HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327 E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN: L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No.: HCL/SEC/SE/2025-26 8th September, 2025

BSE Limited
Corporate Relationship Department

1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001

Stock Code : 532855

Scrip ID : HARYNACAP

Sub: Newspaper Publication of Notice of 27th Annual General Meeting and E- Voting Information

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published in newspapers viz. Financial Express (in English) and Mumbai Lakshadeep (in Marathi) on September 8, 2025 regarding Notice of 27th Annual General Meeting of the Company sent to the members.

Thanking You,

Yours Faithfully,
For HARYANA CAPFIN LIMITED

Shivam Kaushik (Company Secretary & Compliance Officer)



FINANCIAL EXPRESS

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects of our company, see "History and Corporate structure" on page 301 of the Red Herring Prospectus. The Memorandum of Association of our company is a material document for inspection in relation to the offer. For further details see the section "Material Contract and Documents for Inspection" on page 538 of the Red Herring Prospectus.

LIABILITY OF MEMBERS AS PER MOA: The liability of the members of our company is Limited.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: The authorized share capital of the company is Rs. 18,00,00,000 divided 1,80,00,000 into equity shares of Rs. 10 each. The issued, subscribed and paid-up share capital of the company before the issue is Rs. 11,86,39,830 divided into 1,18,63,983 equity shares of Rs. 10 each. For details of the capital structure see "Capital Structure" on the page 107 of the Red Herring Prospectus

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM.

ORIGINAL SIGNATORIES			CURRENT PROMOTERS		
Name of Promoters	Face Value (Rs.)	No. of Shares	Name of Promoters	Face Value (Rs.)	No. of Shares
Dillip Kumar Das	10	1	Dillip Kumar Das	2,11,12,020	21,11,202
Santosh Kumar Patnaik	10	Ť	Kiran Das	17,55,780	1,75,578
Bishnu Charan Behara	10	1	Subasish Das	75,93,420	7,59,342
Ramesh Kumar Dalai	10	1	D K Das & Sons HUF	2,45,51,940	24,55,194
Sri Ram Kishore Mohanty	10	1	Industrial Designs and Services Private Limited	1,95,78,000	19,57,800
Kehirod Kumar Nayak	10	1.		17	100
Amiya Kumar Samal	10	1.			

Listing: The equity shares offered through the Red Herring Prospectus are proposed to be listed on the Emerge Platform of NSE ("NSE EMERGE"). Our Company has received an "In-Principle" approval from the NSE for the listing of the Equity Shares to letter dated July 15, 2025. For the purpose of the offer, the Designated Stock Exchange shall be NSE. A signed copy of the Red Herring prospectus has been submitted for registration to the ROC on September 06, 2025 in accordance with Section 26(4) of the Companies Act 2013.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the offer is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Issue document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page 448 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE (THE DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE, nor does it certify the correctness or completeness of any of the contents of the Offer Documents. The investors are advised to refer to the Offer Document for the full text of the "Disclaimer Clause of NSE" beginning on page 450 of the Red Herring Prospectus.

GENERAL RISK: Investments in equity and equity related securities involve a degree of risk and investors should not any funds in the issue unless they can afford to take risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and exchange Board of India (SEBI) nor does SEBI guarantee accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to "Risk Factors" beginning on page 50 of the Red Herring Prospectus. **BOOK RUNNING LEAD MANAGERS TO THE ISSUE** REGISTRAR TO THE ISSUE COMPANY SECRETARY AND COMPLIANCE OFFICER



Affinity Global Capital Market Private Limited 20B, Abdul Hamid Street, East India House, 1st Floor, Room No. 1F, Kolkata - 700069, West Bengal, India Telephone: +91 33 4004 7188

E - mail: compliance@affinityglobal.in Investor Grievance ID: investor@affinityglobalcap.in Website: www.affinityglobalcap.in Contact Person: Ms. Shruti Bhalotia/ Mr Anandarup Ghoshal SEBI Registration Number: INM000012838

Cameo Corporate Services Limited Subramanian Building" 1 Club House Road, Chennai- 600 002 Tel: +91 40 6716 2222 E-mail: priya@cameoindia.com Investor Grievance e-mail: investor@cameoindia.com Website: www.cameoindia.com

g⁺ Mr. Pralaaju Naik

Company Secretary & Compliance Officer Plot No. 2, Zone D. Mancheswar, Industrial Estate. Bhubaneswar, Khurda, Orissa - 751 010. Tel: +91 7064810000/+91 7381890000 Email: cs@galaxymed.co.in

Investors can contact the Company Secretary and Compliance Officer or the BRLM or the Registrar to the Issue in case of any pre issue or post-issue related problems, such as non-receipt of letters of Allotment, noncredit of Allotted Equity Shares in the respective beneficiary account and refund orders, etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of the Company at https://galaxy.in/, the website of the BRLM to the Issue at: https://www.affinityglobalcap.in/, the website of NSE Emerge at https://www.nseindia.com/companies-listing/corporate-filings-offer-documents, respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Plot No.2, Zone D. Mancheswar,

SEBI Registration No.: INR000003753

Contact Person: Mrs. K. Sreepriya

Industrial Estate, Bhubaneswar, Khurda, Orissa-751010 and the Registered Brokers, RTAs and CDPs participating in the Issue, Bid-cum-application Forms will also be available on the website of NSE EMERGE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI. APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA): All investors in this issue have to compulsorily apply through ASBA. The investors are required to fill the ASBA form

and submit the same to their banks. The SCSB will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked and account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need of refund.

For more details on the offer proceeds and how to apply please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Offer Procedure" beginning on page 483 of the Red Herring Prospectus.

BANKER TO THE OFFER: Kotak Mahindra Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For Galaxy Medicare Limited Dillip Kumar Das

Date: 08/09/2025 Place: Bhubaneshwar, Orissa

DISCLAIMER: GALAXY MEDICARE LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Cuttack and thereafter with SEBI and the Stock Exchange. The Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Book Running Lead Manager to the Offer at www.affinityglobalcap.in, website of the NSE at www.nseindia.com and website of Issuer Company www.galaxy.in. Any potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please refer to and rely on the Red Herring Prospectus, including the Section titled "Risk Factors" beginning on Page No. 50 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended ("The Securities Act") or any state securities law in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in 'offshore transaction' in reliance on Regulation "S" under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United

KIRIN ADVISORS

Managing Director

DIN: 00402931



HARYANA CAPFIN LIMITED CIN: L27209MH1998PLC236139

Registered Office: Pipe Nagar, Village Sukeli, NH-17, BKG Road, Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511 Corporate Office: Plot No. 30, Institutional Sector-44,

Gurugram-122003 (HR) Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR) E-mail: investors@haryanacapfin.com;

Website: www.haryanacapfin.com NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 27th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Monday, 29th September,

2025 at 11:30 a.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated September 03, 2025 in compliance with Circular dated 19th September, 2024 read with circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 14th December, 2021, 13th January, 2021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and other applicable Circulars issued by 'the Ministry of Corporate Affairs and Circular dated 3rd October, 2024 read with circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 5th January, 2021 and 12th May, 2020, issued by Securities and Exchange Board of India, (hereinafter collectively referred to as "the Circulars") and all other applicable laws. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice. In compliance with said Circulars, the Notice of the AGM and the Annual Report are being sent on 6th September, 2025, through electronic mode

Company or Depository Participants or Registrar and Transfer Agents ('RTA'). These Documents are also available on the Company's website at www.haryanacapfin.com, website of BSE Limited at www.bseindia.com and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com. In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing a web-link including the exact path for accessing the Notice of AGM and

only to those members whose e-mail addresses are registered with the

Annual Report will be sent to those Members who have not registered their e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same at investors@haryanacapfin.com mentioning their Folio No. / DP ID and Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board

of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited (NSDL). Members are further informed that (a) Remote e-voting shall

commence at 9:00 a.m. (IST) on Thursday, 25th September, 2025 and end at 5:00 p.m. (IST) on Sunday, 28th September, 2025; (b) No remote e-voting shall be allowed beyond 5:00 p.m. (IST) on Sunday, 28th September, 2025 and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of evoting has been fixed as Monday, 22nd September, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Monday, 22nd September, 2025, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote (e) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (f) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-Members, who are holding shares in physical form or who have not

registered their e-mail ID with the Company/ RTA can cast their vote ftrough remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their email addresses by sending form ISR-1 for receiving the Annual Report 2024-25 along with the AGM Notice by email to investors@haryanacapfin.com or rta@alankit.com. Members holding shares in demat form can update their. email address with their Depository Participants.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at www.evoting.nsdl.com or National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400013 or send an email to evoting@nsdl.com or call on 022-48867000 or Mr. J.K. Singla, DGM, Alankit Assignments Limited, Alankit House, 4E/ 2, Jhandelwalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011-42541234.

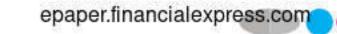
The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange.

Date: 06.09.2025

Place: Gurugram

For HARYANA CAPFIN LIMITED

Shivam Kaushik Company Secretary





फिल्मिसटी मीडिया लिमिटेड

सीआयएन: L99999MH1994PLC077927 नोंदणीकृत कार्यालय: ए/५११, रॉयल सँड्स सीएचएस लिमिटेड, शास्त्री नगर, अंधेरी वेस्ट, मुंबई, महाराष्ट्र, भारत, ४०००५३ ई–मेल आयडी: Filmcitymg@mail.com वेबसाइट: www.filmcitym.com द्रध्वनी: ९९८७००८४८४

३१ वी वार्षिक सर्वसाधारण सभा, ई-मतदान माहिती व बुक

क्लोजर संदर्भात सूचना

सदर सुचनेद्वारे कळविण्यात येते की फिल्मसिटी मीडिया लिमिटेड (कंपनी) ची ३१ वी वार्षिक सर्वसाधारण सभा (AGM) मंगळवार, ३० सप्टेंबर, २०२५ रोजी सकाळी ११.०० वाजता, ए/५११, रॉयल सँड्स सीएचएस लिमिटेड, . शास्त्री नगर, अंधेरी वेस्ट, मुंबई, महाराष्ट्र, भारत, ४०००५३ येथे आयोजित केली जाईल, ज्यामध्ये अधिसूचनेत नमूद केलेले सामान्य व विशेष बाबी पारित केल्या जातील.

३१ व्या अञ्चन ची अधिसचना व २०२४-२५ साठी वार्षिक अहवालाची प्रती ज्यात ई-व्होटिंगची प्रक्रिया व पद्धत प्रोक्सी फॉर्म आणि हजेरी पावती इत्यादीसह युजर आयडी व पासवर्ड त्या सर्व भागधारकांना ई-मेलद्वारे पाठवण्यात आली आहेत, ज्यांचे ई-मेल आयडी उपलब्ध होते आणि हा पर्यावरणपूरक उपक्रमाचा भाग आहे. AGM ची अधिसचना आणि वार्षिक अहवाल ०५ सप्टेंबर, २०२५ रोजी प्रसारित / पाठवण्यात आले आहेत. ही अधिसचना व वार्षिक अहवाल कंपनीच्या www.filmcitym.com वेबसाईटवर देखील उपलब्ध आहेत.

रिमोट ई-व्होटिंग

कंपनीने लिस्टिंग नियमावलीच्या नियम ४४, कंपनी कायदा, २०१३ च्या कलम १०८, कंपन्यांचे (व्यवस्थापन प्रशासन) नियम, २०१४ मधील नियम २०, इंडियन कंपनी सेक्रेटरीज संस्थेने जारी केलेल्या सचिवीय मानक-२ नुसार, सभासदांना रिमोट ई-व्होटिंग सुविधा उपलब्ध करून दिली आहे. कंपनीने ही सुविधा देण्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडिएल) सोबत करार केला आहे. ई-व्होटिंगची सविस्तर प्रक्रिया व सूचना AGM नोटीसमध्ये दिल्या गेल्या आहेत.

रिमोट ई-व्होटिंग सविधा खालील कालावधीत उपलब्ध राहील:

रिमोट ई-व्होटिंग सुरू होण्याची तारीख व	शनिवार, २७ सप्टेंबर, २०२५, सकाळी ९:०० वाजता
वेळ	(IST)
रिमोट ई-व्होटिंग समाप्त होण्याची तारीख	सोमवार, २९ सप्टेंबर, २०२५, संध्याकाळी ५:०० वाजता
व वेळ	(IST)

रिमोट ई-व्होटिंग प्रक्रिया या कालावधीनंतर निष्क्रिय केली जाईल व सहस्यांना २९ सप्टेंबर २०२५ रोजी संध्याकार्ल ५:०० नंतर मतदान करण्याची परवानगी दिली जाणार नाही.

- या रिमोट ई-व्होटिंग कालावधीत, कंपनीचे इक्रिटी भागधारक ज्यांच्याकडे कट-ऑफ दिनांक २३ सप्टेंबर २०२५ रोजी भौतिक स्वरूपात किंवा दिमॅट स्वरूपात शेअर्स आहेत. त्यांच्याकदेच रिमोट ई-व्होटिंग सविध तसेच AGM मध्ये इलेक्टॉनिक माध्यमातन मतदान करण्याचा हक्क असेल. सदस्यांचे मतदान अधिकार त्यांच्य कट-ऑफ दिनांकावर कंपनीच्या पेड अप इक्विटी शेअर कॅपिटल प्रमाणे असतील. जो व्यक्ती कट-ऑफ दिनांकावर सदस्य नाही, त्याने ही अधिसूचना फक्त माहितीसाठी दिली आहे असे समजावे.
- जो व्यक्ती AGM नोटीस पाठविल्यानंतर कंपनीचे शेअर्स खरेदी करून सदस्य होतो आणि कट-ऑफ दिनांकावर शेअर्स बाळगतो, तो evoting@nsdl.co.in वर विनंती करून लॉगइन आयडी व पासवर्ड मिळवू शकतो किंव ०२२-४८८६७००० / ०२२-२४९९७००० क्रमांकावर कॉल करू शकतो.
- सदस्यांना सुचित करण्यात येते की, ई-व्होटिंग प्रक्रिया सर्व व्यक्तीगत डिमॅट खातेधारकांसाठी त्यांच्या वैयक्तिव डिमॅट खाते/ एनएसडिएल आणि सीडिएसएल/डिपी च्या वेबसाईटद्वारे एकच लॉगइन क्रेडेंशियल वापरून सक्षम करण्यात आली आहे, जेणेकरून मतदान प्रक्रियेची कार्यक्षमता वाढेल. सदस्यांनी ई-व्होटिंग सुविधा वापरण्यासाठी त्यांचा मोबाईल क्रमांक व ईमेल आयडी त्यांच्या संबंधित डिपीकडे अद्ययावत करणे आवश्यव आहे. कपया AGM नोटीस मधील सविस्तर प्रक्रिया व सचना काळजीपर्वक वाचा.
- मतदानासाठी पोलिंग पेपरची सुविधा अऋषु च्या ठिकाणी उपलब्ध असेल आणि सभेला उपस्थित सदस्य ज्यांर्न रिमोट ई-व्होटिंग द्वारे आधी मतदान केलेले नाही, ते मतदानाचा हक मतपत्रिकेद्वारे बजावू शकतील. रिमोट ई-व्होटिंग द्वारे मतदान केलेले सदस्य AGM मध्ये उपस्थित राहू शकतात, परंतु पुन्हा मतदान करू शकणार नाहीत. रिमोट ई-व्होटिंग द्वारे मतदान केल्यानंतर देखील सदस्य AGM मध्ये सहभागी होऊ शकतात, परंतु पुन्हा मतदानाची परवानगी मिळणार नाही.
- थी. अजय कुमार चौधरी, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यता क्रमांक F१२६९१), मुंबई, यांची AGM च्या मतदान प्रक्रियेचे पारदर्शक व निष्पक्ष परीक्षण करण्यासाठी स्क्रूटिनायझर म्हणून नेमणूक करण्यात आली आहे. नोटीसमध्ये नमूद केलेल्या ठरावांसंबंधी निकाल, स्क्रूटिनायझरच्या अहवालासह, AGM संपल्यानंतर दोन कार्यदिवसांत बीएसईकडे जाहीर केला जाईल आणि कंपनीच्या www.filmcitym.com वेबसाईटवर एनएसडिएलच्या वेबसाईटवर अपलोड केले जातील.

AGM आधी कोणतीही मदत हवी असल्यास किंवा ई-व्होटिंग संबंधित प्रश्न असतील, तर सदस्य www.evotinc nsdl.com च्या डाउनलोड सेक्शनमध्ये भागधारकांसाठी उपलब्ध असणारे एफएक्यू आणि ई-व्होटिंग युजर मॅन्युअल पाहू शकतात किंवा टोल फ्री क्रमांकर १८००-१०२०-९९० / १८००-२२४-४३० वर संपर्क करू शकतात, किंवा शीमती पल्लवी म्हात्रा, व्यवस्थापक, एनएसडिएल यांना pallavid@nsdl.co.in ई-मेलवर विनंती पाठवू शकतात.

बुक क्लोजर: कंपनीचे रजिस्टर ऑफ मेंबर्स आणि शेअर ट्रान्स्फर बुक्स **बुधवार, दिनांक २४ सप्टेंबर २०२५** पासून ते मंगळवार, ३० सप्टेंबर २०२५ पर्यंत (दोन्ही दिवस समाविष्ट) ३१ व्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने बंद राहतील.

फिल्मसिटी मीडिया लिमिटेड

सही /

रक्षा कुमारी दिनांक: ०५/०९/२०२५ (कंपनी सेक्रेटरी आणि अनुपालन अधिकारी) ठिकाण: मुंबई सदस्य क्रमांक: अ४६०८४

HARYANA CAPFIN LIMITED

CIN: L27209MH1998PLC236139

Registered Office: Pipe Nagar, Village Sukeli, NH-17, BKG Road, Taluka Roha, Distt. Raigad-402126 (Maharashtra); Tel. No. 02194 - 238511

Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)

Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)

Gurugram-122003 (HR) E-mail: investors@haryanacapfin.com; Website: www.haryanacapfin.com NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

lotice is hereby given that the 27th Annual General Meeting (the 'AGM f the Company is scheduled to be held on Monday, 29th Septembe 2025 at 11:30 a.m. (IST) through Video Conferencing (VCV)/Other Audio Visual Means (OAVM), to transact the business as listed in the Notice dated September 03, 2025 in compliance with Circular dated 19th September, 2024 read with circulars dated 25th September, 2023, 28th ecember, 2022, 5th May, 2022, 14th December, 2021, 13th January 021, 5th May, 2020, 13th April, 2020 and 8th April, 2020 and othe oplicable Circulars issued by 'the Ministry of Corporate Affairs and Circular pplicable Circulars issued by the Ministry of Coprotate Ariairs and Circulars ated 3rd October, 2024 read with circulars dated 7rh October, 2023, th January, 2023, 13th May, 2022, 5th January, 2021 and 12th May, 2021, sisued by Securities and Exchange Board of India, (hereinafter collectively referred to as "the Circulars") and all other applicable laws. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice

n compliance with said Circulars, the Notice of the AGM and the Annual Report are being sent on 6th September, 2025, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA'). These Documents are also available on the Company's website t www.haryanacapfin.com, website of BSE Limited at www.bseindia.com nd website of e-voting service provider i.e. National Securities Depository imited at www.evoting.nsdl.com.

accordance with Regulation 36(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a letter providing a web-link including the exact path for accessing the Notice of AGM and Annual Report will be sent to those Members who have not registered heir e-mail ids. The Company shall send a physical copy of the Annual Report to those Members who request for the same a vestors@haryanacapfin.com mentioning their Folio No. / DP ID an

rursuant to the provisions of Section 108 of the Companies Act, 2013 ead with Rule 20 of the Companies (Management and Administration ules, 2014 and Regulation 44 of the Securities and Exchange Board If India (Listing Obligations and Disclosure Requirements) Regulations 015 (the Listing Regulations), the Company is providing electronic votin e-voting) facility to the members to enable them to cast their vote electronically. Accordingly, the items of business set forth in the Notice he AGM may be transacted through electronic voting facilities provide by National Securities Depository Limited (NSDL)

Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Thursday, 25th September, 2025 and end at 5:00 p.m. (IST) on Sunday, 28th September, 2025; (b) No mote e-voting shall be allowed beyond 5:00 p.m. (IST) on Sunday remote e-voting shall be allowed beyond 5:UD p.m. (IS1) on Sunday, 28th September, 2025 and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Monday, 22nd September, 2025. Voting rights shall be reckoned on the paid up value of the shares registered rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Monday, 22nd September, 2025, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any person is already user in the William of the State o will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (i) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VCI OAVM means, but shall not be entitled to cast their e-

Nembers, who are holding shares in physical form or who have not egistered their e-mail ID with the Company/ RTA can cast their vote nrough remote e-voting or through e-voting during the AGM by registering heir e-mail ID. Members are requested to register their email addresse by sending form ISR-1 for receiving the Annual Report 2024-25 along with the AGM Notice by email to investors@haryanacapfin.com or rta@alankit.com.Members holding shares in demat form can update their nail address with their Depository Participants.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at www.evoting.nsdl.com or National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kanala Mills Compound Separati Rangal Mary Lower Parel Mills in the National Securities of t amala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 00013 or send an email to evoting@nsdl.com or call on 022-48867000 or Mr. J.K. Singla, DGM, Alankit Assignments Limited, Alankit House, 4E/ 2, Jhandelwalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Tel. No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchange. to the Stock Exchange

For HARYANA CAPFIN LIMITED Shivam Kaushik Company Secretary Date: 06.09.2025

NOTICE

Through this notice, all the people are informed that in the name of the MRS ARUNA SANTHARAM WAG the member of this Housing Society, flat no. 218, 2ND Floor, Building No. 2, SIDDHIVINAYAK Co-operative Housing Society Limited and the said flat was allotted by ASHAPURA DEVELOPERS; under SRA scheme on dated 01/11/2007. MRS. ARUNA SANTHARAM WAG, sold above said flat to MRS. SUSY SAMUEL MATHEW vide IRREVOCABLE POWER OF ATTORNEY on dated 10/02/2012 Now Flat Purchaser wanted to Transfer the records are supported by the same of the property regiding the support of the property regiding to the property regiding the property regiding to the property regiding to the property regiding to the property regiding the property regiding to the property regiding to the property regiding to the property regiding the property regiding to the property regiding to the property regiding the property regidence the property regi property mentioned in schedule herein to in her name, and she presently residing at Flat no. E-105, 1Sst Floor KANAKIA SEVENS Building, Andheri Kurla Road Andheri (East) Mumnbai-400059 'Therefore, this notice is issued if any person it having any interest or claim, exchange, mortgage, gift, trust, inheritance, family arrangement, Charges, pledge etc. whatsoever in respect of property mentioned in schedule herein. Also if any person /persons having objection in respect of below schedule property is hereby requested to notify the same objection in writing to the undersigned Advocate to the supporting documentary evidence within Fifteen day (15) from the date of publication hereof, along with certified copies of document pertaining to the claim, if failing which, our proposed Member will proceed to complete the sale transaction with purchaser as if there are no third party claims/objections/disputes in respect of the below Schedule Property and thereafter, no claims/objections/disputes will be entertained, and the claim or objection, if any, has been knowingly Waived.

Date: 05/09/2025. Place: Mumbai

Prabhakar K. Menda

(Advocate High Court) (Advocate High Court, Shop no.12, R-4 B-Wing Angarika Chs. Ltd. Ajgaonkar plot Saisiddhi Complex Jogeshwari (East) Mumbai-400069



यान एन्टरप्रायझेस लिमिटेड

नोंदणीकृत कार्यालय: शॉप - १०, पीएल - २, लखानीज् डॉल्फिन, सेक्टर- १३, नवीन पनवेल, नवी मुंबई रायगड, महाराष्ट्र - ४१०२०६. सीआयएन: L63040MH1989PLC364261

वेबसाइट: www.yaanenterprises.com ई-मेल: finance@yaanenterprises.org

वार्षिक सर्वसाधारण सभेची सूचना

वाद्वारे सचना देण्यात येत आहे की. यान एन्टरप्रायझेस लिमिटेडच्या सभासदांची वार्षिक सर्वसाधारण सभ (एजीएम), एजीएम आयोजित करणाऱ्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी मंगळवार, दि २०.०९.२०२५ रोजी दु. ४.०० वाजता शॉप- १०, पीएल- २, लखानीज् डॉल्फिन, सेक्टर - १३, नवीन गनवेल रायगड, नवी मुंबई - ४१०२०६, महाराष्ट्र येथे आयोजित करण्यात येत आहे

कंपनीच्या ज्या सभासदांचे ई-मेल आरटीए यांच्याकडे नोंदवलेले असतील त्यांना कंपनीने एजीएमची सूचन शुक्रवार, दि.०५.०९.२०२५ रोजी पाठवलेली आहे. सदर सूचना कंपनीची वेबसाइट <u>https://www yaanenterprises.com</u> वर तसेच स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची वेबसाइट <u>www</u> bseindia.com वरही उपलब्ध आहेत. कंपन्या कायदा, २०१३ चे अनुच्छेद १०८ च्या तरतुदी व कंपन्य सेवांच्या माध्यमातून मत देण्यांची सुविधा संभासदांना देण्यात येत आहे. मतदान नि: पक्ष व पारदर्शक पद्धतीने आयोजित करण्यासाठी परीनिरीक्षक म्हणून संचालक मंडळाने श्री. बी. के. शर्मा - कार्यरत कंपनी सचिव यांची नेमणक केली आहे. सभासदांचा मतदान हेक्क हा मंगळवार. दि. २३.०९.२०२५ रोजीनसार कंपनीच्या प्रदानि

भासदांनी कृपया नोंद घ्यावी की:

- परोक्ष ई-मतदान पोर्टल/सुविधा शनिवार, दि. २७.०९.२०२५ रोजी स. ९.०० पासून सोमवार, दि २९.०९.२०२४ रोजी सार्य. ५.०० पर्यंत खुले राहील. वरील विहित तारीख व वेळेपश्चात परोक्ष ई-मतदानास परवानगी नसेल.
- एखाद्या व्यक्तीचे नाव निर्धारित अंतिम तारीख अर्थात मंगळवार, दि. २३.०९.२०२५ रोजीनुसा डिपॉझिटरीज /आरटीए यांच्याद्वारे तयार करण्यात आलेले सभासदांचे /लाभार्थी मालकांच्या रजिस्टरग ध्ये नोंद्र असेल तर सदर व्यक्ती परोक्ष ई-मतदान तसेच एजीएमदरम्यान मतदान करण्यास पात्र असेल निर्धारित अंतिम तारखेनुसार सभासद नसलेल्या व्यक्तीने सदर सूचना केवळ माहितीसाठी समजावी.
- परोक्ष ई-मतदानाद्वारे मत दिलेला सभासद एजीएममध्ये उपस्थित राहू शकतो, परंतु त्याला पुन्हा मत देता येणार नाही. परोक्ष ई-मतदानाद्वारे मत देऊ शकणाऱ्या ज्या सभासदाने मत दिलेले नसेल तो सभास एजीएमदरम्यान मत देऊ शकतो.
- सभेच्या सूचनेच्या पाठवणीपश्चात एखादी व्यक्ती कंपनीची सभासद बनत असेल व निर्धारित अंति तारीख अर्थात मंगळवार, दि. २३.०९.२०२५ रोजीनसार भागधारक असेल तर सदर व्यक्ती helpdesk evoting@cdslindia.com येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकेल, ज्याच पशील एजीएमच्या सूचनेत दिलेला आहे.

-मेल पत्ते नोंदणीकृत करणे/अद्ययावत करण्याचे स्वरूप खालीलप्रमाणे आहे:

- कागदोपत्री स्वरूपातील भागधारक : कृपया अवाश्यक तपशील जसे फोलिओ क्र., भागधारकाचे नाव शेअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील व मागील), पॅन (पॅन कार्डची स्व-साक्षांकित स्कॅन केलेली प्रत), आधार (आधारकार्डची स्व-साक्षांकित स्कॅन केलेली प्रत) आदी तपशील कंपनी/आरटीए यांच्य
- व्यक्तिगत डीमॅट स्वरूपातील भागधारकांकरिता :कृपया तुमचा ई-मेल आयडी व मेबाइल क्रमांक तुमच्य संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) यांच्याकडे अद्ययावत करा, जे ई-मतदानाकरिता अनिवार्य आहे सीडीएसएलच्या ई-मतदान प्रणालीच्या माध्यमातून एजीएममध्ये उपस्थित राहणे व ई-मतदानासंदर्भाव तुम्हाला काही प्रश्न वा शंका असल्यास तुम्ही <u>helpdesk.evoting@cdslindia.com</u> येथे ई-मेल लिह् शकता.

यान एन्टरप्रायझेस लिमिटेड करित

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This

is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in

the Letter of Offer dated August 13, 2025 (the "Letter of Offer" filed with stock exchange, namely BSE Limited ("BSE") (the "Stock

Josts

JOSTS ENGINEERING COMPANY LIMITED

Our Company was incorporated on May 09, 1907, pursuant to certificate of incorporation issued by RoC. Bombay, as a public limit

company under the name of "Jost's Fans Supply and Engineering Company Limited". The name of our Company was changed to "Josts

Engineering Company Limited" through a special resolution passed on February 12, 1914, and a fresh certificate of incorporation consequent upon change of name was issued by the RoC, Bombay, on February 25, 1918. For details, in respect of change in the Registered Office of our

Registered Office: Great Social Building 60 Sir Phirozeshah Mehta Road, Fort, Mumbai, Maharashtra, India, 400001;

Tel: +91 022-22694956

Corporate Office: C-7, Road No. 12, Wagle Industrial Estate, Thane West, Maharashtra, India, 400604; Tel: +91 022-62674000

Contact person: Babita Kumari, Company Secretary and Compliance Officer

E-mail id: jostsho@josts.in | Website: www.josts.com

Cornorate Identity Number: L28100MH1907PLC000252

PROMOTERS OF OUR COMPANY: KRISHNA AGARWAL, JAI PRAKASH AGARWAL, ANITA AGARWAL,

RAJENDRA KUMAR AGARWAL, VISHAL JAIN AND SHIKHA JAIN

ISSUE OF UP TO 18.47.913 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹1/- EACH OF OUR COMPANY (THE "RIGHTS

EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 270/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 269/- PER RIGHTS

EQUITY SHARE) AGGREGATING UP TO ₹ 4,989.37 LAKHS* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR

COMPANY IN THE RATIO OF FIVE (5) RIGHTS EQUITY SHARES FOR EVERY TWENTY-SEVEN (27) FULLY PAID-UP EQUITY SHARES

HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON WEDNESDAY, AUGUST 20, 2025

ATTENTION INVESTORS

NOTICE TO ELIGIBLE SHAREHOLDERS OF OUR COMPANY -

CORRIGENDUM CUM ADDENDUM TO LETTER OF OFFER DATED AUGUST 13, 2025

his notice should be read in conjunction with the Letter of Offer dated August 13, 2025, filed by the Company with the Stock Exchange and

SEBI and the ALOF and CAF that have been sent to the Eligible Equity Shareholders of the Company. The Eligible Equity Shareholders are

RIGHTS ISSUE PERIOD EXTENDED

This is to inform you that the Rights Issue Committee members at their meeting held on September 06, 2025, has considered and approve

The date of closure of the Rights Issue, which opened on Friday, August 29, 2025 and was scheduled to close on Tuesday, September 09

2025 has now been extended from Tuesday, September 09, 2025 to Wednesday, September 10, 2025. The extension has been granted

considering Monday, September 08, 2025, being a bank holiday and upon several requests received from various eligible shareholders for

extension of closure date of Rights Issue, to facilitate better participation from eligible shareholders and to provide adequate time to

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Wednesday, Septembe

10, 2025 . Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note

REVISED ISSUE SCHEDULE

Our Board may, however, decide to further extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue

investors are advised to ensure that the Application Forms are submitted on or before the Issue Closing Date. Our Company, and/or the Registrar to the

This Corrigendum cum addendum shall be available on the website of the Stock Exchange at <u>www.bseindia.com</u> and the website of the

ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY WHO ARE ENTITLED TO APPLY FOR THE RIGHTS ISSUE ARE REQUESTED TO

Accordingly, there is no change in the LOF, CAF and ALOF dated August 13, 2025, except for modification in the Issue Closing date. Change i

INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, APPLICATION FORM SHALL BE READ IN

ssue closing date resultant change in indicative timetable of post issue activities on account of extension of issue closing date

ssue will not be liable for any loss on account of non-submission of Application Forms or on before the Issue Closing Date.

TAKE NOTE OF THE ISSUE CLOSURE DATE AS WEDNESDAY, SEPTEMBER 10, 2025.

Friday, August 29, 2025

Wednesday, September 10, 2025

Thursday, September 18, 2025

Friday, September 19, 2025

Tuesday, September 23, 2025

Wednesday, September 24, 2025

ISSUE CLOSING DATE (NEW)

WEDNESDAY, SEPTEMBER 10, 2025

 $(THE\ "ISSUE").\ FOR\ FURTHER\ DETAILS,\ SEE\ "TERMS\ OF\ THE\ ISSUE"\ ON\ PAGE\ 111\ OF\ THE\ LETTER\ OF\ OFFER.$

ठिकाण : रायगड, नवी मुंबई दिनांक: ०६.०९.२०२५

Exchange") and submitted to the Securities Exchange Board of India ("SEBI").

mpany, please see the chapter titled "General Information" on page 45 of the Letter of Offer.

(व्यवस्थापकीय संचालक डीआयएन : ०१७१४४३०

पुणे विमनतळावर १४ कोटींचा हायड्रोपोंनिक गांजा जप्त

पुणे, दि. ७: पुणे आंतरराष्ट्रीय विमानतळावर सीमाशुल्क आयुक्तालयाच्या एअर इंटेलिजन्स यूनिटच्या पथकाने मोठी कारवाई करत तब्बल १३ किलो ७२५ ग्रॅम हायड्रोपोनिक गांजा (कॅनॅबिस) जप्त केला. या अमली पदार्थाची आंतरराष्ट्रीय अवैध बाजारमूल्य अंदाजे १३.७२ कोटी रुपये इतके आहे. या प्रकरणी चौघांना अटक करण्यात आली आहे.

विशेष माहितीच्या आधारे एअर इंटेलिजन्स युनिटच्या अधिकाऱ्यांनी बँकॉकहून इंडिगोच्या उड्डाण क्रमांक ६ए १०९६ ने पुण्यात आलेल्या चार प्रवाशांची तपासणी केली. त्यांच्याकडील चेक-इन बॅगेजमध्ये तपासणीदरम्यान हिरवट-तपकिरी रंगाचे वाळलेल्या पानांसारखे पदार्थ आढळले. त्याचे वजन १३.७३२ किलो एवढे निघाले.

प्राथमिक चाचणी अहवालात सदर पदार्थ हा गांजा (कॅनॅबिस) असल्याचे स्पष्ट झाले. त्यानंतर तिन्ही प्रवासी तसेच एक हॅंडलर यांना अटक करून न्यायालयीन कोठडीत पाठविण्यात आले. संपूर्ण कारवाई अम ली पदार्थ व मनोव्यापारिक औषधे कायदा अंतर्गत करण्यात आली असून पुढील तपास सुरू असल्याचे सीमाशुल्क विभागाने सांगितले आहे.

UNIFIED DATA-TECH SOLUTIONS LIMITED

CIN: L51900MH2010PLC202878 Regd. Off:701, 7th Floor, Chintamani Avenue, Village Dindoshi, rn Express Highway, Goregaon (East), Mumbal 400063, Maharashtra, India

NOTICE OF 15th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on 4th September 2025 in Active Times (English Newspaper) and Mumbai Lakshadeep, (Marath Newspaper) and in compliance with the provisions of the Companies Act , 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs ("MCC Circulars") and Circulars issued by Securities and Exchange Board of India ("SEB Circulars), notice is hereby given that the 15th Annual General Meeting (AGM) or One of the Members of the Company will be held on Monday, September 29th, 2025 at 03.00 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by National Securities Depository Limited (NSDL') to transact the business as set out in the Notice dated 22nd August, 2025. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to

n compliance with the above circulars, copy of the Notice of AGM along with Annua report for the financial year 2024-2025 has been sent electronically on Saturday O6th September, 2025 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on August 29, 2025. The notice of AGM along with annual report is available or the website of the Company i.e. <u>www.udtechs.com</u> and on the website of the stock exchange at www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 23 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the shares in physical or dematerialized form, as on the cut-off date i.e. Monday September 22, 2025 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of National Securities Depository Limited ('NSDL') for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

read with Rule 20 of the Companies (Management and Administration) Rules

- The business will be transacted through voting by electronic means.
 Date and time of commencement of remote e-voting: Friday, 26th September
- Date and time of end of remote e-voting: Sunday, 28th September, 2025 at
- Cut-Off Date: Monday, September 22, 2025 5. Any person, who acquires shares of the Company and has become a member o
- the Company after dispatch of Notice and holding shares as on the cut-off date i.e. Monday, 22nd September, 2025, may obtain the login ID and Password by following the procedure mentioned in the Notice of 15th AGM. E-voting by electronic modes shall not be allowed beyond 5.00 p.m. on Sunday
- AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through voting.
- also attend the AGM but shall not be entitled to cast their vote again.

 9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Monday, September 22, 2025
- allowed to change it subsequently.
- 11. The notice of 15th AGM and Annual Report for the Financial year 2024-2025 is
- 12. The Company has appointed Mrs. Sonam Jain, Practicing Company Secretary as scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website www.udtechs.com for the information of the members besides being communicated to stock
- (FAQ) and e-voting manual available at https://www.evoting.nsdl.com/ under help section or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to https://www.evoting.nsdl.com/ under or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to evoting.nsdl.com/ under or contact NSDL or write an email to https://www.evoting.nsdl.com/ under Kfin Technologies Limited, (RTA) Selenium Building, Tower-B, Plot No. 31 & 32 Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi Telangana – 500032, +91 40 6716 1527

For Unified Data-Tech Solutions Limited Hiren Raiendra Mehta Managing Director DIN (02972140)

Date: 06.09.2025

Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 2014 are as follows:

- 2025 at 9.00 a.m.

- September 28, 2025, the facility shall forthwith be blocked.
 The facility for voting through electronic means shall be made available at the
- 8. The members who have cast their vote by remote e-voting prior to the AGM mar only shall be entitled to avail the facility of remote e-voting or voting at the AGN
- 10. Once the vote on a resolution is cast by the members, he/she shall not be $\frac{1}{2}$
- also available on the Company's Website at www.udtechs.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com
- 13. In case of gueries/grievances, you may refer to frequently asked guestions

CONJUCTION WITH THIS ADDENDUM

requested to please note the following:

subscribe to the Rights Issue.

Issue Opened on

Issue Closing Date

Date of Allotment (on or about)

Date of credit (on or about)

Date of Listing (on or about)

Opening Date (inclusive of the Issue Opening Date).

ISSUE CLOSING DATE (OLD)

TUESDAY, SEPTEMBER 09, 2025

the extension of the closing date of the ongoing rights issue.

of the Issue Closure Date as Wednesday, September 10, 2025.

Finalisation of Basis of Allotment (on or about)

On behalf of Board of Director For Josts Engineering Company Limited

Place: Mumbai **Company Secretary and Compliance Officer** Josts Engineering Company Limited has undertaken a rights issue of its Equity Shares and has in this regard filed a Letter of Offer dated August 13, 2025, with the Stock Exchange. The Letter of Offer is available on the website the Stock Exchange i.e. BSE Limited at <u>vww.bseindia.com</u>, Company at <u>www.josts.com</u> and the Registrar to the Issue i.e. <u>https://www.bigshareonline.com</u> Investors should note that that investment in equity shares involves a degree of risk and for details relating to the same, please see section titled "Risk Factors"

beginning on page 20 of the Letter of Offer. The Rights entitlement and the Rights Equity Shares have not been and will not be registered under the US Securities Act or any state securities laws in the United States, and may not be offered, sold, resold or otherwise transferred within the United States, except in a transaction exempt from the registration requirements of the US Securities Act. Accordingly, the Rights Entitlements and Rights Equity Shares are being offered and sold in "Offshore transaction" outside the United States in compliance with Regulation S under the US Securities Act to existing shareholders located in jurisdictions where such offer and sale of the rights Equity Shares is permitted under laws of such jurisdiction. There will be no public offering in the United States.

SWASTI VINAYAKA SYNTHETICS LIMITED CIN: L99999MH1981PLC024041

Regd. Office: J-15,M.I.D.C.,TARAPUR, BOISAR, THANE, Maharashtra, India, 401506. Phone: (91-22) 4344355 Email: syslinvestors@svgcl.com Website: www.swastivinayaka.com

43rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE, BOOK CLOSURE AND **REMOTE E-VOTING**

NOTICE is hereby given that the 43rd ANNUAL GENERAL MEETING (AGM) of the Members of the Company is scheduled to be held on uesday, September 30, 2025 at 12: 00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of the AGM in compliance with the Provisions of the Companies Act, 2013 (the "Act") and with MCA General Circular No. 09/2024 dated September 19, 2024 read with earlier circulars ssued by MCA in this regard and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Γuesday, September 30, 2025 (Both days inclusive).

The facility to appoint proxy to attend and cast vote for the member is no available for this AGM, as the meeting will be held through VC/OAVM.

In Compliance with the above circulars, electronic copy of the Notice of the AGM and Annual Report for the Financial year 2024-2025 is being sent to all the shareholders whose Email IDs are registered as on August 29, 2025 with the Bigshare Services Private Limited, Registrar and Share Transfe Agent (RTA) and Depositories and the same is available on the website or the Company at www.swastivinayaka.com and on the website of BSE Limited at www.bseindia.com and on the website of Bigshare Services Private Limited at https://ivote.bigshareonline.com

Further in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing weblink and exact path for accessing the Annual Report is being sent to those members who have not registered their E-mail IDs.

n compliance with Section 108 of the Companies Act, 2013, read wit Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. The Company has appointed Mr. Sandeep Dar, Practicing Company

Secretary, as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following: Members, whose names are recorded in the Register of Members o in the Register of Beneficial Owners maintained by the Registrars and by the depositories (In case of electronic' Shareholding) as on the

- 'cut-off date' i.e., September 23, 2025, shall be entitled to avail the facility of e-voting provided by Bigshare Services Private Limited. For details relating to e-voting, please refer the Notice of the AGM. The Remote e-voting period begins on Saturday, September 27, 2025 at 9.00 A.M. and ends on Monday, September 29, 2025 at 5.00 P.M. During this period the eligible shareholders of the Company
- holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module shall be disabled by Bigshare for voting thereafter. Members, who will be present in the AGM through VC / OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM However, they will not be eligible to vote at the meeting. If any Votes are cast by the members through the e-voting available during the AGM and if the same members who have voted not participated in the
- the meeting is available only to the members attending the meeting. Any person, who acquires shares and becomes a member of the Company after the dispatch of Notice of AGM by the Company and whose names appear in the Register of Members or Register o Beneficial holders as on the cut-off date i.e., September 23, 2025 may follow the remote e-voting procedure as mentioned in the Notice of AGM under 'Voting through electronic means to obtain the login ic

meeting through VC/OAVM facility, then the votes cast by such

members shall be considered invalid as the facility of e-voting during

- and password to exercise remote e-voting. Members holding shares in dematerialized form who have no registered their email addresses are requested to register/ update their email addresses with respective depository participant(s) and members holding shares in physical form are requested to update their email address with Bigshare Services Private Limited at www.bigshareonline.com to receive electronic copy of the Annua Report 2024-25 along with Notice of AGM, instruction of e-voting and instruction for participation in the AGM through VC/OAVM.
- In case of queries related to e-voting, members may call on 1800 22 54 22 or refer e-voting user manual at the Help section of https://ivote.bigshareonline.com. Important Announcements:
- SEBI, vide circular dated July 2, 2025, has decided to open a specia window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/noi attended to, due to deficiency in the documents/process/or otherwise. Shareholder can lodge transfer requests fo aforementioned cases within a period of six months from July 7, 2025
- Pursuant to the MCA circular dated 16 July 2025, the Investo Education and Protection Fund Authority (IEPFA) has launched a 100 Days Campaign titled "Saksham Niveshak", running from July 28 2025 to November 06, 2025. The Company urges all shareholders to check for any unclaimed dividends and promptly undate their detail or file claims to secure their rightful entitlements. Further details are $available \,on \,the \,Company's \,web site: \underline{www.swastivinayaka.com}$

For Swasti Vinayaka Synthetics Limited Rajesh Poddar

Chairman and Managing Director

DIN: 00164011

Place: Mumbai Date: September 06, 2025



चोक्सी एशिया लिमिटेड

CIN: L71200MH1992PLC388063 (पर्वी चोक्सी इमेजिंग लिमिटेड म्हणन ओळखले जाणारे) कार्यालय: १६३/१६४, चोक्सी भवन, नेहरू रोड, विलेपार्ले पर्व, मंबई - ४०००५७. दूरध्वनी: ९८२१६६९९११. ईमेल: imagingchoksiworld.com वेबसाइट: www.choksiworld.com

३३ व्या वार्षिक सर्वसाधारण सभेची आणि निवडीची सूचना

याद्वारे सचना देण्यात येते की कंपनीच्या सदस्यांची ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार २९ सप्टेंबर २०२५ रोजी सकाळी ११:०० वाजता (खडढ) व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल माध्यमांद्वारे (ओएव्हीएम) आयोजित केली जाईल.

१९ सप्टेंबर २०२४ च्या सामान्य परिपत्रक क्रमांक ०९/२०२४ आणि कॉर्पोरेट व्यवहार मंत्रालयाने (चउ-जारी केलेल्या दतर मर्व लाग परिपचक आणि ३ ऑक्टोबर २०२४ च्या द्याद्या परिपचक कमांक SFRI/HO/ CFD/CFD-PoD-2/P/CIR/2024/133 (एकत्रितपणे परिपत्रके म्हणून ओळखली जातात) नुसार, वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०२४-२५ फक्त इलेक्ट्रॉनिक पद्धतीने त्या सदस्यांना पाठवण्यात आले आहेत ज्यांचे ईमेल पत्ते कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट/त्यांच्या डिपॉझिटरी सहभागींकडे नोंदणीकृत आहेत, जसे की प्रकरण असेल. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०२४-२५ ईमेलद्वारे पाठवण्याचे काम ६ सप्टेंबर २०२५ रोजी पूर्ण झाले आहे. पुढे, वार्षिक अहवालाच्या हार्ड कॉपी ज्या सदस्यांनी त्यासाठी विनंती केली आहे त्यांना पाठवल्या जात आहेत सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) च्या

रेखुलेशन ३६(१)(ब) नुसार, एजीएमची सूचना आणि वार्षिक अहवाल २०२४–२५ पाहण्यासाठी वेब-लिंक आणि क्युआर कोड असलेले पत्र अशा सदस्यांना पाठवले जात आहे ज्यांनी कंपनी/रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट/त्यांच्या डिपॉझिटरी सहभागींकडे त्यांचा ईमेल पत्ता नोंदणीकृत केलेला नाही. कृपया लक्षात घ्या की वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल २०२४-२५ कंपनीच्या vww.choksiworld.com या वेबसाइटवर, स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेडच्या <u>www.</u>

bseindia.com या वेबसाइटवर आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस लिमिटेड (CDSL) च्या ई-व्होटिंग वेबसाइट <u>www.evotingindia.com</u> या वेबसाइटवर देखील उपलब्ध आहेत. कंपनी कायदा, २०१३ च्या कलम १०८ च्या तरतुर्दीनुसार आणि त्याअंतर्गत बनवलेल्या नियमांनुसार आणि सेबी लिस्टिंग रेग्युलेशनच्या नियम ४४ नुसार, कंपनी तिच्या सदस्यांना इलेक्ट्रॉनिक पद्धतीने मतदानाचा अधिकार वापरण्याची सुविधा प्रदान करत आहे आणि सूचनेत नमूद केल्याप्रमाणे व्यवसाय सीडीएसएलने प्रदान केलेल्या

वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंगद्वारे किंवा ई-व्होटिंग सिस्टमद्वारे व्यवहार करता येतील. सदस्यांनी खालील गोष्टी लक्षात ठेवाव्यात: अ) रिमोट ई-व्होटिंग, एजीएममध्ये मतदान करणे आणि व्हीसी द्वारे एजीएममध्ये सामील होणे या सूचना

एजीएमच्या सूचनेचा अविभाज्य भाग आहेत. ब) सदस्यांचे ई-मतदान अधिकार कट-ऑफ तारखेला म्हणजेच २२ सप्टेंबर २०२५ रोजी कंपनीच्या इक्रिटी कॅपिटलमधील त्यांच्या हिश्श्याच्या प्रमाणात असतील. सचना पाठवल्यानंतर आणि कट-ऑफ तारखेला शेअर्स धारण केल्यानंतर कंपनीचा सदस्य होणारी कोणतीही व्यक्ती एजीएमच्या सूचनेत नमूद केलेल्या

प्रक्रियेनुसार ई-मतदानाद्वारे आपले मतदान करू शकते. क) रिमोट ई-व्होटिंग कालावधी २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता सुरू होईल आणि २८ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजता संपेल. रिमोट ई-व्होटिंग मॉड्यूल २८ सप्टेंबर २०२५

रोजी संध्याकाळी ५.०० नंतर मतदानासाठी सीडीएसएलद्वारे बंद केले जाईल. सोमवार, २२ सप्टेंबर २०२५ रोजीच्या कट-ऑफ तारखेनुसार, भौतिक स्वरूपात किंवा डीमटेरियलाइज्ड स्वरूपात शेअर्स धारण करणारे कंपनीचे सदस्य रिमोट ई-व्होटिंग कालावधी दरम्यान किंवा एजीएममध्ये ई-व्होटिंग सिस्टमद्वारे इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. रिमोट ई-व्होटिंगद्वारे मतदानाचा अधिकार वापरल्यानंतरही सदस्य एजीएममध्ये सहभागी होऊ शकतो परंतु त्याला एजीएममध्ये पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

ई-व्होटिंग सिस्टीमद्वारे मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून दिली जाईल आणि . एजीएमला उपस्थित राहिलेल्या सदस्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही ते एजीएममध्ये ई-व्होटिंग सिस्टीमद्वारे मतदान करू शकतील.

इलेक्टॉनिक पद्धतीने मतदान करण्याच्या आणि VC द्वारे वार्षिक सर्वसाधारण सभेत सहभागी होण्याच्या सुविधेशी संबंधित सर्व तक्रारी श्री. राकेश दळवी, व्यवस्थापक, (CDSL) सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मरेथॉन फ्युचरेक्स, मफतलाल मिल कंपाउंड्स, एन एम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई - ४०००१३ यांना पाठवता येतील किंवा helpdesk. evoting@cdslindia.com वर ईमेल पाठवता येईल किंवा टोल फ्री क्रमांक १८०० २१ ०९९११ वर संपर्क साधता येईल.

चोक्सी एशिया लिमिटेडच्या मंडळाच्या आदेशानुसार (पूर्वी चोक्सी इमेजिंग लिमिटेड म्हणून ओळखले जाणारे)

सही/

ठिकाण: मुंबई नारीख: ६ सप्टेंबर, २०२५ कंपनी सचिव