



Specialists in Computer Rentals
www.mangalcompusolution.com
info@mangalcompusolution.com

Regd. Off.: Unit No.03,
New Satguru Nanik Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai – 400 063

Board Line:
022-40360500 (30 Lines)
CIN: L72900MH2011PLC216111

Date: August 26, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code: 544287
Scrip Id: MANGALCOMP

Sub.: Submission of newspaper clippings titled Notice of 15th Annual General Meeting, E-Voting Information, Book Closure and Record Date

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in today's newspapers i.e. Aryan Age (English) and Pratahkal (Marathi), in compliance with the various circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time intimating inter alia that the Fifteenth (15th) Annual General Meeting of the Company will be held on Wednesday, 17th September, 2025 at 01:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio - Visual Means ('OAVM'), E-Voting information, completion of sending e-mails to the shareholders of the Company regarding Annual Report for the Financial Year 2024-25 and Intimation of Book Closure and Record Date published today i.e. Tuesday, 26th August, 2025.

A copy of the publication is also hosted on the Company's website at <https://www.mangalcompusolution.com>.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Mangal Compusolution Limited

Mukesh Desai
Executive Director
DIN: 03048577
Encl: As above

Lalbaugcha Raja’s Golden Palace Inspired By Tirupati Balaji

Mumbai : In a ground-breaking move for space exploration, scientists at NASA have announced the successful deployment of the James Webb Space Telescope (JWST), a successor to the legendary Hubble Space Telescope. Launched on December 25, 2021, the JWST is a collaborative effort between NASA, the European Space Agency (ESA), and the Canadian Space Agency (CSA). Its primary mission is to capture images of the earliest galaxies and stars formed after the Big Bang, a period of cosmic history never before observed in such detail.

The telescope reached its final destination, the second Lagrange point (L2), approximately 1 million miles (1.5 million kilometers) from Earth. At this stable gravitational point, the JWST can maintain a fixed orientation relative to the Sun and Earth, allowing its sensitive instruments to remain at a constant, extreme-



ly low temperature. This frigid environment is crucial for the telescope’s infrared cameras, which must be kept free from the heat and light interference of the Sun and Earth to detect faint, ancient light from the distant universe.

Equipped with a massive 21-foot (6.5-meter) gold-coated mirror, the JWST is designed to peer

into the infrared spectrum, which is ideal for studying the birth of stars and planetary systems. This capability allows it to see through the cosmic dust clouds that obscure visible light, providing an unprecedented view into the stellar nurseries and proto-planetary disks where new worlds are born. The telescope’s instruments can also analyze the

atmospheres of exoplanets, searching for biosignatures that could hint at the presence of life beyond our solar system.

The deployment process was a complex and nerve-wracking sequence of events, beginning with the unfurling of its giant sunshield, a five-layer structure the size of a tennis court. This critical component pro-

tections the mirror and instruments from solar radiation, a prerequisite for its operations. Over a two-week period, the team meticulously executed more than 300 single points of failure, each a potential mission-ending event. The flawless execution of this delicate choreography is a testament to years of meticulous planning and engineering.

With the JWST now fully operational, the astronomical community is buzzing with anticipation. Scientists worldwide are preparing to analyze the first images, which are expected to reveal cosmic wonders and reshape our understanding of the universe. The mission promises to answer some of humanity’s most profound questions: How did the universe begin? How did galaxies, stars, and planets form? And are we alone? The answers, now within reach, are poised to open a new chapter in our exploration of the cosmos.

Navi Mumbai Students Craft Eco-Friendly Ganesh Idols

Navi Mumbai : Ahead of the Ganeshotsav festival, specially-abled students from the Navi Mumbai Municipal Corporation’s (NMMC) ETC Centre have demonstrated their artistic flair by creating environmentally friendly Ganesh idols. These young artists, including those who are hearing-impaired and intellectually challenged, participated in special workshops to handcraft the idols.

The initiative, a collaboration with the Rotary Club of Palm Beach, was also guided by local environmental groups, Enviro-Vigil and Parishitidakshata Mandal. Using traditional shadu and terracotta clay, the students not only crafted beautiful idols but also championed the cause of a plastic-free and sustainable celebration. Parents even joined the students during the terracotta idol-making session, making

it a community effort. Officials from the NMMC, including Commissioner Dr. Kailas Shinde and Centre Director Dr. Anuradha Babar, commended the children’s creativity and praised the fusion of tradition with ecological responsibility. They emphasized the importance of avoiding Plaster of Paris idols and encouraged all citizens to celebrate the festival in an eco-conscious manner.

The Silent Plight Of Children In Dharavi

Mumbai : Children in Mumbai’s Dharavi slum are growing up with a childhood defined by confinement and limited opportunities. With a severe lack of open spaces, playgrounds, and libraries, their early years are marked by a daily struggle for survival. Parents are deeply concerned about the safety of their children, as the only places for them to play are crowded and dangerous streets.

Even new recreational facilities, like

swimming pools, are too expensive for most families who must prioritize essential expenses like food. This widespread lack of safe spaces and resources creates a hostile environment for healthy development, forcing many children to stay indoors where they spend excessive time on mobile phones.

This pervasive lack of resources, combined with overcrowded and under-resourced schools, stifles academic and social growth. The harsh reality of their surroundings often forces children to abandon their education prematurely, trapping them in a persistent cycle of poverty and limited opportunities.

Ameet Satam Appointed As Mumbai BJP Chief

Mumbai : Ameet Bhaskar Satam, a three-time MLA from Andheri West, has been named the new president of the Mumbai BJP unit.

The appointment, made by Chief Minister Devendra Fadnavis and state BJP chief Ravindra Chavan, is seen as a strategic move ahead of the upcoming Brihanmumbai Municipal Corporation (BMC) elections.

CM Fadnavis congratulated Satam on social media, expressing confidence that under his leadership, the party will reclaim power in the BMC.

At 49, Satam has established a reputation as a proactive and civic-minded politician.

He holds degrees in Political Science, Sociology, and Personnel Management, and his background as an HR specialist has likely contributed to his results-oriented approach.

Since his initial victory in the 2014 “Modi wave,” Satam has consistently secured his seat, defeating Congress veteran Ashok Jadhav three times. He is known for his relentless focus on urban issues, demonstrating a strong commitment to improving the quality of life for Mumbai-baikars.

His notable achievements include leading reconstruction efforts for the Gokhale Bridge, promoting transparency in civic projects, and advocating for new public facilities like a sports ground on reclaimed land in Juhu.

With his appointment, the BJP is positioning itself to leverage his track record and appeal to voters in the crucial civic body elections.

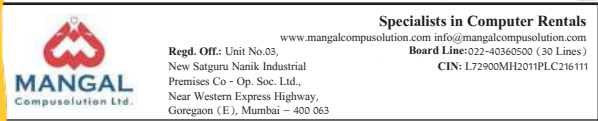
588 New Homes Approved For Mumbai Mill Workers

Mumbai : A long-standing dispute over a one and a half acre plot at Century Mill in Worli has finally been resolved, clearing the way for a major housing project for mill workers. The land, which was previously tied up in internal management conflicts, was recently approved for residential use by a high-level government oversight committee. This decision marks a significant victory for the Gimi Kamgar Union (GKSS), which has been advocating for access to this land for over a decade. Gavit, the Executive Engineer of MHADA, confirmed the land’s allocation for mill workers, while Sunita Thapliyal of Century Mill Management announced that construction would soon begin, resulting in 588 new homes.

According to a report from Lokshatta, a 2012 plan had set aside a larger portion of the mill’s land for housing, but the limited space



available means not all eligible workers can be accommodated at this specific site. The Supreme Court had previously ordered that six acres of the mill’s land be handed over to the Municipal Corporation. Union leaders have since urged the municipality to ensure this land is used for housing rather than being sold to private developers. With approximately 250,000 mill workers and their families awaiting housing, the state government, through MHADA, is also exploring housing options in nearby areas like Thane and Kalyan to meet the high demand.



NOTICE OF 15TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

NOTICE is hereby given that the 15th Annual General Meeting (“the AGM/ the Meeting”) of the Members of Mangal Compusolution Limited (“the Company”) is scheduled to be held on Wednesday, 17th September, 2025 at 01:00 P.M. IST through Video Conference (“VC”) Other Audio Visual Means (“OAVM”) via facility provided by **National Securities Depository Limited** (“NSDL”) without the physical presence of the Members and the venue of the meeting shall be deemed to be the Registered office of the Company i.e. Unit No. 03, Satguru Nanak Industrial Estate, Off Western Express Highway, Goregaon (East), Mumbai, Maharashtra, 400063, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD/I/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 (collectively referred to as “SEBI Circulars”) and all other relevant circulars issued from time to time.

The Annual Report and the Notice for the 15th AGM of the Company is being sent electronically to those shareholders whose email IDs are registered with the Company/ Registrar and Share Transfer Agent and the Depositories, in accordance with the MCA and the SEBI Circulars and same has been completed on 25th August, 2025. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting (“remote e-voting”) or the e-voting system during the AGM are provided in the Notice of the AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The aforesaid Annual Report and the Notice is also available on the Company’s website at <https://www.mangalcompusolution.com> and on the website of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited at <https://www.bseindia.com>. Further, the Notice is also available on the website of National Securities Depository Limited (“NSDL”) at <https://www.evoting.nsdl.com>. Members who have not registered/updated their email address with the Company/ its RTA / the Depositories and/or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the **cut-off date**, i.e. Tuesday, 9th September, 2025 can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in or the Company’s email address compliance@mangalcompusolution.com and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only. In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to exercise their right to vote by electronic means on resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility will be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on 14th September, 2025
End of e-Voting	Upto 5.00 p.m. (IST) on 16th September, 2025

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mr. Vijay Tiwari (Membership No. A33084 and CP No. 12220) of M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary to act as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Suketh Shetty at evoting@nsdl.co.in / msuketh.shetty@nsdl.com or call on toll free no: 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at compliance@mangalcompusolution.com or call at Tel. No. 022-40360500.

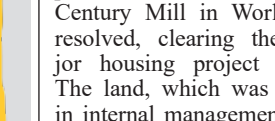
Members may note that the Board of Directors at its Meeting held on 26th May, 2025, has recommended a final dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.50/- per Equity Share of face value of Rs. 10/- (Rupees Ten Only) each for the financial year ended March 31, 2025, subject to approval of the shareholders at the 15th AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Tuesday, 9th September, 2025 as the ‘Record Date’ for determining eligible equity shareholders for dividend. Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect from April 01, 2020, is taxable in the hands of Shareholders and such company is required to deduct tax at source (“TDS”) from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS. The above information is also available on the website of the Company www.mangalcompusolution.com.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 10th September, 2025 to Wednesday, 17th September, 2025, (both days inclusive) for the purpose of holding the 15th AGM and Dividend.

For and on behalf of the Board of Directors of Mangal Compusolution Limited

Sd/-
Pathik Mukesh Desai
Managing Director
DIN: 03048590
Date: 25/08/2025
Place: Mumbai

Sd/-
Mukesh Desai
Executive Director
DIN: 03048577



DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You The Below Mentioned Borrower, Co-borrower(s), Mortgagee(s) And Guarantor(s) Hereinafter Referred As Borrowers Have Availaed Loan(s) Facility(ies) From SRG HOUSING FINANCE LTD. (SRGHFL) By Mortgaging Your Immovable Property(ies) And Have Defaulted In Repayment Of The Same And Were Classified As NPA. The Authorized Officer Has Pursuant To The Said Assignment And For The Recovery Of The Outstanding Dues, Exercise The Power Conferred U/s 13(2) Of The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (act) Read With The Security Interest (enforcement) Rules, 2002 (rules) Has Issued The Demand Notice U/s 13(2) Of Said Act. The Authorized Officer Has Reason To Believe That The Borrower Or His Agent Is Avoiding The Service Of The Notice Or That For Any Other Reason, The Service Cannot Be Made. The Contents Of Which Are Being Published Hereewith By Way Of Alternate Service Upon You. You The Borrowers Are Therefore Called Upon To Make Payment Of The Below Demanded Amount With Future Interest, Incidental Expenses, Costs Charges Etc., W.a.f. As Mentioned Herein Below In Full Within 60 Days Of This Notice. You Can Also Pay The Said Amount With Future Interest, Incidental Expenses, Costs Charges Etc., Till Date Through Online Mode (Debit / Credit / NEFT / RTGS / UPI) By Log On To www.srghousing.com And After The Successful Payment Share The Details. If Failing Which The Undersigned Shall Be Constrained To Take Action U/s 13(4) & 14 The Act. Your Attention Is Invited To The Provision Of 13(b) & 13(1)(3) In Respect Of Time Available, To Redeem The Secured Assets And Not To Sale, Lease Or Otherwise The Secured Assets Without Our Consent.

S. Loan Account Number / NO. Borrower(s)/Co-Borrower(s)/Guarantor(s)

1. HLR00000000019662
Mr. Krushna Vasant Nade S/o Mr. Vasant Nade (Borrower)
Mr. Vasan Naguji Nade S/o Mr. Naguji Nade (Co-Borrower-1)
Mrs. Latabai Vasant Nade W/o Mr. Vasant Nade (Co-Borrower-2)
Mr. Vikas Kailas Shejul C/o Mr. Kailas Shejul (Guarantor)

SRG HOUSING FINANCE LIMITED
CIN: L65922RJ1999PLC015440
Reg. Off: 321, S M Lodha Complex, Near Shastri Circle, Udaipur-313001 (Rajasthan)
Phone: 0294-2412609 Email: info@srghousing.com Website: www.srghousing.com

1) Date Of Demand Notice	2) Claim Amount As Per Demand Notice	Description Of Immovable Property (Together With Buildings And Structures Constructed, To Be Constructed Thereon Along With Fixtures And Fittings Attached To The Earth And Anything Attached To The Earth.)
1. Date Of Demand Notice- 11, 07, 2025	2. Claim Amount As Per Demand Notice- ₹ 11,79,620/- In Words Rupees Eleven Lakh Seventy-nine Thousand Six Hundred And Twenty	All That Piece And Parcel Of Land Owned By:- In The Name Mrs. Latabai Vasant Nade W/o Mr. Vasant Nade Having Grampanchayat Miklat No. 1579, Gram-Zalta, Tehsil-Chhatrapati Sambhajnagar, District-Chhatrapati Sambhajnagar (Maharashtra) Admeasuring About 735.00 Sq. Fts. Surrounded By:- East- Land Of Pundlik Shamrao Shinde, West-House Of Kachru Naguji Nade, North- Government Road, South – House Of Sunil Wankhede
1. Date Of Demand Notice- 11, 07, 2025	2. Claim Amount As Per Demand Notice- ₹ 11,79,620/- In Words Rupees Eleven Lakh Seventy-nine Thousand Six Hundred And Twenty	All That Piece And Parcel Of Land Owned By:- In The Name Mrs. Latabai Vasant Nade W/o Mr. Vasant Nade Having Grampanchayat Miklat No. 1579, Gram-Zalta, Tehsil-Chhatrapati Sambhajnagar, District-Chhatrapati Sambhajnagar (Maharashtra) Admeasuring About 735.00 Sq. Fts. Surrounded By:- East- Land Of Pundlik Shamrao Shinde, West-House Of Kachru Naguji Nade, North- Government Road, South – House Of Sunil Wankhede

PLACE:- Maharashtra
DATE:- 26-8-2025

Sd/-
Authorized Officer, SRG Housing Finance Limited



INFORMATION REGARDING THIRTY-EIGHT ANNUAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the Thirty-Eight Annual General Meeting (“AGM”) of Birla Precision Technologies Limited (“the Company”) will be held on Thursday, September 18, 2025 at 02:30 p.m. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with all applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder; and the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) read with all the applicable circulars on the matter issued in this regard by the Ministry of Corporate Affairs (“MCA”) and SEBI to transact the business set out in the Notice of the AGM.

The Notice of the AGM together with the Annual Report will be sent through electronic mode to those Members whose email IDs are registered with the Company /Kfint Technologies Limited, Registrar & Share Transfer Agents (RTAs), Kfint Technologies Participants. A letter providing web link , where the Notice of the 38th AGM of the Company for the Financial Year 2024 - 25 and Annual Report is available on the website of the Company, will be sent to those Members whose email address is not available /registered.

The Notice of 38th AGM and the Annual Report for the Financial Year 2024-25 will also be available on the Company’s website [www.birlaprecision.com](https://investor.kfintech.com/investor-information-resources/), website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Members are advised to update their PAN and KYC details viz. address, E-mail ID, mobile number, bank account details, signature, etc. and Nomination details as mandated by SEBI vide Master Circular No. SEBI/HO/MIRSD/POD- 1/P/CIR/2024/37 dated May 7, 2024:

- **For Members holding shares in physical form:** to the Company’s, Registrar & Share Transfer Agents (RTAs), Kfint Technologies Limited at Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramaguda, Serilingampally, Hyderabad – 500008 Telangana, India, in prescribed Form ISR-1 and other forms as per instructions mentioned in the form. The Company has already sent the requisite communication to the Members for furnishing these details. The formats can be downloaded from RTA’s website at <https://investor.kfintech.com/investor-information-resources/> for KYC and such formats are also available on the Company’s website at <https://www.birlaprecision.com/investor-section-shareholder-services.php>
- **For Members holding shares in dematerialized form:** to their respective DP’s as per the procedure prescribed by them.
- With effect from April 1, 2024, the Members whose folio(s) / demat account(s) do not have PAN and other KYC details updated shall be eligible for payment of dividend only through electronic mode, upon their furnishing all the aforesaid details in entirety. If a Member updates the above-mentioned details after April 1, 2024, then such Member would receive all the dividends pertaining to the shares held after the said update automatically.

Manner of casting vote through e-Voting:

Members can attend and participate in the AGM through VC facility only, which is being availed by the Company through CDSL. The Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system. The detailed instructions pertaining to (a) Remote e-voting before the AGM; (b) e-voting on the day of the AGM; and (c) attending the AGM through VC will be provided in Notice of the AGM. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

SEBI vide its Circular No. SEBI /HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025 has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected /returned due to deficiency in the documents. This special window for re-lodgement of transfer deeds is available to only those investors whose transfer deeds were lodged prior to April 1, 2019 for transfer of physical shares and rejected /returned due to deficiency in documents. Investors who have missed the earlier deadline of March 31, 2021 are requested take advantage of this opportunity. Shareholders who wish to avail the opportunity are requested to submit the original transfer documents, after rectifying the deficiencies raised, to the Company’s Registrars and Transfer Agent, Kfint Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramaguda, Serilingampally, Hyderabad – 500008 Telangana, India.

Kindly note that the re-lodged shares shall be issued only in dematerialised form

BIRLA PRECISION TECHNOLOGIES LIMITED
(CIN: L29220MH1986PLC041214)
Regd. Office: Dalmalam House, First Floor, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400 021
Tel. No.: 022-66168400 Email: info@birlaprecision.com Website: www.birlaprecision.com

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Manner of casting vote through e-Voting:

Members can attend and participate in the AGM through VC facility only, which is being availed by the Company through CDSL. The Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system. The detailed instructions pertaining to (a) Remote e-voting before the AGM; (b) e-voting on the day of the AGM; and (c) attending the AGM through VC will be provided in Notice of the AGM. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

SEBI vide its Circular No. SEBI /HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025 has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected /returned due to deficiency in the documents. This special window for re-lodgement of transfer deeds is available to only those investors whose transfer deeds were lodged prior to April 1, 2019 for transfer of physical shares and rejected /returned due to deficiency in documents. Investors who have missed the earlier deadline of March 31, 2021 are requested take advantage of this opportunity. Shareholders who wish to avail the opportunity are requested to submit the original transfer documents, after rectifying the deficiencies raised, to the Company’s Registrars and Transfer Agent, Kfint Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramaguda, Serilingampally, Hyderabad – 500008 Telangana, India.

Kindly note that the re-lodged shares shall be issued only in dematerialised form

For Birla Precision Technologies Limited
Sd/-
Santhosh Kumar
Executive Director (DIN:0866131)

Place: Mumbai
Date: August 25, 2025



Recovery Department Region-II
Correspondence Address : Horizon Building, 1st Floor, Ranade Road & Gokhale Road Junction, Gokhale Road (North), Dadar (West), Mumbai 400 028. Phone No. 022- 69476012/57/58

FORM 'Z'
(See sub-rule 11(d-1) of rule 107 of MCS Rules 1960)

Possession Notice for Immovable Property

Whereas, Recovery Officer attached with erstwhile Maratha Sahakari Bank Ltd had issued Demand Notice dated 30/07/2014 & on 10/07/2017 and undersigned being Recovery officer Co-operative Department attached with The Cosmos Co-op Bank Ltd., had issued Notice before attachment dated 16/10/2017 and U/s 156 of The Maharashtra Co-operative Societies Act 1960 read with Rule’s 107 of The MCS Rules 1961 calling upon the judgment debtor. **Mr. Jitendra Natwarlal Panchal** asking to repay the amount mentioned in the Demand notice dated 30/07/2014 & on 10/07/2017 being **Rs. 4,81,564/- (Rupees Four Lakhs Eighty One Thousand Five Hundred Sixty Four Only)** in given date after receipt of the said notice. The judgement debtors having failed and neglected to repay the demanded amount. The undersigned has issued an attachment notice dated 07/08/2025 and attached the property described herein below on 22/08/2025.

Description of the attached Immovable Property.

All that part and parcel of the property constructed and situated at **Flat No. 405, Fourth Floor, Sai Enclave-II Co-op. Hsg. Soc. Ltd., Vinayak Nagar, Pleasant Park, Mira Bhayander Road, Mira Road (East), Dist. Thane - 401107.**

The judgment debtor having failed to repay demanded amount. Notice is hereby given to the Judgment debtors and the Public In General that, the undersigned has taken **Symbolic Possession** of the property described herein above exercise of powers vested on him u/s 156 of MCS Act 1960 and U/R 107(11(d-1) of the MCS Rules 1961.

The Judgment Debtor in particular and the Public in General is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Recovery Officer, Co-operative Department C/o The Cosmos Co-op Bank Ltd., Dadar (W), Mumbai - 400028 for an amount **Rs.7,87,234/- (Rupees Seven Lakhs Eighty Seven Thousand Two Hundred Thirty Four Only)** as on 31/07/2025 and further interest, cost and charges thereof.

Date: 22/08/2025
Place : Mumbai

Sd/-
RECOVERY OFFICER,
(U/s 156 of MCS Act, 1960 & Rule 107 MCS Rules 1961)



SUYOG TELEMATICS LIMITED
CIN: L32109MH1995PLC091107

Registered Office: Suyog House, Plot No.30, MIDC Central Road, Andheri (East), Mumbai-400093 | **Tel No.:** 022-25795516/28390670

Email Id: investor@suyogtelematics.co.in | **Website:** www.suyogtelematics.co.in

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of Suyog Telematics Limited (“**Company**”) will be convened on Tuesday, September 16, 2025 at 11:30 A.M. (**IST**) through Video Conferencing (“**VC**”) Other Audio Visual Means (“**OAVM**”) facility to transact the Ordinary and Special Business, as set out in the Notice of AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 and subsequent Circulars issued in this regard, latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“**MCA**”) and SEBI circular no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as “**the Circulars**”).

The Company has sent the AGM Notice along with the Annual Report for the Financial Year 2024-25 on August 25, 2025, through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Transfer Agent (“**RTA**”) i.e. Bishnare Services Pvt. Ltd.

The Notice of the AGM along with the Annual Report of the Company for the Financial Year 2024-25 is available on the website of the Company at www.suyogtelematics.co.in and on the website of NSDL at www.nsdl.com. Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchanges i.e. BSE Limited (“**BSE**”) at www.bseindia.com and National Stock Exchange of India Limited (“**NSE**”)

कल्याण डोंबिवलीत मनसेच्या दोन माजी नगरसेवकांचा शिवसेनेत प्रवेश

डोंबिवली, दि. २५ (वार्ताहर): शिवसेना संसदीय पक्षाचे नेते व कल्याण लोकसभा मतदार संघाचे खासदार डॉ. श्रीकांत शिंदे यांच्या नेतृत्वावर विश्वास दाखवत कल्याण डोंबिवली महापालिकेचे मनसेचे माजी नगरसेवक राजन मराठे, माजी नगरसेविका ज्योती मराठे यांनी आज

शिवसेनेचे मुख्य नेते व राज्याचे उपमुख्यमंत्री एकनाथ शिंदे यांच्या उपस्थितीत शिवसेनेत प्रवेश केला. त्याचबरोबर ठाणे महापालिकेचे राष्ट्रवादी काँग्रेस शरद पवार गटाचे माजी नगरसेवक बाबाजी पाटील यांनीही शिंदे यांच्या उपस्थितीत शिवसेनेचा धनुष्यांघण हाती घेतला.

ठाण्यात झालेल्या या पक्ष प्रवेश सोहळ्याला खासदार डॉ. श्रीकांत शिंदे, आमदार राजेश मोरे, शिवसेना सचिव राम रेपाळे उपस्थित होते. उपमुख्यमंत्री शिंदे यांनीही माजी नगरसेवक डॉ. श्रीकांत शिंदे यांना कल्याण लोकसभा

मतदार संघात अनेक लोकाभिमुख कामे केली आहेत. कल्याण डोंबिवली उपस्थितीत आणि ठाणे महापालिका या दोन्ही महापालिकांमध्ये मागील अनेक वर्षांमध्ये विकासाची कामे

झाली. मागील अडीच वर्षात मुख्यमंत्री असताना एमएमआरमध्ये विकासाचा चालना दिली. या कामांमुळे प्रभावित होऊन लोकप्रतिनिधी शिवसेनेत प्रवेश करत आहेत, असे ते म्हणाले.

महायुतीचा विकासाचा अजेंडा आहे. येत्या स्थानिक स्वराज्य संस्थांच्या निवडणुकांमध्ये महायुतीचा विजय होईल, असा विश्वास उपमुख्यमंत्री शिंदे यांनी व्यक्त केला.

आज कल्याण डोंबिवली महापालिकेतील मनसेचे माजी नगरसेवक राजन मराठे, माजी नगरसेविका ज्योती मराठे, रविंद्र बोवडे, संजय तावडे, केतन खानविलकर, सुधीर थोरात यांच्यासह शेकडो पदाधिकाऱ्यांनी आज शिवसेनेत प्रवेश केला. ठाणे महानगरपालिकेतील राष्ट्रवादी काँग्रेस शरद पवार गटचे माजी नगरसेवक बाबजी पाटील, आकाश पाटील यांनी आज उपमुख्यमंत्री शिंदे यांच्या उपस्थित शिवसेनेत प्रवेश केला.



पालघरकरांच्या रेल्वे मागण्या सोडवण्यासाठी खासदार सवरा आग्रही



पालघर, दि. २५ (वार्ताहर): पालघर जिल्ह्यातील नागरिकांच्या दीर्घ प्रलंबित रेल्वे मागण्यांच्या अनुषंगाने पालघर लोकसभा मतदारसंघाचे खासदार डॉ. हेमंत सवरा यांनी केंद्रीय रेल्वेमंत्री अश्विनी वैष्णव यांच्याकडे महत्त्वपूर्ण प्रस्ताव मांडले आहेत. मुख्य मागण्या पालघर स्थानक आहे उपनगरीय रेल्वे स्थानकांना जोडणारे स्टेशन म्हणजे पश्चिम रेल्वे स्थानक. येथून मुंबई आणि गुजरातकडे जाणाऱ्या प्रवाशांची संख्या मोठी असते. पश्चिम आणि दक्षिणेकडील भागातून येणाऱ्या गाड्याही येथून जातात.गुजरात आणि राजस्थानकडे जाणाऱ्या गाड्यांमध्ये थांबे असले पाहिजेत जेणेकरून स्थलांतरित प्रवाशांना बोरिवली किंवा वरसई रोड रेल्वे स्थानकावर जावे लागू नये. जर या गाड्यांमध्ये थांबे असतील तर पश्चिम रेल्वेने योग्य ठरवलेल्या १२९३५/३६ बांद्रा – सुरत इंटरसिटी एक्सप्रेस व २०९१४/४२ बांद्रा – गाझीपूर एक्सप्रेस यांचे थांबे तातडीने मंजूर करावेत. नव्याने २०४७५/९६ जोधपूर – हडपसर (पुणे) एक्सप्रेस व १२९७१/७१ बांद्रा – भावनगर एक्सप्रेस या गाड्यांचे थांबे पालघर येथे मंजूर करावेत. बौद्दसर स्थानकऔद्योगिक केंद्र असल्याने हजारो प्रवाशांच्या सोयीसाठी २२६३४ निजामुद्दीन-त्रिवेदम एक्सप्रेस, १२२११८ केरळ संपर्क क्रांती एक्सप्रेस, २०९२४ गांधीधाम-तिरुनेलवेली एक्सप्रेस, ११२६० भावनगर-कोच्चेवेली एक्सप्रेस, २२४७५ हिसार-कोयंबटूर एक्सप्रेस यांचे थांबे मंजूर करावेत. २२९७५/०६ रामनगर एक्सप्रेस चा थांबा देखील बौद्दसर येथे द्यावा. डहाणू रोड स्थानक दीर्घकाळ प्रलंबित असलेल्या १२९७१/७२ भावनगर – बांद्रा सुपरफास्ट एक्सप्रेस व २२९०१/०२ उदयपूर – बांद्रा सुपरफास्ट एक्सप्रेस या गाड्यांचे थांबे डहाणू रोड येथे मंजूर करावेत. प्रीमियम गाड्यांचा थांब पालघर येथे, पालघर जिल्हा मुख्यालयाच्या वाढत्या महत्त्वाच वाढण्यासोबतच १२००९/१ शताब्दी एक्सप्रेस २२९९१/६२चे भा एक्सप्रेस या गाड्यांचे थांबे पालघर येथे द्यावे गाड्यांतील सुवि २२९५३/५४ गुज सुपरफास्ट एक्सप्रेस १२९३५/३६ बांद्रा-सु इंटरसिटी एक्सप्रेसचा महिला प्रवाशांसा स्वतंत्र डबा व मासि पासधरकांसाठी एमएस कोच राखावा.तसे १२९३५/३६ इंटरसिटी एक्सप्रेसचा थांबा डहाणू रोड येथे मंजूर करावा.

COSMOS BANK
The Cosmos Bank Ltd.
(Incorporated in India)

विकल्पी अँड राईट ऑफ डिपॉजिट रिजर्व-II
पब्लिकद्वाराचा पत्ता : होरायप्रभन बिल्डिंग, १ला मजला, राखे रोड आणि गोखले रोड जंक्शन, गोखले रोड (इ.स), दादर (पश्चिम), मुंबई-४०० ०१८, फोन क्र. ०२२-४९४०९१२/५४/५५/५७/५८

फॉर्म झेड
(एमसीएस नियम १९६० च्या नियम १०७ चा उपनियम ११(डि-१) परा)
स्थावर मिळकतीकरिता कच्चा सूचना

ज्याअर्बी, पूर्वीची मराठा सहकारी बँक लिमिटेडशी संबंधित असलेल्या वसुली अधिकाऱ्यांनी दिनांक ३०/०७/२०१४ आणि दिनांक १०/०७/२०१७ रोजी मागणी सूचना जारी केली होती आणि निमन्ववाधिकार हे कोसमिस को-ऑप बँक लिमिटेडशी संबंधित असलेल्या वसुली अधिकारी सहकार विभाग म्हणून त्यांनी १६/०७/२०१७ रोजी जमापुर्वी आणि महागट सहकारी संस्था कायदा १९६० च्या कलम १५६ अंतर्गत आणि एसीएस नियम १९६१ च्या नियम १०७ सह वाचना न्यायनिर्णित धनको यांना सूचना जारी केली होती.

३. **त्रिभूत स्टवयलल पांचाळ** यांनी दिनांक ३०/०७/२०१४ आणि दिनांक १०/०७/२०१७ रोजीच्या मागणी सूचनेत नमूद केलेली रु. ४,८१,५६४/- (**रुपये चार लाख एक्वाएण्री हजार पचसो चौसष्ट फक्त**) ही रक्कम सूचना मिळाल्यानंतर दिलेल्या ताखेपर्वत परत करण्याची मागणी केली आहे. न्यायनिर्णित धनको यांनी मागणी केलेली रक्कम परत करण्यास अवरोधित आणि दृढीक केल्यामुळे निकाल दिला आहे. निमन्ववाधिकारी यांनी दिनांक ०७/०८/२०१५ रोजी जमापुर्वी सूचना जारी केली आहे. आणि २२/०८/२०२५ रोजी येथे जाणव केलेली मालमत्ता जमी केली.

जप्त स्थावर मालमत्तेचे वर्णन

फ्लॅट क्रमांक ४०५, चौथा मजला, साई एक्स्प्लेड – को – ऑप. हा.स. सोसायटी लिमिटेड, विनानगर नगर, प्लेनट्र पार्क, मीरा भांडुवा रोड, मीरा रोड (पूर्व), जिल्हा ठाणे>४०११०७ येथे बांधलेल्या आणि स्थित मालमत्तेचे तो सर्व भाग.

न्यायनिर्णित धनको यांनी मागणी केलेली रक्कम परत करण्यास अवरोधित झाल्यामुळे. न्यायनिर्णित धनको यांना आणि सर्वसाधारण जनेल्ला यादगे इशारा देण्यात येत आहे की त्यांनी मालमतेची व्यवहार करू नये आणि मामामेची संबंधित कोणताही व्यवहार वसुली अधिकारी, सहकार विभाग सी/ओ ड कोसमिस को-ऑप बँक लिमिटेड, दादर (पश्चिम), मुंबई ४०००१८ यांच्याकडे ३१/०७/२०२५ रोजी रु. ७,८७,२४४/- (एकूने सात लाख सत्ताशेअठ्ठा हजार दोनशे चौसठ फक्त) आणि त्यावरील पुढील व्याज, खर्च आणि प्रभासासाठी देऊ.

सही/-
वसुली अधिकारी.

तारीख: २२/०८/२०२५

(एमसीएस कायदा, १९६० च्या कलम १५६ आणि

MANGAL
Compustation Ltd.

Regd. Offt: Unit No.03,
New Satguru Nank Industrial
Premises Co - Op. Soc. Ltd.,
Near Western Express Highway,
Goregaon (E), Mumbai - 400 063

NOTICE OF 15TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

NOTICE is hereby given that the 15th Annual General Meeting (“the AGM/the Meeting”) of the Members of Mangal Compustation Limited (“the Company”) is scheduled to be held on Wednesday, 17th September, 2025 at 01:00 PM. IST through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) via facility provided by **National Securities Depository Limited** (“NSDL”) without the physical presence of the Members and the venue of the meeting shall be deemed to be the Registered office of the Company i.e. Unit No. 03, Satguru Nank Industrial Estate, Off Western Express Highway, Goregaon (East), Mumbai, Maharashtra, 400063, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 7/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/IR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/IR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/ PoD-2/PIR/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/PIR/CIR/2023/0164 dated October 6, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/PIR/2023/0167 dated October 7, 2023 and and SEBI/HO/CFD/CFD-PoD-2/PIR/2024/133 dated 3rd October, 2024 (collectively referred to as “SEBI Circulars”) and all other relevant circulars issued from time to time.

The Annual Report and the Notice for the 15th AGM of the Company is being sent electronically to those shareholders whose email IDs are registered with the Company/ Registrar and Share Transfer Agent and the Depositories, in accordance with the MCA and the SEBI Circulars and same has been completed on 25th August, 2025. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting (“remote e-voting”) or the e-voting system during the AGM are provided in the Notice of the AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The aforesaid Annual Report and the Notice is also available on the Company’s website at <https://www.mangalcompustation.com/> and on the website of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited at <https://www.bseindia.com>. Further, the Notice is also available on the website of National Securities Depository Limited (“NSDL”) at <https://www.evoting.nsdl.com>. Members who have not registered/updated their email address with the Company’s RTA or the Depositories and/or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the **cut-off date**, i.e. Tuesday, 9th September, 2025 can obtain login details for joining the AGM through VCOAVM facility including remote e-voting/e-voting by sending a request at evoting@nsdl.co.in or the Company’s email address compliance@mangalcompustation.com and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to exercise their right to vote by electronic means on resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The Voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

Commencement of e-Voting	From 9.00 a.m. (IST) on 14th September, 2025
End of e-voting	Upto 5.00 p.m. (IST) on 16th September, 2025

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mr. Vijay Tiwari (Membership No. A33084 and CP No. 12220) of M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary to act as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner. Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/or VC/ OAVM facility, may contact NSDL for technical assistance via. Mr. Suketh Shetty at evoting@nsdl.co.in / msuketh.shetty@nsdl.com or call on toll free no: 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at compliance@mangalcompustation.com or call at Tel. No. 022-40360500.

Members may note that the Board of Directors at its Meeting held on 26th May, 2025, has recommended a final dividend of 5% (Five percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.50/- per Equity Share of face value of Rs. 10/- (Rupees Ten Only) each for the financial year ended March 31, 2025, subject to approval of the shareholders at the 15th AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Tuesday, 9th September, 2025 as the ‘Record Date’ for determining eligible equity shareholders for dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect from April 01, 2020, is taxable in the hands of Shareholders and such company is required to deduct tax at source (“TDS”) from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS. The above information is also available on the website of the Company www.mangalcompustation.com.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 10th September, 2025 to Wednesday, 17th September, 2025, (both days inclusive) for the purpose of holding the 15th AGM and Dividend.

For and on behalf of the Board of Directors of Mangal Compustation Limited

Sd/- Mukesh Desai DIN: 03048590 Date: 25/08/2025 Place: Mumbai	Sd/- Mukesh Desai Executive Director DIN: 03048577
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Vastu Engineering Growth

वसुली अधिकारी-1/11 यांचे कार्यालय
डेट रिकव्हरी ट्रिब्यूनल, पुणे

युनिट क्र.३०७ ते ३१०, ३रा मजला, कावडे बिल्ड आयकार्पोर विल्डिंग, शिवाजीनगर, पुणे ४११००५

आयकर कायदा १९६१ च्या दुसऱ्या परिशिष्टातील नियम क्र.५३ व रिकव्हरी ऑफ डेट्स अँड बँकरप्टसी कायदा १९९३ अन्वये विक्री घोषणेची निश्चिती करण्यासाठी नोटीस

RC/50/2020

भारतीय स्टेट बँक विरुद्ध सौ. वृषाली विनोद कदम आणि इतर

प्रति,

(सीडी १) सौ. वृषाली विनोद कदम, मु. पोस्ट महालुंगे, ता. देवगड जि. सिंधुदुर्ग-४१६६१३, महाराष्ट्र

(सीडी २) श्री. विनोद बाबू कदम, मु. पोस्ट महालुंगे, ता. देवगड जि. सिंधुदुर्ग-४१६६१३, महाराष्ट्र.

(सीडी ३) श्री. सिद्धांत श्रीकांत कडाळे, मु. पोस्ट महालुंगे, ता. देवगड जि. सिंधुदुर्ग-४१६६१३, महाराष्ट्र.

(सीडी ४) मिस. अनुराधा कडाळे, मु. पोस्ट महालुंगे, ता. देवगड जि. सिंधुदुर्ग-४१६६१३, महाराष्ट्र.

(सीडी ५) श्री. श्रीकांत कडाळे (एचयूसीएफ) मु. पोस्ट महालुंगे, ता. देवगड जि. सिंधुदुर्ग-४१६६१३, महाराष्ट्र.

मा. प्रिसायडील ऑफिसर, डेट रिकवरी ट्रिब्यूनल, पुणे, ज्यांनी अर्ज क्र. ओए/४६/२०१९ च्या अर्जात वसुली दाखला दिनांक १७.१०.२०२० दिला होता आणि आपणास भारतीय स्टेट बँक या बँकेस रक्कम रु. ३६,४७,०४०.१३ (रुपये छत्तीस लाख सत्तेचावीस हजार दोनशे चाळीस आणि पैसे २२०७८५८) अधिक, आकार आणि दिनांक १३.०७.२०१८ पर्यंतचे संपूर्ण कर्ज परतफेड होईपर्यंतचे वार्षिक ११.७५% सरळ दराने होणारे व्याज व रु. ६४,०९०.०० (रुपये चौसठ हजार दहा फक्त) इतकी रक्कम भरण्याचे आदेश दिले होते. या अर्धी आपण सौ. वृषाली विनोद कदम आणि इतर सदर आदेशप्रमाणे पैसे भरले नसल्याने खाली सही करणार यांनी खाली नमूद केलेल्या चल मिळकतीचा/अचल मालमतेची विक्री करण्याचे आदेश दिलेले आहेत. (स्वतंत्रपणे आणि संयुक्तपणे)

२) आपणास याद्वारे कळविण्यात येते की लिलावाचे घोषणापत्र निश्चित करणे आणि त्याच्या अटी ठरविणे यासाठी दिनांक २५.११.२०२५ रोजी सकाळी १०.३० ही वेळ निश्चित करण्यात आली आहे. आपणास विनंती करण्यात येते की जर सदर मिळकतीवर किंवा तिच्या एखाद्या हिश्यावर काही बोजे, ताबे, आकार, दावे किंवा अन्य काही देणे असतील तर त्याची माहिती खाली सही करणाराकडे द्यावी.

मिळकतीचे वर्णन :

सागर दर्शनी को-ऑपरेटिव्ह सोसायटी, एस. नं. १६१, अंधेरी मुंबई येथील फ्लॅट नं. २०१ वर निस्कारित गहाणखताचा बोजा.

माझ्या सहीनिशी व ट्रायब्यूनलच्या शिक्क्यासह दिनांक 0७.0८.२०२५ रोजी जारी केले.

(निमन सक्सेना)
वसुली अधिकारी –II
ऋण वसुली न्यायाधीकरण, पुणे

Vastu Engineering Growth

वसुली अधिकारी-1/11 यांचे कार्यालय
डेट रिकव्हरी ट्रिब्यूनल, पुणे

युनिट क्र.३०७ ते ३१०, ३रा मजला, कावडे बिल्ड आयकार्पोर विल्डिंग, शिवाजीनगर, पुणे ४११००५

आयकर कायदा १९६१ च्या दुसऱ्या परिशिष्टाच्या कलम ५३ नुसार व रिकव्हरी ऑफ डेट्स अँड बँकरप्टसी कायदा १९९३ च्या कलम २५-२८ अन्वये नोटीस

RC/50/2025

भारतीय स्टेट बँक विरुद्ध सौ. वृषाली विनोद कदम आणि इतर

ति,

संबंधित अधिकारी

खाली नमूद केलेली मिळकत सर्टिफिकेट होल्डर बँक/वित्तसंस्थेची देणी वसुल करण्यासाठी लिलावाने विकण्याचे प्रस्तावित केलेले आहे.

मिळकतीची वान

सागर दर्शनी को-ऑपरेटिव्ह सोसायटी, एस. नं. १६१, अंधेरी मुंबई येथील फ्लॅट नं. २०१ वर निस्कारित गहाणखताचा बोजा.

माझ्या सहीनिशी व ट्रिब्यूनलच्या शिक्क्यासह दिनांक 0७.0८.२०२५ रोजी जारी केले.

(निमन सक्सेना)
वसुली अधिकारी –II
ऋण वसुली न्यायाधीकरण, पुणे

Suyog Telematics

सुयोग टेलमेटिक्स कार्यालय : युगो हाऊस, प्लॉट क्रमांक ३०, एमआयसी गॅलरी रोड, अंधेरी (पूर्व), मुंबई-४०००१३ **सहकारी क्रमांक :** ०२२-२५७९५६५/४८२९६७०

मेम आयडी : investor@suyogtelematics.co.in **वेबसाइट :** www.suyogtelematics.co.in

३० व्या वार्षिक सर्वसाधारण सभेची सूचना

मादरे सूचना देण्यात येत आहे की, सदस्यांची ३० वी वार्षिक सर्वसाधारण सभा (एजीएम) सुयोग टेलीमेटिक्स लिमिटेड (कंपनी) ची बैठक मंगळवार, १५ सप्टेंबर २०२५ रोजी सकाळी ११:३० वाजता (भाष्ये) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) इतर ऑडिओ व्हिड्युअल साधन (ओव्हीएम) सुविधेद्वारे आयोजित केली जाईल, जेणेकरून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे, सामान्य आणि विशेष व्यवसायाचे व्यवहार जला येतील. हे सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ आणि हमबरी अँडट, २०१३ आणि त्याअंतर्गत तयार केलेल्या नियमांच्या लागू तत्तुदीनुसार, १५ मे २०२० रोजीच्या उत्तर परिपत्रक क्रमांक ०७/२०२० च्या अध्याचा या संदर्भात जारी केलेल्या त्यानंतच्या रिक्तस्थळाव्ये वाचने जतनील, नवीनम ०१/२०२३ दिनांक १५ सप्टेंबर २०२३ रोजी नॉटिफर व्यवहार मोटारीयनचे (एमसीए) सेबी परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएफडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर २०२३ (भाष्ये देखितपणे परिपत्रक म्हणून संबंढित) अनुसार आहे.

कंपनिये २५ ऑगस्ट २०२५ रोजी २०२२-२५ आर्थिक वर्षाच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक पद्धतीने पाववली आहे, ज्या सदस्यांचे ई-मेल पते कंपनी/डिपॉझिटरीज/रजिस्ट्रार आणि ट्रांसफर एंटर (आरटीए) म्हणजेच ब्रोकरेज सहसंस्थेस प्रायव्हेट लिमिटेडकडे नोंदीकृत आहेत.

कंपनीच्या २०२२-२५ आर्थिक वर्षाच्या वार्षिक अहवालसह वार्षिक सर्वसाधारण सभेची सूचना २०२२-२५ आर्थिक वर्षाच्या वार्षिक अहवालसह वार्षिक सर्वसाधारण सभेची सूचना www.suyogtelematics.co.in या वेबसाइटवर आणि एनएसडीएलच्या www.nsdl.com या वेबसाइटवर उपलब्ध आहे. याव्यतिरिक्त, वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल स्टॉक एक्सचेंजच्या वेबसाइटवर म्हणजेच बीएसई लिमिटेड (बीएसई) www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसडीएल) www.nseindia.com या वेबसाइटवर देखील उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या कलम १०८ आणि कंपनीज (व्यवस्थापन आणि प्रशासन) नियम २०१४ च्या नियम २० सह वाचने लागू, सिस्क्रुटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ चे नियम ४४ आणि इन्ट्रिस्ट्यूट अँड कंपनी सेक्रेटरी ऑफ इंडिया (आयसीसीआरए) द्वारे जारी केलेले सेक्रेटरीजल स्टॅण्डर्ड ऑन जनरल मीटिंग (एसएन-२) यांचे पालन करून, वेळेवेळी सुधारित केल्यानुसार, कंपनी एजीएमयेचे व्यवहार काराव्याच्या व्यवसायाच्या संदर्भात एजीएमयेची आणि दरम्यान रिमोट ई-व्होटिंग सुविधा प्रदान करत आहे आणि या उद्देशाने, कंपनीने इलेक्ट्रॉनिक माध्यमातून मतदान करून घ्यावयासाठी एनएसडीएलची नियुक्ती केली आहे.

रिमोट ई-व्होटिंगसाठी सविस्तर सूचना वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेमध्ये दिल्या आहेत.

१. सदस्यांना खालील गोष्टींची नोंद घेण्याची विनंती आहे :

दृश्य ई-मतदान सुचवत	गुव्वार दि. ११ सप्टेंबर २०२५ रोजी सकाळी १.०० वाजता (भाष्ये)
दृश्य ई-मतदान	सोमवार, १५ सप्टेंबर २०२५ रोजी सकाळी ५.०० वाजता (भाष्ये)

रिमोट ई-व्होटिंगी ससामी एनएसडीएल त्यानंत मतदानसाठी द्वारे रिमोट ई-व्होटिंग मॉड्यूल बंद केले जातील आणि सदस्यांना दिलेल्या ताखेनंतर आणि वेळेनंतर इलेक्ट्रॉनिक पद्धतीने मतदान करण्याची परवानगी दिली जाणार नाही. आणि

२. सदस्यांचे मतदानाचे अधिकार मंगळवार, १ सप्टेंबर २०२५ (कर्ट-ऑफ डेट) रोजी कंपनीच्या पेड-अप इंडिटी अंतर्गत कंपिटलमधील त्यांच्या वाढत्याच्या प्रमाणात असतील. सदस्यांना एजीएममध्ये व्हीडी/ओव्हीएमच्या कक्षावीरद्वारेच इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान केली जाईल आणि एजीएममध्ये सहभागी होणारे सदस्य, ज्यांनी रिमोट ई-व्होटिंगद्वारे टायम(ना) वर आयोजित मतदान केलेले नाही, ते अध्यक्षांच्या घोषणेनंतर अशा ठराव(ना) वर मतदान करण्याचा त्यांचा अधिकार वापरण्याचा पात्र असतील. एजीएमपुर्वी रिमोट ई-व्होटिंगद्वारे टायम(ना) वर मतदान केलेले सदस्य व्हीडी/ओव्हीएमद्वारे एजीएममध्ये सहभागी होण्याचा पात्र असतील परंतु अशा ठराव(ना) वर पुन्हा मतदान करण्याचा पात्र नसतील. एजीएमच्या दिवशी ई-व्होटिंग मॉड्यूल बैठकीच्या सामानांतर ११ मिनिटांनंतर मतदानासाठी एनएसडीएलद्वारे अग्रम केले जाईल.

३. नोटीस पाववल्यानंतर कंपनीचे शेअर्स खेदी करणारे आणि सदस्य बनणारे आणि मंगळवार, १ सप्टेंबर २०२५ (कर्ट-ऑफ डेट) पर्यंत शेअर्स धारण करणारे कोणतेही शेअरहोल्डर किंवा वैवक्तिक नसलेले शेअरहोल्डर, investor@suyogtelematics.co.in वर विनंती पाठवून वापरकर्ता आणि पासवर्ड मिळवू शकतात. तथापि, जर एखादी व्यक्ती रिमोट ई-व्होटिंगसाठी मध्ये आयोजित नोंदीकृत असेल तर सदस्य मतदान करण्यासाठी त्यांचा विद्यमान वापरकर्ता आयडी आणि पासवर्ड वाचू शकतो.

४. जर वैवक्तिक शेअरहोल्डर कंपनीचे शेअर्स धारे आणि सूचना पावल्यानंतर कंपनीचा सदस्य बनू आणि कर्ट-ऑफ डेटापर्यंत ड्रीट पद्धतीने शेअर्स धारण करतो तर तो ड्रीट पद्धतीने सिस्क्रुटीज धारण करणाऱ्या वैवक्तिक शेअरहोल्डर्ससाठी ई-व्होटिंगसाठी लागण पडत आहे व्हीडीअर अंतर्गत मॉड्यूलची सामील होणे या अंतर्गत नमूद केलेल्या कारणेचे अनुसरण करू शकतो.

५. अनित्य ताखेला सदस्य नसलेल्या व्यक्तीने ही सूचना केवळ माहितीच्या उद्देशाने घ्यावी. अनित्य ताखेला ज्या व्यक्तीचे नाव सदस्यांच्या नोंदीमध्ये किंवा डेव्हीटारनी राखलेल्या लाभार्थी मालकांच्या नोंदीमध्ये नोंदवले आहे त्यांना वार्षिक सर्वसाधारण सभेपुर्वी ई-व्होटिंग तसेच वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंगची सुविधा मिळव्यास पात्र असेल.

६. प्रत्यांसाठी, तुम्ही एनएसडीएलच्या वेबसाइट www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या शेअरहोल्डर्ससाठी वांरवार विचारते जाणारे प्रश्न (एफएक्यूज) आणि शेअरहोल्डर्ससाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकता किंवा २२-४८८६ ७००० आणि ०२२-२४९९ ७००० वर कॉल करू शकता किंवा evoting@nsdl.co.in वर विनंती पाठवू शकता जे इलेक्ट्रॉनिक माध्यमातून मतदानाची संबंधित तक्रारीचे निराकरण करतील किंवा सदस्य कंपनीच्या investor@suyogtelematics.co.in या ईमेल पत्त्यावर कंपनी सचिव आणि अनुपालन अधिकारी कु. आरती शुक्ला यांना देखील लिहू शकतात.

७. वार्षिक सर्वसाधारण सभेदरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची निष्पत्ता आणि प्रदर्शक पद्धतीने छाननी करण्यासाठी मेसेज अमुता गिडकर अँड असोसिएट्स, प्रॉक्टिसिंग कंपनी सेक्रेटरी (सदस्या क्रमांक एसीएस ४८६९३) यांच्या मालकीणी कु. अमुता गिडकर अँड असोसिएट्स यांची छाननीकरून म्हणून नियुक्ती करण्यात आली आहे.