VPM

VAPI ENTERPRISE LTD.

(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
Works : Plot No. 298/299, GIDC 2nd Phase, Industrial Area, VAPI, GUJARAT 396 195
TEL: 98200 68363 / 022-24449753/ 093768 15945 (Works) E-MAIL : vapipaper@gmail.com
Website : www. vapienterprise.com CIN No. L21010MH1974PLC032457

11.08.2026

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,P.J. Towers,
Dalal Street,Fort, Mumbai – 400 001
Company Code: 502589

Sub: Newspaper Publication-Dispatch of Annual Report

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the final copy of Newspaper Publications of 'Financial Express' (English Language) & 'Pratahkal' (Marathi Language) newspapers dated 11.08.2026 in respect of Notice convening the 52nd Annual General Meeting is scheduled to be held on Thursday, 10th September, 2026 at 12.00 pm (IST) through video conferencing/ other Audio Visual means only and details relating to e-voting facility .

Kindly take the same on record

Yours Faithfully,
For Vapi Enterprise Limited
(Formerly known as Vapi Paper Mills Limited)

Riddhi Harsh Desai
Digitally signed by Riddhi Harsh Desai
Date: 2026.08.11 12:27:40 +05'30'

Riddhi Harsh Desai
Company Secretary
Encl: As above

CORPORATE BRIEFS

UPDATE (NISM)

NISM Introduces FinKnowledge (QSME) 2026 – India's First Quiz for Securities Market Entities

The National Institute of Securities Markets (NISM), successfully launched FinKnowledge – Quiz for Securities Market Entities (QSME) 2026, India's first dedicated quiz competition for professionals from the securities market ecosystem. As a pioneering knowledge initiative, the quiz was designed to enhance participants' understanding of the securities markets, strengthen financial literacy, and encourage continuous professional development while fostering a culture of excellence across the industry. The inaugural edition witnessed enthusiastic participation from teams representing leading securities market institutions and market infrastructure entities, including the Association of Registered Investment Advisers (ARIA), National Stock Exchange of India (NSE), National Securities Clearing Corporation Limited (NSCCL), Association of Mutual Funds in India (AMFI), Multi Commodity Exchange Clearing Corporation Limited (MCXCCL), National Securities Depository Limited (NSDL), Metropolitan Stock Exchange of India (MSEI), BSE Broker Forum, Multi Commodity Exchange of India (MCX), Association of Registered Research Analysts of India (ARRAI), MF Utilities (MFU), Stock Holding Corporation of India Limited (SHCIL), Computer Age Management Services (CAMS), National Commodity & Derivatives Exchange (NCDEX), BSE Limited, Indian Clearing Corporation Limited (ICCL), CRISIL, and Care Ratings.

UPDATE (CR)

CR achieves Fastest ever Rs.200 crore milestone in Scrap sales

Central Railway has registered a unique achievement by recording scrap sale revenue of Rs.202.55 crore up to 5th August 2026. This marks a remarkable 76.94% increase over the corresponding period of the previous financial year recording the highest-ever scrap sales during FY 2026-27 This also marks Central Railway's fastest-ever achievement of crossing the Rs.200 crore milestone in Scrap sales. This significant achievement has been accomplished through systematic disposal of various categories ofscrapand waste materials, including: Rail Permanant-Way Scrap – 17,755 Metric Tons, Sleepers – 1,21,381 Nos, Ferrous Scrap – 11,658 Metric Tons, Non-Ferrous Scrap – 1,370 Metric Tons, Rolling Stock – 11 Locomotives, 33 Coaches and 33 Wagons. All divisions and depots of Central Railway have contributed significantly to this achievement. Under the flagship initiative of achieving "Zero Scrap Status", Central Railway has undertaken intensive drives to identify, segregate and dispose of accumulated scrap across all divisions and depots. The objective is to transform scrap into valuable revenue-generating assets through scientific inventory management and timely disposal. These achievements reflect Central Railway's sustained commitment and resolve to accomplish the ZeroScrapMission and promote financial prudence, operational efficiency, and environmental sustainability.

UPDATE (WR)

Western railway generates ₹83.25 Crore through ticket checking drives during april – July 2026

During the period from April to July 2026, Western Railway detected over 11.30 lakh ticketless and irregular passengers, including cases of unbooked luggage, resulting in the realization of fines amounting to ₹83.25 crore. During July 2026 alone, over 1.80 lakh ticketless and irregular passengers were detected, leading to the realization of fines amounting to almost ₹14.50 crore. Western Railway has also continued focused ticket checking drives in AC suburban local trains to prevent unauthorized travel by general ticket holders. During the period from April to July 2026, more than 64,000 penalty cases were detected in AC suburban services, resulting in the realization of ₹2.45 crore, registering an increase of almost 162% over the corresponding period last year, when ₹93.40 lakh was realized. During one such ticket checking drive conducted in an AC suburban local train, Shri Arvind Singh, Chief Commercial Ticket Checker (CCTC), Mumbai Central Division, detected a passenger travelling with a forged UTS mobile ticket generated through a fake mobile application using a genuine UTS ticket number. During verification, it was found that the passenger had downloaded the fake application through a YouTube link. Subsequently, a FIR was registered at Mumbai Central Police Station under the relevant provisions of the Bharatiya Nyaya Sanhita (BNS). Western Railway advises passengers to remain vigilant and report any suspected fraudulent activities to railway officials or the Government Railway Police (GRP) immediately.

UPDATE (SVU)

From Achievement to Possibility: Class 12 student achievers make Somaiya Vidyavihar University proud

Somaiya Vidyavihar University felicitated 65 Class 12 students who secured 95 per cent and above in their board examinations at its Academic Excellence Awards 2026. The students represented 21 schools and junior colleges from across India, including institutions within the Somaiya ecosystem. The initiative recognised academic excellence while encouraging students to view their achievements as the beginning of a journey of learning, innovation and leadership. Chief Guest Dr Bhavesh Patel, Principal of Shah & Anchor Kutchhi Engineering College, urged students to embrace lifelong learning, creativity and adaptability in the era of artificial intelligence. The programme also featured a Somaiya Campus Showcase, introducing students and parents to the University's multidisciplinary programmes, research, innovation and entrepreneurship ecosystem. Addressing the gathering, Vice Chancellor Prof Ajay Kapoor said that a Class 12 result is not merely a score but the beginning of a larger journey, encouraging students to pursue knowledge with curiosity and purpose while contributing meaningfully to society. Dr Pradnya Prabhu, Principal of S K Somaiya College of Arts, Science and Commerce, attended as Special Guest, while Ashish Tambe, Director – Public Relations, Somaiya Vidyavihar, was the Guest of Honour. The event brought together students, parents, teachers and academic leaders to celebrate academic excellence and inspire young achievers as they prepare for higher education.

UPDATE (PITAMBARI)

Pitambari launches Devbhakti Agarbatti with Riteish Deshmukh as Brand Ambassador

Pitambari launches Devbhakti Agarbatti with a nationwide campaign featuring Bollywood actor, director & producer Riteish Deshmukh. Pitambari Devbhakti Agarbatti made using natural ingredients and enriched with the fragrance of real flowers, has been developed to elevate the everyday worship experience. The range is available in popular fragrances such as Chandan, Mogra, Rose, Champa, and many other fragrances offering an authentic and soothing devotional experience. The campaign highlights how devotion inspires people to embrace each new beginning with positivity. Carrying this message, the campaign starts with a strong intro "Ye Desh Jagta Hai Nayi Ummeed Ke Saath," and beautifully concludes with the tagline, "Jahan Shraddha Aur Bhakti, Wahan Mehke Pitambari Devbhakti." The campaign is conceptualised and directed by Mahesh Limaye's Lee Productions. Speaking about this campaign, Dr. Ravindra Prabhudesai, Managing Director, Pitambari Products Pvt. Ltd., said "With Pitambari Devbhakti Agarbatti, our objective is to bring greater purity to the spiritual experience through natural ingredients and real flower fragrances. We are delighted to introduce a product that reflects our commitment to quality while enriching the everyday worship experience of millions of consumers."

UPDATE (IOCL)

Oil Marketing Companies (OMCs) test for Moisture & Chloride presence in E20 Petrol

Amid recent media reports on moisture and chloride in EBMS (E20 Petrol), OMCs carried out a nationwide additional intensive testing covering the entire EBMS supply chain. The findings reaffirm that fuel quality remains consistently well within prescribed limits. Contrary to certain assertions being made, based on extensive random testing through scientifically designed tests, the evidence shows that there is no cause for any alarm on account of fuel contamination. OMCs would like to reassure all our esteemed customers that we treat fuel quality as a matter of highest priority and any issue that could potentially affect the vehicle performance or consumer confidence is addressed promptly through scientific investigation and corrective action. Government of India has prescribed a stringent chloride specification for ethanol used in petrol blending and has instituted a high-frequency monitoring mechanism to ensure compliance across the entire supply chain. Chloride monitoring is being done at multiple point of supply chain including refineries, distilleries, depots/terminals and retail outlets nationwide, confirming that quality is being consistently maintained throughout the supply chain. In addition to the already established quality assurance protocols, Oil Marketing Companies have further strengthened surveillance by conducting water-ingress and density tests 8–12 times daily at every retail outlet. Mobile fuel quality testing laboratories have also been deployed across locations, while test results are being independently validated through fuel laboratories to ensure the highest standards of quality assurance.

UPDATE (TJSB)

TJSB Bank successfully conducts month-long Cyber Security Awareness Drive across all 172 branches in 7 states.

Against the backdrop of rising digital banking usage and increasing cyber fraud, TJSB Sahakari Bank Ltd. conducted a month-long 'Cyber Security Awareness Campaign' from July 1 to July 31, 2026, across all its 172 branches. The campaign spanned seven states: Maharashtra, Goa, Karnataka, Gujarat, Madhya Pradesh, Chhattisgarh, and Rajasthan. Under this campaign, bank officials interacted with customers at every branch to provide detailed information on various types of cyber fraud. The topics covered included phishing emails, fake websites, OTP and UPI fraud, QR code scams, social engineering, fake KYC update messages and the safe usage of mobile and internet banking. Customers were strictly advised never to share confidential details like OTP, PIN, CVV, or internet banking credentials with anyone, to avoid clicking on suspicious links, and to immediately contact the bank or relevant authorities if fraud is suspected. Furthermore, bank officials and staff actively visited schools, colleges and various organizations to educate senior citizens, students and youth about cyber-crimes and their severe consequences. Senior officers from the Cyber Police Department also guided the senior citizens on various types of cyber fraud, the precautions to be taken against unknown calls & links and the necessary security measures required for online transactions involving OTP, PIN, and passwords. The message "Stay Alert, Stay Safe, and Do Not Fall Victim to Cyber Fraud" was delivered through these programs. The attendees appreciated the initiative and expressed their gratitude to TJSB Bank and the organizers.

UPDATE (MRVC)

MRVC Organizes Vendor Awareness Programme on TReDS

Mumbai Railway Vikas Corporation (MRVC) organized a Vendor Awareness Programme on the Trade Receivables Discounting System (TReDS), in line with the Ministry of Finance's initiative to strengthen the MSME ecosystem. The programme was aimed at

sensitizing vendors on the registration process, invoice discounting mechanism and the advantages of early payment through banks and Financial Institutions. MRVC officials highlighted the role of TReDS in improving cash flow, ensuring transparent transactions and facilitating timely access to finance for vendors. An interactive session was also held, during which vendors' queries on digital onboarding, invoice financing and compliance were addressed. The session provided useful clarity on the operational aspects of the platform and the benefits available to eligible vendors. MRVC encouraged all eligible vendors to register on the TReDS platform and leverage the digital financing system for faster and more efficient payments. The Corporation reaffirmed its commitment to transparent, technology-driven and vendor-friendly procurement practices.

UPDATE (SBI)

SBI Foundation announces SBI Platinum Jubilee Asha Scholarship 2026

SBI Foundation, the CSR arm of the State Bank of India, has announced the launch of the SBI Platinum Jubilee Asha Scholarship 2026 - one of India's largest corporate scholarship programmes. The initiative reaffirms the SBI Group's commitment to expanding equitable access to quality education and empowering India's next

generation of leaders, innovators, and nation-builders. The scholarship programme offers annual financial assistance ranging from Rs15,000 to Rs15,00,000, depending on the category, and provides support throughout the duration of the selected course, subject to fulfilment of the prescribed renewal criteria.The SBI Platinum Jubilee Asha Scholarship 2026 supports students across multiple academic pathways, including: School students (Classes 9–12), Undergraduate and postgraduate students studying at NIRF Top 300 or NAAC A-rated institutions, Medical (MBBS) students, Students enrolled at IITs and IIMs, Students pursuing master's programmes abroad at universities ranked among the Top 200 in the QS World University Rankings. Applications for the SBI Platinum Jubilee Asha Scholarship 2026 will remain open from July 22, 2026, to September 4, 2026. Eligible students can apply through the official scholarship portal at www.sbiashascholarship.co.in, where detailed eligibility criteria, scholarship categories, benefits and application guidelines are available.

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(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
TEL: 98200 68363 / 022-24449753/ 093768 15945 (Works) E-MAIL : vapipaper@gmail.com
Website : www. vapienterprise.com CIN No. L21010MH1974PLC032457

PUBLIC NOTICE FOR 52nd ANNUAL GENERAL MEETING

VAPI ENTERPRISE LTD. (the "Company") will be convened on Friday, September 10, 2026 at 12:00 pm. (IST) through Video Conference ("VC")/ Other Audio Visual Means ('OAVM facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations") read with the Ministry of Corporate Affairs', General Circular Nos. 20/2020 dated May 5, 2020 and September 25, 2023 and other circulars issued in this respect (MCA Circulars") and further Securities and Exchange Board of India (SEBI') vide: it Circular dated October 7, 2023 ("SEBI Circular") without the physical presence of the Members at a common venue, on transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC (OAVM) through https://ivote.bigshareonline.com/landing using their login credentials and selecting EVSN of the Company. Members attending the Meeting through VCIOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid circular the Notice of the 52nd AGM and the Annual Report for the Financial Year 2025-26 including the Financial Statement for the year ended 31st March 2026 and the annexures as required will be sent only by email / electronic mode to all those Members whose email addresses are registered with RTA/Company or with their respective Depository Participants (DP) in accordance with the MCA Circulars and SEBI Circulars as specified. Members can join and participate in the 52nd AGM through VC/OAVM only. The instruction for joining 52nd AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM.

Members may note that the Notice of the 52nd Annual General Meeting will also be available on the Company's website https://vapienterprise.com/wp-content/uploads/2026/08/03-AGM-NOTICE_2025-26.pdf, website of the stock exchange i.e. **BSE Limited at** www.bseindia.com, and **Bigshare Services Private Limited at** https://ivote.bigshareonline.com/landing.

Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Share Transfer Registers of the Company shall remain from **Monday 24th August, 2026 to Friday, 28th August, 2026 (both days inclusive)**, for the purpose of convening 52nd Annual General Meeting of the Company.

The Shareholders of the company holding shares either in physical form or in dematerialized form as on record date (cut-off date) i.e. **Friday 28th August 2026**, may cast their vote electronically. The voting modules shall be disabled by Bigshare Service Private Limited for voting thereafter.

Members holding shares in physical form who have not registered their email Ids with the Company/RTA can obtain Notice of the 52nd AGM, Annual Report and / or login details for joining the 52nd AGM through VC/OAVM facility including e-voting by sending scanned copy of signed request letter mentioning name, folio no., complete address, photocopy of PAN, Photocopy of Aadhaar Card / Driving License/Voter Card/Passport as proof of address to email id vapipaper@gmail.com **or** vapienterpriseltd@gmail.com

Manner of casting vote(s) through e-voting:

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting).
b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for the members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.vapienterprise.com, and on the website of **Bigshare Services Private Limited at** https://ivote.bigshareonline.com/landing
c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
d) The login credentials for castings votes through e-voting shall be made available to the member through email. Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of the AGM.
e) The same login credentials may also be used for attending the AGM through VC/OAVM.

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

By the order of the Board
Vapi Enterprise Limited
Sd/-
Riddhi Harsh Desai
Company Secretary
ACS 61493

Date: 10.08.2026
Place: Mumbai

IN THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH COURT- I
C.P.(CAA)/114(MB)2026
Connected with
C.A.(CAA)/61(MB)2026

In the matter of the Companies Act, 2013;
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013;

In the matter of the Scheme of Amalgamation (Merger by absorption) between

Aaditya Textiles Private Limited	(CIN: U17299MH2007PTC167840),
Arunawati Textiles Private Limited	(CIN: U17121MH2007PTC168834),
Crest Textiles Private Limited	(CIN: U17120MH2005PTC150863),
Disha Tex Fab Private Limited	(CIN: U17120MH2004PTC145044),
Dweta Tex Fab Private Limited	(CIN: U17120MH2004PTC145082),
Ganga Cotex Private Limited	(CIN: U17120MH2007PTC169383),
Godavari Texfab Private Limited	(CIN: U93090MH2007PTC168761),
Hiral Tex Private Limited	(CIN: U17120MH2004PTC145227),
Janak Texfab Private Limited	(CIN: U17299MH2007PTC168285),
Kaladarshan Garment Private Limited	(CIN: U17120MH2004PTC148908),
Kan Textiles Private Limited	(CIN: U17200MH2007PTC169382),
Kaveri Texfab Private Limited	(CIN: U17200MH2007PTC169378),
Koyna Textiles Private Limited	(CIN: U17121MH2007PTC168835),
Kruti Fabrics Private Limited	(CIN: U17120MH2004PTC145083),
Kushal Textiles Private Limited	(CIN: U17291MH2007PTC168227),
Meha Tex Private Limited	(CIN: U17120MH2004PTC145226),
Padmavati Garments Private Limited	(CIN: U17120MH2004PTC148905),
Padmavati Synthetics Private Limited	(CIN: U17120MH2004PTC145068),
Panzara Textiles Private Limited	(CIN: U17219MH2007PTC169092),
Priyadarsini Garment Private Limited	(CIN: U17120MH2004PTC148907),
Priyadarshini Tex Private Limited	(CIN: U17120MH2004PTC145058),
Samriddhi Textiles Private Limited	(CIN: U17291MH2007PTC168225),
Sankalp Textiles Private Limited	(CIN: U17291MH2007PTC167893),
Sanskriti Tex Fab Private Limited	(CIN: U17120MH2005PTC150927),
Shirpur Synthetics Private limited	(CIN: U17120MH2004PTC145067),
Shirpur Tex Fab Private Limited	(CIN: U18101MH2004PTC145334),
Sneha Cottons Private Limited	(CIN: U17120MH2004PTC145043),
Solaris Tex Fab Private Limited	(CIN: U17120MH2005PTC151000),
Subhyog Garments Private Limited	(CIN: U17120MH2004PTC148887),
Tapi Cotex Private Limited	(CIN: U17121MH2007PTC169155),
Tarini Garments Private Limited	(CIN: U17120MH2004PTC148906),
Ulhas Textiles Private Limited	(CIN: U17121MH2007PTC168837),
Urja Textiles Private Limited	(CIN: U17120MH2005PTC150854),
Aner Textiles Private Limited	(CIN: U17299MH2007PTC168832),
Satluj Texfab Private Limited	(CIN: U17200MH2007PTC169432),
Yamuna Textiles Private Limited	(CIN: U17120MH2007PTC169380),
Bhima Cotex Private Limited	(CIN: U17120MH2007PTC169381),
Brahmaputra Cotex Private Limited	(CIN: U17200MH2013PTC243995),
Chandrabhaga Textiles Private Limited	(CIN: U17219MH2007PTC169091),
Cheyyar Textiles Private Limited	(CIN: U17291MH2012PTC228694),
Girna Textiles Private Limited	(CIN: U17120MH2007PTC169386),
Gomati Cotex Private Limited	(CIN: U17200MH2012PTC228764),
Gunjavni Cotex Private Limited	(CIN: U17291MH2012PTC228675),
Kabini Textiles Private Limited	(CIN: U17291MH2012PTC229004),
Kali Cotex Private Limited	(CIN: U17291MH2012PTC228994),
Mahi Textiles Private Limited	(CIN: U17120MH2012PTC229384),
Narmda Texfab Private Limited	(CIN: U17121MH2007PTC169153),
Panchganga Textiles Private Limited	(CIN: U17121MH2007PTC169102),
Purna Texfab Private Limited	(CIN: U17200MH2007PTC169389),
Sarasswati Cotex Private Limited	(CIN: U17120MH2007PTC169384),
Sindhu Cotex Private Limited	(CIN: U17299MH2007PTC169090),
Tungbhadra Textiles Private Limited	(CIN: U17299MH2007PTC168764),
Vaitarana Texfab Private Limited	(CIN: U17121MH2007PTC169100),
Warna Textiles Private Limited	(CIN: U17200MH2007PTC169379),

(The above companies collectively referred as 'Transferor Companies')
Quantum Industries and Services Private Limited (CIN:U45100MH2007PTC169024) ('Transferee Company') and their respective shareholders and creditors.

[Transferor Companies and Transferee Company are collectively referred to as **'The Petitioner Companies'**]

NOTICE OF JOINT PETITION

Joint Petition under Sections 230 to 232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; for the sanction of Scheme of Amalgamation (Merger by Absorption) between **'The Petitioner Companies'** and their respective shareholders and creditors was presented before the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') and was admitted by the Hon'ble NCLT on 31st July, 2026. The aforesaid petition is fixed for hearing before Bench I of the Hon'ble NCLT, Mumbai Bench, on 4th September 2026 at 10:30 A.M

If any person concerned is desirous of supporting or opposing the said petition, he/she/they should send to the undersigned Authorized Representative at below mentioned address, the notice of his/her/their intention signed by him/her/them or his/her/their advocate, not later than two days before the date fixed for the hearing of the Petition. Where any person concerned seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit on that behalf should be furnished with such notice. A copy of the Company Scheme Petition along with all the exhibits will be furnished by the Petitioner's Authorized Representative to any person requiring the same on payment of the prescribed fees for the same.

Address: 4A, Vikas Centre, 104 S V Road, Santacruz (West) , Mumbai, Maharashtra, India - 400054.

Dated 11th August, 2026
Place: Mumbai
For **ALL PETITIONER COMPANIES**

AYE [आय]

AYE FINANCE LIMITED
(FORMERLY KNOWN AS AYE FINANCE PRIVATE LIMITED)
CIN: L65921DL1993PLC283660
Registered Office: M-5, Magnum House-I, Community Centre, Karampura, West Delhi, New Delhi - 110015, India
Corporate Office: Unit No.- 701-711, 7th Floor, Unitech Commercial Tower-2, Sector 45, Arya Samaj Road, Gurugram-122003, Haryana, India
Tel. No.: 0124-4844000 | E-mail ID: secretarial@ayefin.com | website: www.ayefin.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("**AGM**") of the Members of Aye Finance Limited ("**Company**"), will be held on **Tuesday, September 1, 2026 at 11:30 A.M. (IST)** through Video Conferencing ("**VC**")/ Other Audio-Visual Mode ("**OAVM**") to transact the businesses set out in the notice of AGM in compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("**Act**"), if any, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated September 22, 2025 along with earlier circulars issued in this regard ("**MCA Circulars**"), applicable circulars issued by Securities and Exchange Board of India ("**SEBI**") read with other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and Act, as amended from time to time.

In compliance with the aforesaid MCA Circulars and applicable provisions of SEBI Listing Regulations, Notice of the AGM along with the Annual Report for the Financial Year 2025-26 has been dispatched electronically through e-mail on **Monday, August 10, 2026** to all the members and other persons so entitled whose e-mail addresses are registered with the Company/ Registrar to an Issue and Share Transfer Agent ("**RTA**")/ Depository Participant ("**DP**"). Further, in compliance with Regulations 36(1)(b) & 58(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path where Annual Report is available will be sent to those Member(s) and other persons so entitled who have not registered their e-mail address with the RTA / DP / Company.

Members may note that AGM Notice and Annual Report are available on the website of the Company at www.ayefin.com and on the website of the Stock Exchanges where the securities of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("**CDSL**") at https://www.evotingindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, the Secretarial Standard-2 read with MCA Circulars and applicable provisions of SEBI Listing Regulations, the Company is pleased to provide facility of remote e-voting before the AGM and e-voting during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. For this purpose, the Company has appointed CDSL to facilitate voting through electronic means. The detailed instructions for remote e-voting before the AGM and e-voting during the AGM are provided in the AGM Notice.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be **Tuesday, August 25, 2026 ("Cut-off date")**. A person whose names appear in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to join the AGM, avail remote e-voting facility and e-voting facility during the AGM. The voting rights of the Members shall be in the proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting shall commence on **Saturday, August 29, 2026 at 9:00 A.M. (IST)** and shall end on **Monday, August 31, 2026 at 5:00 P.M. (IST)**. Thereafter, the e-voting module shall be disabled by CDSL and accordingly remote e-voting shall not be available beyond the said date and time.

The Members who have not cast their votes on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. The Members who have cast their votes by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on cut-off date may obtain the login ID and password and cast their vote through remote e-voting or e-voting at AGM in the manner as prescribed by in the Notice.

The Board of Directors has appointed Mr. Kapil Dev Taneja, Partner (CP No.: 22944) or failing him Mr. Neeraj Arora, Partner (CP No.: 16186) of M/s. Sanjay Grover & Associates, Company Secretaries, (Firm Registration No. P2001DE052900), having office at New Delhi, as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013.

For and on behalf of Aye Finance Limited
(formerly known as Aye Finance Private Limited)
Sd/-
(Gaurav Seth)
Chief Financial Officer

Date: August 10, 2026
Place: Gurugram

SALE NOTICE UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016

JVL AGRO INDUSTRIES LIMITED (IN LIQUIDATION)

CIN: L15140UP1989PLC011396; **Registered Office:** S 2/639-18, Hashmi Complex, Near JP Mehta Inter College, Club Road, Varanasi – 221 002, Uttar Pradesh, India
(A company under liquidation process pursuant to an order dated 19 August, 2020 passed by Hon'ble NCLT, Allahabad Bench)

JVL Agro Industries Ltd. ("**JVL" or "Corporate Debtor**") is currently undergoing liquidation process in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016 ("**IBC**") pursuant to Order of the Hon'ble National Company Law Tribunal, Allahabad Bench, dated 19 August, 2020 and Mr. Supriyo Kumar Chaudhuri has been appointed as its Liquidator.

Notice of sale is hereby given under IBC and Regulations made thereunder pursuant to approval of the committee of creditors, at its meeting held on 03 August, 2026 inviting the Expression of Interest ("**EOI**"), Bid Application Form and Annexures together with relevant documents from prospective bidders interested in participating in the E-Auction for purchase of the following standalone Block/(s) of assets of the Corporate Debtor on "as on where on basis", "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis", according to the terms and conditions set out in the E-Auction Process Information Document which is available at www.jvlagro.com/ and https://baanknet.com/. The E-Auction will be conducted through Baanknet auction platform as per the details stated hereunder:

SALE OF STAND-ALONE BLOCK(S) OF ASSETS UNDER REGULATION 32(a) OF THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS) REGULATIONS, 2016 BY E-AUCTION ON 14 SEPTEMBER, 2026 BETWEEN 11:00 AM AND 02:00 PM IST

Block No.	Block/(s) Title	Reserve Price (in INR)	EMD (in INR) [at 10% of Reserve Price]	Incremental bidding value during E-Auction (in INR)
A13	Freehold Land Parcels (about 25 bighas approx. in total) at Village Dalma, Kamalpur, Pub-Par Mouza, District-Kamrup, Assam	INR 6,02,00,000	INR 60,20,000	INR 5,00,000

Relevant Due Dates for E-Auction of the Block of Assets as uploaded on https://www.jvlagro.com/ and https://baanknet.com/:

Type of Event	Timeline
Submission of Expression of Interest (EOI) along with Application, Undertaking under Sec. 29A of IBC and relevant pre-bid qualification documents	**On or before Saturday, 12 September, 2026**
Site Inspection and Due Diligence of assets under auction by the Prospective Bidder(s)	**On or before Saturday, 12 September, 2026**
Submission of Earnest Money Deposit (EMD)	**On or before Saturday, 12 September, 2026**
E-Auction Date & Time	**Monday, 14 September 2026 (11:00 AM – 02:00 PM IST** with unlimited extension of 5 minutes each)

The major terms and conditions of the E – Auction are as follows: -

a) The sale will be subject to orders of the Hon'ble NCLT, Hon'ble NCLAT, Hon'ble High Courts, Hon'ble Supreme Court of India, and any other competent courts, as well as the provisions of the Insolvency and Bankruptcy Code, 2016 along with Regulations framed thereunder including guidelines released by the IBBI.
b) For detailed terms & conditions and updates (if any) required for participation in the E-Auction, interested Bidder(s) may refer the E-Auction Process Information Document along with other relevant information and documents related to the block(s) of assets, available on https://baanknet.com/ and https://www.jvlagro.com/. All terms and conditions of the E-Auction Process Information Document including all addendums, corrigenda and clarifications provided thereto shall be deemed to have been incorporated in this Sale Notice.
c) It is clarified that this is not an offer document.
d) E–Auction will be conducted on "As on where on basis", "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis". Such sale would be without any kind of warranties and indemnities from the Liquidator.
e) Details of E–Auction Platform: https://ibbi.baanknet.com/eauction-ibbi/home.
f) The bidders desirous to submit bids are requested to visit the service provider website https://ibbi.baanknet.com/eauction-ibbi/home and submit their EOIs, application, affidavit, undertaking, etc. in the prescribed format on the e-auction portal https://baanknet.com/.
g) Prospective bidders shall submit an undertaking stating that they do not suffer from any ineligibility under Section 29A of the Code to the extent applicable.
h) If a bidder is found ineligible at any stage, the earnest money deposited shall be forfeited.
i) Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform.
j) Prospective bidders are required to furnish EMD in terms of the E-Auction Process Information Document after completion of Inspection and Due Diligence of the relevant Block(s) of Assets to their satisfaction. The Prospective bidders are required to submit a Confidentiality Undertaking with the Liquidator for the purpose of inspection and due diligence.
k) The E-auction will be conducted on the scheduled date between 11:00 AM and 02:00 PM IST with unlimited extension of five minutes each.
l) The liquidator reserves the right to modify the E-Auction process terms and shall have the absolute right to accept or reject any or all bids or abandon/adjourn/postpone/extend/cancel the E–Auction or withdraw any property or portion thereof from the E-Auction process without assigning any reason thereof and without any notice or liability.
m) A Prospective bidder may reach out to Ph. No.: +91 8291220220 or Email ID: support.baanknet@psballiance.com, in case of any clarification or guidance required in relation to the auction process and submission of documents / EMD through the Baanknet auction platform.
n) All applicable taxes and other levies will be borne by the successful bidder.

Sd/-
Supriyo Kumar Chaudhuri
Liquidator, JVL Agro Industries Limited
IBBI/IPA-001/IP-P00644/2017-18/11098
liquidatorjvl@kgjvl.com

Place: Kolkata
Date : 11 August, 2026 902A, Diamond Prestige Building 41A, A.J.C. Bose Road, Kolkata - 700017

Continue From Previous Page...

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
RarEver FINANCIAL ADVISORS	Maashitla Creating Successful People	TECHNO CRATS THE HOUSE OF HIGH TECHNOLOGY
RAREVER FINANCIAL ADVISORS PRIVATE LIMITED **SEBI Registration Number:** INM000013217 **Address:** 807, Iconic Shyamal, Shyamal Cross Road, 132 Ring Road, Satellite, Manekbag, Ahmedabad, Gujarat, India, 380015. **Telephone Number:** +91 9998123745; **Email Id:** ipo.technocrats@rarever.in **Investors Grievance Id:** ig@rarever.in **Website:** www.rarever.in **Contact Person:** Mr. Niraj Thakkar **CIN:** U70200GJ2023PTC144374	**MAASHITLA SECURITIES PRIVATE LIMITED** **SEBI Registration Number:** INR000004370 **Address:** 451, Krishna Apra Business Square Netaji Subhash Place, Pitampura New Delhi-110 034, Delhi **Telephone:** 011-47581432 **Email:** ipo@maashitla.com **Website:** www.maashitla.com **Investor Grievance Email:** investor.ipo@maashitla.com **Contact Person:** Mr. Mukul Agrawal **CIN:** U67100DL2010PTC208725	**TECHNOCRATS PLASMA SYSTEMS LIMITED** **Prashant Prakash Lathi** **Registered Office:** Gala No. 6, 7, 8, 105, 106, 107, 108, Nirav-2, Gaon Devi Industrial Estate, Sativali, Vasai East, Dist. Palghar - 401 208, Maharashtra, India. **Telephone No:** +91 7888099611; **E-Mail:** cs@technocratplasma.com; **Website:** www.technocratplasma.com 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, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

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 www.technocratplasma.com the website of the BRLM to the Issue at www.rarever.in, the website of BSE SME i.e. www.bseindia.com, respectively.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus is available on the website of the Company at www.technocratplasma.com the website of the BRLM to the Issue at www.rarever.in, the website of BSE SME i.e. www.bseindia.com, respectively.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Maashitla Securities Private Limited, Telephone: 011-47581432; BRLM: Rarever Financial Advisors Private Limited, Telephone: +91 9998123745 and the Syndicate Member: Aftertrade Broking Private Limited; Telephone: 7801918080 and at the selected locations of the Sub-Syndicate Members, Registered Brokers, RTAs and CDPs participating in the Issue. Bid-cum-application Forms will also be available on the websites of BSE and the designated branches of SCSBs, the list of which is available at websites of the stock exchanges and SEBI.

SYNDICATE MEMBER: Aftertrade Broking Private Limited

SUB-SYNDICATE MEMBER: Not Applicable

BANKER TO THE ISSUE/ ESCROW COLLECTION BANK AND REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/SPONSOR BANK: Axis Bank Limited.

UPI: UPI Bidders can also bid through UPI mechanism.

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

On behalf of Board of Directors
For, Technocrats Plasma System Limited
Sd/-
Arun Kumar
Chairman and Managing Director

Place: Palghar
Date: 10th August, 2026

Disclaimer: Technocrats Plasma System Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the RHP dated [•] with BSE SME. The RHP is available on the website of BSE at https://www.bseindia.com and on the website of the BRLM, i.e. Rarever Financial Advisors Private Limited at www.rarever.in and the website of our Company at www.technocratplasma.com Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled *"Risk Factors"* beginning on page 24 of the RHP. Potential investors should not rely on the RHP filed with BSE SME for making any investment decision.

The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the **"U.S. Securities Act"**) or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the equity shares in the United States.

शिवालिक बायमेटलच्या शेअरमध्ये दोन दिवसांत ४० टक्के उसळी

पहिल्या तिमाहीत कंपनीच्या उत्पन्नात ३३ टक्के, तर निव्वळ नफ्यात ४५ टक्क्यांची वाढ

मुंबई, दि. १० (प्रतिनिधी) : अचूक अभियांत्रिकी उत्पादन क्षेत्रातील शिवालिक बायमेटल कंट्रोल्सच्या शेअरमध्ये सलग दोन व्यवहार सत्रांत तब्बल ४० टक्क्यांची वाढ झाली आहे. दोन्ही सत्रांत शेअरने वरची किंमत मर्यादा गाठल्याने गुंतवणूकदारांचे लक्ष या समभागाकडे वेधले गेले आहे. सोमवारी राष्ट्रीय शेअर बाजारावर कंपनीचा शेअर २० टक्क्यांनी वाढून १,१०५.०५ रुपयांवर बंद झाला. त्याआधी शुक्रवारीही शेअरमध्ये २० टक्क्यांची वाढ झाली होती. २०२६ या वर्षात आतापर्यंत कंपनीच्या शेअरमध्ये जवळपास १६० टक्क्यांची वाढ झाली असून, गेल्या पाच वर्षांत या समभागाने ९०० टक्क्यांहून अधिक परतावा दिला आहे.

कंपनीच्या अलीकडील आर्थिक कामगिरीमुळेही या तेजीला आधार मिळाल्याचे दिसून येते. आर्थिक वर्ष २०२६-२७च्या पहिल्या तिमाहीत कंपनीचे कार्यकारी उत्पन्न वार्षिक तुलनेत ३३.४ टक्क्यांनी वाढून १८२.२ कोटी रुपयांवर पोहोचले. कंपनीच्या मुख्य स्वतंत्र व्यवसायातील वाढ तसेच उपकंपन्यांच्या व्यवसायातून मिळालेल्या वाढीव योगदानामुळे उत्पन्नाला चालना मिळाली. याच कालावधीत कर व इतर खर्चानंतरचा निव्वळ नफा ४४.९ टक्क्यांनी वाढून ३३ कोटी रुपयांवर पोहोचला. निव्वळ नफा मार्जिनही मागील आर्थिक वर्षाच्या पहिल्या तिमाहीतील १६.७ टक्क्यांवरून वाढून १८.१ टक्के झाले आहे.

तिमाहीची कामगिरी मागील तिमाहीच्या तुलनेतही सुधारलेली राहिली. सलग तिमाहीच्या आधारावर कंपनीच्या एकत्रित उत्पन्नात १२ टक्के वाढ झाली. व्याज, कर, घसारा आणि कर्जवजावटपूर्व नफा म्हणजेच ईबीआयटीडीएमध्ये २१.८ टक्क्यांची, तर निव्वळ नफ्यात २६.३ टक्क्यांची वाढ नोंदवण्यात आली. त्यामुळे कंपनीच्या व्यवसायातील वाढीसोबतच नफाक्षमतेतही सुधारणा होत असल्याचे तिमाही आकडेवारीतून स्पष्ट झाले आहे.

१९८४ मध्ये स्थापन झालेली आणि नवी दिल्ली येथे मुख्यालय असलेली शिवालिक बायमेटल कंट्रोल्स ही विशेष अभियांत्रिकी आणि प्रगत उत्पादन क्षेत्रातील कंपनी आहे. अचूक धातू साहित्य, विद्युत प्रवाह मोजणीसाठीचे घटक, विद्युत स्विचिंग उपाय आणि मूल्यवर्धित उत्पादनांच्या क्षेत्रात कंपनीची कार्यक्षमता आहे.

जेएसडब्ल्यू एनर्जीच्या समभागात २.२३ टक्क्यांची वाढ

मुंबई, दि. १० (वृत्तसंस्था) : जेएसडब्ल्यू एनर्जीच्या समभागात सोमवारी बाजारात तेजी दिसून आली. दुपारी ३.१५ वाजता कंपनीचा समभाग २.२३ टक्क्यांनी वाढून ५७७ रुपयांवर व्यवहार करत होता. हा समभाग निफ्टी मिडकॅप १५० निर्देशांकातील घटक आहे. याआधीच्या सत्रात सेन्सेक्स ३७३.७६ अंकांनी वाढून ७८,९५४.७६ अंकांवर, तर निफ्टी ११.३५ अंकांच्या वाढीसह २४,६३६ अंकांवर बंद झाला होता. कंपनीच्या जून २०२६ तिमाहीच्या एकत्रित आर्थिक कामगिरीत महसुलात वाढ झाली आहे. जून तिमाहीत एकत्रित महसूल ५,२०७.१३ कोटी रुपये राहिला, जो मार्च २०२६ मधील ४,४९८.५८ कोटी रुपयांच्या तुलनेत सुमारे १५.७५ टक्क्यांनी अधिक आहे. मात्र, याच कालावधीत निव्वळ नफा ५७०.२९ कोटी रुपयांवरून ५३०.५६ कोटी रुपयांवर घसरला. प्रति समभाग कमाई मार्च तिमाहीतील २.१२ रुपयांवरून जून तिमाहीत २.६४ रुपयांवर पोहोचली. वार्षिक आधारावर कंपनीची आर्थिक कामगिरी अधिक मजबूत राहिली आहे. मार्च २०२६ अखेर कंपनीचा एकत्रित महसूल १८,९०१.१३ कोटी रुपये झाला, जो मार्च २०२५ मधील ११,७४५.३९ कोटी रुपयांच्या तुलनेत सुमारे ६०.९४ टक्क्यांनी अधिक आहे. या कालावधीत निव्वळ नफा १,९६०.१३ कोटी रुपयांवरून २,७५०.६८ कोटी रुपयांवर पोहोचला असून त्यात सुमारे ४०.३३ टक्क्यांची वाढ झाली. कंपनीने गेल्या पाच वर्षांत दरवर्षी दोन रुपये प्रतिशेअर अंतिम लाभांश जाहीर केला आहे.

बैंक ऑफ़ बड़ौदा Bank of Baroda

बँक ऑफ बडोदा मालाड (पूर्व) शाखा: फिलका हाऊस, तळमजला, एस. एम. लाल कॉलेज बिल्डिंग, रेल्वे स्टेशनजवळ, मालाड (पूर्व), मुंबई - ४०००९७.
ई-मेल: maleas@bankofbaroda.bank.in

ताबा नोटीस

ज्याअर्थी, बँक ऑफ बडोदाचे प्राधिकृत अधिकारी म्हणून खालील स्वाक्षरीकर्त्यांनी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अॅसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट कायदा, २००२ (२००२ चा ५४) अंतर्गत आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम, २००२ च्या नियम ३ सह वाचल्या जाणाऱ्या कलम १३(१२) अन्वये प्रदान केलेल्या अधिकारांचा वापर करून दिनांक १२.१०.२०२३ रोजी एक मागणी नोटीस जारी केली होती. या नोटिशीद्वारे कर्जदार, **श्रीमती प्रीती कृष्णराज पवार** यांना सदर नोटीस मिळाल्याच्या तारखेपासून ६० दिवसांच्या आत नोटिशीत नमूद केलेली रक्कम **रु. १७,६५,७२९.७२/- (अक्षरी रुपये सतरा लाख पासष्ट हजार सातशे एकोणतीस आणि बाहत्तर पैसे मात्र)** आणि त्यावरील पेमेंटच्या तारखेपर्यंतचे व्याज, खर्च, शुल्क, इत्यादी भरण्याचे आवाहन केले होते.
कर्जदार/हमीदार सदर रकमेची परतफेड करण्यात अपयशी ठरल्याने, याद्वारे कर्जदार/हमीदार आणि सर्वसामान्य जनतेला नोटीस देण्यात येते की, बँक ऑफ बडोदाचे प्राधिकृत अधिकारी असलेल्या खालील स्वाक्षरीकर्त्यांनी सिक्युरिटी इंटरेस्ट एन्फोर्समेंट नियम, २००२ च्या नियम ८ सह वाचल्या जाणाऱ्या सदर कायद्याच्या कलम १३ च्या उप-कलम (४) अन्वये त्यांना प्रदान केलेल्या अधिकारांचा वापर करून आज **वर्ष २०२६ च्या ०७ ऑगस्ट** रोजी खाली वर्णन केलेल्या मालमत्तेचा प्रत्यक्ष ताबा घेतला आहे.
विशेषतः कर्जदार/हमीदार/गहाणखतदार आणि सर्वसामान्य जनतेला याद्वारे सावध करण्यात येते की त्यांनी या मालमत्तेशी कोणताही व्यवहार करू नये आणि मालमत्तेशी केलेला कोणताही व्यवहार हा बँक ऑफ बडोदा, मालाड पूर्व शाखेच्या **रु. १७,६५,७२९.७२/- (अक्षरी रुपये सतरा लाख पासष्ट हजार सातशे एकोणतीस आणि बाहत्तर पैसे मात्र)** आणि त्यावरील पेमेंटच्या तारखेपर्यंतचे व्याज, खर्च, शुल्क, इत्यादी रकमेसाठीच्या प्रभाराच्या अधीन राहील.
सुरक्षित मालमत्ता सोडवून घेण्यासाठी उपलब्ध असलेल्या वेळेच्या संदर्भात कर्जदाराचे लक्ष सदर कायद्याच्या कलम १३ च्या उप-कलम (८) च्या तरतुदींकडे वेधण्यात येत आहे.

स्थावर मालमत्तेचे वर्णन:
१ल्या मजल्यावरील फ्लॅट क्र. ७३, ज्याचे मोजमाप अंदाजे २५० चौ. फूट (सुपर बिल्ट-अप क्षेत्रफळ) आहे, जो बी. पी. रोड, भाईंदर (पूर्व), मुंबई - ४०११०५ येथे स्थित असलेल्या पारसनाथ जैन नगर सीएचएसएल* नावाच्या इमारतीत असून, तो गाव - खारी, भाईंदर, तालुका व जिल्हा - ठाणे येथील जुना सर्व्हे क्र. १३७, नवीन सर्व्हे क्र. ५६/१० असलेल्या जमिनीवर स्थित आहे.
चतुःसीमा: **उत्तरेस:** फ्लॅट क्र. ७२ **दक्षिणेस:** फ्लॅट क्र. ७४ **पूर्वेस:** मोकळी हवेशीर **पश्चिमेस:** फ्लॅट क्र. ८५

सही/-
प्राधिकृत अधिकारी
(बँक ऑफ बडोदा)

दिनांक: ०७/०८/२०२६
ठिकाण: पालघर / ठाणे

क्युपिडचे तिमाही उत्पन्न १५९ टक्क्यांनी वाढले; मार्गदर्शनातही वाढ

मुंबई, दि. १० (प्रतिनिधी) : क्युपिड लिमिटेडने आर्थिक वर्ष २०२६-२७च्या पहिल्या तिमाहीत दमदार आर्थिक कामगिरी नोंदवली असून, कंपनीच्या कार्यकारी उत्पन्नात वार्षिक १५९ टक्क्यांची वाढ झाली आहे. ३० जून २०२६ रोजी संपलेल्या तिमाहीत कंपनीचे कार्यकारी उत्पन्न १५४.७२ कोटी रुपयांवर पोहोचले. गेल्या वर्षीच्या याच कालावधीच्या तुलनेत कंपनीच्या निव्वळ नफ्यातही १९४ टक्क्यांची लक्षणीय वाढ झाली असून, तो ४४.१४ कोटी रुपये झाला आहे. आरोग्यसेवा आणि ग्राहक व्यवसायातील सातत्यपूर्ण व्यावसायिक गती तसेच व्यवसायातील सुधारलेली दृश्यमानता यामुळे ही कामगिरी झाल्याचे कंपनीने म्हटले आहे.

कंपनीचे एकूण उत्पन्न पहिल्या तिमाहीत १५६.९८ कोटी रुपये झाले असून, त्यात वार्षिक १४२ टक्क्यांची वाढ झाली. व्याज, कर, घसारा आणि कर्जवजावटपूर्व नफा अर्थात ईबीआयटीडीए ६०.०६ कोटी रुपयांवर पोहोचला. त्यात तब्बल २६५ टक्क्यांची वाढ झाली आहे. कंपनीचा ईबीआयटीडीए नफा मार्जिन ३९ टक्के राहिला असून, मागील वर्षाच्या तुलनेत त्यात १,१२७ आधारभूत गुणांची वाढ झाली. निव्वळ नफा मार्जिन २९ टक्क्यांवर पोहोचले असून, त्यात वार्षिक ३४४ आधारभूत गुणांची वाढ झाली आहे. प्रति समभाग उत्पन्नातही २२० टक्क्यांची वाढ नोंदवण्यात आली असून, ते ०.३२ रुपयांवर पोहोचले आहे.

क्युपिड लिमिटेड ही ग्राहक कल्याण आणि वैयक्तिक निगा क्षेत्रात कार्यरत असून, कंपनीचा आरोग्यसेवा व्यवसायही जागतिक पातळीवर विस्तारलेला आहे. या दोन्ही व्यवसायांमध्ये सातत्याने व्यावसायिक गती राहिल्याने तिमाहीतील आर्थिक कामगिरीला बळ मिळाले.

NOTICE
LLYODS METALS AND ENERGY LIMITED
(Regd. Office: Plot No. A 1-2, Chandrapur District Maharashtra-442505)

This is to inform the public that Original Share Certificate(s) issued by **LLYODS METALS AND ENERGY LIMITED** the details of which are as mentioned below, have been lost/misplaced and an application has been made by the holder(s) for issuance of duplicate Share Certificate(s) in respect thereof.

Name (s) of the Holder	Folio No.	Certificate No.	Distinctive No.		No. of shares	Face Value
K Mohan Raj	0158810	4005	4788391	4789390	1000	Rs.1/- per share

Any person who has a claim in respect of the said shares or objection to the issuance of the duplicate Share Certificate shall lodge such claim or objection with the Company at its Registered Office within 15 (fifteen) days from the publication of this notice or else the Company will proceed to issue duplicate Share Certificate(s) in favor of the holder(s) without any further delay.

Place: Chandrapur District
Date: 11/08/2026

Name(s) of the share Holder
Kannayan Mohanraj

बैंक ऑफ़ बड़ौदा Bank of Baroda

बँक ऑफ बडोदा मुंबई मेट्रो पश्चिम क्षेत्र: शारदा भवन, श्री वैकुंठला मेहता मार्ग, मिठीबाई कॉलेजसमोर, जुहू विलेपार्ले, मुंबई - ४०००५६.
ई-मेल: recovery.mmwr@bankofbaroda.com

शुद्धीपत्रक

कृपया एनपीए कर्जदार - **श्री. राकेश मनुकुमार शाह आणि श्री. कुंजल राकेश शाह आणि श्री. मनुकुमार हिंमतलाल शाह** यांच्या संदर्भात दिनांक **१०.०७.२०२६** रोजी वर्तमानपत्रांमध्ये (फायनान्शियल एक्स्प्रेस आणि प्रातःकाळ) प्रकाशित झालेल्या आमच्या **स्थावर मालमत्तांच्या विक्रीसाठी विक्री नोटीस***चा संदर्भ घ्यावा. सदर लिलाव प्रक्रिया, जी **दिनांक १७.०८.२०२६ रोजी वेळ: १४:०० ते १८:०० वाजेपर्यंत** निर्धारित करण्यात आली होती, ती याद्वारे मागे घेण्यात येत आहे.

सही/-
प्राधिकृत अधिकारी,
बँक ऑफ बडोदा

दिनांक: १०.०८.२०२६
ठिकाण: मुंबई

NOTICE
LLYODS METALS AND ENERGY LIMITED
(Regd. Office: Plot No. A 1-2, Chandrapur District Maharashtra-442505)

This is to inform the public that Original Share Certificate(s) issued by **LLYODS METALS AND ENERGY LIMITED** the details of which are as mentioned below, have been lost/misplaced and an application has been made by the holder(s) for issuance of duplicate Share Certificate(s) in respect thereof.

Name (s) of the Holder	Folio No.	Certificate No.	Distinctive No.		No. of shares	Face Value
K Mohan Raj	0158828	4006	4789391	4790390	1000	Rs.1/- per share

Any person who has a claim in respect of the said shares or objection to the issuance of the duplicate Share Certificate shall lodge such claim or objection with the Company at its Registered Office within 15 (fifteen) days from the publication of this notice or else the Company will proceed to issue duplicate Share Certificate(s) in favor of the holder(s) without any further delay.

Place: Chandrapur District
Date: 11/08/2026

Name(s) of the share Holder
Kannayan Mohanraj

स्थावर मिळकत जाहीर लिलाव नोटीस

जा.क्र. वसुली/स्थावर/लिलाव सन २०२६-२०२७
मे. वसुली अधिकारी
महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५६ नियम १९६१ चे नियम १०७ अन्वये अधिकार प्राप्त
दि. १०/०८/२०२६

तमाम सर्व लोकांना जाहीर करण्यात येते, की **न्यु सातारा जिल्हा नागरिक मल्टीस्टेट मल्टीपर्पज को-ऑप. सोसायटी लि., मुंबई या संस्थेचे सभासद कर्जदार लवादी थकबाकीदार श्री. कर्णकुमार श्यामचरण राऊळ** यांचेकडून थकबाकी रक्कम वसूल करण्यासाठी संस्थेने **मा. सहायक निबंधक, सहकारी संस्था, ई विभाग मुंबई** यांचे कार्यालय यांचेकडून महाराष्ट्र सहकारी संस्थांचा कायदा १९६० चे कलम १०१ अन्वये वसुली प्रमाणपत्र संपादन केले आहे. या प्रमाणपत्रान्वये व मला महाराष्ट्र सहकारी संस्थांचा कायदा १९६० चे कलम १५६ व अधिनियम १९६१ ची नियम १०७ चे अधिकार प्राप्त झालेवरून त्यांचे स्थावर मिळकत जप्त केली आहे. त्या स्थावर मिळकती जशी आहे तशी या तत्वावरती जाहिर लिलाव त्यांचे नावासमोर दर्शविलेल्या तारखेस व वेळी दिलेल्या ठिकाणी करण्यात येणार आहे.

तरी ज्यांना सदर मिळकत लिलावात बोली बोलून घ्यावयाची असेल त्यांनी रक्कम **रू. २००००/- रोख अथवा डी.डी . अनामत (बयान)** म्हणून **दिनांक १८/०८/२०२६ रोजी सकाळी ११.०० वाजेपर्यंत** भरणा करून समक्ष हजर राहावे.

अ. क्र.	थकबाकीदाराचे नाव व पत्ता	दि. २८/०७/२०२६ पर्यंत येणे कर्जरक्कम व्याज व इतर रक्कम	गट क्रमांक	एकूण क्षेत्रफळ	लिलाव करावयाचा हिस्सा	लिलावाची तारीख, वार, वेळ व ठिकाण
१	श्री. कर्णकुमार श्यामचरण राऊळ पत्ता - घर क्र. ४६४३, म्युनिसिपल वॉड नं. २/१, आण्णा पाटील नगर, दिपक नगर, शिव मंदिरासमोर, अंबरनाथ, ता. अंबरनाथ, जि. ठाणे.	रू. ६,१७,१४५/-	-	२०५ चौ. फुट	संपूर्ण	१९/०८/२०२६, वेळ - सकाळी ११.०० वा, पत्ता - न्यु सातारा जि. ना. मल्टी स्टेट मल्टी पर्पज को-ऑप. सोसा. लि., शाखा चिंचपोकळी. पत्ता- ब/१, प्रोग्रेसिव्ह बिल्डिंग, डॉ. कंपाऊड, दत्ताराम लाड मार्ग, चिंचपोकळी, मुंबई - ४०० ०१२.

मिळकतीची वाजवी किंमत रू. २०,१८,६९३ /- अक्षरी - वीस लाख अठरा हजार सहाशे त्रैण्णव रूपये मात्र.

टिप :-
१) लिलावाचे अटी व शर्ती लिलावाच्या दिवशी वाचुन दाखवण्यात येतील तसेच विशेष वसुली व विक्री अधिकारी यांचे कार्यालय येथे व चिंचपोकळी शाखेत कोणत्याही कामकाजाच्या दिवशी सकाळी ११ ते सायंकाळी ५ वाजेपर्यंत पाहण्यास मिळू शकतील .
२) स्थावर मालमत्तेची पाहणी दिनांक १४/०८/२०२६ रोजी सकाळी १०.०० ते सायंकाळी ५.०० वा या वेळेत करू शकता.
३) लिलाव तारखेपूर्वी कर्ज खाते बंद झाल्यास लिलाव रद्द समजण्यात येईल.
४) कोणतेही कारण न देता लिलाव मंजुर करणे अगर नामंजूर करणे वा पुढे ढकलणे याबाबतचे सर्व अधिकार खाली सही करणार यांना राखून ठेवले आहेत.

सही/-
(श्री. तानाजी दाजी देसाई)
वसुली अधिकारी
महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५६ नियम १९६१ चे नियम १०७ अन्वये अधिकार प्राप्त
सलग्न, न्यु सातारा जिल्हा नागरिक मल्टीस्टेट मल्टीपर्पज को-ऑप. सोसा. लि.

शिक्का

ठिकाण :- मुंबई
दिनांक :- १०/०८/२०२६

स्थावर मिळकत जाहीर लिलाव नोटीस

जा.क्र. वसुली/स्थावर/लिलाव सन २०२६-२०२७
मे. वसुली अधिकारी
महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५६ नियम १९६१ चे नियम १०७ अन्वये अधिकार प्राप्त
दि. १०/०८/२०२६

तमाम सर्व लोकांना जाहीर करण्यात येते, की **न्यु सातारा जिल्हा नागरिक मल्टीस्टेट मल्टीपर्पज को-ऑप. सोसायटी लि., मुंबई या संस्थेचे सभासद कर्जदार लवादी थकबाकीदार श्री. सुरेश किसन जाधव** यांचेकडून थकबाकी रक्कम वसूल करण्यासाठी संस्थेने **मा. उप निबंधक, सहकारी संस्था (परसेवा) मुंबई पूर्व उपनगरे जिल्हा सहकारी पतसंस्थांचे फेडरेशन लि. मुंबई** यांचेकडून महाराष्ट्र सहकारी संस्थांचा कायदा १९६० चे कलम १०१ अन्वये वसुली प्रमाणपत्र संपादन केले आहे. या प्रमाणपत्रान्वये व मला महाराष्ट्र सहकारी संस्थांचा कायदा १९६० चे कलम १५६ व अधिनियम १९६१ ची नियम १०७ चे अधिकार प्राप्त झालेवरून त्यांचे स्थावर मिळकत जप्त केली आहे. त्या स्थावर मिळकती जशी आहे तशी या तत्वावरती जाहिर लिलाव त्यांचे नावासमोर दर्शविलेल्या तारखेस व वेळी दिलेल्या ठिकाणी करण्यात येणार आहे.

तरी ज्यांना सदर मिळकत लिलावात बोली बोलून घ्यावयाची असेल त्यांनी रक्कम **रू. २००००/- रोख अथवा डी. डी. अनामत (बयान)** म्हर्णेन **दिनांक १७/०८/२०२६ रोजी सकाळी ११.०० वाजेपर्यंत** भरणा करून समक्ष हजर राहावे.

अ. क्र.	थकबाकीदाराचे नाव व पत्ता	दि. २८/०७/२०२६ पर्यंत येणे कर्जरक्कम व्याज व इतर रक्कम	गट क्रमांक	एकूण क्षेत्रफळ	लिलाव करावयाचा हिस्सा	लिलावाची तारीख, वार, वेळ व ठिकाण
१	श्री. सुरेश किसन जाधव पत्ता - फ्लॅट नं. ०२, तळमजला, शिवसृष्टी अपार्ट मेंट, सी. टी. एस. नं. २२७५ ते २२८५, चोळेगांव, आजदेगांव, डोंबिवली (पू), ता. कल्याण, जि. ठाणे.	रू. ४२,०१,५८४/-	-	५५० चौ. फुट	संपूर्ण	१८/०८/२०२६, वेळ - सकाळी ११.०० वा पत्ता - न्यु सातारा जि. ना. मल्टी स्टेट मल्टी पर्पज को-ऑप. सोसा. लि., शाखा - डोंबिवली शॉप नं. १, मल्हार पॅलेस, कस्तुरी प्लाझा समोर, डोंबिवली (ई), जि. ठाणे- ४२१२०१.

मिळकतीची वाजवी किंमत रू. २९,६८,६८९/- अक्षरी - एकोणतीस लाख अडुसष्ट हजार सहाशे एकोण नव्वद रूपये मात्र.

टिप :-
१) लिलावाचे अटी व शर्ती लिलावाच्या दिवशी वाचुन दाखवण्यात येतील तसेच विशेष वसुली व विक्री अधिकारी यांचे कार्यालय येथे व डोंबिवली शाखेत कोणत्याही कामकाजाच्या दिवशी सकाळी ११ ते सायंकाळी ५ वाजेपर्यंत पाहण्यास मिळू शकतील .
२) स्थावर मालमत्तेची पाहणी दिनांक १३/०८/२०२६ रोजी सकाळी १०.०० ते सायंकाळी ५.०० वा या वेळेत करू शकता.
३) लिलाव तारखेपूर्वी कर्ज खाते बंद झाल्यास लिलाव रद्द समजण्यात येईल.
४) कोणतेही कारण न देता लिलाव मंजुर करणे अगर नामंजूर करणे वा पुढे ढकलणे याबाबतचे सर्व अधिकार खाली सही करणार यांना राखून ठेवले आहेत.

सही/-
(श्री. तानाजी दाजी देसाई)
वसुली अधिकारी
महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५६ नियम १९६१ चे नियम १०७ अन्वये अधिकार प्राप्त
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शिक्का

ठिकाण :- डोंबिवली
दिनांक :- १०/०८/२०२६

VPM
वापी एंटरप्राइझ लि.
(पूर्वीचे वापी पेपर मिल्स लि.)

नोंदणीकृत कार्यालय: २१३ उद्योग मंदिर, पितांबर लेन, माहीम (पश्चिम), मुंबई ४०००१६
दूरध्वनी: ९८२०० ६८३६३ / ०२२-२४४४९७५३/ ०९३७६८ १५९४५ (वर्क्स) ई-मेल: VAPIPAPER@GMAIL.COM
संकेतस्थळ: WWW.VAPIENTERPRISE.COM CIN NO. L21010MH1974PLC032457

५२व्या वार्षिक सर्वसाधारण सभेसाठी जाहीर नोटीस

"वापी एंटरप्राइझ लि." ("कंपनी") ची ५२वी वार्षिक सर्वसाधारण सभा शुक्रवार, १० सप्टेंबर २०२६ रोजी दुपारी १२:०० वाजता (भारतीय प्रमाण वेळ) व्हिडिओ कॉन्फरन्स ("व्हीसी")/इतर श्राव्य-दृश्य माध्यम ("ओएव्हीएम") सुविधेद्वारे, कंपनी कायदा, २०१३ व त्याअंतर्गत बनविलेल्या नियमांच्या तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टिंग रेग्युलेशन्स') यांच्या लागू तरतुदींनुसार, कॉर्पोरेट व्यवहार मंत्रालयाच्या दि. ५ मे २०२० व २५ सप्टेंबर २०२३ रोजीच्या सर्वसाधारण परिपत्रक क्र. २०/२०२० सह वाचता, तसेच याबाबत जारी करण्यात आलेल्या इतर परिपत्रकांसह ("एमसीए परिपत्रके") आणि पुढे भारतीय सिक्युरिटीज अँड एक्स्चेंज बोर्ड (सेबी) यांच्या दि. ७ ऑक्टोबर २०२३ रोजीच्या परिपत्रकासह ("सेबी परिपत्रक"), सदस्यांच्या एकाच ठिकाणी प्रत्यक्ष उपस्थितीशिवाय, एजीएम बोलाविणाऱ्या नोटीसीत नमूद कामकाज पार पाडण्यासाठी आयोजित करण्यात येईल. सदस्य आपल्या लॉगिन क्रेडेन्शियल्सचा वापर करून आणि कंपनीचा EVSN निवडून, https://ivote.bigshareonline.com/landing द्वारे व्हीसी (ओएव्हीएम) मार्फत एजीएमला उपस्थित राहू शकतील. व्हीसी/ओएव्हीएम द्वारे सभेला उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत गणपूर्तीसाठी (कोरम) करण्यात येईल.
उपरोक्त परिपत्रकाचे अनुपालन करून, ५२व्या एजीएमची नोटीस आणि आर्थिक वर्ष २०२५-२६ चा वार्षिक अहवाल, ज्यामध्ये ३१ मार्च २०२६ रोजी संपलेल्या वर्षाचे आर्थिक विवरणपत्र व आवश्यक अनुबंध समाविष्ट आहेत, हे एमसीए परिपत्रके व सेबी परिपत्रकांनुसार, ज्या सदस्यांचे ई-मेल पत्ते आरटीए/कंपनी किंवा त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट (डीपी) कडे नोंदणीकृत आहेत, त्यांनाच केवळ ई-मेल/इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येतील. सदस्य केवळ व्हीसी/ओएव्हीएम द्वारेच ५२व्या एजीएममध्ये सामील होऊ शकतात व सहभागी होऊ शकतात. ५२व्या एजीएममध्ये सामील होण्याच्या सूचना आणि दूरस्थ ई-मतदान किंवा एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्याची पद्धत एजीएम नोटीसीत देण्यात आली आहे.
सदस्यांनी नोंद घ्यावी की, ५२व्या वार्षिक सर्वसाधारण सभेची नोटीस कंपनीच्या संकेतस्थळावर https://vapienterprise.com/wp-content/uploads/2026/08/03-AGM-NOTICE_2025-26.pdf, स्टॉक एक्स्चेंजच्या संकेतस्थळावर म्हणजेच **बीएसई लिमिटेड**, www.bseindia.com येथे, आणि **बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड,** https://ivote.bigshareonline.com/landing येथेही उपलब्ध असेल.
कायद्याच्या कलम ९१ आणि कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रूल्स, २०१४ (सुधारित) च्या नियम १०, लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४२ सह वाचता, अन्वये, कंपनीची ५२वी वार्षिक सर्वसाधारण सभा आयोजित करण्याच्या प्रयोजनार्थ, कंपनीची शेअर हस्तांतरण नोंदवही **सोमवार, २४ ऑगस्ट २०२६ ते शुक्रवार, २८ ऑगस्ट २०२६ (दोन्ही दिवस धरून)** या कालावधीत बंद राहील.
नोंद तारखेस (कट-ऑफ तारीख) म्हणजेच **शुक्रवार, २८ ऑगस्ट २०२६ रोजी,** भौतिक स्वरूपात किंवा डिमॅट स्वरूपात समभाग धारण करणारे कंपनीचे भागधारक इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. त्यानंतर बिगशेअर सर्व्हिस प्रायव्हेट लिमिटेडद्वारे मतदान मॉड्यूल्स मतदानासाठी अक्षम करण्यात येतील.
ज्या भौतिक स्वरूपात समभाग धारण करणाऱ्या सदस्यांनी कंपनी/आरटीएकडे आपला ई-मेल आयडी नोंदविलेला नाही, ते नाव, फोलिओ क्र., संपूर्ण पत्ता नमूद केलेल्या स्वाक्षरीयुक्त विनंती पत्राची स्कॅन केलेली प्रत, पॅन कार्डची छायाप्रत, आणि पत्त्याचा पुरावा म्हणून आधार कार्ड/ड्रायव्हिंग लायसन्स/मतदार ओळखपत्र/पासपोर्टची छायाप्रत, vapipaper@gmail.com किंवा vapienterpriseltd@gmail.com या ई-मेल आयडीवर पाठवून, ई-मतदानासह व्हीसी/ओएव्हीएम सुविधेद्वारे ५२व्या एजीएममध्ये सामील होण्यासाठी ५२व्या एजीएमची नोटीस, वार्षिक अहवाल आणि/किंवा लॉगिन तपशील मिळवू शकतात.
ई-मतदानाद्वारे मत(ते) नोंदविण्याची पद्धत:
अ) सदस्यांना एजीएम नोटीसीत नमूद कामकाजावर इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ("ई-मतदान") आपले मत(ते) नोंदविण्याची संधी मिळेल.
ब) डिमॅट स्वरूपात, भौतिक स्वरूपात समभाग धारण करणाऱ्या सदस्यांसाठी तसेच ज्यांनी आपला ई-मेल पत्ता नोंदविलेला नाही अशा सदस्यांसाठी दूरस्थ मतदान ("दूरस्थ ई-मतदान") करण्याची पद्धत एजीएम नोटीसीत देण्यात आली आहे. सविस्तर तपशील कंपनीच्या संकेतस्थळावर www.vapienterprise.com आणि **बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडच्या** संकेतस्थळावर https://ivote.bigshareonline.com/landing येथेही उपलब्ध असेल.
क) इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदानाची सुविधा एजीएम दरम्यानही उपलब्ध करून देण्यात येईल आणि ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही, ते एजीएममध्ये उपस्थित राहून मतदान करू शकतील.
ड) ई-मतदानाद्वारे मत नोंदविण्यासाठीचे लॉगिन क्रेडेन्शियल्स सदस्यांना ई-मेलद्वारे उपलब्ध करून देण्यात येतील. ज्या सदस्यांना ई-मेल प्राप्त होत नाही किंवा ज्यांचे ई-मेल पत्ते कंपनी/आरटीए/डिपॉझिटरी पार्टिसिपंट(कडे) नोंदणीकृत नाहीत, ते एजीएम नोटीसीतील टिपांमध्ये दिलेल्या सूचनांचे पालन करून लॉगिन क्रेडेन्शियल्स तयार करू शकतात.
इ) व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहण्यासाठीही हेच लॉगिन क्रेडेन्शियल्स वापरता येतील.

उपरोक्त माहिती कंपनीच्या सर्व सदस्यांच्या माहितीसाठी व लाभासाठी जारी करण्यात येत असून, ती एमसीए परिपत्रक(के) व सेबी परिपत्रकांचे अनुपालन करते.

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