोसायटी, सोलंकी पॅलेसजवळ, ३ रा रोड, जुना खार, खार पश्चिम, मुंबई – ४०० ०५२
शाखा कार्यालय: २ रा मजला, बॉम्बे शॉपिंग सेंटर, आर. सी. दत्त रोड, वडोदरा - ३९० ००७
वेबसाईट : www.conartengineers.com ई-मेल आयडी: celcs@conartengineers.com

व्हिडिओ कॉन्फरन्सद्वारे आणि/किंवा इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे आयोजित करण्यात येणाऱ्या ५२ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की कॉनार्ट इंजिनियर्स लिमिटेडची ५२ वी वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, २९ सप्टेंबर २०२६ रोजी दुपारी ०२:३० वाजता (आयएसटी), सदस्यांची कोणत्याही सामाईक ठिकाणी प्रत्यक्ष उपस्थिती न ठेवता, व्हिडिओ कॉन्फरन्सिंग आणि इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे (व्हीसी/ओएव्हीएम) आयोजित करण्यात येणार आहे. कंपनी व्यवहार मंत्रालयाने (एमसीए) दिनांक ०५ मे २०२० रोजी जारी केलेल्या सामान्य परिपत्रक क्र. २०/२०२०, तसेच वेळोवेळी जारी केलेल्या त्यानंतरच्या परिपत्रकांच्या अनुषंगाने, ज्यातील नवीनतम परिपत्रक सामान्य परिपत्रक क्र. ०३/२०२५ दिनांक २२ सप्टेंबर २०२५ आहे (एमसीए परिपत्रके), तसेच भारतीय प्रतिभूती आणि विनिमय मंडळाने (सेबी) जारी केलेले परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक ०३ ऑक्टोबर २०२४ आणि या संदर्भात जारी करण्यात आलेली इतर लागू परिपत्रके व अधिसूचना यांच्या आधारे, सदस्यांची कोणत्याही सामाईक ठिकाणी प्रत्यक्ष उपस्थिती न ठेवता, व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल माध्यमांद्वारे ("व्हीसी/ओएव्हीएम") वार्षिक सर्वसाधारण सभा आयोजित करण्यास परवानगी देण्यात आली आहे. एमसीए परिपत्रके, कंपनी अधिनियम, २०१३ ("अधिनियम") मधील तरतुदी आणि भारतीय रोखे आणि विनिमय मंडळ (सूचीबद्धतेची बंधने आणि प्रकटीकरणाच्या आवश्यकता) विनियम, २०१५ ("सेबी सूचीकरण विनियम") यांच्या अनुषंगाने, कंपनीची ५२ वी वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएम सुविधेद्वारे आयोजित करण्यात येत असल्याने, एजीएम चे मानलेले ठिकाण हे कंपनीचे नोंदणीकृत कार्यालय असेल.
वरील एमसीए आणि सेबी परिपत्रकांनुसार, आर्थिक वर्ष २०२५-२६ साठी कंपनीच्या वार्षिक अहवालासह एजीएम ची इलेक्ट्रॉनिक प्रत, शुक्रवार, २८ ऑगस्ट २०२६ रोजी कंपनी/डिपॉझिटरी पार्टिसिपंट (डीपी) यांच्याकडे ई-मेल पत्ते नोंदणीकृत असलेल्या सर्व सभासदांना पाठविण्यात येईल. एजीएम ची सूचना आणि वार्षिक अहवाल कंपनीच्या https://www.conartengineers.com/ या संकेतस्थळावर तसेच स्टॉक एक्स्चेंजच्या संकेतस्थळावर, म्हणजेचबीएसई लिमिटेड च्या www.bseindia.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") च्या दूरस्थ ई-मतदान वेबसाईट https://www.evoting.nsdl.com/ उपलब्ध असेल. एमसीए परिपत्रके आणि सेबी परिपत्रकांद्वारे एजीएम ची सूचना तसेच वार्षिक अहवालाच्या भौतिक प्रती पाठविण्याची आवश्यकता रद्द करण्यात आलेली आहे. त्यामुळे त्यांची कोणतीही भौतिक प्रत उपलब्ध करून देण्यात येणार नाही. कंपनीने आपल्या सर्व सभासदांना दूरस्थ ई-मतदानाची सुविधा तसेच एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्याची सुविधा उपलब्ध करून देण्यासाठी एनएसडीएल ची ई-मतदान प्रणाली स्वीकारली आहे. कट-ऑफ तारीख म्हणजे मंगळवार, २२ सप्टेंबर २०२६ रोजी सभासद नोंदवहीमध्ये किंवा डिपॉझिटरीजद्वारे ठेवण्यात आलेल्या लाभार्थी मालकांच्या नोंदवहीमध्ये समभाग नोंदविलेले असलेले सभासद ई-मतदान करण्यास पात्र असतील.
दूरस्थ ई-मतदान शुक्रवार, २६ सप्टेंबर २०२६ रोजी सकाळी ०९.०० वाजता (आयएसटी) सुरू होईल आणि सोमवार, २८ सप्टेंबर २०२६ रोजी सायंकाळी ०५.०० वाजता (आयएसटी) समाप्त होईल. त्यानंतर दूरस्थ ई-मतदानाची सुविधा निष्क्रिय करण्यात येईल. व्हीसी/ओएव्हीएम द्वारे एजीएम ला उपस्थित राहण्याच्या सूचना आणि ई-मतदानाची पद्धत एजीएम बोलावण्याच्या सूचनेमध्ये देण्यात आली आहे.
जर आपला ई-मेल पत्ता कंपनी/डिपॉझिटरीकडे आधीच नोंदणीकृत असेल, तर ई-मतदान प्रणालीद्वारे मतदान करण्यासाठीची लॉगिन माहिती आपल्या नोंदणीकृत ई-मेल पत्त्यावर पाठविण्यात येत आहे. सभासदांनी सूचनेमध्ये नमूद केलेल्या पद्धतीनुसार आपले ई-मेल पत्ते नोंदणीकृत करण्याची विनंती आहे. कृपया नोंद घ्यावी की व्हीसी/ओएव्हीएम द्वारे एजीएम मध्ये सहभागी होण्यासाठी आणि एजीएम दरम्यान ठरावांवर इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी याच लॉगिन माहितीची आवश्यकता असेल. ई-मेल आयडी आधीपासून नोंदणीकृत नसल्यास त्याची नोंदणी करण्याची पद्धत:
(i) भौतिक स्वरूपात समभाग धारण करणारे सभासद खालील तपशीलांसह Investor.helpdesk@in.mpms.mufg.com या ई-मेलवर विनंती पाठवू शकतात: फोलिओ क्रमांक; नाव; शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (समोरील आणि मागील बाजू); स्वतः प्रमाणित केलेल्या पॅन कार्डची स्कॅन केलेली प्रत; कोणत्याही पत्त्याच्या पुराव्याची स्वतः प्रमाणित केलेली स्कॅन केलेली प्रत.
(ii) डीमॅट स्वरूपात समभाग धारण करणारे सभासद आपल्या संबंधित डिपॉझिटरी पार्टिसिपंट्स कडे आपले ई-मेल आयडी नोंदणीकृत करू शकतात. सभासदांना एजीएम च्या सूचनेमध्ये नमूद केलेल्या कामकाजासंदर्भात दूरस्थ पद्धतीने किंवा एजीएम दरम्यान इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची संधी उपलब्ध असेल. डीमॅट स्वरूपात समभाग धारण करणारे सभासद, भौतिक स्वरूपात समभाग धारण करणारे सभासद तसेच ज्यांचे ई-मेल आयडी नोंदणीकृत नाहीत अशा सभासदांनी मतदान करण्याची पद्धत एजीएम च्या सूचनेमध्ये देण्यात येईल आणि ती कंपनीच्या www.conartengineers.com या वेबसाईट देखील उपलब्ध करून देण्यात येईल. आर्थिक वर्ष २०२५-२६ साठी एजीएम च्या उद्देशाने पुस्तक बंद ठेवण्याची तारीख बुधवार, २३ सप्टेंबर २०२६ ते मंगळवार, २९ सप्टेंबर २०२६ अशी राहील (दोन्ही दिवसांसह). व्हीसी/ओएव्हीएम द्वारे एजीएम ला उपस्थित राहणाऱ्या सभासदांची उपस्थिती कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणपूर्ती निश्चित करण्याच्या उद्देशाने मोजली जाईल. वरील माहिती कंपनीच्या सर्व सभासदांच्या माहितीसाठी आणि त्यांच्या वतीने एमसीए परिपत्रके आणि सेबीची सूचीकरण नियमावली तसेच सेबी परिपत्रकांच्या अनुषंगाने जारी करण्यात येत आहे.

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२४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदानाची माहिती

याद्वारे सूचित करण्यात येते की, **राज ऑइल मिल्स लिमिटेड ("कंपनी")च्या सभासदांची २४ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २८ सप्टेंबर २०२६ रोजी सकाळी ११:३० वाजता (आयएसटी), व्हिडिओ कॉन्फरन्स (व्हीसी) / इतर ऑडिओ व्हिज्युअल माध्यमे (ओएव्हीएम)** यांच्या माध्यमातून आयोजित करण्यात येईल, ज्यामध्ये वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये नमूद केलेल्या कामकाजाची पूर्तता करण्यात येईल. कंपनीने आर्थिक वर्ष २०२५-२६ साठीचा वार्षिक अहवाल, वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेसह, कंपनी आणि/किंवा डिपॉझिटरीजकडे ई-मेल पत्ते नोंदणीकृत असलेल्या सभासदांना, कंपनी व्यवहार मंत्रालय आणि भारतीय प्रतिभूती आणि विनिमय मंडळाने वेळोवेळी जारी केलेल्या परिपत्रकांनुसार, इलेक्ट्रॉनिक पद्धतीने यापूर्वीच पाठविला आहे.वार्षिक अहवाल तसेच वार्षिक सर्वसाधारण सभेची सूचना कंपनीच्या **www.rajoilmillsltd.com** या वेबसाईट, स्टॉक एक्स्चेंजच्या वेबसाईट म्हणजेच बीएसई लिमिटेडचे **www.bseindia.com** आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड चे **www.nseindia.com,** तसेच नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या **www.evoting.nsdl.com** या वेबसाईटवर देखील उपलब्ध आहे.
अतिरिक्त, सुधारित सेबी (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ ("सेबी सूची विनियम") मधील विनियम ३६(१)(बी) नुसार, ज्या सभासदांनी त्यांचे ई-मेल आयडी नोंदणीकृत केले आहेत, त्यांना एकात्मिक वार्षिक अहवालाची संपूर्ण माहिती उपलब्ध आहे. त्याचा मार्ग उपलब्ध आहे.

दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान
कंपनी अधिनियम, २०१३ मधील कलम १०८ आणि त्याअंतर्गत सुधारित कंपनी (व्यवस्थापन आणि प्रशासन) नियम,२०१४ मधील नियम २०, तसेच सेबी (सूचीबद्धतेची बंधने आणि प्रकटीकरणाच्या आवश्यकता) विनियम, २०१५ मधील विनियम ४४ यांच्या तरतुदींनुसार, कंपनी आपल्या सर्व सभासदांना वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर एनएसडीएल च्या माध्यमातून इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी दूरस्थ ई-मतदानाची सुविधा उपलब्ध करून देत आहे.
दूरस्थ ई-मतदानाचा कालावधी **शुक्रवार, २५ सप्टेंबर २०२६ रोजी सकाळी ९:०० वाजता (आयएसटी)** सुरू होईल आणि **रविवार, २७ सप्टेंबर २०२६ रोजी सायंकाळी ५:०० वाजता (आयएसटी)** समाप्त होईल.
त्यानंतर दूरस्थ ई-मतदान मॉड्यूल मतदानासाठी निष्क्रिय करण्यात येईल. **कट-ऑफ तारीख म्हणजे सोमवार, २१ सप्टेंबर २०२६ रोजी** सभासद नोंदवही/लाभार्थी मालकांच्या नोंदवहीमध्ये ज्यांची नावे आहेत, असे सभासद दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाची सुविधा घेण्यास पात्र असतील. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदानाद्वारे आपले मतदान केले आहे, ते व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहू/सहभागी होऊ शकतात; मात्र त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही.
केवळ तेच सभासद जे व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेला उपस्थित आहेत आणि ज्यांनी दूरस्थ ई-मतदानाद्वारे ठरावांवर मतदान केलेले नाही, ते वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील.
कंपनीचे समभाग संपादन करून कंपनीचा सभासद झालेली कोणतीही व्यक्ती, वार्षिक सर्वसाधारण सभेची सूचना पाठविल्यानंतर आणि कट-ऑफ तारखेला समभाग धारण करत असल्यास, **evoting@nsdl.co.in** या ई-मेलवर एनएसडीएल कडे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकते. ई-मतदानाची सुविधा तसेच वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यासंदर्भातील कोणत्याही शंका किंवा तक्रारी असल्यास, कृपया **evoting@nsdl.co.in** या ई-मेलवर संपर्क साधावा (१८०० २२२ ९९० किंवा १८०० १०२० ९९० किंवा १८०० २२४ ४३०) किंवा एनएसडीएल कडे खालील पत्त्यावर लेखी कळवावे: एनएसडीएल, ट्रेड वर्ल्ड, 'ए' विंग, ४था मजला, कमला मिल कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई – ४०००१३. मेसर्स एस. के. जैन अँड कंपनी, प्रॅक्टिसिंग कंपनी सेक्रेटरीज यांची दूरस्थ ई-मतदान आणि वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदानाची प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने पार पाडण्यासाठी छाननी अधिकारी म्हणून नियुक्ती करण्यात आली आहे.
वार्षिक सर्वसाधारण सभेचे तपशील कंपनीच्या **www.rajoilmillsltd.com**,एनएसडीएल च्या **www.evoting.nsdl.com**, बीएसई लिमिटेड च्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड च्या www.nseindia.com या वेबसाईटवर उपलब्ध आहेत.

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