

PROCAL ELECTRONICS INDIA LIMITED

CIN: L32109MH1992PLC066276

Regd off: - 201, SHYAM BABA HOUSE CHS LTD. UPPER GOVIND NAGAR, MALAD - EAST, Mumbai
400097

Email procalelectronics@gmail.com

Date: 11th July, 2026

To,
The Listing Department
Bombay Stock Exchange Limited.
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code - 526009

**Sub: Intimation of Newspaper Publication as per Regulation 47(3) of SEBI (LODR) Regulations,
2015 of notice of extra-ordinary general meeting**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Notice to Shareholders in respect of Extra-ordinary General Meeting (EOGM) of the company to be held on Monday, 03rd August, 2026 through Video Conferencing or other Audio Visual Means, published in.

1. Active Times (English Newspaper)
2. Pratahkal (Marathi Newspaper)

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Procal Electronics India Limited


Mahendra Kumar Bothra
Managing Director
DIN: 01103297

PUBLIC NOTICE

Notice is hereby given that 1) Mr. M. S. Muralidas Alias Muralidas M. Sanjeva And 2) Mrs. Vilasini Muralidas were the owners and members of Shop No. 21, on the Ground Floor, in the Building known as "Rangoli" of Vasant Utsav CHS Ltd., situated at, Thakur Village, Kandivali (E), Mumbai – 400101. The said Mrs. Vilasini Muralidas expired on 04.02.2010.

Any person/s who has/have any claim, right, title and interest in the aforesaid 50% undivided share, right, title and interest of the said Mrs. Vilasini Muralidas in the aforesaid Shop No. 21 and shares, by way of sale, gift, exchange, mortgage, charge, lease, lien, succession, or in any other manner whatsoever should intimate the same to the undersigned within a period of 14 days from the date of publication of this notice at the address provided hereunder, with copies of such documents and other proofs in support of his/her/their claims in the aforesaid 50% undivided share, right, title and interest of the said Mrs. Vilasini Muralidas in the aforesaid Shop No. 21 and shares. In case no objections are received within the aforesaid time, it shall be presumed that there are no claimants and my clients shall be free to deal with the aforesaid 50% undivided share, right, title and interest of the said Mrs. Vilasini Muralidas in the aforesaid Shop No. 21 and shares.

Sd/-

Advocate SMITA R. GHADI

Shop No. 76, EMP 75, Phase 4, Evershine Millenium Paradise, Thakur Village, Kandivali (E), Mumbai - 400101

Place: Mumbai

Date: 11/07/2026

PUBLIC NOTICE

Notice is hereby given that Mr. Ganpat Mulu Kashte was the owner of Flat No. B/308, situated at Bhavesh Palace C.H.S. Ltd., Building No. 8, in Sai Jivdani Complex, Survey No. 177, Hissa No. 1, Village Nilemore, Nallasopara -West, District Palghar – 401203, expired on 07/11/2021. He has left behind the following legal heirs: 1) Smt. Swati Ganpat Kashte – Wife, 2) Mrs. Vaidehi Vaibhav Talekar – Daughter, 3) Mrs. Rupali Pradeep Mundekar – Daughter, 4) Mrs. Nidhi Rakesh Nagalekar – Daughter & 5) Mrs. Durva Prayag Shigavan – Daughter. As per the family settlement all the above named legal hires have decided to transfer of the shares and interest of the deceased member in the said flat in their favour one the legal heirs and wife of the deceased member viz. Smt. Swati Ganpat Kashte. Accordingly Smt. Swati Ganpat Kashte intend to apply to the concerned Society, along with requisite documents as prescribed under the Bye-laws of the Society, for transfer of the shares and interest of the deceased member in the said flat in her favour.

Any person having any claim, right, title, interest or objection of whatsoever nature in respect of the said flat by way of sale, gift, lease, tenancy, mortgage, lien, charge, trust, exchange, partition, agreement or otherwise is hereby called upon to make the same known in writing with documentary evidence within 14 days from the date of publication of this Notice, to the undersigned person at below mentioned address, failing which the Society shall proceed with the transfer, and such claims, if any, shall be deemed to have been waived.

Dated this 11th day of July 2026

Sd/-

Adv. Nutan Prakash Pawar,

9, Kaipana Complex, Station Road, Panchal Nagar, Nallasopara – West District Palghar 401203

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my client **MS. URVI CHINUBHAI SHETH** is the sole owner of the Scheduled property. My client declares that **M/s. NAVYUG PLASTIC** (hereinafter referred to as "the said Firm") was the owner of the Scheduled Property comprising of **CHINUBHAI KANTILAL SHETH (H.U.F.) & MS. URVI CHINUBHAI SHETH** i.e. my Client as its Partners. That the said **MR. CHINUBHAI KANTILAL SHETH** Karta of **CHINUBHAI KANTILAL SHETH (H.U.F.)** expired on 05.09.2019 leaving behind him, his Daughter **MS. URVI CHINUBHAI SHETH** i.e. my client as his only legal heirs and successors. That the said **MRS. NEETA CHINUBHAI SHETH** Wife of **MR. CHINUBHAI KANTILAL SHETH** and co-parcener of **CHINUBHAI KANTILAL SHETH (H.U.F.)** was predeceased on 28.08.2010. By a registered Release Deed dated 12th May, 2026, the said **CHINUBHAI KANTILAL SHETH (H.U.F.)** (Partner of **M/s. NAVYUG PLASTIC**) has released its 50 % undivided Share in the Scheduled Property in favour of my Client **MS. URVI CHINUBHAI SHETH**.

All any person/s having any right, title, demand or claim of any nature whatsoever in respect to the above of the scheduled property or any part thereof by way of inheritance, sale, exchange, release, lease, lien, possession, attachment, lis-pendens, mortgage, partnership, charge, gift, emcumbance or otherwise howsoever and of whatsoever nature is/ are hereby requested to make the same known with copies of all supporting documents to the undersigned within 14 (fourteen) days of publication of this notice, failing which any such claim/claims, if any of such person/organization/firm shall be deemed to have been waived and not binding on my client and my client may proceed on the basis of the title of the said property marketable and free from all encumbrances.

SCHEDULE OF THE PROPERTY
Unit No.22 addressing 64.80 sq. mtrs. Carpet area equivalent to 750 sq. ft. Built up area on 1st Floor in the building known as Hare Ram Hare Krishna Industrial Estate of Hareram Industrial Premises Co-operative Society Ltd. situated at Ishwarbhai Patel Road, Goregaon (East), Mumbai 400 063, constructed on all that piece or parcel of land bearing C.T.S. No.523/A/1/A of Village : Pahad Goregaon East, Taluka : Borivali in the registration District of Mumbai.

Dated this 11th day of July, 2026.

Sd/-

R.J. CHOTHANI - Advocate

D-103/1/A, Ambica Darshan, C.P. Road, Kandivali (East), Mumbai 400 101.

PUBLIC NOTICE

Claims / objections are invited to admit **Rekha Pramod Ghelani, Yash Pramod Ghelani and Neel Pramod Ghelani** as joint members of **M/s. Vasant Complex CHS Ltd.**, Mahaveer Nagar, Kandivoli (W), Mumbai-400067 for flat No. 401 Snehita and Shares No. 1826 to 1830 in place of Pramod Ghelani. Who expired on 13/05/2022 as his only heirs.

Any person having any claim/ objection or having any rights, title or interest of any nature in the said flat and shares shall lodged the same with supporting documents if any in the office of undersigned at **Plot No. 09, Sawali Road No. 03, Abhinav Nagar, Borivali (E), Mumbai 400066** Within 15 days failing which needful will be done and no claims / objection will not be entertained afterword.

Sd/-

R.B.KHANOLKAR

(Advocate)

Place: Mumbai

Date: 11/07/2026

Mobile: 9323229842

PUBLIC NOTICE

THE NOTICE IS HEREBY GIVEN TO THE PUBLIC IN GENERAL, that **MR. ABDUL JABBAR** member of the "ASMITA ANITA COMPLEX CO-OPERATIVE HOUSING SOCIETY LTD.", at Asmita Enclave Phase-II, Nayanagar, Mira Road (East), Thane- 401107, holding a Shop No. "10" on "Ground Floor" in the "Bldg. known as "ASMITA ANITA-III" of "ASMITA ANITA COMPLEX CO-OPERATIVE HOUSING SOCIETY LTD.", at Asmita Enclave Phase-II, Nayanagar, Mira Road (East), Thane- 401107 with five fully paid up shares bearing distinctive Nos. "1726 to 1730" issued under the share certificate No. "346" by the society, died intestate on 09-11-2015.

That **MR. ABDUL JABBAR** left behind (1) **MR. SHAIKH IRSHAD AHMED** (Son) & (2) **MR. SHAIKH SHADAB AHMED** (Son) & (3) **NASREEN D/O ABDUL JABBAR (Daughter)** & **MRS. ROSHAN JAHAN ABDUL JABBAR** (Wife) predeceased on 11-03-2006 as only legal heirs of the deceased.

That **MR. SHAIKH IRSHAD AHMED** (2) **MR. SHAIKH SHADAB AHMED** intend to so sale and transfer the said shop and the said shares to the prospective Buyer/s and on behalf of my clients I invite claims or objections from any other legal heirs or claimants/objectors having any objection or claim, demand by way of inheritance right, sale, gift, release, surrender or mortgage etc. in respect of the share and interest of the deceased in the capital property of the society for sale and transfer the said shop and the said shares to any prospective buyer/s may contact the undersigned with documentary proof within 14 days from the date of publication of this notice after the stipulated time limits and thereafter no claims will be entertained and my clients will be free to deal with the said shop and the said share at their full discretion.

For M.S. L. A. SHARMA & ASSOCIATES

Sd/-

ADVOCATE LAXMAN A. SHARMA

01, Ashapura Shopping Centre, C.S. Complex, Road No. 02, Near Maranchi High School, Dahisar (East), Mumbai-400068

Date: 11.07.2026

Place : Mumbai

PUBLIC NOTICE

I, Rajesh Virji Ruparel, Indian Inhabitant, residing at B-2504, Lotus Enpar Residency, Hanuman Lane, Lower Parel, Mumbai – 400013, hereby issue this Public Notice for information of the general public and all persons claiming any right, title or interest in respect of Industrial Unit No. C-21, First Floor, Royal Industrial Estate Co-operative Society Ltd., 5-B, Naigaum Cross Road, Wadala (West), Mumbai – 400031.

1. The above Unit originally belonged to my late mother Mrs. Shanta Virji Ruparel, who expired in the year 2022. During her lifetime she executed a Registered Will bequeathing the said Unit in my favour and also filed a Registered Nomination with Royal Industrial Estate Co-operative Society Ltd. nominating me as her nominee.

2. More than 30 years ago, my late mother may have granted the said Unit on Leave and Licence to a Licensee. Documents are not available with me for the same. The said Licensee has not been using or occupying the Unit for more than 25 years, has not paid any licence fee/rent for more than 30 years, and has remained completely absent from the premises. The Licensee has failed and neglected to pay the society maintenance dues for the unit for last 30 years, resulting in Society dues of approximately Rs. 69 lacs as on date.

3. Royal Industrial Estate Co-operative Society Ltd., by its letter dated 11 June 2025, has informed me that:

- * The Unit has remained closed for a long period;
- * foul smell is emanating from the Unit;
- * neighbouring occupants have complained regarding the condition of the Unit;
- * officials of the Municipal Corporation have also visited the premises;
- * the internal condition of the Unit appears unsafe and requires immediate repairs; and
- * the condition of the Unit may adversely affect the structural safety of the building if urgent action is not taken.

4. In view of the aforesaid circumstances and in order to comply with the Society's directions and to safeguard the building and adjoining occupants, it has become necessary to open the Unit, clean it, inspect its condition, carry out necessary repairs and secure lawful physical possession thereof.

5. Therefore, any person claiming to be the Licensee or any other person claiming ownership, possession or interest in any furniture, machinery, equipment, goods, documents or any other movable articles lying inside the said Unit is hereby called upon to contact the undersigned and establish such claim within 14 days from the date of publication of this Notice.

In the event no claim is received within the stipulated period, it shall be presumed that no person claims any right over such articles. The undersigned shall thereafter be at liberty to open the unit prepare an inventory, remove, store, dispose of or otherwise deal with such articles in accordance with law, and thereafter clean, repair and secure the Unit without any further reference or notice.

6. I shall also take appropriate steps for payment of the Society dues, regularisation of the records of the Society, and thereafter exercise my legal rights in respect of the said Unit, including granting Leave and Licence / selling or otherwise dealing with the property in accordance with law.

7. Any person having any claim, objection, right, title or interest in respect of the aforesaid Unit or any articles lying therein shall send full particulars together with documentary evidence within 14 days from publication of this Notice to the undersigned, failing which all such claims shall be deemed to have been waived or abandoned, without prejudice to my legal rights.

Rajesh Virji Ruparel
B-2504, Lotus Enpar Residency, Hanuman Lane, Lower Parel, Mumbai – 400013.
Mobile: 9820029887 / 9820060887

PUBLIC NOTICE

Notice is hereby given to the general public that 1) **Mr. Mahesh Sahadeo Newalkar** and 2) **Mrs. Shubhangi Sahadeo Newalkar** were the members and owners of Flat No. 3502 along with Car parking space, in the building known as "Astron" of **Astron CHS Ltd.**, situated at **Samata Nagar, Kandivali (E), Mumbai-400101** and incidental to the same, were the members of Astron CHS Ltd., and holding shares pertaining to the aforesaid Flat.

The aforesaid Mrs. Shubhangi Sahadeo Newalkar, the co-member and co-owner, expired on 13th October, 2020. She is survived by the following as her only legal heirs and legal representatives entitled to the aforesaid Flat and the shares pertaining to the aforesaid Flat under the personal law applicable to her at the time of his death: 1) **Mr. Mahesh Newalkar** Son 2) **Mrs. Vaishali Newalkar** alias **Mrs. Vaishali Nilesh Mithbavkar** Married Daughter

Mr. Sahadeo Newalkar, husband of **Mrs. Shubhangi Sahadeo Newalkar** predeceased the said Mrs. Shubhangi Sahadeo Newalkar on 10th July, 2009.

Subsequently, by a Deed of Release executed on 18.06.2026 between the aforesaid legal heirs, Mr. Mahesh Newalkar has become the sole and absolute owner, holding 100% right, title, interest and shares in respect of the aforesaid Flat No. 3502 and the shares pertaining to the aforesaid Flat.

Any person or persons having any claim, right, title, interest or objection whatsoever in respect of the aforesaid Flat No. 3502 and the shares pertaining to the aforesaid Flat, whether by way of sale, gift, exchange, mortgage, charge, lease, lien, succession or otherwise howsoever, are hereby required to make the same known in writing to the undersigned at the address mentioned below, along with copies of supporting documents, within a period of fifteen (15) days from the date of publication of this notice.

If no claim or objection is received within the aforesaid period, it shall be presumed that there are no claims or objections in respect of the aforesaid Flat No. 3502 and the shares pertaining to the aforesaid Flat, and my client shall be free to deal with the aforesaid Flat No. 3502 and the shares pertaining to the aforesaid Flat in

२ मुंबई, शनिवार दि. ११ जुलै २०२६

पनवेलमध्ये आजपासून विशेष मतदार नोंदणी शिबिरे; ५७४ केंद्रांवर दोन दिवस मोहीम

एसआयआर-२०२६ अंतर्गत मतदार यादी पुनरीक्षणाला वेग; पात्र नागरिकांना नाव नोंदविण्याचे आवाहन

पनवेल, दि. १० (वार्ताहर) : भारत निवडणूक आयोगाच्या विशेष सखोल मतदार यादी पुनरीक्षण (एस आय आर - २०२६) कार्यक्रमांतर्गत पनवेल विधानसभा मतदारसंघात ११ आणि १२ जुलै रोजी विशेष मतदार नोंदणी शिबिरांचे आयोजन करण्यात आले आहे. मतदार यादी अधिक अचूक, अद्ययावत आणि त्रुटीमुक्त करण्याच्या उद्देशाने ५७४ मतदान केंद्रांवर सकाळी ९ ते सायंकाळी ५ वाजेपर्यंत ही शिबिरे भरविण्यात येणार आहेत. या मोहिमेत मोठ्या



संख्येने नागरिकांनी सहभागी होऊन मतदार नोंदणी आणि पडताळणी प्रक्रिया पूर्ण करण्याचे आवाहन प्रशासनाने केले आहे. या विशेष शिबिरांमध्ये बृथस्तरिय अधिकारी (बीएलओ) मतदार गणना

स्थलांतरीत मतदारांची नोंद रद्द करणे तसेच नवीन पात्र मतदारांची नोंदणी करणे या प्रक्रियेला या विशेष मोहिमेत प्राधान्य देण्यात आले आहे. मतदारांना voters.eci.gov.in या संकेतस्थळावर किंवा ईसीआयनेट मोबाईल ॲपद्वारे स्व-गणना अर्ज ऑनलाईन भरता येणार आहे. तसेच ज्यांना ऑनलाईन अर्ज भरणे शक्य नाही, अशा नागरिकांना संबंधित मतदान केंद्रावरील विशेष शिबिरात प्रत्यक्ष उपस्थित राहून अर्ज सादर करण्याची सुविधा उपलब्ध करून देण्यात आली आहे. आवश्यक कागदपत्रांसह अर्ज सादर केल्यास नोंदणी प्रक्रिया तत्काळ पूर्ण केली जाणार आहे.

मतदारांना या सर्व पात्र नागरिकांनी या संधीचा लाभ घ्यावा, असे आवाहन पनवेल महानगरपालिकेचे आयुक्त तथा अतिरिक्त जिल्हा मतदार नोंदणी अधिकारी मंगेश चितळे यांनी केले आहे. त्यांनी नागरिकांना मतदानाचा हक्क बजावण्यासाठी मतदार यादीत नाव असल्याची खात्री करून घेण्यास सांगितले.

आहे. आवश्यक कागदपत्रांसह अर्ज सादर केल्यास नोंदणी प्रक्रिया तत्काळ पूर्ण केली जाणार आहे. मतदार यादीत नाव नसलेल्या सर्व पात्र नागरिकांनी या संधीचा लाभ घ्यावा, असे आवाहन पनवेल महानगरपालिकेचे आयुक्त तथा अतिरिक्त जिल्हा मतदार नोंदणी अधिकारी मंगेश चितळे यांनी केले आहे. त्यांनी नागरिकांना मतदानाचा हक्क बजावण्यासाठी मतदार यादीत नाव असल्याची खात्री करून घेण्यास सांगितले.

१२ तासांत दोन लाख ग्राहकांचा वीजपुरवठा पूर्ववत; महावितरणची युद्धपातळीवरील कामगिरी

वसई, दि. १० (वार्ताहर) : मुसळधार पावसामुळे वसई-विरार परिसरातील सखल भागात पाणी साचल्याने सुरक्षेच्या कारणास्तव खंडित करण्यात आलेला वीजपुरवठा महावितरणने युद्धपातळीवर काम करत अवघ्या १२ तासांत दोन लाखांहून अधिक ग्राहकांसाठी पूर्ववत केला. पूर्वस्थिती ओसरताच अधिकारी व कर्मचाऱ्यांनी तातडीने दुरुस्तीची कामे हाती घेत वीज सेवा सुरळीत केली.

पूरामुळे भूमिगत वीज केबल, रोहित्रे, वीजवाहिऩ्या आणि वीज खांबांचे मोठ्या प्रमाणात नुकसान झाले होते. पाणी ओसरल्यानंतर महावितरणच्या पथकांनी बाधित ठिकाणी तातडीने दुरुस्ती सुरू केली. या मोहिमेत ५२८ रोहित्रांपैकी निकामी झालेली ६२ रोहित्रे बदलण्यात आली, तर कोसळलेले ९१ वीज खांब नव्याने उभारण्यात आले. याशिवाय बाधित वीजवाहिऩ्या आणि भूमीगत केबलचीही दुरुस्ती करण्यात आली.

महावितरणच्या या जलद कार्यवाहीमुळे अवघ्या १२ तासांत दोन लाखांहून अधिक ग्राहकांचा वीजपुरवठा पूर्ववत करण्यात यश आले. त्यामुळे पावसामुळे निर्माण झालेल्या अडचणींमधून नागरिकांना मोठा दिलासा मिळाला. कल्याण परिमंडळाचे मुख्य अधिपता चंद्रमणी मिश्रा यांनी उर्वरित बाधित भागांतील वीजपुरवठाही लवकरात लवकर सुरळीत करण्यात येईल, असे सांगितले. या कामात योगदान देणारे अधिकारी, कर्मचारी तसेच स्थानिक प्रशासन आणि नागरिकांच्या सहकार्याबद्दल त्यांनी आभारही व्यक्त केले.

बेलापूर-पेंधर मेट्रोचा प्रवास १.३० मिनिटांनी कमी; १३ जुलैपासून नवे वेळापत्रक लागू

नवी मुंबई, दि. १० (वार्ताहर) : नवी मुंबई मेट्रोने प्रवास करणाऱ्या प्रवाशांसाठी दिलासादायक बातमी आहे. सिडकोतर्फे सोमवार, १३ जुलै २०२६ पासून नवी मुंबई मेट्रो मार्ग क्रमांक १ (बेलापूर-पेंधर) वरील मेट्रो सेवेचे सुधारित वेळापत्रक लागू करण्यात येणार असून, प्रत्येक एकेरी प्रवासाचा कालावधी १ मिनिट ३० सेकंदांनी कमी करण्यात आला आहे.

मेट्रो संचालनाचे अधिक कार्यक्षम नियोजन आणि सेवेतील सुधारणा लक्षात घेऊन हा निर्णय घेण्यात आला आहे. सुधारित वेळापत्रकानुसार बेलापूर ते पेंधर तसेच पेंधर ते बेलापूर हा प्रवास आता केवळ २५ मिनिटे ३० सेकंदांत पूर्ण होणार आहे.

यापूर्वी या मार्गावरील एकेरी प्रवासासाठी सुमारे २७ मिनिटांचा कालावधी लागत होता. या बदलामुळे दररोज मेट्रोने प्रवास करणाऱ्या हजारो प्रवाशांचा वेळ वाचणार असून, कार्यालयीन वेळेतील प्रवास अधिक जलद आणि सोयीस्कर होण्यास मदत होईल. तसेच मेट्रोच्या वेळपालनातही अधिक सुधारणा होण्याची अपेक्षा व्यक्त केली जात आहे. सिडकोने प्रवाशांना १३ जुलैपासून लागू होणारे सुधारित वेळापत्रक लक्षात घेऊन प्रवासाचे नियोजन करण्याचे आवाहन केले आहे. नवी मुंबईतील सार्वजनिक वाहतूक अधिक सक्षम आणि प्रवाशांमिमुक्त करण्याच्या दृष्टीने हा निर्णय महत्त्वाचा मानला जात आहे.

प्रोकाल इलेक्ट्रॉनिक्स इंडिया लिमिटेड

सीआयएन: L32109MH1992PLC066276
पत्ता: २०१, श्याम बाबा हाऊस सीएचएस लि., अरर गाँवद नगर, मालाड (पूर्व), मुंबई, महाराष्ट्र, ४०००१७.

असाधारण सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती
याद्वारे सूचना देण्यात येत आहे की Procal Electronics India Limited ("कंपनी") ची असाधारण सर्वसाधारण सभा ("EOGM") सोमवार, ०३ ऑगस्ट २०२६ रोजी दुपारी १२.०० वाजता खड्ड वाजता व्हिडिओ कॉन्फरन्स ("VC") किंवा इनर ऑडिओ किन्व्हुअल माध्यम ("OAVM") द्वारे आयोजित करण्यात येईल, ज्यामध्ये कंपनीच्या असाधारण सर्वसाधारण सभेच्या (एजन्स) सूचनेत नमूद केलेल्या कामकाजाचा व्यवहार केला जाईल.

कंपनी अधिनियम, २०१३ ("अधिनियम") मधील लागू असलेल्या सर्व तरतुदी आणि त्यांतर्गत जारी केलेले नियम तसेच भारतीय प्रतियुक्ती आणि विनिमय मंडळ (SEBI) (लिस्टिंग द्राविके आणि प्रवृत्तीकृत आवश्यकता) विनियम, २०१५, सामान्य परिपत्रक क्र. १४/२०२० दिनांक ०८ एप्रिल २०२०, कापिटल व्यवहार मंत्रालय (MCA) द्वारे जारी केलेले परिपत्रक क्र.१७/२०२० दिनांक १३ एप्रिल २०२०, त्यातर्चे परिपत्रक क्र. २०/२०२० दिनांक ०५ मे २०२०, परिपत्रक क्र. ०२/२०२१ दिनांक १३ जानेवारी २०२१, परिपत्रक क्र. १०/२०२१ दिनांक २८ डिसेंबर २०२१, परिपत्रक क्र. ०१/२०२३ दिनांक २५ सप्टेंबर २०२३, परिपत्रक क्र. ०९/२०२४ दिनांक १९ सप्टेंबर २०२४, VC द्वारे EOGM आयोजित करण्यासाठी विस्तार आणि डाउबट २०२४ द्वारे जारी केलेले मास्टर परिपत्रक क्र. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/167 दिनांक ०७ ऑक्टोबर २०२३, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक ०३ ऑक्टोबर २०२४ तसेच चर्चा- आणि SEBI द्वारे जारी केलेल्या इतर लागू परिपत्रकांचे ("परिपत्रके") पालन करून, कंपनीची EOGM VC/OAVM द्वारे आयोजित केली जाईल.

तसेच, वरील परिपत्रकानुसार, एजन्स आयोजित करण्याची सूचना शुक्रवार, १० जुलै २०२६ रोजी कंपनी आणि/किंवा डिजिटिझ्डी पार्टिसिपंट्स (DPS) कडे ई-मेल परते नोंदीकृत असलेल्या सर्व भागधारकांना इलेक्ट्रॉनिक स्वरूपात पाठविण्यात आली आहे.

१. अधिनियमाच्या कलम १०८ आणि इतर लागू तरतुदीनुसार, अर्ज काही असतील, तसेच कंपनी (व्यवसाय आणि प्रशासन) निमम, २०१४ च्या निमम २० आणि लिस्टिंग विनिमयाच्या विनियम ४४ सोबत वाचल्यास, कंपनी भागधारकांना EOGM मध्ये मंजूर होण्यासाठी प्रस्तावित ठरावांवर मतदानाचा अधिकार वापरण्यासाठी रिमोट ई-व्होटींगची सुविधा उपलब्ध करून देत आहे. सदस्यांना इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची तसेच VC/OAVM सुविधाद्वारे EOGM मध्ये सहभागी होण्याची आणि एजन्स दरम्यान ई-व्होटींग करण्या