# VISAMAN GLOBAL SALES LIMITED

CIN: L24311GJ2019PLC108862



Regd. Office: C/O., Jain Traders, 8, Sorathiawadi Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India Email id: visamansales@gmail.com | Phone No. 9023730627 | Website: visamanglobalsales.com

## **September 04, 2025**

To,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

SYMBOL: VISAMAN

Dear Sir / Ma'am,

ISIN: INE0BHK01012

Sub: Newspaper Publication - Notice of 6th Annual General Meeting.

Please find attached herewith copies of newspaper published in the Financial Express - English Language & Gujarati Language on September 03, 2025, intimating that the 6<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, September 26, 2025 at 11:00 a.m. IST at the Registered Office of the Company situated at Office: C/O., Jain Traders, 8, Sorathiawadi Near Narmada, 80 Feet Road, Rajkot-360002, Gujarat, India.

You are requested to take the same on your record.

Thanking you, Yours faithfully,

For Visaman Global Sales Limited

Mitulkumar Sureshchandra Vasa Managing Director DIN: 07789750



[Rule 8(1)] POSSESSION NOTICE

Whereas The undersigned Sh. Gunjan Sharma being the A sion Bank of India, Bhavnagar Main Branch at Soj khteshwar Post Office, Bhavnagar, Gujarat - 364 002 under construction of Financial Assets and Enforcement of Securi reconstruction of Plannaul Assets and emrocarement of Security Interest Act, 2012, (Ac., 2012, Pc., No. 5-6) 2003) and mercines of powers confered under Section 13(2) results with respect of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Date of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Date of Sec. 2005 calling your the Bornaver (Co-Gornover Mr. Bharjath Th. Trived and MR. NINAITAKEE BRAINS (ACE) and Common Mr. Brain M

at of the said notice. The Bornower I Co-Bornower having failed to repay the amount, notice is hereby given Bornower and the Public in General that the undersigned has taken Possession or property described herein below in exercise of powers conferred on himther under on 13(4) of the said Act read with rule 8 of the said Rules on this 2nd Day of wither 2025.

eptember 2025.

The Borrower I Co-Borrower in particular and the Public in general is hereby cautioned in docal with the property and any dealings with the property will be subject to the charge he Union Bank of India for an amount of Rs. 31,86,500.344: plus further interest an

### Description of Immovable Property

All that Part of the Property consisting of PloN to 157 paid Admessuring 80.39 Sq. Miss, Estaten Part of the Whole Pricil situated on Ghopla Road, Opp. Sweminarayan Countul Alexands, Reviewe Survey, No.19 pain, all Catenage Managan Camedo Countul Alexands, Reviewe Survey, No.19 pain, all Catenage Managan Camedo Con the American Camedo C

Griwise AGRIWISE FINSERV LIMITED (ESRTWHILE STAR AGRI FINANCE LIMITED)

New Reg. Office-Unit No 302,8th Floor Sumer Plaza, Marol, Maroshi Nagar Marol Nahak, Mumbal, Andhert East-400539

POSSESSION NOTICE [(Appendix IV) Rule 8(1)]

POSSESSION NOTICE ((Appendix IV) Rule 8(1))

POSSESSION NOTICE ((Appendix IV) Rule 8(1))

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POSSESSION NOTICE ((A

Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 1015 tay of September 1 particular and the public in general is heavily customer for 10 of pail with Protective Act of the Contract of the

respect on the assistation, or order his descrete advantage.

DETAILS OF SECURED ASSETS

DETAILS OF SECURED ASSETS

Constructed Residential Property Measuring 39:11.2.0.5 Sq. Mrs., Gantali North Side of Plot N., Situated al Dahlsards (Al) Tall Paddhart. De-Rajalo, Gujart, Evundaries of Property. Northurny No.39, South PerlaNo-2, East - Round, West - Road

Northurny No.39, South - PelloNo-2, East - Round, West - Road

## KALANA ISPAT LIMITED

Ground Floor Flat No. M-4535, Admensuring 51:00 Sq. Wheter in Shivanjann Flat or Gujarar Housing Board -192 Mill Scheme on N.A. Land of Tarsamiya R.S. No. 77/2 Shladad at Gaydinange, Ribavogan Cherict Baronagas-28000 in Name of the Ravishankar Mohanial Devani and Mrs. Chandraben Mohanial Devani Vide Sale Deed No. 1021 Dated 24.02.2021. The said Properly is Bounded as under Sast: Open Space, West: Stair Case and Flat No. 6559, North Flat No. 6554, South.

है Bhavnagar Main Branch : बैंक ऑफ़ इंडिया BOI Anha Chowk, P.B. No. 37, Nr. Nareshv Mandir, Bhavnagar - 384 001

interest AC, JOU. 2 in a sextose of powers comened under section 1.51, 2 feat w. unit 3 of the Sociativity Interest (Efficiencement) Rules, 200, 2 study a Dennard Notic Dated 30.05.2025 calling upon the Borrowerfs Mr. Ravishankar Mohanial Devam and Mrs. Chandraben Mohanial Devam in perps the Annount mentioned in the notic being Rs. 10,19,406- (th. words Rupees Ten Lakh Nineteen Thousand For Hundred Slay Interest the 30 days from the date of receipt of the said notice.

ndred Sila within 80 days from the date of receipt or the said nocco.

The Borrower having failed for sepay the amount, notice is hereby given to the review of the Public in General that the undersigned has taken Symbolis assession of the property described herein tolevin nexercise of powers conferred or under sub-extice (4) of section 13 of Act read with male of the Security interest forcement Rules, 2002 on this the 2nd day of September of the year 2025.

\*\*The Rules Security of the 2nd day of September of the year 2025.

or and the Public in General is hereby cautioned not by dealings with the property will be subject to the charo-ount Rs. 10,19,4064 and interest themselves to the charo-lantion is invited.

Chief Manager & Authorized Officer, Bank of India

ENDIX-IV [See Rule 8(1)] POSSESSION NOTICE (For immovable Property)

CIN: L27100GJ2012PLC072306
Registered Office Address: C 918 Venus Startum Nr Jhansi ki Ran
Nehrunagar, Azad Society, Ahmedabad, Gujarat, India, 380015
Phone: +91-81418 48159, Email: compilance@kalanaispat.com
Website: www.kalanaispat.com

Mehrunagar, Azad Society, Ahmedabad, Gujarat, India, 380015
Phone: 91-3 14148 4159, Emit compliance (Skinalanispat.com)
Website: www.katanalapat.com
Notice is merely given that the 15th Annual General Meeting (AGM of the Mandares of
Katana Isaat Intend will be led or Sattery, 27th September, 2025 at 12.20 Pk. 15th
through Webs Conferencing (Vi) Urber Audio Video Conferencing (CAMI) to transact the
basnesses asset out in the Notice deal 15th September, 2025 at 12.20 Pk. 15th
through Website Campat.given the September, 2025 at 12.20 Pk. 15th
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A and and son Friday, 28th September, 2025 at 12.20 Pk. 15th
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stem (E-Vering in NSDL.

seas shareholders investor have any quaries regarding virtual meeting, you may refer
Frequently Asked Cuestions (\*\*NSD) available at thisp, views existing most convi order
Frequently Asked Cuestions (\*\*NSD) available at thisp, views existing most convi order
Social Comment of the Company of the

Date: 01.09.2025 Place: Ahmedabad

Varghese Joseph Potterterly Managing Director DIN: 02771578

ULTRACAB (INDIA) LIMITEDI
Regd. Office: Survey No. 262, Bh. Gaily.
Seastyuracint. Ar yuracint. Searings Ltd., Shapar (Veraval) - 360024,
Dist.: Rajkot, Gujarat, India.

cab.in, CIN: L31300GJ2007PLC05239

NOTICE OF 18th ANNUAL GENERAL MEETING, E-VOTING AND CUT-OFF DATE NOTICE is hereby given that he 18th Annual General Meeting (AMI) of the NOTICE is hereby given that he 18th Annual General Meeting (AMI) of the Members of the Company will be held on Firlday, September 26, 2023, at 11:00 am. Hereby Meeting (FIC) Delta Annual General Meeting (AMI) of the Notice of the Company of the Company of the Company of the Condate No. 990203 dated September 19, 2024, read with earlier circulars issued be findingly of Copposition Affairs (collective) VKC Circulars 3 and SEB Circular No. SEBBHOCOFPOO-DPOO-DPCREZUE/13 Dated October 3, 2024, along with company of the president crosses read for the Securities and Exchange Bood of Iddi (SEBI) produced the security of the Securities of the Securities of the president crosses read for the Securities and Exchange Bood of Iddi (SEBI) members at common venue, to transact the Ordinary and Spocial businesses as set out.

the Notice. In complaince with the aforesaid circulars, the Company has completed dispectionic copies of the Notice of the 18th AGM along with the Integrated Aground Free Fraince 1942 (1947) (1942) for Specimen 2, 2025, the sectorial mode only, to those behaviolders whose email addresses were region the Company (1994) Prediparts (1967) A Registrar and Transfer RTATs), i.e., Eigstrates Services Pr.L. Lid. Additionally, in accordance with Registrate Pr.L. Lid. Additionally, in accordance with Registrate Pr.L. Lid. Additionally, in accordance with Registrate Pr.L. Lid. A

raide denail Report is also being dissipation to those shareholders whose em-orthogistered with the Company DRSTA. The Notice and the Integrated Armaul Report for FY 2024-25 are also availables. The Notice and the Integrated Armaul Report for FY 2024-25 are also availables of the Sloss company's website of www.ultreactables.com and not he workled of the Sloss hange it. a BSE Limited (www.beindia.com) and on the NSDL with wavoling natificant). Members are requested to refer ble Weeks perfectled the Published on September 01, 2025, in the Financial Express first Editor) and "Financial Express (Goglant Edition) of to other other this Edition) and "Financial Express (Goglant Edition) of to other other this Edition) and "Themacial Express the Society of the Society and the Society of the Society of the Society and the Society of the Society and the Society of the Society and the Society

(www.evding.nsdl.com). Members are requested to refer the Newspaper Advertisement Published on September 01, 2025, in the Financial Express (Gabrard Edition) for other details pertaining to the meeting.

Evoling Information: In accordance with the provisions of Section 186 of the Companies Act, 2013 mad with Rule 20 of the Companies (Management and Administation) (Rules 2014 and amendments theretical Registration of 1874 to 1874) (Administation) (Rules 2014 and amendments theretical Registration of 1874 to 1874) (Administation) (Rules 2014 and amendments theretical Registration of 1874 to 1874) (Administation) (Rules 2014 and amendments theretical Registration of 1874 to 1874) (Administation) (Rules 2014 and amendments theretical Registration of 1874 to 1874) (Administration) (Rules 2014 and Rules 2014 an

nomen to vote again during the meeting. The detailed procedure for participating if the AGIM and better instructions for tromble a-voting and a-voting during the AGIM are provided in the AGIM Motion. From the voting and a-voting during the AGIM are provided in the AGIM Motion. From the AGIM motion of the AGIM motion of the AGIM and the AGIM motion of the AGIM and Annual Report for Fy 2324-25. However, the AGIM and the AGIM or e-voting. Members Berneficial Courses may be acted to the AGIM or e-voting. Members Berneficial Courses may be acted to the AGIM or e-voting, Members Berneficial Courses may refer to the Frequently Asked Questions (FAGI) and use manual for e-voting evaluation and the AGIM or e-voting found to make the AGIM or e-voting found to make the AGIM or e-voting found the AGIM or e-voting found to make t

Date : September 02, 2025 Place : Mumbai By Order of the Board, ULTRACAB (INDIA) LIMITED, Sd/- Nitesh Parshottambhai Vaghasiya Chairman & Managing Director, DIN: 01899455

## S D RETAIL LIMITED

CIN: L52520GJ2004PLC056076

Regd. Office: C-929, Stratum at Venus Ground, Near Ahansi Ki Rani Sta
Nehru Nagar, Ahmedabad-380006, Gujarat, India | Contact: 70431067

Email: sdrpi@sweetdreamsindia.com | Website: www.sweetdreams.in

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 21st Ansate George 1986 (1) Notice is hereby given that the 21st Ansate George 1986 (1) Notice is Net 1986 (1) of the Me SD RETAL (LMITED is scheduled to be held at 02x 0PM, on Thursday, September 2028 frequely Moleco George 1986 (1) and with Circular Notice 2028 frequely Moleco George 1986 (1) and the 2020 (2) and with Circular Notice 65 (2) 2020 (2) stated by the Minergy of Company Affiliars MOAL (2) and with Circular Notice 65 (2) 2020 (2) and with Windows 1986 (3) 2020 (3) and with Windows 1986 (3) 2020 (4) and (4) and (3) 2020 (4) and (3) 2020 (4) and (4) and (3) 2020 (4) and (4) and (3) 2020 (4) and (4)

means.

(4) The Members holding shares, as on the cut-off date (i.e.). September 18, 2025 cast their votal electronically on the businesses as set out in the Notice of the AGM the electronic voting system of either through member 4-bitting or 4-bitting dumpt the AGM (5) The Board of Directors have appointed Mis Monika Chechani & Associates, PracCompany, Secretary, Mismanescriph, No. 19253 and O'Ne. 10830 j. and Secretary AGM and AGM and AGM and AGM and a fair and transport

(i) The businesses as set on it is the foliotic of the AGM may be transacted through remote in the remote of the AGM may be transacted through remote in the remote of the AGM may be transacted through remote in the remote of t

(v) The Members may note that:

(v) The member - Simp mode shall be disabled after 5.00 p.m., on September 24, 202 and once the votes on the recognition dis cast by the Member, the Member shall not all callewest to change for subsequently.

(b) The facility for voting will also be available during the AGMA and town them been present in the AGM through visit and the value of the resolution of the AGMA through th

POOJABEN SHAH
Company Secretary & Compliance Officer
Membership No.

Remus PHARMACEUTICALS LIMITED
Corporate Identification Number: 1242310205151(0385)8
Regd. Office: 1101 to 1013, South Tower, One 42, 8/M Albok Varille,
No Jayannille Phar BRIS, Amille Bogglood, Almeridade 3:0004,
Opjeat, India | Telephone: 91:79-2999853
Webtle is www.empalmara.com (Famil Leg/Bernaghara.com)

# NOTICE OF TENTH (10TH) ANNUAL GENERAL MEETING & E-VOTING INFORMATION

MEETING & E-VOTING INFORMATION

Motion sharely speed in that Fee thirt (\$\frac{1}{2}\) Available General Meeting (\*AGN\*)

Members of Remus Planmaceuticals Limited (the "Company") is scheduled

to Thursday, Sepsember 25, 202 et al. 130 A.M. (\$\frac{1}{2}\) Prooph

Conferencing (\*VC\*)\*Uther Audio Vasual Meens (\*COAM\*) locities no company

for Crusters sussed by the Meeting' of Corporal Affairs (\*MCA Circulars

of transact from the Company of the Company of the Company

or transact from the Namesses as set for it in the Notice of the AGN of the Company

or the AGN of the Company of the Sepsember 10 AGN of the Company

with the Annual Report of the Company for the Financial Year 2024-25 have

self-electrically frough email to the Members vehoce emails etc. providing the well in Noticely asset politically the Visit of the AGN of the Company

of the AGN of the Company of the dispositions/deposition participants. Further than 10 AGN of the Company of the dispositions of the AGN of the Company of the Members vehoce email admisses are not registered. The Members which we delined the AGN of the Company of the AGN of the AGN of the Company of the AGN of the A cs@remuspharma.com by me and Folio No. /DPID & Client ID. The aforesaid documents will al

congregation partial colors by the control great relative, access sories were yet on the colors of the company at the colors of the company at www.remuspharma.com, the velotile of Stock Exchange is it. National Stock Exchange is it is further at www.remuspharma.com and on the velotile of MLFG intrine include Philade Private Limited (\*MLFG\*/TRIA"). As presented a private Limited (\*MLFG\*/TRIA"), as presented, and Repulsion of MLFG intrine include Philade Private Limited (\*MLFG\*/TRIA"). As a memodic, and Repulsion of the Companies Sourches and Exchange Search of India, Listra (Obligations, 6 Disclosure Prequirements) Repulsions, 2015, the Company is pleased to provide its Membrane the calciful of remore of verifical repulsions, 2015, the Company is pleased to provide its Membrane the calciful of remore of verifical repulsions, 2015, the Company is presented by the calciful removal of the coloring in respect to the solviness of the Search of MLFG.

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The details reportation remote servicine and 4 eveling durines AGMB area as under:

details regarding remote e-voting facility. details regarding remote e-voting and e-voting during AGM are as Detailed instructions for remote e-voting; e-voting during the AGM the AGM through VC/OAVM and registration of e-mail address, are the Notice of the AGM.

2025 (09:00 A.M. IST)

(8.50 P.M. ST)

Apenon, whose name appears in the nigister of members beneficial owners as on the Cut-off data is. Thursday, September 18, 2025 shall only be entitled to avail the facility of members whose the control of the control of the control of the control of the member 20, 2025 shall only be entitled to avail the facility of tembers evening a with an evoling at the member of the control of the members and not officed the may obtain the USER ID and PASSWORD for renote e-voting and voting at AGM through e-voting by Collowing the detailed procedure as provided in the Notice of the members is available on the Company's vestellar early full the desired by the members is available on the Company's vestellar early full for the control of the Cont

and PASS/WORD for casting the vote through reasons—
And Mirocoph e-volley. And Mirocoph e-volley.
A facility of volling through e-volling shall also be made available at the ACM and
members attending in meeting who have not already cast the vivote by remote
e-volling shall be able to exercise their right to e-volle at the neeting,
e-volling shall be able to exercise their right to e-volle at the meetingmeeting may attend the meeting but shall not be entitled to exact their vote again.
Members holding shares in electronic form may updatalizegate their e-mail
address to their Depository Participant.
Apresson who is not a member as on the Out-off data, should consider this Notice
their formittening upprope only.

formation jumpose only.

Toformation jumpose onl

te: September 02, 2025 ace: Ahmedabad --- Arpit Deepakkumar Shali Managing Directo DIN: 07214641

## WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Vibiopository Participant(s), annew With Explaidation, 36 (1) (s) of the SEBI (Libring Obligations and Disclosure mental) Regulations, 2015, as amended, we are required to provide the web-law, of the execut path, to the complete Annual Report to those members who will be off the execut path, to the complete Annual Report 2014. On the Report trained Agent (FIZ) of the Company or any Depository, or with the Registrar trained Agent (FIZ) of the Company or any Depository, or with the Registrar trained Agent (FIZ) of the Company or any Depository or with the Registrar trained by the Company of the Company or any Depository or with the Registrar trained and the Company or any Depository or with the Registrar trained and the Company of the Com

we working self.com.

where said and participate in the 43rd AGM of the Company through the
DAWAM facility only. The Instructions for joining the AGM of the Company and manner of
richards in a more lever value or osating volte trough the e-voting system during the
selfing will be provided in the Notice commenting of Sign-RAGM, Mamber's participation in the
selfing will be provided in the Notice commenting of Sign-RAGM, Mamber's participation in the
der Section 105 of the Companies AG, 2013.

tion occurs visio or un Companies Act, 2013.

Rembers may cast their vice Brough Famone e-voling during the AGM through NSDL rough: Escheroic Voling platform. The Cut-off data for determining eligibility to cast the des Tuseday, September 23, 2025. The Remote E-Voling period will commender that the Size Suday, September 23, 2025 at 98 000. M. to Monday, 28th September, 2025 at 95.00. M. to Monday, 28th September, 2025 at 9

DCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT GISTERED WITH THE COMPANY/DEPOSITORIES.

ERED WITH THE COMPANY/DEPOSITORIES.

Thysical shareholders- please proyect oncessary details like Folio No. Name of eholder, scanned copy of the share certificate (front and back), PAN (self-attested copy of PAN card), ADHAR (self-attested scanned copy of Asdhar Card) and to alforesaid SEBI Circulars in Form 15R-1 by email to

upportigizunstater.com.

2 bemat shareholders. Please updale your email id & mobile no. with your respective epository Participant (IDP)

5 to individual Demat shareholders. Please update your email id & mobile no. with your sespective Depository Participant (IDP) with whom they maintain their demat accounts inch is manistativy while e-Veloritie §, owinny virtual meetings brough Depository.

MERC PC ASTINE OVITS[5] THROUGH E-VOTING:

The manner of voting remotely (remote e-voting) by Members holding shares dematerialized mode, physical mode and for members who have not registered th email addresses has been provided in the Notice of the 43rd AGM.

rene europesses riss seem provided in the Notice of the 43 of ASM.

The facility of evering through electronic voling system will also be made avail during the ASM. Only those shareholders, who are present in the ASM thrist NOCIAM facility and who have not cast their vide on the Resolutions through Voling and are of the rivide on the Resolutions through Voling and see of the rivide on the Voling and see of the rivide on the Voling and see of the rivide of the Voling seem and the voline of the Voling seem and the voline of the Voling seem and the Voling seem and the voline of the Voling seem and the

uring the more than the control of t

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Jaya Ashok Bhardwaj Company Secretary and Compliance Officer

RATING RATINABHUMI DEVELOPERS LIMITED CIN: L45200GJ2006PLC048776

Regd. Office: Ratna Corporate House, Near Santoor Bungalows, Ambil Daskroi,
Ahmedabad -380058, Gujarat, India IT = 10, :-91 = 87855 51175;

Email: compliance@ratnagroup.co.in; Website: www.ratnagroup.co.in;

NOTICE OF NINETIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

ice is hereby given that the 19th Annual General Meeting (AGM) of the Ming any "Rat nabhumi Developers Limited" ("Compas Oppos. 2006;COAST) is scheduled to be held on Saturdy. Septembro AM. 18T through Video Conferencing (VC) Diber Audio Visual Mineral the Dustinesses as set out in the Notice of AGM pursuant to the General 2012 dated Septembra 19, 2014, sound by the Minestry of Corporation Affail

ual Report 2024-25 to those Members who have not register the Company/Depositories. The Annual Report is also availa

impany at www.trainagroup.co.in.

e businesses as mentioned in the Notice of AGM may be transacted
tility to enable the eligible members to cast their votes electronically
impany has engaged the services of NSDL to provide remote e-voting fallibly during the AGM to the eligible members of the company. The
tolished on the website of NSDL's at www.evoting.nsdl.com and on Com-

werahageoup coin.

e members can participant in the Annual General Meeting ONLY through VD:0
slity. The details of which is provided by the company in the Notice of the Mee
condingly, no provision had been made to enable the shareholders to attend
discipate in the 19th AGM of the company in person. Members attending the AGM fine
JOAM's shall be counted for the purpose of sectioning the quorum under section 1
Companies AG, 2019.

The Ordinary and Special Businesses as set out in the Notice of AGM may be transtrough voting by electronic means only, which is detailed in the Notice;

The out-off date for determining the eligibility to vote by electronic means is Sc September 22, 2025;

September 20, 2025; The remote e-voing of the Company shall commence on Viednesday, September 2025 from 09,00 A.M. IST and end on Friday, September 26, 2025 at 05,00 P.M.ST ceremote e-voting plain not be allowed beyond five alcreased date and time. Once the area castly the members the same cannot be changed by them; A person, whose arms is recorded in the register of members or in the register.

organia.

7. The Company has appointed Ms. Insiya Nalawala, Practicing Company Secretary, as the Scrulinize the e-voling process in a fair and transparent manner; Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the

company.

In case of any queries or issues regarding-evoling, members are advised to first the "FAO" and "E-Voling user manual" available at www.evoling.nst.com or write an enail to evoling@indt.com in teas of any greater connected with facility for voting by electronic means members may contact to Mr. Alavan Shah, Managing Director of the Company, Contact Number: 491–378651175, Email Compliance, Service of the Company, Contact Number: 491–378651175, Email Compliance, Service of the Company, Contact Number: 491–378651175, Email Compliance, Service of the Company, Contact Number: 491–378651175, Email Compliance, Service of the Company, Contact Number: 491–378651175, Email Compliance, Service of the Company, Contact Number: 491–478651175, Email Compliance, Compliance, Compliance, Contact Number: 491–478651175, Email Compliance, Complian



CIN: L24311GJ2019PLC108862 Regd. Office: CIO., Jain Traders, 8, Sorathia Wadi, Near Nari 80 Feet Road, Rajkot- 360002, Gujarat, India Ph: 90237 30627

## **NOTICE OF 6TH ANNUAL GENERAL MEETING** AND BOOK CLOSURE

NOTICE is hereby given that 6th Annual General Meeting (AGM) of the Memb of Visaman Global Sales Limited (the Company) will be hold on Frid September 26, 262 at 11.0 a.M. (81) at Registered follow of the Company situated at Clo., Jain Traders, 5, Sorathiawadi Near Namada, 80 Feet Ro-Righto-560002, Quirart, India. As per the MIGA Circulars and SEBI Circulars, the Notice of Annual General bendering allow given human Report of the Year ended on 31 th Marca. 2025 has be declared as the second of the Company Depositories as on 2008/2014 addresses are registered with the Company Depositories as on 2008/2014 Circulars and the Notice of the AGM for the financial year 2024-25 is available being sent to those emembers whose e-mal address is not registered with

eport and the Notice of the ASM for the financial year 2024-25 is available to gring sent to those members whose e- amid address is not registed with the nonpary I Ms. MUFCI infine Index Private Lumbed, Company's Registrar and the Private Lumbed, Company's Registrar and the Company's Registrar and exhibition of the Company Visitations (ASM 1200 and Ms. 1

company (purposés) that facility of s-voling.

Members share manuar are roorded in Register of Members as maintained by the Members share manuar roorded in Register of Members share manuar that register of the roorded share of the roorded s

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Velong through e-velong will commono on 2209/2025, Menday (09.00 A.M.)

do not no 2209/2025, Thursday (5.00 P.M.). Voling through e-velong shall not an elized beyond 050 P.M. no 2509/2025.

(ii) Once the e-velor on the resolution is cast by the members, they shall not be allowed bytem of 500 P.M. no 2509/2025.

(iii) Once the e-velor on the resolution is cast by the members, they shall not be allowed to change is subsequently (iii) the solity for voling through ball of pages and the present energies in the operacine member any band points in the operacine render, even after overall selection for sight to vote through remote e-voling but shall not be allowed to vote aims in the medical.

telectually in signal to were many principle enough enough be instanction asserting. For evading fastioning, members may by through the instanctions in the Notile and in case of any quaries or issues regarding evoling, members may refer the requestry Asset Questions (FRAD's) and evoling manual available enough Asset Questions (FRAD's) and evoling manual available enough expensive properties of the proper

Mitulkumar Sureshchandra Vasa Managing Directo DIN: 07789750

Ahmedabad

epaper.financialexpress.com

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Date: 03/09/2025

## NATIONAL FERTILIZERS LIMITED

# **બિલ્સિયાની તારીખ અને સમય: ૧૨.૦૦.૨૦૨૫ ના રોજ સલાટે ૧૧.૦૦ થી સાંજે ૦૪.૦૦ દરમિયાન, સંપર્ધઃ શ્રી સલિય તરપાસિયા** +૯૧ ૭૩૦૪૫૦૧૨૧૫ અને શ્રી પ્રીતેષ પટેલ +૯૧ ૯૯૨૫૧૩૯૭૦૯ અને શ્રી જિલેન્દ્ર પટેલ +૯૧ ૯૯૭૪૮૪૮૪૮૦ સલાટે ૧૧.૦૦ શ્રી ૦૫.૦૦ લાગ્યા

# D<sub>RBLBANK</sub> આરબીએલ બેંક લીમીટેડ.

સરફૈસી એક્ટ, ૨૦૦૨ ની કલમ ૧૩(૨) હેઠળ સિક્ચોરીટાઇઝેશન નોટીસ 

લોન એકાઉન્ટ નંબર, દેવાદારનું નામ, ૧૩(૨) નોટીસની વિગત અને સાંકેતિક કબજાની તારીખ	ગીરો મિલકતની વિગત
1) શ્રી અધ્યુસમ વગાડી મોદી (અવસ્વાર અને ગીસ્પેદાર) ) ગ્રીમનો મંગુદેવી અધ્યુસમ માદી જે અધ્યુસમ વગાડી મોદીના પત્ની (લા—અસ્વયાર) ) ગ્રીમનો મંગુદેવી અધ્યુસમ માદી જે અધ્યુસમ વગાડી મોદીના પત્ની (લા—અસ્વયાર) ) ગ્રી પ્રત્યાન કર્યા કર્ય કરમા કર્યા કર્યા કર્યા કર્યા કરમા કર્યા કરમા કર્યા કર્ય કરમા કર્યા કરમા કરમા કરમા કર્ય કરમા કર્યા કરમા કરમા કરમા કરમા કરમા કરમા કરમા કરમ	ગીસે મિલક તળી વિગત શ્રી અધ્યુસમ વગાડી મોદીની માલિકીની મિલકત ખાળગી લેક તો ગયું, ચાઉન્ડ કહેશ, આદલે શે. અ ઘન્ડસ્ટ્રીયલ એસ્ટ્રેટ લીમીટેક, સંગકળ આશરે ૧૩, દ્ સો.મી., શર્દુ હવા મલાદે વગેડપાસે, એએમસી એરિયા સી.મા, સર્વે ને, ૩૦૦ ધેડી, ફાઇલલ પસેટ ને, પર, મોર્ય ગામ-રિખાલ, લાલુંકો-મહિલગર, જિલે
ર) શ્રી જાવિદય માળજી તેયા (જનજદા રખો ગીરવેદાર), ) શ્રીમાતી ભા જાવિદા તેયા (સાંત-ખરવાર), ) શ્રીમાતી ભા જાવિદા તેયા (સાંત-ખરવાર), ) શ્રી માળવુ કરવાન તેયા (સાંત-ખરવાર), ખરાતાલાકુ સારાવારી, ભાલ મંદિર પાસે, નારાપાર, કરક, ભુજ, ) સારાવાર પાસાલારી, ભાલ મંદિર પાસે, નારાપાર, કરક, ભુજ, ) ફરેલ તે નળ, પહેલો માતા, ગુમાં, મિલાલનાં કાં, કંપાય/૧૨, ગામ–કેસ તાલું તે નાળ જે ભો-ભુજ, ગુમાં તાન-અભ્યય (સાંત-શ્રી કર્યા, સાંત-ભાલના કર્યા, સાંત-પ્રતાન સાંત-શ્રી કર્યા, સાંત-ભાલના કરમ, રસ્ત તેઓ બીડીની તારીમાં ૧૩૧-૦૧-૦૨૧ ૧૩(૩) મોટીની તારીમાં ૧૩૧-૦૧-૦૨૧ ૧૩(૩) મોટીની તારીમાં ૧૩૧-૧૬-૦૨૧૧ ૧૩(૩) મોટીની તારીમાં ૧૩૧-૧૬-૦૨૧૧	દ્/૩૫૪/૧૨, કોમ્પ્રોઝાઇડ ગ્રામ પંચાયત ને. દ્/૩૫

ફરુપાડડો તેલાં હતી કે આ પ્રકાશન કાયદા હેઠળ જાયદેલ વિરાશના દેવાદારો અને જમીનદારોની સામે આવ્યીએલ લેંકને ઉધાલબ અને પિયાએ અનુસાર કોઇ પૂર્વાસ્ત વગર કરાયેલ છે. તમને એ પાસ નોંધ લેલા વિનર્તી છે કે જણાવેલ કાયદાની કલમ ૧૩(૧૩) હે તમને આમોત્તી લેખીન પંતુરી વગર કર્યારેલ છે. તમને એ પાસ નોંધ લેલા વિતર્તી છે કે જણાવેલ કાયદાની કલમ ૧૩(૧૩) હોઇ ર સોદો અથવા વેશાય, ભાડા અને અભ્ય શેલે ફેર્ચ્યાલલ કરવાની બલાઇ/સિલિયો ફરમવામાં આવે છે. **હર્** 

આરબીએલ બેક લીમીટેડ – અભગ્ર નિક્રમ તારીખ : ૦૨–૦૯–૨૦૨૫



NOTICE OF 10™ ANNUAL GENERAL MEETING

NOTICE is hereby given that 10° Annual General Meeting (ACM) or 10° hallowness (18° hallowness) with the property of the Memor of 18° hall Energy Limited ("Company") will be held or Thursday, September 25, 2025 at 192 00 a.m. (181) through Video Conferencing (VO) Other Audio Vissual Means (DAMP) (Soilly in Complexe) with golden provisions of the Companies ALC, 2013 and the Russes and the Heart and the Memor day with NOT ACM of the Companies ALC, 2013 and the Russes and the Heart and the Memor day with NOT ACM of the Companies ALC, 2013 and Constall Corcian No 10° ACM (Soilly ACM) and Constall Corcian No 10° ACM (Soilly ACM) and Constall Corcian No 10° ACM (Soilly ACM) and ACM (Soilly ACM) and Constall Corcian No 10° ACM (Soilly ACM) and ACM (Soilly ACM) and ACM (Soilly ACM) and Constall Corcian No 10° ACM (Soilly ACM) and ACM (Soilly ACM

the businesses, as set out in the AGM Motion dated July 51, 2025.

The Company has dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM revolution. The Company has dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM are also electron took to the Memberse whose entering addresses are registered with the Company address and SEID Circulate. The Annual Report facing the Memberse described to a convening AGM are also available on the weeked to the Company address and SEID Circulate. The Annual Report facing the Memberse AGM are also available on the weeked to the Company addresses and the AGM and and the

Place: Ahmedabad Date: September 02, 2025

electronicible in modes as applicable.

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Prevaint Is Section 10% of the Cumparises Art. 2015 read with Rule 20 of the Comparises (Management and Administration) Rule

Prevaint Is Section 10% of the Cumparises Art. 2015 read with Rule 20 of the Comparises (Management and Administration) Rule

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Remote --voiting and Remote --voiting is provided in the Notice of AGM.

Remote --voiting is provided in the Notice of AGM.

The renote e-voting shall commerce on Monday, September 22, 2025 at 09:00 a.m. (IST) and will end on Wednesday, September 22, 2025 at 09:00 a.m. (IST). During this period, the members may cast their vote electronically. The renote e-voting modale shall be additionable by MIPC freedest. Those Members, who call the present in HexAI Monayab, VotAM facility and har closs their vise on the Resolutions through remote e-voting and are otherwise not barried from diving so, shall be eligible to vote through e-voting syster during the AGM.

of the Mexicoloxins' introcyf intribute evolung and are unexistence in current current or all push states are elegated with extended from the ASM. Through Intribute evolung and are unexistence in current current and push states and the current from the ASM introck by the members, belief with interior to add the first office of the first office and are resolution to calculate by the members, belief within not or a above to change it subsequently or cast the vive again. The members can join the ASM in the VCOMM mode at least 15 minutes belief as antition. If the interior is a member of the Company after the date of sending the notice of this ASM and holding altered and excellent office and contributed in the contributed in the

emblorsagin\_inpins\_mulg\_com ormation is:..022-49160000.
In case members have any queries regarding accessing and participation in the meeting through VC, they may send an email to instance.08(in.mpms.mulg\_com or contact on: - Tel: 022-49188175. Members may also write to the Company americal regarding interface or the company american regarding in the company american regarding interface or the company american regarding in the compa

સ્થળ : રાજકોટ તારીખ : ૦૩/૦૯/૨૦૨૫

Akshit Soni Company Secretary & Compliance Officer

# इंडियनचॅड 🗱 Indian Bank અમદાવાદ, ગુજરાત - ૩૮૦૦૨૦ ફોર્સ : ૭૫૦૨૭૫૫૦૨૪૪, ૮૬૦૦૫૮૦

પરિશિષ્ટ - 3, પરિશિષ્ટ - ૪ કબજા નોટીસ (સ્થાવર મિલકત માટે) (નિચમ ૮(૧))

થાજ, ચાર્જર , કોસ્ટ ચુકવણીની તારીખ સુધી લાગુ . મમે સરફેંસી એક્ટની કલમ ૧૩(૮) અને તેની ફેઠળ ઘડવામાં આવેલા નિચમો ની જોગવાઈ મમફ ધ્યાન દોરીએ છીએ જે સિક્ચોરિટીઝ પર તમારા ગીરોમુક્તિના અધિકારો સાથે સંબંધિત

સક્લાન્ટરાઇ પર તેમારા આસમુક્તિના આધકારા સાથ સ સ્થાન્ટ મિલકતાનું વર્ણન ોરા અને પાર્રેલ વેળા રહેશાંક કહેટ નં. ળી ૧૨૦૧, દ હવે ૬૫૪.૦૨ સો હ્રૂટ કાર્પેટ એટીયા (સાથે ૨.૬૬૦ પે ...) છા એટીયા (ભાઈની) આથે જવીનાના અધિભાજન ...) છા એટીયા (ભાઈની) આથે જવીનાના અધિભાજન 

## Dr. Agarwal's Health Care Limited DrA

### NOTICE TO THE SHAREHOLDERS

NOTICE TO THE SHAREHOLDERS 
Notice is hereby given that the 15th Annual General Meeting 
(AGM) of the Company will be held on Wednesday, September 24, 
2025, at 03:00 PM, (Kg) Through Video Conferencing (VC) Other 
No. 106/2024 dated September 19, 2024, Issaued by the Ministry of 
Corporate Affairs read with SEBI's Circular No. 
SEBIHOLFED/CFD/CFD-PO-D/PIC/IR/2024/133 dated October 03, 
SEBIHOLFED/CFD/CFD-PO-D/PIC/IR/2024/133 dated October os, 
2024; to transact the businesses set forth in the Notion Kembers 
participating the meeting through VC/OAVM facility shall be 
retectioned for the purpose of quorum under Section 125 of the Act.

participating the meeting through VC/OA/M facility shall be reckened for the purpose of quorum under Section 130 of the Act. The Notice of the ACM along with the Annual Report 2024-25 has been sent on September 02, 2025, only through electronic means to those members whose email addresses are registered with the Company/Depositories as on August 28, 2025. These are also available in the website of the Company, the Stock Exchanges and the NSD. Viz., https://dragnavis.co.ni/wp-content/pulpoda/2025/06/Annual-Report-2024-25, pdf. www. bseindia.com. communication, the members may also send requests to the Company's email id: secretarial@dragnavia.com. Members holding shares in dematerialized mode, are requested to register their email address in dematerialized mode, are requested to register their email address will have an opportunity to cast their voter remotely on the business as set forth in the Notice of the ACM trough remote e-voling or through e-voling system during the dematerialized has been provided in the Notice to the sharmoutders. The remote e-voling commences on September 20, 2025 at 95.00 PM. (IST) and the members holding shares as on September 18, 2025 (Cul-off Date) shall be entitled to cast their votes on the resolutions set forth in the Notice.

By order of the Board For Dr. Agarwal's Health Care Limited **Thanikainathan Arumugam** Company Secretary and Compliance Officer



## વિસામન ગ્લોબલ સેલ્સ લિમિટેડ

સીઆઇએન : Lર૪૩૧૧GJ૨૦૧૯PLC૧૦૮૮૬૧ નોંધાયેલ કચેટી : C/O, રેન ટ્રેકરી, ૮, સોરઠીયા વાડી, નર્શદા નજીક, ૮૦ હુટ રોક, રાજકોટ - ૩૬૦ ૦૦૨, ગુજરાત, ભારત. Email id : visamansales@gmail.com | Phone No. 9023730627 Website: visamanglobalsales.com

## **કઠી વાર્ષિક સામાન્ય સભા અને ચોપડા બંધની** સૂચના

સરવાંની કરી લાપીક સામાના સભા (એજીએમ) યુકાલા રક સપ્ટેક્કલ, સ્વરુપ ના સેજ ૧૧ હાલ હોં. કરી લાપીક સામાના સભા (કોઈ) કંપની ની સાંચેલક કરી કરિ. વર્ષ ફર્મ ૧૧ હોં. ત્યારે હોં. પર (૧૦ ને ક્રેટ કર્યું, ૧૯ કર્યું કરે ૧૯ કર્યું કર્યું કરે ૧૯ કર્યું કર

- ઇ-લાઇંગ માનુસ્લાના સંદર્ભ હાર્વ કોઈ કે, જે કાદ વિભાગ હેલા છે અલેવા helpdesk-cotting@cdslindia.com પર ઇન્કેલ હતા કોઈ અલ્લા ૧૮૦૦૧૨૦૯૧૧૫૨ સંપર્ધ કરી શકે છે. જે ગેલાગીની નોદિય આ નીવી અને તેવી એ આદ્રાંગ્ને એમાનુએસ્ટ્ર ઇન્દાઇમ ઇન્દ્રિયા પ્રાપ્યિ: (નિસ્ટિડનો સંપર્ધ mthelpdesk@inkindime.coin પર ઇન્કેલ સંસ કરી પાકે છે અલ્લા ૧૮૦૦ ૧૨૦૯ હવે પર લોકા કરી શકે છે. કોઇપલા મન્મીના કિરમામાં, સભ્ય દર્જુ(visamansales.com પર ઇન્કેઇલ કોઇપલા મન્મીના કિરમામાં, સભ્ય દર્જી કોઇપલા મન્મીના કિરમામાં સમામ કોઇપલા મન્મીના કર્મામાં કોઇપલા મન્મીના કરમામાં કોઇપલા મન્મીના કર્મામાં કોઇપલા મન્મીના કરમામાં કોઇપલા મન્મીના કર્મામાં કોઇપલા મન્મીના કરમાં કોઇપલા મન્મીના કર્મામાં કોઇપલા મન્મીના કોઇપલા મન્મીના કર્મામાં કોઇપલા મન્મીના કોઇપલા કોઇપલા મન્મીના કોઇપલા કોઇપલા કોઇપલા કોઇપલા મન્મીના કોઇપલા કોઇપ

બોર્ડ ઓફ કિરેકટરના આદેશથી, વિસામન ગ્લોબલ સેલ્સ લિમિટેડ સહીં/-મિતુલકુમાર સુરેશચંદ્ર વાસા મેનેજીંગ કિરેકટર ડીન : ૦૭૭૮૯૭૫૦

## NOTICE OF 51<sup>ST</sup> ANNUAL GENERAL MEETING

Circulars') and other relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Obligations and Disclosure Requirements Regulations, 2015.

In accordance with the aforesaid Circulars, Notice of 51\* ACM along with the Armual Report for the year 2024-25 has been sent only through electronic mode to those Members whose remit addresses are registered with the Registrar and transfer Appint Depostaries in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, letter providing the web-link; including exact path to access the Annual Report for F2 204-25 have been sent to those members whose e-mail Ibs are not registered with the Company Depostacy prictionants. Notice of AGM and Annual Report 2042-56 are available the website of the Company viz. <a href="https://www.nationalfertilizers.com">www.nationalfertilizers.com</a> and on the website of National Socurities Depository Limited (NSDU) viz. <a href="https://www.nationalfertilizers.com">www.nationalfertilizers.com</a> and on the website of National Socurities Depository Limited (NSDU) viz. <a href="https://www.nationalfertilizers.com">www.nationalfertilizers.com</a> and on the website of National Socurities Depository Limited (NSDU) viz. <a href="https://www.nationalfertilizers.com">www.nationalfertilizers.com</a> and on the website of National Socurities Depository Limited (NSDU) viz. <a href="https://www.nationalfertilizers.com">www.nationalfertilizers.com</a> and on the website of National Socurities Depository Limited (NSDU) viz. <a href="https://www.nationalfertilizers.com">www.nationalfertilizers.com</a> and on the website of National Socurities Depository Limited (NSDU) viz. <a href="https://www.nationalfertilizers.com">www.nationalfertilizers.com</a> and on the website of National Socurities Depository Limited (NSDU) viz. <a href="https://www.nationalfertilizers.com">www.nationalfertilizers.com</a> and on the website of National Socurities Depository Limited (NSDU) viz. <a href="https://www.nationalfertilizers.com">www.nationalfertilizers.com</a> and on the website of National Socurities Depository Limited (NSDU) viz. <a hre

- Voting through electronic mode (Remote e-voting and e-voting at the AGM)
- voung unrough electronic mode (Remote e-voting and e-voting at the AGM)

  (a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with
  Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended
  from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure
  Requirements) Regulations, 2015 and applicable Circulars, the Company is pleased
  to provide e-voting (Remote e-voting and e-voting at the AGM) facility to its Members
  enabling them to cast their vote electronically for all the resolutions as set in the AGM
  Notice dated 29.08.2025 through the e-voting services provided by NSDL. The cut-off
  date for determining the eligibility to vote through Remote e-voting and e-voting at the
  AGM is 22.09.2025.
- The Remote evoting shall commence at 9.00 A.M. on Friday, 26" September, 2025 and end at 5:00 P.M. on Sunday, 28" September, 2025. Remote e-voting shall not be allowed beyond 5.00 P.M. on Sunday, 28" September, 2025 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- (c) Additionally, the Company is providing the facility of voting through e-voting at the AGM. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of the AGM.
- (d) Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.
- (e) Any person becoming the Member of the Company after the dispatch of Notice of AGM, but on or before the cut-off date, may obtain login ID & password by sending a request at <u>evoting@nsell.com</u> or <u>investor@masserv.com</u>, However, if a person is individual shareholder and holding shares in demait mode, he/she can generate password as given in e-voting instructions of notice.

### Manner of registering/updating e-mail address:

Members who have not registered their e-mail address so far or who want to update their e-mail address are requested to follow the manner as stated below for receiving all communications electronically

Securities held	Manner
In Physical mode	Please complete PAN-KYC by filling form ISR-1, ISR-2 and send to RTA (i.e. MAS Services Limited T-34 2nd Floor, Okhla Industrial Area Phase-II, New Delhi 110020).
In Dematerialised mode	Please register/update it with the Depository Participant(s) with whom your demat account is maintained.

## Payment of Final Dividend:

Members are requested to note that the Board of Directors at their meeting held on 14,08,0025 has recommended a Final Dividend of ₹1,56 (15,60%) per equity share of ₹10 each for the Financial Year 2024-25, subject to approval of the shareholders at the ending AGM. The Final Dividend, if approved by the shareholders, shall be paid on or before 28.10.2025 to those shareholders whose names appear in the Register of Members as on the Record date i.e. 22,09.2025.

SEBI vide its circulars has mandated with effect from 1" April, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Accordingly, symment of final dividend, subject to approval at the AGM, shall be paid to physical holders shareholders whose, folios are updated with respect to PAN. Contact Details, Bank Account Details, etc.

In terms of the provisions of the Income Tax Act, 1961, the Dividend payments after 1<sup>st</sup> April, 2020 shall be taxable in the hands of shareholders. Accordingly, the Company shall be required to deduct tax at source at the prescribed rates at the time of making the payment to

## Manner of registering mandate for receiving Dividends:

Members are requested to register/update their complete bank details (for receiving electronic payment of dividends):

Securities held	Manner
In Physical mode	Please submit duly filled Form ISR-1 along with self-attested copy of the PAN card and original cancelled cheque leaf with name printed on it to the RTA (i.e. MAS Services Limited, T-34, 2 <sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020).
In Dematerialised mode	Please register/update it with the Depository Participant(s) with whom your demat account is maintained and provide the details, if any required by Depository Participant

## 5 Scrutinizer

Shri Pramod Kothari, Proprietor of M/s Pramod Kothari & Co., Company Secretaries (CP 11532) has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM process in a fair and transparent manner.

In accordance with the above mentioned Circulars, the facility of appointment of proxy by members will not be available for the AGM.

## 7. Instruction for Corporate Members

Instruction or corporate members

Corporate Members intending to attend the AGM through their authorized representatives are requested to send a certified copy of Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. The said Resolution/Authorization shall be sent to the Scritnizer by remail through its registered email address to ppdkotthari71@gmail.com with a copy marked to evoting@nsdi.com.

## Contact details

Members are requested to read the instructions pertaining to Remote e-voting, e-voting at the AGM and Joining of AGM through VC as printed in the AGM notice carefully. In case of any queries Concern grievance, you may refer to the Frequently Asked Questions (FACs) for Members and Remote e-voting user manual for Members available at the Download Section of www.evoting.nsstl.com or contact Mr. Amit Vishal. Deputy Vice President, Vice President,

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

For National Fertilizers Limited,

Company Secretary