



ORGANIC RECYCLING SYSTEMS LIMITED

CLEANTECH | INNOVATION | ENGINEERING

August 16, 2025

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers

Dalal Street

Mumbai – 400001

Scrip Code: 543997

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In accordance with Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the copies of the newspaper advertisement titled ‘Seventeenth Annual General Meeting of Organic Recycling Systems Limited’, published in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on August 16, 2025.

The same has also been uploaded on the Company’s website which may be viewed at <https://organicrecycling.co.in/newspaperadvertisements/>

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Organic Recycling Systems Limited

Ms. Seema Gawas

Company Secretary & Compliance Officer


Encl.: as above

Organic Recycling Systems Ltd

Registered / Corporate Address : 1003, The Affaires, Plot No.19, Sector-17, Sanpada, Navi Mumbai – 400705.

Tel: + 91 22 4170 2222 Fax: +91 22 4170 2200 22 00 | www.organicrecycling.co.in | info@organicrecycling.co.in

CIN L40106MH2008PLC186309



ORGANIC RECYCLING
SYSTEMS LIMITED
CLEANTECH | INNOVATION | ENGINEERING

CIN: L40106MH2008PLC186309

Regd. Office: 1003,10th Floor, The Affairs, Plot No 9, Sector No 17 Sanpada, Navi Mumbai, Thane - 400705 Tel: (+91) 022 41702222

E: cs@organicrecycling.co.in;Website:<https://organicrecycling.co.in>

Information regarding Seventeenth Annual General Meeting of Organic Recycling Systems Limited.

Members are requested to note that Seventeenth Annual General Meeting (“AGM”) of the Members of the Company will be held on **Thursday, September 11, 2025 at 11.30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”), to transact the business set out in the Notice calling the AGM. The Notice of AGM and the standalone and consolidated audited financial statements for the financial year 2024-25, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent to electronically to those members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, Maashitla Securities Private Limited (“Maashitla”) / Depository Participant(s) / Depositories. A letter providing the web-link including the exact path, where complete details of the Annual Report for the financial year 2024-25 is available, will be sent to those Members whose e-mail address is not registered with the Company / Maashitla Securities / Depository Participant(s) / Depositories. The Notice of the AGM and the aforesaid documents will also be available on the website of the Company at www.organicrecycling.co.in, on the websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com, and on the website of NSDL, agency for providing the Remote e-voting facility at <https://www.evoting.nsdl.com/>

Manner of registering / updating e-mail address:

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-I (available on the website of the Company <https://organicrecycling.co.in/wp-content/uploads/2024/04/Form-ISR-4-Request-for-issue-of-Duplicate-Certificate-and-other-Service-Requests.pdf>).

duly filled and signed along with requisite supporting documents to Maashitla Securities Pvt Limited at 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110 034

(b) In terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including Notice of the AGM for FY 2024-25 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending a email on rita@maashitla.com, along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

(c) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address are requested to register / update the same with the Depository Participant(s) where they maintain their demat accounts.

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

Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system (“e-voting”). The manner of voting, including voting remotely (“remote e-voting”) by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically (Insta Poll) at the AGM.

Joining the AGM through VC/OAVM:

Members will be able to attend the AGM through VC/OAVM, through platform provided by NSDL, at <https://www.evoting.nsdl.com/>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.


By Order of the Board of Directors
For Organic Recycling Systems Limited

Sd/-
Seema Gawas

Date: August 16, 2025

Place: Navi Mumbai

Company Secretary & Compliance Officer



भारतीय स्टेट बैंक
State Bank of India

Home Loan Centre, Bhayander, Unit No. 101, 102, 103B, 1st Floor, I.T. Landmark Building, 150 Ft. Road, Near Hotel Shree Nidhi, Opp. Maus Mall, Bhayander (W), Thane - 401101

VEHICLE AUCTION NOTICE

OF VEHICLES ON 'AS IS WHERE IS' & 'AS IS WHAT IS BASIS'

The undereoted cars seized by the Bank are for sale on 'As is where is' & 'As is what is' basis, details of which are as under:

Sr. No.	Name Of Borrower	Car No. Make/Model	Minimum Reserve Rs.	Earnest Money 10% Rs.	Address For Car Inspection
1.	Mr Prayot Marathe	MH-48-CC-0233 Registration : 2021 Maker model : Renault Kiger RXT Fuel : Petrol	3,00,000/-	Rs. 30,000/-	House No 314, Ullan Road, Bhut Banglow Bus Stop, Keshav Shrushti Road, Khadivargan, Bhayander (W) Pin 401106, Contact person - Mr Sanjay P Nunis, Contact number 8266919240
2.	Mr Shahid S Qureshi	MH-04-LT-6361 Registration : 2023 Maker model : Maruti Baleno Zeta Fuel : Petrol	Rs. 6,48,000/-	Rs. 64,800/-	2401106, Contact person - Mr Sanjay P Nunis, Contact number 8266919240
3.	Mr Jaydeep A Panchal	MH-48-CK-6248 Registration : 2023 Maker model : Maruti Wagon R R Vxi Fuel : Petrol & Cng	Rs. 3,50,000/-	Rs. 35,000/-	
4.	Mr Arun Hariram Upadhyay	MH-48-BT-0699 Registration : 2020 Maker model : Hyundai Aura 1.2 MT Kappa S Fuel : Petrol	Rs. 2,60,000/-	Rs. 26,000/-	Trinity Enterprise Sr. No. 145, 1st, 168, Hiss No.1 And 2 Behind Walton Hotel Mumbai Ahmabad Highway Sasupada Naggaon Dist Palghar
5.	Mr Mohit K. Chaturvedi	MH-04-JV-8529 Registration : 2019 Maker model : Datsun Redi Go- S Fuel : Petrol	Rs. 28,000/-	Rs. 2,800/-	Kelvin Warehousing, Survey No 45, 90 Ft Road, Parsik Bank, Parsik Nagar, Kharegaon, Kalwa West -400605

For Sr. No. 4&5 : Contact person – MR.SANJAY S GADKAR, M - 9892507818


Inspection : Any day from 11:00 AM to 05:00 PM from the date of publication of this notice up to 23.08.2025

Auction Place: At above SBI Bhayander HLC

Auction Date & Time: On Date: 25.08.2025 at 4.00 pm to 5.00 pm

It is informing to all intending purchasers/bidders that they can participate in Open Auction by registering themselves on payment of 10% of the Reserve Price as EMD by way of DD favoring of State Bank of India. Bank reserve rights to cancel or accept bid at all stage. Successful bidders have to pay Remaining Amount Within 3 Days.

Date: 14.08.2025 Place: Bhayander Authorised Officer, State Bank Of India



MODEL CO-OP. BANK LTD.
Your Development Partner

Regd. Office : 14-B, Vasta House, Jannabhoomi Marg, Fort, Mumbai-400023

Admin. Office : 501, Central Plaza , 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai -400098

NOTICE

Notice is hereby given that the 108th Annual General Meeting of the members (shareholders) of MODEL CO-OP. BANK LTD. will be held on Wednesday, 10th September, 2025 at 3.00 PM. at St. Andrew's Auditorium, St. Dominic Road, Bandra (West), Mumbai – 400 050, to transact the following business:

AGENDA

- 1) To read and confirm the Minutes of the 107th Annual General Meeting held on 19th September 2024.
- 2) To consider and adopt the Directors' Report, Audited Balance Sheet, Profit and Loss Account together with Statutory Audit Report for the year ended 31st March 2025.
- 3) To consider and adopt rectification report of Statutory Audit for the year 2023-24.
- 4) To consider and approve Appropriation of Net Profit as per Act, Rules and Bye Laws.
- 5) To take note of the Annual Budget and Development Plan (as per Annexure – I)
- 6) To ratify appointment of M/s. Mukund M. Chitale & Co., as Statutory Auditors for the F.Y. 2025-26 as per approval from Reserve Bank of India and to authorize the Board of Directors to fix their remuneration.
- 7) To consider statement showing the details of loans and advances to Directors and their Relatives (as per Annexure – II).
- 8) To grant leave of absence to Members who have not attended the Annual General Meeting.
- 9) To consider any other business duly brought forward with the permission of the chair.

By Order of the Board of Directors

Place : Mumbai
Date : 24.07.2025

Sd/-
Osten A. Fonseca
General Manager & C.E.O

NOTE:

1. In the absence of the required quorum at the appointed time, the meeting will be adjourned for half an hour and the adjourned Meeting will be conducted immediately thereafter, at the same venue, irrespective of whether there is quorum or not.
2. Members desiring any information on any matter arising from the report and accounts should give notice in writing to Head Office / Administrative Office at least 5 working days prior to the meeting by email to agm@modelbank.in
3. Members are requested to notify promptly the changes, if any, in their address, phone number (landline and mobile), e-mail address, nomination etc.
4. Members are requested to claim dividend within three years of its declaration. Unclaimed Dividend for the year 2021-22, not claimed on or before 31.12.2025, shall be transferred to Bank's Statutory Reserve Fund. This may be treated as notice to the concerned members.
5. Minutes of the Annual General Meeting held on 19th September 2024 are enclosed herewith.



मराठी मनाचा आवाज

नवशक्ति

www.navshakti.co.in

PUBLIC NOTICE

Mr. Ramakant Jagannath Sharma was member and owner of Shop No. 20, Sompuri Premises Co-operative Society Ltd., Station Road, Santacruz (West), Mumbai – 400054 and holding Share Certificate No. 28, having 5 fully paid up shares of Rupees 50/- Each, bearing distinctive numbers from 141 to 145 (both inclusive). Mr. Ramakant Jagannath Sharma died intestate on 4.10.1980, his wife Mrs. Kamalapati Ramakant Sharma died intestate on 10.4.1992, his son Mr. Dayanarayan Ramakant Sharma @ Singh died intestate on 12.4.2024 and his wife Smt. Prabhavati Dayanarayan Singh predeceased on 5.10.2020, and Mrs. Shakuntaladevi Tripathi expired on 1.1.2000 and before her death she executed Release Deed on 9.10.1998 with Mr. Dayanarayan Ramakant Sharma @ Singh and Affidavit declaring she was Associate member and no rights in Shop No. 20. That Mr. Suresh Kumar Dayanarayan Singh, Mr. Vijay Dayanarayan Singh and Mr. Rajesh Kumar Dayanarayan Singh as children's and only legal heirs applied for transfer of membership of deceased and submitted Membership Application, Indemnity Bond and Undertaking and NOC Affidavit of legal heirs of Mrs. Shakuntaladevi Tripathi in record of Society.

The Society hereby invites claims or objections from the heir or heirs or other claimants/objector to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the date of publication of this notice, with copies of such documents and other proofs in support of his/her their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the Society, if no claims/objections are received within the period of prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections if any received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the Bye-laws of society.

Date: 16/8/2025

Place: Mumbai

Sd/-
Hon. Chairman/Secretary
Sompuri Premises Co-operative Society Ltd., Station Road, Santacruz (W), Mumbai – 400054



सान्गली सहकारी बँक लि.
SANGLI SAHAKARI BANK LTD., MUMBAI

H.O. : 151, Sangli Sahakari Bhavan, S. K. Bole Road, Dadar (West), Mumbai-400028
Phone No. 08069751028/08069751029/1025, E-mail Id. : sro@yahoo.co.in, asro@ssbl.co.in

AUCTION SALE NOTICE

ISSUED UNDER RULE 107 OF M.S.C. RULES, 1961 IN EXECUTION OF RECOVERY CERTIFICATE NOS. 1018/2018 ALL DATED 08.01.2018

Pursuant to Demand Notice issued U/s. 1960(156), M.S.C U/s. 1691 act 107(3) the undersigned as Authorized Officer of **Sangli Sahakari Bank Ltd., Mumbai** has taken over possession of the following assets in the below mentioned case for realization of Bank's dues will be held on **"AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS"** and **"WITHOUT RECOURSE"** as specified hereunder:


Sr. No.	Name of Borrower, Co-Borrower, Guarantor, Mortgagor, Legal Heir (if applicable)	1. Date of Demand Notice 2. Amt. of Demand Notice 3. Possession Type/Date	Description of Assets	I. Reserve Price II. EMD III. Bid Increment Amount
1	M/s. Megha Travies Partners 1) Harsha Vinodrai Majethia 2) Madhvi Vinodrai Majethia 3) Jaysreee B.Somaia Guarantors 1) Nitin Vinodrai Majethia 2) Manjula Vinodrai Majethia	1) a) 20.04.2019 b) 27.11.2018 2) a) Rs.25,17,946.00 b) Rs.16,02,792.00 3) 01.03.2024 (Physical Possession)	Shed No. 33D, Ground Floor, Sardar CHS Ltd, L. T. Marg (Lohar Chawl), 198 Crawford Market, Mumbai 400002. Area 91 Sq. Ft.	I Rs. 49,95,900.00 II Rs. 4,99,590.00 III Rs. 50,000.00 Date/Time of Inspection 25.08.2025 between 3.00 PM to 5.00 PM Last Date/Time For EMD & KYC submission 03.09.2025 upto 5.00 PM Date/Time of E-Auction 04.09.2025 between 3.00 PM to 4 PM

The auction will be conducted through the Bank Bid form, Terms & Conditions of the said Sale/Auction, and procedure of submission of Bid/Offer, are available at Recovery Dept.


This notice also be considered as a notice to the Borrower, Guarantor & Mortgagors of the said loan, to pay the dues in full before the date of sale, failing which the property will be sold on the above-mentioned Auction date.

Date : 16.08.2025
Place : Mumbai

Special Recovery Officer
Sangli Sahakari Bank Ltd., Mumbai



महाराष्ट्र शासन (गृहनिर्माण विभाग)
कोंकण गृहनिर्माण व क्षेत्रविकास मंडळ, मुंबई
(महाराष्ट्र गृहनिर्माण व क्षेत्रविकास प्राधिकरणाचा विभागीय घटक)



कोंकण गृहनिर्माण व क्षेत्रविकास मंडळाच्या अत्यल्प उत्पन्न गट व PMAY योजनेतर्गत सदनिका धारकांना कर्ज सुविधा उपलब्ध करून देण्याकरिता वित्तीय संस्था नेमणेबाबत.

ई-निविदा सूचना / २०२५-२६ (निविदा सूचना क्र. ०१)

अ.क्र.	प्रक्रिया	दिनांक	वेळ
१.	ई-निविदा प्रक्रियेत भाग घेण्यासाठी, संकेत स्थळावर ऑनलाईन अर्ज करणे, कागदपत्रे अपलोड करणे अनामत रक्कम भरणे इत्यादी करीता दिनांक व वेळ	११/०८/२०२५	सकाळी ११.०० वा.
२.	ई-निविदा प्रक्रियेत भाग घेण्यासाठी, संकेत स्थळावर नोंदणी करणे, ऑनलाईन अर्ज करणे, कागदपत्र अपलोड करणे, कागदपत्रांची तपासणी करणे व अनामत रक्कम भरणे इत्यादीकरिता अंतिम दिनांक व वेळ	०२/०९/२०२५	दुपारी ३.०० वा.
३.	निविदा पूर्व बैठक	२१/०८/२०२५	सकाळी ११.०० वा.
४.	तांत्रिक बोली उघडण्याचा दिनांक	०३/०९/२०२५	दुपारी ३.०० वा.
५.	Presentation / सादरीकरण	०४/०९/२०२५	सकाळी ११.०० वा.
६.	वित्तीय बोली उघडण्याचा दिनांक व वेळ	१०/०९/२०२५	सकाळी ११.०० वा.

मुख्य अधिकारी, कोंकण गृहनिर्माण व क्षेत्रविकास मंडळ, मुंबई यांच्या अखत्यारीतील अत्यल्प उत्पन्न गट व PMAY योजनेतर्गत सदनिका धारकांना कर्ज सुविधा उपलब्ध करून देण्याकरिता RFP तत्वावर वित्तीय संस्थेची नेमणूक करिता ई-निविदा दि. ११/०८/२०२५ पासून मागविण्यात येत आहे. (सुरक्षा अनामत रक्कम रु. ५०,०००/-)

१. संपूर्ण निविदा प्रक्रिया हि ऑनलाईन स्वरूपाची ई-निविदा असल्याने तीन लिफाफा पद्धत राहिल. त्याबाबतच्या सर्व सूचना अटी व शर्ती <http://mahatenders.gov.in> व म्हाडाच्या <http://mhada.gov.in> या संकेत स्थळावर प्रसिद्ध केल्या जातील.

२. निविदा डाऊनलोड करणे व ऑनलाईन सादर करणे बाबतची माहिती <http://mahatenders.gov.in> या संकेतस्थळावर आहे मदतीसाठी क्र. ०२०-२६१२८६८

३. कोणतेही कारण न देता निविदा स्विकारण्याचा अथवा आलेल्या निविदा नाकारण्याचा संपूर्ण अधिकार मुख्य अधिकारी/कोंकण मंडळ यांचेकडे राहिल.


म्हाडा – गृहनिर्माण क्षेत्रातील देशातील अग्रगण्य संस्था

CPROA/660

Follow us @mhadaofficial

मुख्य अधिकारी/कोंकण मंडळ

सही/-



UTIQUE ENTERPRISES LIMITED

Regd. Office: 603 Lodha Supremus, 453 Senapati Bapat Marg, Lower Parel, Mumbai 400 013

CIN: L52100MH1985PLC037767


Tel.: 91 +22-4619 8172 • Email: info@utique.in / www.utique.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED JUNE 30, 2025

The Board of Directors of Utique Enterprises Limited (“the Company”), based on the recommendations of the Audit Committee, at its meeting held on August 14, 2025, has approved the Unaudited Financial Results for the quarter and three months ended June 30, 2025 which have been subject to Limited Review Report issued by the Statutory Auditors of the Company, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.


The aforementioned Financial Results along with the Limited Review Report of the Statutory Auditors thereon are available on the website of the Company <https://utique.in/disclosures-to-bse> and also on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

In compliance with Regulation 47 of the Listing Regulations, we hereby notify that the same can also be accessed by scanning the following Quick Response [QR] Code.



Place: Mumbai
Date: August 14, 2025

For and on behalf of Board of Directors
J. R. K. Sarma
Executive Director



HIND ALUMINIUM INDUSTRIES LTD.

(CIN: L28920MH1987PLC043472)

Regd. Office : B-1, Tulsi Vihar, Dr. A. B. Road, Worli Naka, Mumbai - 400 018.

Telephone: 022-40457100; E-mail: hind@associatedgroup.com;


Website: www.investors.hindaluminiumindustries.in/

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2025
(Figures ₹ in Crores except EPS)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended 30.06.2025	Quarter ended 31.03.2025	Quarter ended 30.06.2024	Year ended 31.03.2025	Quarter ended 30.06.2025	Quarter ended 31.03.2025	Quarter ended 30.06.2024	Year ended 31.03.2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Revenue from Operation	1.06	2.21	0.25	3.07	1.06	2.21	0.25	3.07
2	Net Profit/(Loss) from the period (before Tax, Exceptional and/or Extraordinary items)	1.29	0.59	0.17	4.60	4.13	5.12	2.49	10.03
3	Net Profit/(Loss) from the period before Tax (after Exceptional and/or Extraordinary items)	1.29	0.59	0.17	4.60	4.13	5.12	2.49	10.03
4	Net Profit/(Loss) from the period after Tax (after Exceptional and/or Extraordinary items)	1.06	0.28	0.05	2.00	3.90	4.81	2.37	7.43
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.08	0.30	0.09	2.01	3.92	4.83	2.40	7.44
6	Equity Share Capital	6.30	6.30	6.30	6.30	6.30	6.30	6.30	6.30
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				62.64				78.01
8	Earning Per Share (EPS) (before extraordinary items) (of ₹ 10/- each)	1.68	0.44	0.08	3.17	6.19	7.63	3.76	11.80
	Diluted:	1.68	0.44	0.08	3.17	6.19	7.63	3.76	11.80

Notes:

The above is an extract of the detailed Unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2025 filed with BSE Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) regulations, 2015. The full format of the Unaudited Standalone and Consolidated financial results for the quarter and year ended June 30, 2025 are available on the Stock Exchange website www.bseindia.com and on the Company's website <https://investors.hindaluminiumindustries.in/>



Place: Mumbai
Date: August 14, 2025

For Hind Aluminium Industries Ltd.
Sd/-
Shailesh Daga
Managing Director
DIN : 00074225

PUBLIC NOTICE

The Notice is hereby given to the general public that M/S.REGENT ESTATES a registered partnership firm having its registered office address at 603, 6th Floor, Inizio, Cardinal Gracious Road, Opp. P & G Plaza, Chakala, Andheri (East), Mumbai – 400 099, has under Development Agreement Dt.07/08/2025, duly registered with Sub-Registrar of Assurance, Mumbai under Sr. No. MBE-14-14458-2025 acquired development rights of the Scheduled Property from MERCANTILE BANK EMPLOYEES' CO-OPERATIVE HOUSING SOCIETY LIMITED, a Society registered under the Maharashtra Co-operative Societies Act, 1960, under No. BOM/HSG/902 of 65, having its correspondence office address at CTS No. 250A, Road No. 5, Natwar Nagar, Jogeshwari (East), Mumbai – 400060. We are investigating title of M/S.REGENT ESTATES with respect to development rights of the Scheduled Property.

AND THEREFORE any entity/person including but not limited to any bank or financial institution having or claiming to have any share right, title, interest to or in the scheduled property or in any part thereof or any claim by way of sale, exchange, inheritance, bequest, succession, agreement, contract, mortgage, easement, gift, lease, sub-lease, tenancy, sub-tenancy, license, lien, charge, trust, right of residence, occupation, possession, family arrangement, settlement, maintenance, assignment, decree or order or judgement of any Court of Law or quasi-judicial authority, order passed by any Tribunal / Authority, award passed by any writing and/or arrangement or otherwise or other covenants or conditions, encumbrances or otherwise which affects the development rights acquired by M/S.REGENT ESTATES are hereby required to make the same known in writing with supporting proofs to the undersigned within 14 (Fourteen) days from the date of the publication of this notice. The claims or objections if any are not received within 14 (Fourteen) days or received afterwards, then such claims or objections shall not be considered and the same shall be treated as abandoned or waived and Title of M/S.REGENT ESTATES will be certified accordingly.

SCHEDULE OF THE PROPERTY

ALL THAT piece and parcel of Plot of Land admeasuring about 2795.80 Sq.mtrs. (as per P.R. Card) bearing CTS No. 250A of Taluka – Mogra, Taluka – Andheri, District – Mumbai Suburban along with building structure standing thereon and known as "Mercantile Bank Employees" consisting of Ground + 3 upper floors having 48 flats situate at Road No. 5, Natwar Nagar, Jogeshwari (East), Mumbai – 400 060 and bounded as follows, that is to say: On or towards the East : By CTS No. 250C of Village Mogra

On or towards the West : By CTS no 14 of Village Ismailia

On or towards the North : by 9.15 meter Road No. 5, Natwar Nagar, Jogeshwari East

On or towards the South: By CTS no.250D & CTS No.250E of Village Mogra

Dated this 16th day of August, 2025

Sd/-
KIRTI NAGDA & ASSOCIATES
Advocates High Court,
605, 6th Floor, "C" Wing, Eastern Court Building, Above Barista Hotel, Junction of Tejpal Road and Parleshwar Road, Vile Parle (East), Mumbai – 400 057



Roshi Peripherals Limited

राशी पेरिफेरल्स लिमिटेड

सीआयएन - एल३००७एचएन१९८९पीएलसी०५१०३९

नॉंदणीकृत कार्यालय: ऑस्ट्रो हाउस, ५ वा मजला, तेती गल्लीचा कोर्नर, अंधेरी (पूर्व), मुंबई, महाराष्ट्र, भारत, १०००६९

दूरध्वनी: +९१-२२-६१७७१७७१ फॅक्स +९१-२२-६१७७१९९९

ई-मेल: investors@rptechindia.com, वेबसाइट: www.rptechindia.com

शुद्धिपत्र

१५ ऑगस्ट, २०२५ रोजी नवशक्ती मध्ये प्रकाशित झालेल्या ई-व्होटिंग माहिती सहीत कंपनीच्या ३६व्या वार्षिक सर्वसाधारण सभा ("एजीएम") च्या सूचने संदर्भात केलेल्या आमच्या वर्तमान पत्र प्रकाशना संदर्भात, रिपोर्ट ई-व्होटिंग व एजीएममध्ये ई-व्होटिंग साठी निर्देशामधील मुद्दा क्र. ५ मध्ये वर्णन केलेल्या शुक्रवार, ३ सप्टेंबर, २०२५ रोजी स. ९.०० वा. (भाप्रवे) ऐवजी ई-व्होटिंगची सुरुवात शुक्रवार, ५ सप्टेंबर, २०२५ रोजी स. ९.०० वा. (भाप्रवे) असे वाचावे आणि प्रकाशित केलेल्या सूचनेचे अन्य सर्व तपशिल आहे तसेच राहतील.

राशी पेरिफेरल्स लिमिटेड साठी
क्रिष्ण कुमार चौधरी
 अध्यक्ष आणि पूर्ण वेळ संचालक
 डीआयएन: ००२१५९१९

ठिकाण: मुंबई
 दिनांक: १६ ऑगस्ट, २०२५

नव शक
marathi.freepressonline.in

ई-लिलाव मार्फत विजयग्रुप हाऊसिंग प्रायव्हेट लिमिटेड (समापनातील) च्या मतांच्या विक्रीसाठी सूचना

नॉंदणीकृत कार्यालय : कार्यालय क्र. २०१, मति चॅम्बर, ४३, नू मरिन लाईन, मुंबई-४०० ०२०, महाराष्ट्र

परिसमापकाचे कार्यालय : १६०६, कॉर्पोरेट अ‍ॅक्स, सोनावाला रोड, उद्योग भवनजवळ,

गोमाव पूर्व, मुंबई-४०० ०६३, महाराष्ट्र

सीआयएन:४५४००७एचएन२००७पीटीसी१७७३७ असलेल्या कॉर्पोरेट कर्जदार "म. विजयग्रुप हाऊसिंग प्रायव्हेट लिमिटेड (समापनातील)" च्या मालकीच्या मत्ता खालील तपशिलांनुसार "जसे आहे जेथे आहे", "जसे आहे जे आहे" आणि "जे काही आहे तेथे आहे तत्वावर" ई-लिलावा मार्फत आयबीबीआय (लिक्विडेशन प्रोसेस) रेग्युलेशन, २०१६ च्या मुकलेमन ३२ (ई) आणि ३२(ए) नुसार एक कार्यरत संस्था तसेच स्वतंत्र तत्वावर विकण्याच्या प्रस्ताव आहे.

एक कार्यरत संस्था म्हणून विक्रीसाठी कॉर्पोरेट कर्जदारांच्या मत्ता व मिळकतीचे वर्णन :

अनु. क्र.	मत्ताचे वर्णन	राखीव किंमत (भा.रु.)	इसारा अनामत रक्कम (भा.रु.)	वाढीचे मूल्य (भा.रु.)
१	समापन संपत्तीच्या भाग बनण्याचा कॉर्पोरेट कर्जदारांच्या सर्व मतांसह आयबीबीआय (लिक्विडेशन प्रोसेस) रेग्युलेशन, २०१६ च्या मुकलेमन ३२(ई) नुसार एक कार्यरत संस्था म्हणून विजयग्रुप हाऊसिंग लिमिटेडची विक्री.	रु. १०६,८०,८८,३३३/-	रु. १०,६८,००,०००/-	रु. १,००,००,०००/-

यत्नावर तत्वावर विक्रीसाठी कॉर्पोरेट कर्जदारांच्या मत्ता आणि मिळकतीचे वर्णन:

संच क्र.	मत्ताचे वर्णन	मिळकतीचे क्षेत्रफळ	राखीव किंमत (भा.रु.)	इसारा अनामत रक्कम (भा.रु.)	वाढीचे मूल्य (भा.रु.)
संच १	अनुषंगिक जमिनीसह बांधकामा अर्धात इमारती एवढे-२४, एवढे-०५ आणि एवढे-२५	सुमारे ३५,२७० चौ.मी.	रु. १६,००,६५,०००/-	रु. १,६०,००,०००/-	रु. १०,००,०००/-
संच २	मोकळी जमीन	सुमारे २,८२,९९७.८७ चौ.मी.	रु. १०,७६,५०,०००/-	रु. १,०७,६५,०००/-	रु. १,००,००,०००/-
संच ३	नेव्हा कवेली रोड, एच. एच. नं. १०३, गाव वाकस, नेव्हा (पु.), तालुका कर्जत- जिल्हा रायगड-४१० १०१ येथील सर्व्हे क्र. ६ व अन्य धारक प्लॉट विजय इस्टेट-वाकस येथे पडत असलेल्या जमिा मत्ता	-	रु. ३,७३,३३३/-	रु. ३७३,३००/-	रु. १०,०००/-


ई-लिलाव प्रक्रिया वेळापत्रक:		
अनु. क्र.	तपशिल	तारखा
१	बोलीदारांनी पात्रता दस्तावेज सादर करण्यासाठी अंतिम तारीख	सोमवार, १५ सप्टेंबर, २०२५
२	मत्ता निरीक्षण प्राप्त तारीख	शनिवार, १६ ऑगस्ट, २०२५
३	मत्ता निरीक्षण समाप्ती तारीख	मंगळवार, १६ सप्टेंबर, २०२५
४	इसारा अनामत रकम (इसरा) जमा करण्यासाठी अंतिम तारीख	बुधवार, १७ सप्टेंबर, २०२५
५	ई-लिलाव तारीख आणि वेळ	शनिवार, २० सप्टेंबर, २०२५, दु. १२.०० पासून दु. २.०० पर्यंत (प्रत्येकी ५ मिनिटांच्या अव्यावर्त एकसंटेन्ससस)


टीपा : १) सदर प्रकल्पाचे गुगल लोकेशन आहे: <https://maps.app.goo.gl/6PSPQX3KUpqchpJ.8>.
२) विक्री ई-लिलाव प्लॅटफॉर्म <https://baanknet.com> मार्फत निम्नस्वाक्षरीकारांद्वारे करण्यात येईल.
३) ई-लिलावच्या खेटी आणि शर्ती व मिळकतीचे अन्य तपशील वेबसाईट व्हायरचे <https://baanknet.com> वर उपलब्ध केले आहेत.
४) इच्छुक बोलीदार ई-लिलाव प्रक्रियेद दस्तावेज आणि तपशील वेबसाईट व्हायरचे clrp.vhp@gmail.com येथे लिट्टि कुमार अग्रवाल (परिसमापक) यांना ई-मेल मार्फत ने पाठवण्याची विनंती करू शकतात.
५) इच्छुक बोलीदारांनी पुढील वेबसाईट <https://baanknet.com> खरेदीदार नोंदणी येथे स्वतःची अविश्वस नोंदणी करणे गरजेचे आहे, आणि नंतर बँकनेट वेबसाईटवर ऑनलाईन पात्रता दस्तावेज सादर करावेत.
५) कॉर्पोरेट कर्जदारांच्या मतांच्या निरीक्षणासाठी वेळ सकाळी १०.०० वा. पासून संध्याकाळी ७.०० वा. पर्यंत असेल. परिसमापकांच्या वतीने संपर्क व्यक्ती: ए) रोशन आर. यादव (मोबाईल क्र. + ९१ ७९७७७०३९२७०), ई-मेल : clrp.vhp@gmail.com.


दिनांक: १६ ऑगस्ट, २०२५	बिरुद कुमार अग्रवाल विजयग्रुप हाऊसिंग प्रायव्हेट लिमिटेड चे परिसमापक ठिकाण: मुंबई
	आयबीबीआय/आयपीए-००१/आयपी-सी०५६४/२०१७-१८/११०४०

<div>  <div> <div>MRC Agrotech Ltd</div> <div>CIN: L15100MH2015PLC269095</div> </div> </div>																																																														
<div> <div>EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2025</div> <div>(Rs. In Lakhs, except per share data)</div> <table> <tr> <th rowspan="3">Particulars</th><th colspan="2">Quarter Ended</th><th colspan="2">Year Ended</th></tr> <tr> <th>30.06.2025</th><th>30.06.2024</th><th>31.03.2025</th><th>31.03.2025</th></tr> <tr> <th>Un-Audited</th><th></th><th>Audited</th><th>Audited</th></tr> <tr> <td>Total Income</td><td>478.12</td><td>273.22</td><td>2118.98</td><td>3,301.81</td></tr> <tr> <td>Profit/(Loss) from operation before exceptional items and Tax</td><td>12.75</td><td>7.26</td><td>79.61</td><td>120.00</td></tr> <tr> <td>Profit/(Loss) from ordinary activities before tax</td><td>12.75</td><td>7.26</td><td>79.61</td><td>120.00</td></tr> <tr> <td>Net Profit/(Loss) from continuing operations</td><td>9.43</td><td>7.26</td><td>58.11</td><td>87.60</td></tr> <tr> <td>Reserves excluding revaluation reserve</td><td>-</td><td>-</td><td>-</td><td>1016.33</td></tr> <tr> <td>Paid- up equity share capital (Face Value of Rs.10/- each)</td><td>2048.74</td><td>2048.74</td><td>2048.74</td><td>2048.74</td></tr> <tr> <td>Basic and Diluted Earnings per Share (of Rs.10/- each)</td><td></td><td></td><td></td><td></td></tr> <tr> <td>(a) Before Extraordinary Items</td><td>0.03</td><td>0.004</td><td>0.03</td><td>0.04</td></tr> <tr> <td>(b) After Extraordinary items</td><td>0.03</td><td>0.004</td><td>0.03</td><td>0.04</td></tr> </table> </div>					Particulars	Quarter Ended		Year Ended		30.06.2025	30.06.2024	31.03.2025	31.03.2025	Un-Audited		Audited	Audited	Total Income	478.12	273.22	2118.98	3,301.81	Profit/(Loss) from operation before exceptional items and Tax	12.75	7.26	79.61	120.00	Profit/(Loss) from ordinary activities before tax	12.75	7.26	79.61	120.00	Net Profit/(Loss) from continuing operations	9.43	7.26	58.11	87.60	Reserves excluding revaluation reserve	-	-	-	1016.33	Paid- up equity share capital (Face Value of Rs.10/- each)	2048.74	2048.74	2048.74	2048.74	Basic and Diluted Earnings per Share (of Rs.10/- each)					(a) Before Extraordinary Items	0.03	0.004	0.03	0.04	(b) After Extraordinary items	0.03	0.004	0.03	0.04
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Net Profit/(Loss) from continuing operations	13.73	13.64	55.87	110.09																																																															
Net Profit/(Loss) for the period	11.63	10.51	56.97	99.07																																																															
Reserves excluding revaluation reserve	-	-	-	1027.80																																																															
Paid- up equity share capital (Face Value of Rs.10/- each)	2048.74	2048.74	2048.74	2048.74																																																															
Basic and Diluted Earnings per Share (of Rs.10/- each)																																																																			
(a) Before Extraordinary Items	0.03	0.005	0.03	0.04																																																															
(b) After Extraordinary items	0.03	0.005	0.03	0.04																																																															
<div> <div>The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Result for the Quarter Ended 30th June 2025, filed with BSE under regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Standalone and Consolidated Unaudited Financial Result for the Quarter Ended 30th June 2025 are available on stock exchange website (www.bseindia.com) and company website (www.mrcagrotech.com)</div> </div>																																																																			
<div> <div>BY ORDER OF THE BOARD</div> <div>Sd/-</div> <div>Ashok Kumar Singh</div> <div>Chairman & CEO</div> </div>																																																																			
<div> <div>Place : Mumbai</div> <div>Date : 14/08/2025</div> </div>																																																																			

<div> <div>MODISON LIMITED</div> <div> <div>Regd. Office:- 33-Nariman Bhavan, 227-Nariman Point, Mumbai - 400021</div> <div>Te: +91 22 2202 6437 Fax: +91 22 2204 8009 Email:shareholder@modison.com Web: www.modison.com</div> <div>CIN:L51900MH1983PLC029783</div> </div> </div>									
Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter Ended 30 th June 2025					(₹ in Lakhs)- Except EPS				
Standalone					Consolidated				
Particulars	Quarter Ended		Year Ended		Quarter Ended		Year Ended		
	30-06-2025 (Unaudited)	31-03-2025 (Audited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)	30-06-2025 (Unaudited)	31-03-2025 (Audited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)	
	Total income from operations (net)	13,744.69	13,162.69	11,671.84	49,349.54	13,746.08	11,163.30	49,351.19	
Earning Before Interest, Tax and Depreciation (EBITDA)	1,075.71	1,714.16	459.71	4,738.35	1,076.70	1,714.27	459.96	4,738.87	
Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	752.88	1,283.18	543.55	3,462.42	753.88	1,283.30	543.80	3,462.91	
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	641.14	1,303.77	167.84	3,354.10	642.13	1,303.89	168.09	3,354.59	
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	480.06	953.80	114.67	2,468.02	480.97	953.29	114.87	2,468.15	
Equity Share Capital	324.50	324.50	324.50	324.50	324.50	324.50	324.50	324.50	
Other Equity	-	-	-	21,331.01	-	-	-	21,336.09	
Earning per share (EPS) (of ₹ 1/- each) (not annualised)									
Basic & Diluted	1.48	2.94	0.35	7.61	1.48	2.94	0.35	7.61	
Note: 1) The above is an extract of the detailed format of the Financial Results for Quarter Ended 30 th June 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full formats of the Quarter Ended Unaudited Financial Results are available on Company website (http://www.modisonltd.com), the Stock Exchanges websites of BSE Limited (http://www.bseindia.com) & NSE Limited (http://www.nseindia.com). 2) Corresponding figures of the previous year/ quarters/period's have been regrouped, recasted and reclassified to make them comparable wherever necessary.									
<div> <div>FOR AND ON BEHALF OF THE BOARD</div> <div>For Modison Limited</div> <div>Sd/-</div> <div>Rajkumar Modi</div> <div>Joint Managing Director</div> <div>DIN: 00027449</div> </div>					<div>  </div>				

<div>  <div> <div>MODEL Co-OP. BANK LTD.</div> <div>Your Development Partner</div> </div> </div>	
<div> <div>Regd. Office : 14-B, Vasta House, Jannabhoomi Marg, Fort, Mumbai-400023</div> <div>Admin. Office : 501, Central Plaza , 166, C.S.T. Road, Kaline, Santacruz (E), Mumbai -400098</div> </div>	
<div> <div>NOTICE</div> <div>Notice is hereby given that the 108th Annual General Meeting of the members (shareholders) of MODEL CO-OP. BANK LTD. will be held on Wednesday, 10th September, 2025 at 03.00 P.M. at St. Andrew's Auditorium, St. Dominic Road, Bandra (West), Mumbai – 400 050, to transact the following business:</div> <div>AGENDA</div> <div>1) To read and confirm the Minutes of the 107th Annual General Meeting held on 19th September 2024.</div> <div>2) To consider and adopt the Directors' Report, Audited Balance Sheet, Profit and Loss Account together with Statutory Audit Report for the year ended 31st March 2025.</div> <div>3) To consider and adopt rectification report of Statutory Audit for the year 2023-24.</div> <div>4) To consider and approve Appropriation of Net Profit as per Act, Rules and Bye Laws.</div> <div>5) To take note of the Annual Budget and Development Plan (as per Annexure – I)</div> <div>6) To ratify appointment of M/s. Mukund M. Chitale & Co., as Statutory Auditors for the F.Y. 2025-26 as per approval from Reserve Bank of India and to authorize the Board of Directors to fix their remuneration.</div> <div>7) To consider statement showing the details of loans and advances to Directors and their Relatives (as per Annexure - II).</div> <div>8) To grant leave of absence to Members who have not attended the Annual General Meeting.</div> <div>9) To consider any other business duly brought forward with the permission of the chair.</div> <div>By Order of the Board of Directors</div> </div>	
<div> <div>Place : Mumbai</div> <div>Date : 24.07.2025</div> </div>	
<div> <div>Sd/-</div> <div>Osden A. Fonseca</div> <div>General Manager & C.E.O</div> </div>	
<div> <div>NOTE:</div> <div>1) In the absence of the required quorum at the appointed time, the meeting will be adjourned for half an hour and the adjourned Meeting will be conducted immediately thereafter, at the same venue, irrespective of whether there is quorum or not.</div> <div>2) Members desiring any information on any matter arising from the report and accounts should give notice in writing to Head Office / Administrative Office at least 5 working days prior to the meeting by email to agm@modelbank.in</div> <div>3) Members are requested to notify promptly the changes, if any, in their address, phone number (landline and mobile), e-mail address, nomination etc.</div> <div>4) Members are requested to claim dividend within three years of its declaration. Unclaimed Dividend for the year 2021-22, not claimed on or before 31.12.2025, shall be transferred to Bank's Statutory Reserve Fund. This may be treated as notice to the concerned members.</div> <div>5) Minutes of the Annual General Meeting held on 19th September 2024 are enclosed herewith.</div> </div>	

<div>  <div> <div>ORGANIC RECYCLING SYSTEMS LIMITED</div> <div>CLEANTECH INNOVATION ENGINEERING</div> </div> </div>	
<div> <div>CIN: L40106MH2008PLC186309</div> <div>Regd.Office: 1003,10th Floor, The Affairs, Plot No 9, Sector No 17 Sanpada, Navi Mumbai, Thane - 400705 Tel: (+91) 022 41702222</div> <div>E: cs@organicrecycling.co.in;Website: https://organicrecycling.co.in</div> </div>	

<div> <div>ऑर्गेनिक रीसायकलिंग सिस्टिम्स लिमिटेडच्या सतराव्या वार्षिक सर्वसाधारण सभेबाबत माहिती</div> </div>	
<div> <div>सदस्यांना कळविण्यात येते की, कंपनीची सतरावी वार्षिक सर्वसाधारण सभा ("एजीएम") गुरुवार, दि. ११ सप्टेंबर, २०२५ रोजी स. ११.३० वा. (भाप्रवे.) व्हिडिओ कॉन्फरन्सिंग (व्हीसी) / इतर ऑडिओ व्हिड्युअल साधने (ओएव्हीएम) व्हाद्वारे, कंपनी कायदा, २०१३ आणि त्याअंतर्गत केलेले नियम तसेच सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायमेंट्स) रेग्युलेशन, २०१५ आणि कॉर्पोरेट व्यवहार मंत्रालय ("एमसीए") व भारतीय प्रतिभूती आणि विनियम मंडळ ("सेबी") यांनी या संदर्भात जारी केलेल्या सर्व लागू परिपत्रकांचे पालन करून, एजीएमच्या सूचनेत नमूद व्यवसाय हाताळण्यासाठी घेण्यात येईल. एजीएमची सूचना, स्वतंत्र व एकत्रित लेखापरीक्षित आर्थिक अहवाल (आर्थिक वर्ष २०२४-२५) यासह संचालक मंडळाचा अहवाल, लेखापरीक्षकांचा अहवाल व इतर आवश्यक दस्तऐवज, ज्या सदस्यांचे ई-मेल पत्ते कंपनी/नोंदणी व समभाग हस्तांतरण प्रतिनिधी माशितला सिन्युरीटज प्रायव्हेट लिमिटेड ("माशितला") / डिपॉझिटरी पार्टिसिपंट्स/ डिपॉझिटरीकडे नोंदणीकृत आहेत, त्यांना ई-मेलद्वारे पाठविण्यात येतील. ज्या सदस्यांचे ई-मेल पत्ते नोंदणीकृत नाहीत, त्यांना वार्षिक अहवाल पाहण्यासाठी वेब-लॅंक व त्याचा मार्ग देणारे पत्र पाठविले जाईल. एजीएमची सूचना व संबंधित दस्तऐवज कंपनीच्या www.organicrecycling.co.in या संकेतस्थळावर, बीएसई लिमिटेड www.bseindia.com या संकेतस्थळावर व एनएसडिएल www.evoting.nsdl.com या संकेतस्थळावर उपलब्ध असतील.</div> </div>	
<div>ई-मेल पत्ता नोंदणी/अद्ययावत करण्याची पद्धत :</div>	
<div> <div>(ए) प्रत्यक्ष स्वरूपातील समभाग धारकांसाठी ज्यांनी ई-मेल पत्ता नोंदणीकृत/अद्ययावत केलेला नाही, त्यांनी कंपनीच्या संकेतस्थळावर उपलब्ध असलेला फॉर्म आयएसआर-१ (https://organicrecycling.co.in/wp-content/uploads/2024/04/Form-ISR-4-Request-for-issue-of-Duplicate-Certificate-and-other-Service-Requests.pdf) भरून, स्वाक्षरी करून व आवश्यक कागदपत्रांसह, माशितला सिन्युरीटज प्रा. लि., ४५९, क्रिष्णा अग्रा बिझनेस स्केअर, नेताजी सुभाष प्लेस, पितम्पुरा, नवी दिल्ली - ११० ०३४ येथे पाठवावा.</div> </div>	
<div> <div>(बी) एमसीए परिपत्रकांनुसार, सदस्य आपला ई-मेल पत्ता कंपनीकडे नोंदवू शकतात, जेणेकरून वार्षिक अहवाल व एजीएमची सूचना (ई-व्होटिंगसाठी यूजर आयडी व पासवर्डसह) इलेक्ट्रॉनिक पद्धतीने मिळू शकते. यासाठी rta@maashitla.com या पत्त्यावर, ई-मेल पत्ता, मोबाईल क्रमांक, स्व-प्रमाणित पॅन पत्र व सत्यापन मास्टर पत्र (इलेक्ट्रॉनिक फोसिलओसाठी) आणि समभाग प्रमाणपत्र प्रत प्रत्यक्ष फोसिलओसाठी यांसह विनंती पत्राची स्कॅन प्रत पाठवावी.</div> </div>	
<div> <div>(सी) डीपॅट स्वरूपातील समभाग धारकांसाठी ज्यांनी आपला ई-मेल पत्ता नोंदणीकृत/अद्ययावत केलेला नाही, त्यांनी तो संबंधित डिपॉझिटरी पार्टिसिपंट्स कडे नोंदवावा.</div> </div>	
<div>ई-व्होटिंगद्वारे मतदान करण्याची पद्धत :</div>	
<div> <div>एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे सदस्य इलेक्ट्रॉनिक मतदान प्रणाली ("ई-व्होटिंग") द्वारे व्यवसायवर त्यांचे मतदान करू शकतात. डीमॅटरेयलाइंड पद्धतीने, प्रत्यक्ष पद्धतीने शेअर्स धारण करणाऱ्या सदस्यांनी आणि ज्या सदस्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही अशा सदस्यांसाठी रिमोटली मतदान ("रिमोट ई-व्होटिंग") यासह मतदानाची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली आहे. एजीएमला उपस्थित राहणारे सदस्य ज्यांनी रिमोट ई-व्होटिंगद्वारे मतदान केलेले नाही ते एजीएममध्ये इलेक्ट्रॉनिक पद्धतीने (इस्टा पोत) मतदान करू शकतील.</div> </div>	
<div>व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होणे :</div>	
<div> <div>सदस्य व्हीसी/ओएव्हीएमद्वारे एजीएमस उपस्थित राहू शकतील. ही सुविधा एनएसडिएल www.evoting.nsdl.com या प्लॅटफॉर्मद्वारे पुरविली जाईल. लॉगिन क्रेडेन्शियल्स व एजीएममध्ये सहभागी होण्यासाठी आवश्यक टप्प्यांची माहिती एजीएमच्या सूचनेत दिलेली आहे.</div> </div>	
<div> <div>सदस्यांनी एजीएमची सूचना नीट वाचून, विशेषतः एजीएमस सामील होण्याची पद्धत, दूरस्थ ई-व्होटिंग व एजीएममधील मतदानाची पद्धत लक्षात घ्यावी.</div> </div>	
<div> <div>By Order of the Board of Directors</div> <div>For Organic Recycling Systems Limited</div> </div>	
<div> <div>Sd/-</div> <div>Seema Gawas</div> </div>	
<div> <div>Date:August 16, 2025</div> <div>Place: Navi Mumbai</div> </div>	
<div> <div>Company Secretary & Compliance Officer</div> </div>	

माझ्या हस्ते आणि शिक्क्याने सदर २२ जुल