

30/08/2025

The officer,
The Stock Exchange, Mumbai
The Corporate Relation Department,
25" Floor, New Trading Ring,
Rotunda Building, P.J.Towers
Dalal Street, Mumbai-400 001
Fax022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Sub: Public Announcement & Newspaper Publication in respect of information regarding 35<sup>th</sup> Annual General Meeting

Pursuant to General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published in The Financial Express (English) all India Edition and Sanjevani (Kannada) vernacular language Newspaper in respect of information regarding the 35<sup>th</sup> AGM of the Company.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., www.glittek.com.

We request you to please take the above information on your records.

Thanking You,

Yours faithfully, For Glittek Granites Limited

LATA BAGRI (Company Secretary)

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FINANCIAL EXPRESS

### **VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD** (CIN - L65909WB1981PLC033333) 1, LU SHUN SARANI, TODI MANSION, 2ND FLOOR,

**ROOM NO. 2A. KOLKATA-700 073** Website: www.vipcl.in, email: vipcl21@hotmail.com, Ph No. +91 9073634180 NOTICE OF 44th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

### The notice is hereby given that:

e-voting"). All the members are informed that:

1. The 44th Annual General Meeting ('AGM') of the Company will be held at 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata-700 073 on Monday, 22nd September, 2025 at 12:30 PM to transact the Ordinary Resolution as set out in the Notice of AGM;

2. Electronics Copies of the Notice of AGM and Annual Report for 2024-25 have been sent to all members whose email IDs are registered with the Depository Participants The same is also available on the Company's Website www.vipcl.in The dispatch of Notice of AGM will be completed by 28th September, 2025.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th September, 2025, may cast their vote electronically on the Ordinary business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote

i. The Ordinary Business as set out in the Notice of AGM may be transacted through

ii. The remote e-voting shall commence on Friday, 19th September, 2025 at 09:00

iii. The remote e-voting shall end on Sunday, 21st September, 2025 at 5:00 P.M. IST iv. The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is Monday, 15th September, 2025. v Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 22nd August, 2025, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cas by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's website-www.vipcl.in In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members e-voting user manual for members at the Downloads Section of https:/ /www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

### **BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 16th September, 2025 to Monday, 22th September, 2025 (both days inclusive).

For Venkateshwara Industrial Promotion Co Ltd

Ekta Kedia

**Company Secretary** 

Place: Kolkata Date: 29th August, 2025

Membership No. 53273



### CIN: L74110DD1994PLC001678

Registered Office.: 106, Avkar, Algani Nagar, Kalaria, Daman, Daman & Diu -396210; Corporate Office.: A-301, Hetal Arch, Opp. Natrai Market, S.V. Road, Malad (West), Mumbai-400064; Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527; Email: info@comfortintech.com; Website: www.comfortintech.com

### INFORMATION REGARDING 31" ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 31s (Thirty First) Annual General Meeting ("the AGM/the Meeting") of the Members of COMFORT INTECH LIMITED ("the Company") will be held on Thursday, September 25 . 2025 at 11:30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") via facility provided by National Securities Depository Limited ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars on the matter issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India: ("SEBI"), to transact the business set out in the Notice calling the AGM.

### Dispatch of Annual Report:

The e-copy of the Notice of the 31th AGM along with the Annual Report for the financial year 2024-25 of the Company will be available on the website of the Company at www.comfortintech.com. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through the VC/OVAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 31" AGM of the Company in person. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning guorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/ RTA')/ Depository Participants ('DPs'). Further, as per the SEBI Listing Regulations a letter providing the web-link, including the exact path, where 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, Also, the hard copies of the Notice of 31" AGM and Annual Report for the financial year 2024-25 will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Bigshare Services Private Limited at info@bigshareonline.com along with self-attested copy of PAN Card.

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

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

### Dividend:

Members may note that the Board of Directors at its Meeting held on Tuesday, May 20, 2025; has recommended a final dividend of 7% (Seven percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.07/- (Seven Paise Only) per Equity Share of face value of Re. 01/- (Rupee One Only) each for the financial year ended March 31, 2025, subject to approval of the shareholders at the 31\* (Thirty First) AGM of the Company. The dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2024-25. The Company has fixed Thursday, September 18, 2025 as the 'Record Date' for determining eligible shareholders entitle to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make firmely credit of dividend to the Shareholders in their respective bank accounts. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses.

### TDS on Dividend:

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and TDS on the website of the Company at www.comfortintech.com.

### 5. Manner of registering KYC including bank details for receiving dividend: Shareholders holding shares in physical mode who have not provided the information

- regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) online with Bigshare Services Private Limited on its website at www.bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder in prescribed Form ISR-1 along with a copy of latest cancelled cheque with the Shareholder's name. The said Form ISR-1 can be downloaded from the Company's website
- Shareholders holding shares in demat mode are requested to register their Bank details

### with the relevant Depository Participant. 6. Saksham Niveshak - 100 Days Campaign:

It is hereby informed to the shareholders that pursuant to Ministry of Corporate affairs (MCA) circular dated 18th July, 2025 the Company has initiated a 100 Days Campaign "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025 to facilitate shareholders in updating their KYC/bank/nominee/contact details and claiming unclaimed dividends. Further, a list of shareholders whose dividend are unpaid/unclaimed is available on the website of the Company at www.comfortintech.com/investor-relations. Shareholders are requested to contact the Company's RTA i.e., Bigshare Services Private Limited at info@bigshareonline.com to avoid transfer of their dividend/shares to Investor Education and Protection Fund Authority (IEPFA). The objective of this Campaign is to facilitate the shareholders in updating their KYC details, bank mandates,

### Nominee and contact information. Re-lodgement of Transfer Deeds (One-time Special Window):

DATE: August 30, 2025

PLACE: MUMBAI

It is hereby informed to the shareholders of that pursuant to SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company has opened a special one-time window from July 07, 2025 to January 06, 2026 for re-lodgment of transfer deeds. This facility is available only for those transfer deeds lodged prior to April 01, 2019 for transfer of physical shares which were rejected, returned, or remained unattended due to deficiencies in the documents/ process. Shareholders are further requested to note that all securities re-lodged for transfer shall be issued only in Demat mode. Shareholders who wish to avail this facility may write to the Company's Registrar and Transfer Agent (RTA), Bigshare Services Private Limited, Email Id: info@bigshareonline.com.

Relevant shareholders are encouraged to avail themselves of this one-time opportunity within the stipulated window.

> BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED ANKUR AGRAWAL CHAIRPERSON & DIRECTOR

> > DIN: 06408167

## DhanSafal

**DHANSAFAL FINSERVE LIMITED** (Formerly known as "Luharuka Media & Infra Limited") CIN: L65100MH1981PLC044094

Registered Office: G-1402, Lotus Corporate Park, Goregaon East, Mumbai, Maharashtra 400063; Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527; Email: info@dhansafal.com: Website: www.dhansafal.com

INFORMATION REGARDING 44th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 44th (Forty-Fourth) Annual General Meeting ("the AGM/the Meeting") of the Members of DHANSAFAL FINSERVE LIMITED ("the Company") will be held on Thursday, September 25, 2025 at 04:00 P.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") via facility provided by National Securities Depository Limited ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and read with all applicable circulars on the matter issued from time to time by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India "SEBI"), to transact the business set out in the Notice calling the AGM.

### . Dispatch of Annual Report:

The e-copy of the Notice of the 44th AGM along with the Annual Report for the financial year 2024-25 of the Company will be available on the website of the Company at www.dhansafal.com/ newspaper-advertisments/ Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsdi.com.

Members can attend and participate in the AGM ONLY through the VC/OVAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 44" AGM of the Company in person. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning guorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ('Registrar/ RTA')/ Depository Participants ('DPs'). Further, as per the SEBI Listing Regulations a letter providing the web-link, including the exact path, where 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, Also, the hard copies of the Notice of 44° AGM and Annual Report for the financial year 2024-25 will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e., Adroit Corporate Services Private Limited at info@adroitcorporate.com along with self-attested copy of PAN Card.

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

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

 Saksham Niveshak - 100 Days Campaign: Pursuant to MCA circular dated July 18, 2025, the Company has initiated a special campaign from July 28, 2025 to November 06, 2025 to facilitate shareholders in updating their KYC/bank/nominee/contact details and claiming unclaimed dividends. Further, a list of shareholders whose dividend are unpaid/unclaimed is available on the website of the Company at www.dhansafal.com/investor-service-request-forms/. Shareholders are requested to contact the Company's RTA i.e., Adroit Corporate Services Private Limited at into@adroitcorporate.com to avoid transfer of their dividend/shares to Investor Education and Protection Fund Authority.

Re-lodgement of Transfer Deeds (One-time Special Window); SEBI has provided a special window from July 07, 2025 to January 06, 2026 for shareholders holding shares in physical form to re-lodge transfer requests lodged prior to April 01, 2019 that were rejected/returned/not processed. All such transfers will be effected only in demat mode. Shareholders falling under this category are requested to initiate the process within the stipulated time. For assistance, please contact our RTA e., Adroit Corporate Services Private Limited at info@adroito into@dhansafal.com.

By Order Of The Board of Directors Of Dhansafal Finserve Limited

Ankur Agrawal

Din: 06408167

Managing Director

Date: August 30, 2025 Place: Mumbai

### nesource

### **ONESOURCE SPECIALTY PHARMA LIMITED** CIN: L74140MH2007PLC432497

Regd. Office: Cyber One, Unit No. 902, Plot No - 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703, Maharashtra, India Tel No: +91 22 2789 2924/ +91 80 6784 0738 Corp. Office: Star 1 Opp IIM Bangalore, Bilekahalli, Bannerghatta Road, Bangalore - 560 076, Karnataka, India

Website: www.onesourcecdmo.com : Fmail: investor-relations@onesourcecdmo.com NOTICE OF 18" ANNUAL GENERAL MEETING ("AGM")

### (1st AGM POST LISTING), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 18" Annual General Meeting ("AGM") (1" AGM post listing) of the Company will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, September 22, 2025 at 17:00 hrs IST in compliance with all applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') read with all applicable circulars issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India (SEBI Circulars) for convening General Meetings through VC/ OAVM, to transact businesses as set forth in the AGM Notice dated August 04, 2025. National Securities Depository Limited ('NSDL'), is providing the VC/ OAVM facility for

Company has electronically sent the Notice of AGM and Integrated Annual Report for FY25 on Friday, August 29, 2025, to all Shareholders who have registered their e-mail addresses with the Company/ Depositories/ Depository Participants/ RTA as at Friday, August 22, 2025. Notice of AGM and Integrated Annual Report for FY 2024-25, are also available on the

Company's website at <a href="https://www.onesourcecdmo.com">www.onesourcecdmo.com</a>, on the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited ('NSDL') at (www.evoting.nsdl.com) Pursuant to Section 108 of the Act read with Rule 20 of Companies (Management and

Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) Regulation 44 of SEBI Listing Regulations and MCA Circulars, Company is pleased to provide e-voting facility to all its Shareholders to cast their vote electronically on all resolutions set forth in the AGM Notice.

Details

Cut-off date for eligibility Monday, September 15, 2025

### Key details regarding the AGM & e-voting is as under: S. Particulars

for e-voting

	tor e-voting	
2.	Remote e-voting period	Starts from Wednesday, September 17, 2025 at 09:00 hrs IST Ends on Sunday, September 21, 2025 at 17:00 hrs IST Shareholders to note that remote e-voting module shall be disabled by NSDL beyond 17:00 hrs IST on Sunday, September 21, 2025. The manner of remote e-voting for Shareholders holding shares, who have not registered their email addresses is provided in the AGM Notice. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change the same subsequently. Shareholders who have cast their vote by remote e-voting prior to AGM may attend the AGM through VC/ OAVM but shall not cast their votes again. Shareholders who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM, E-voting during AGM is integrated with VC/ OAVM platform.
3.	Scrutinizer for e-voting	Mr. Pradeep Bheemsen Kulkarni, Practicing Company Secretary (ICSI Membership No. F7260 and CP: 7835) of M/s. V Sreedharan & Associates, Company Secretaries, Bengaluru. Email: pbk@sreedharancs.com
4.	RTA Contact Details	Integrated Registry Management Services Private Limited 2nd Floor, "Kences Towers" No. 1 Ramakrishna Street, North Usman Road T Nagar, Chennai - 600 017 Phone: 044-28140801 to 28140803 Fax: 044-28142479 E-mail: Einward@IntegratedIndia.in
5.	Helpline details for any query/grievance/technical assistance and support, before or during the AGM for VC participation and e- voting	at evoting@nsdl.com or call at 022 - 4886 7000

### Register your e-Mail ID

Shareholders who have not registered their email IDs with Depository Participants are requested to register the same with their Depository Participants in respect of shares

### Login details for Shareholders who become Shareholders of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date for e-voting

In case of Individual Shareholders who acquired shares of the Company and became a Shareholder of the Company after the dispatch of AGM Notice and hold shares as on the cut-off date for e-voting i.e., Monday, September 15, 2025, may follow steps mentioned in the Notice of the AGM under "General instructions for accessing and participating in the AGM through Video Conference/ Other Audio-Visual Means (VC/ OAVM) Facility and voting through electronic means including remote e-Voting". For any query/ clarification/ assistance required with respect to the Annual Report

for FY2024-25 or the AGM, Shareholders may write to investorrelations@onesourcecdmo.com. By order of Board of Directors For OneSource Specialty Pharma Limited Place: Navi Mumbai

Date: August 30, 2025

(Formerly Stelis Biopharma Limited) Sd/ Trisha A

Company Secretary & Compliance Officer

ICSI Membership No.: A47635

MSCS/CR/352/2010 NOTICE: ANNUAL GENERAL MEETING

HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED, UDAIPUR

Notice is hereby given that 18" Annual General Meeting of the Hriday Credit Co-operative Society Limited will be held on Saturday, 20" September, 2025 at 11:00 A.M. at Hotel Hill Vista, Near Goverdhan Sagar Road, Sector 14, Udaipu Rajasthan to transact the following business concerning the society:

### **AGENDA**

- To grant leave of absence to those members of the society who have not attended the
- To Read and confirm the Minutes of Last Annual General Meeting.
- To approve Annual Report and Audited Statement of Accounts for the year ended 31s
- To Appropriate Net Profit for the year ended 31st March 2025. To Approve proposed Annual Budget for F.Y. 2025-26.
- 6. To Appoint Statutory Auditor and fix its remuneration for the F.Y. 2025-26.
- List of employees who are relatives of members of the board or of the Chief Executive. To Amendment of Bye Laws as per MSCS Act & Rules 2024
- Disposal of any other business with the permission of Chairman.
- For: Hriday Credit Co-operative Society Ltd Place: Udaipur By order of the Board of Directors Date: 29" August, 2025 Rajesh Jain (Secretary)

### Note for Member's Attention:

during this period only

- 1. If there is no quorum for the meeting at the appointed time, in terms of Bye-Laws no. 31 the meeting shall stand adjourned to 12:00 P.M on the same day and the Agenda of the Meeting shall be transacted at the same venue irrespective of the Rules of Quorum.
- Anyone who desires to move any resolution may please send the same in duplicate on a before 15th September, 2025 by 04:00 P.M at the Head Office of the society.
- Any Query pertaining to accounts may please be sent to the office of the society least four working days before the date of Annual General Meeting.

Member's Identity Card is must for the attendance in Annual General Meeting.

GLITTEK GRANITES LIMITED Registered Office: Honnappa Building, 2nd Floor, V.V. Extension, Karnataka, India - 562114. E-mail: info@glittek.com, Website: www.glittek.com CIN: L14102KA1990PLC023497 Notice: NOTICE is hereby given that 35th Annual General Meeting of the Company will be held on Thursday, 25th September 2025 at 11.30 A.M. via two-way Video Conferencing ('VC facility')/Other Audio-Visual Means ('OAVM') ONLY to transact the businesses as set out in the Notice of the AGM

19/2021 and 2/2022 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12 2020 ('SEBI Circular') and January dated 15, 2021, it has been decided by MCA and SEBI to allow companies to hold AGM/EGM without Physical presence of the members at a common venue The Company has send the Notice of the 35th AGM along with the link for the Annual Report 2024-25 on day 29th August, 2025 through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') and Depository participant(s). The requirement of sending physical copies of the Annual Report has been dispensed

In continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020

with vide MCA Circulars and SEBI Circular. The e-copy of the Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at http://www.glittek.com also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com. The AGM Notice is also available on the website of Central Depository Service Limited ('CDSL') In compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rul

2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, by electronic means through e-voting Services provided by Central Depository Services (India) Limited (CDSL) E-voting period will commence from Monday 22nd September, 2025 (9.00 a.m. IST) and ends on Wednesday 24th September 2025 (5.00 p.m. IST) As the voting portal would be blocked after voting period is over, shareholders are requested to cast their votes

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 18th September 2025 (cut off date) The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who hav not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off i.e. September, 18th, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAILADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast

FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE: 1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the shar certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) b Email to Company/RTA Email Id. 2. For Demat shareholders -, please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID)

Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (se attested scanned copy of Aadhar Card) to Company/RTA email id Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholde may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Aske Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or contact Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1376 or E-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com. under help section.

Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com/mcssta@rediffmail.com or call of FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Wednesday, 19th September 2025 to Thursday 25th September 2025 (both days inclusive) for the purpose of Annual General Meeting.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL

Place: Bangalore For Glittek Granites Limited Sd/- Lata Bagri, Company Secretary & Compliance Officer Date: August 29th, 2025

### PANABYTE TECHNOLOGIES LIMITED CIN: L51100MH1981PLC312742 Registered & Corporate Office: Office No. 105, Primus Business Park

Plot No. A-195, Road No. 16/A, Ambika Nagar No. 2, Wagle Industrial Estate, Thane - 400604, Maharashtra, India. Tel: +918657641575; Email: info@panachemodera.com Website: www.panabyte.com

NOTICE OF THE 44TH ANNUAL GENERAL MEETING ("AGM") AND E-VOTING INFORMATION Notice is hereby given that the 44th AGM of the shareholders of PANABYTE TECHNOLOGIES

LIMITED ("THE COMPANY") will be held on Tuesday, 23 September, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice for the AGM. In compliance with the Ministry of Corporate Affairs ("MCA")vide its circular dated April 8, 2020.

April 13, 2020, May 5, 2020, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 and Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 (collectively referred to as "Applicable Circulars"), Companies are allowed to hold AGM through VC / OAVM, without physical presence of the Shareholders at a common In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circular and SEBI Circular, the Company has sent the Notice of the 44th AGM and Annual Report 2024 25 by email to those Shareholders whose email addresses are registered with the Company Registrar and Share Transfer Agent/ Depository Participants as on Friday, August 08, 2025 and the dispatch of the same has been completed on 29 August, 2025. Members who are holding shares in physical form whose email addresses are not registered with the Company, Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 44th AGM Notice and Annual Report of the Company for the financial year 2024-25 by raising a request to the Company at compliance@panachemodera.com. Further as per amended Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter which Includes the web link including exact path where complete details of Annual Report are available has also been sent to those shareholders who have not registered their email address(es) at their address registered with company, by Registrar and Share Transfer Agent of the Company Shareholders may also note that the Notice of the AGM along with the instructions for remote e-voting and participation in the AGM through VC / OAVM and Annual Report are also made available on the website of the Company at www.panabyte.com, website of the Stock Exchange BSE Limited atwww.bseindia.comand on the website of CDSL i.e. www.evotingindia.com being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all itsmembers to cast their vote electronically on all resolutions as set out in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by Central Depository Services (India) Limited (CDSL)

All the members are informed that :

The cut-off date for determining the eligibility of Members to vote isTuesday 16th September

Only those Members / Shareholders, whose names are recorded in the Register of Members / Beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;

Any person, who acquires shares of the Company and becomes a member of the Company

after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 16th September, 2025, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or nichetechpl@nichetechpl.comby mentioning their Folio No./DP ID and Client ID No. However, if such Shareholder is already registered with CDSL for remote e-Voting, then the existing User ID and Password can be used for casting the

20 September, 2025, 9.00 A.M. (IST) to Monday, 22 September, 2025, 5.00 P.M. (IST) (both

e-voting module will be disabled by CDSL after 05:00 P.M. IST on 22 September, 2025 and once the vote on the resolution is cast by amember, he / she shall not be allowed to change Only those Members / Shareholders, who will be present in the AGM through VC/OAVM

The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not beentitled to cast their vote again;

as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner: The results of the remote e-voting and votes casts electronically at the AGM shall be declared

holding shares in demat form are advised to update their KYC and other details with concerned Depositories, if any. Important Note

# helpdesk.evoting@cdslindia.comor Call 18002109911.

Sd/-Harshada Mohite

By the Order of the Board of Directors

For Panabyte Technologies Limited

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED CIN: L27109TG1985PLC005303

Regd. Off: Deccan Chambers, 5" Floor, 6-3-666/B, Somajiguda, Hyderabad - 500082. NOTICE OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Monday, 29th September, 2025 at 11:30 a.m. through Video Conferencing (VC) and Other Audio-Video Means (VC/ OAVM) facility, in accordance with General Circular No. 09/2024 dated 19.09.2024 read with Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the MCA and Securities and Exchange Board of India without the physical presence of the Members at a common venue.

statements for the year ended March 31, 2025 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. A letter containing the web-link including exact path where complete details of 39th Annual Report is available, will be circulated to those shareholders who have not registered their email ids. Members can join and participate in the AGM through VC/OVAM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website www.southernmagnesium.com, CDSL's website www.evotingindia.com and website of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

The Notice of the AGM and the Annual Report for the year 2024-25 including the financial

copy of the signed request letter providing the email address, mobile number, self attested PAN copy and Client Master copy in case of electronic mode/copy of share certificate in case of physical mode for receiving the Annual Report including Notice of the AGM and the evoting instructions. For registering of email addresses, the Members holding shares in demat form are requested

Members may send an e-mail request to info@aarthiconsultants.com along with scanned

to update the same with their respective DP and in case of Members holding the shares in physical form are requested to update the same with the Registrar by submitting Form ISR-1. Notice is further given that the Register of Members and Share Transfer books of the

Company will remain closed from Tuesday, 23th September, 2025 to Monday, 29th September, 2025 (both days inclusive) for purpose of the 39th AGM.

By order of the Board of Directors For Southern Magnesium and Chemicals Limited

DIN: 00145659

N Rajender Prasad Jt. Managing Director & CFO Place: Hyderabad

### **AJOONI BIOTECH LIMITED** CIN: L85190PB2010PLC040162

### Regd. Office: D-118, Industrial Area, Phase-7 Mohali, Punjab- 160055 NOTICE OF THE 15TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Date: 29.08.2025

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of Ajoon Biotech Limited will be held on Monday, September 29, 2025 at 11.00 a.m. (IST) through Video Conferencing (VC)in compliance with applicable provisions of Companies Act 2013, SEBI (LODR) Regulations, 2015, read with circulars issued by MCA and SEBI in regard to VC facility to transact he business as set out in the Notice of the AGM. The Notice of the AGM will be dispatched in due course of time, through electronic mode only to those Members whose e-mail ids are registered with he Company, RTA and Depositories. Annual Report of FY 2024-25 of the Company along with Notice of AGM will be available on the website of the Company at www.ajoonibiotech.com.websites

Book Closure and Dividend: The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 23/09/2025 to Monday,29/09/2025 (both days inclusive) for the purpose of 15th AGM for the financial year 2024-25. Remote e-Voting: In accordance with provisions of Companies Act 2013, the Secretarial Standard

of the Stock Exchanges at www.nseindia.com and website of NSDL at www.evoting.nsdl.com.

on General Meetings (SS-2) issued by the ICSI and SEBI (LODR) Regulations, 2015, the Company s providing facility of remote e-Voting before / during the AGM. Company has appointed NSDL for facilitating voting through electronic means. E-Voting facility is available from 26/09/2025 (9:00 a.m.IST) to 28/09/2025 (5:00 p.m.IST). The voting rights of the Members shall be in proportion to their share of the paid-up equity share

capital of the Company as on Friday, 12/09/2025 ('cut-off date'). The facility of remote e-Voting

system shall also be made available during meeting and the Members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before luring the AGM. Members who have casted their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again A non-individual shareholder or shareholder holding securities in physical mode, who acquires hares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and Password for e-Voting by sending a

e-Voting then he/she can use his/her existing User ID and password for casting the vote. Individual shareholders holding securities in electronic mode and who acquires shares of the Company becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date, may follow the login process mentioned in the Notice of AGM. Members can also login by sing the existing login credentials of the demat account held with NSDL or CDSL for e-voting facility. A person who is not a Member as on the cut-off date should treat the Notice of AGM for nformation purposes only. Shareholders whose e-mail ids are not registered can get the same registered with the company by

request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote

providing Folio No, scanned copy of the share certificate, PAN and AADHAR by sending email to n case of any queries for remote e-Voting (before / during the AGM), you may refer FAQs and

e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or contact NSDL on the toll-free number: 1800 1020 990/ 1800 224 430 or send a request at evoting@nsdl.co.in. For Ajooni Biotech Limited

Dated: 29.08.2025 Place: Mohali

Jasjot Singh (Managing Director)

### RateGain®

### RATEGAIN TRAVEL TECHNOLOGIES LIMITED CIN: L72900DL2012PLC244966

Registered Office: M-140, Greater Kailash Part-II, New Delhi-110048 Corp. Office: Club 125, Plot No. 3, 4, 5, Tower A, 4th Floor, Sector-125, Noida- 201301, U.P. Telephone: +91 120 5057 000;

VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

E-mail: companysecretary@rategain.com; Website: www.rategain.com 13" ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH

NOTICE is hereby given that Thirteenth (13") Annual General Meeting ('AGM') of RateGain. Travel Technologies Limited ('the Company') will be held on Monday, September 29, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all applicable provisions of Companies Act, 2013 ('Act') and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, latest one being General Circular No. 09/2024 dated September 19, 2024 Issued by Ministry of Corporate Affairs ('MCA') and the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India ('SEBI') and other applicable circulars issued in this regard, to transact the business as set out in the Notice of

In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report 2024-25 and login details for e-voting, shall be sent to the Members of the Company, whose email address are registered with the Company/Depository Participant(s). Notice of the AGM along with Annual Report 2024-25 shall also be made available at the Investors Section of the Company's website at www.rategain.com, Stock Exchange's website i.e., BSE Limited ('BSE') at www.bseindia.com, National Stock Exchange of India Limited ('NSE') at www.nseindia.com and NSDL at www.evoting.nsdl.com.

the AGM. Members participating though the VC /OAVM facility shall be reckoned for the

### Manner of registering/updation of Email Addresses: Members holding shares in physical mode, who have not registered their email address

purpose of quorum under Section 103 of the Companies Act 2013.

mobile number by sending a request to KFin Technologies Limited, Registrar and Share Transfer Agent ('RTA') of the Company through email einward.ris@kfintech.com and/or by writing to the Company at companysecretary@rategain.com. Members holding shares in dematerialized mode, who have not registered/updated their

and mobile number with the Company are requested to update their email address and

email address and mobile number with the Depositary Participants ('DP'), are requested to register/update their email address and mobile numbers with the DP and with whom they maintain their demat accounts.

### Manner of casting vote(s) through e-voting: The Company is providing remote e-voting facility ('remote e-voting') to all the Members to

cast their votes on all the resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('evoting'). Detailed procedure for remote e-voting, including by such Members who are holding shares in physical form or who have not registered their email address, shall be provided in the notice of AGM.

Members are requested to read 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 and evoting during the meeting. This notice is being issued for the information and benefit of all the Members of the

Company in compliance with the applicable circulars of the MCA and SEBI. For RateGain Travel Technologies Limited

> Mukesh Kumar General Counsel,

Date: 30 August 2025 epaper.financialexpress.com

Place: Thane

The remote e-voting shall remain open for a period of 3 days commencing from Saturday, E-voting shall not be allowed beyond 05:00 P.M. on 22 September, 2025. The remote

facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM. The Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries, Mumbai

not later than 2 (two) working days from the conclusion of the AGM. Members holding shares in physical form are advised to update their KYC details i.e., PAN. Nomination form, contact details, Details of Bank Account, etc. with RTA and members

SEBI vide Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/97 dated July 2, 2025 has open a special window only for re-lodgement of transfer deeds, which were lodged prior to deadline of April 1, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from July 7, 2025 till January 6, 2026. Securities that are re-lodged for transfer during this special window shall be issued only in demat mode and due process shall be followed for such transfer-cum-demat requests. Members will be able to attend the AGM through V C / OAVM or view the live webcast of the same provided by CDSLat www.evotingindia.com. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to

> Company Secretary & Compliance Officer ICSI Membership No.: A73929

**BENGALURU** 

Date : August 29, 2025 Place : Noida

Company Secretary & Compliance Officer

## **ಗಣೇಶ ಹಬ್ಬದಿಂದ ಸೌಹಾರ್ದತೆ**

ಕೆ.ಆರ್.ಪುರ, ಆ.30- ಗಣೇಶ ಹಬ್ಬ ಸೌಹಾರ್ದ ತೆಯನ್ನು ಸಾರುವ ಮಹತ್ವದ ಹಬ್ಬವಾಗಿದೆ ಎಂದು ಶಾಸಕ ಬಿ.ಎ.ಬಸವರಾಜ ಅವರು

ಕೆ.ಆರ್.ಪುರಕ್ಷೇತ್ರದವಿಜಿನಾಪುರದಲ್ಲಿ ಮುಖಂಡಪ್ರದೀಪ್ ಗೌಡನೇತೃತ್ವದಲ್ಲಿ ಏರ್ಪಡಿಸಿದ್ದ ಗಣೇಶೋತ್ತವದಲ್ಲಿ ವಿಶೇಷಪೂಜೆಸಲ್ಲಿಸಿಮಾತನಾಡಿದರು. ಸ್ವಾತಂತ್ರ್ಯ ಹೋರಾಟಕ್ಕಾಗಿ ಮಾಡಿದ ಗಣೇಶ ಉತ್ಪವಗಳು ಇಂದು ಸಹ ಯುವಕರನ್ನು ಒಗ್ಗೂಡಿಸುತ್ತಿದೆ ಎಂದು ನುಡಿದರು. ಗಣೇಶನ ಪ್ರತಿಷ್ಠಾಪನೆಯಿಂದ ನಾಗರೀಕ ವಲಯದಲ್ಲಿ ಜಾಗೃತಿ ಸಹ ಮೂಡಿಸುತ್ತಿದೆ ಎಂದು

ಕೆ.ಆರ್.ಪುರ ಕ್ಷೇತ್ರದ ವಿವಿಧೆಡೆ ಅದ್ದೂರಿಯಾಗಿ ಉತ್ಪವಗಳು ಶಾಂತಿಯುತವಾಗಿವಿಜೃಂಭಣೆಯಿಂದ

ಹೇಳಿದರು.



ನಡೆಯುತ್ತಿರುವ ಮನಸ್ರಿಗೆ ನೆಮ್ಮದಿ ತರಿಸಿದೆ ಎಂದು ವಿವರಿಸಿದರು. ಈ ಸಂದರ್ಭದಲ್ಲಿ ಆಯೋಜಕ

ಪ್ರದೀಪ್ ಗೌಡ, ಮಂಡಲ ಅಧ್ಯಕ್ಷ

ಮುನೇಗೌಡ ಇದ್ದರು.



ನಗರದಲ್ಲಿ ಇಂದು ನಡೆದ ಕರ್ನಾಟಕ ರಾಜ್ಯ ವಕೀಲರ ಪರಿಷತ್ತು ರಾಜ್ಯಮಟ್ಟದ ರಾಜ್ಯ ಮಟ್ಟದ ಸಭೆಯನ್ನು ಕೇಂದ್ರ ಸಚಿವ ಕಿರಣ್ ರಿಜಿಜ್ ಅವರು ಉದ್ಘಾಟಿಸಿದರು. ಬಿಜೆಪಿ ರಾಜ್ಯಾಧ್ಯಕ್ಷ ಬಿ.ವೈ ವಿಜಯೇಂದ್ರ, ಸಂಸದ ತೇಜಸ್ವಿಸೂರ್ಯ ಮತ್ತಿತರರು ಉಪಸ್ಥಿತರಿದ್ದರು.

# ಬಾಫಿ 4 ಸೆಪ್ಟೆಂಬರ್ 5 ಚಡುಗಡೆ



ಬಾಲಿವುಡ್ ನ ಅತ್ಯಂತ ಜನಪ್ರಿಯ ಆಕ್ಷನ್ ಫ್ರಾಂಚೈಸ್ ಬಾಘಿಯ ನಾಲ್ಕನೇ ಭಾಗ ಬಾಘಿ 4 ಶೀಘ್ರದಲ್ಲೇ ಚಿತ್ರಮಂದಿರಗಳಿಗೆ ಬರಲಿದೆ. ಈ ಚಿತ್ರ ಸೆಪ್ಟೆಂಬರ್ 5 ರಂದು ಬಿಡುಗಡೆಯಾಗಲಿದ್ದು,ಬಿಡುಗಡೆಗೂ ಮುನ್ರವೇ,ತಾರಾಬಳಗಮಾಧ್ಯಮಗಳು ಮತ್ತು ಅಭಿಮಾನಿಗಳಲ್ಲಿ ಸಾಕಷ್ಟು ಉತ್ತಾಹ ಮೂಡಿಸಿದೆ.

ಟೈಗರ್ ಶ್ರಾಫ್ ಸೋನಮ್ ಬಜ್ವಾ ಹರ್ನಾಜ್ ಸಂಧು: ಬಾಲಿವುಡ್ನ ಅತ್ಯಂತ ಜನಪ್ರಿಯ ಆಕ್ಷನ್ ಫ್ರಾಂಚೈಸ್ ಬಾಘಿಯ ನಾಲ್ಕನೇ ಭಾಗಕ್ಕಾಗಿ ಪ್ರೇಕ್ಷಕರು ಕಾತರದಿಂದ ಕಾಯುತ್ತಿದ್ದಾರೆ. ಟೈಗರ್ ಶ್ರಾಫ್ ಮಿಶ್ರಣವನ್ನು ಹೊರಹಾಕಿದ್ದಾರೆ. ಅವರ ಆಕ್ಷನ್ ಮತ್ತೊಮ್ಮೆ ಚಿತ್ರದಲ್ಲಿ ಬಿಡುಗಡೆಯ ಮೊದಲು,

ಬಜ್ವಾ ಪಾಪರಾಜಿಗಳ ಮುಂದೆ ಒಟ್ಟಿಗೆ ಪೋಸ್ ನೀಡುತ್ತಿರುವುದು ಬಹಳ ಜನಪ್ರಿಯರಾಗುತ್ತಿದ್ದಾರೆ.

ಕಂಡುಬಂದಿದೆ. ಈ ಸಮಯದಲ್ಲಿ, ಅವರ ಸ್ಟೈಲಿಶ್ ಲುಕ್ ಮತ್ತು ಕ್ಯಾಮೆರಾದೆಡೆ ಅವರ ವರ್ತನೆ ಸಾಮಾಜಿಕಮಾಧ್ಯಮದಲ್ಲಿ ಸಂಚಲನ ಮೂಡಿಸಿದೆ. ವೀಡಿಯೊ ಮತ್ತು ಫೋಟೋಗಳು ಹೆಚ್ಚು ವೈರಲ್

ಹರ್ನಾಜ್ ಸಂಧು:ಫ್ರಿಲ್ ಡ್ರೆಸ್ ನಲ್ಲಿ ತುಂಬಾಸುಂದರವಾಗಿ ಕಾಣುತ್ತಿದ್ದರು ಮತ್ತು ಅಭಿಮಾನಿಗಳು ಅವರ ಸೋನಮ್ ಬಜ್ವಾ:ಅವರು ಮೆರೂನ್ ಬಣ್ಣದ ಬಾಡಿಕಾನ್ ಉಡುಪಿನಲ್ಲಿ ಶೈಲಿ ಮತ್ತು ಗ್ಲಾಮರ್ ನ ಪರಿಪೂರ್ಣ

ಟೈಗರ್ ಶ್ರಾಫ್: ಕಪ್ಪುಟಿ–ಶರ್ಟ್ ಕಾಣಿಸಿಕೊಳ್ಳಲಿದೆ. ಬಾಘಿ 4 ಮತ್ತು ಕಾರ್ಗೋಸ್ ಧರಿಸಿ, ತಮ್ಮ ಸುಂದರ ಮತ್ತು ಅಥ್ಲೆಟಿಕ್ ಲುಕ್ ಇತ್ತೀಚೆಗೆ, ಟೈಗರ್ ಶ್ರಾಫ್, ನಿಂದ ಅಭಿಮಾನಿಗಳ ಗಮನ ಹರ್ನಾಜ್ ಸಂಧು ಮತ್ತು ಸೋನಮ್ ಸೆಳೆದಿದ್ದಾರೆ.ಈ ಮೂವರು ನಟರ ತ್ರಿಮೂರ್ತಿಗಳು ಅಭಿಮಾನಿಗಳಲ್ಲಿ

### ಬಾಷೆ ಆಧಾರದ ಮೇಲೆ ಗಡಿಪಾರು ಸಾಧ್ಯವೆ, ಕೇಂದ್ರಕ್ತೆ ಸುಪ್ರೀಂ ಪ್ರಶ್ನೆ

ನವದೆಹಲ್ಕಿ ಆ.30 – ಬಂಗಾಳಿ ಭಾಷೆ ಮಾತನಾಡುವ ಆಧಾರದ ಮೇಲೆ ಮಾತ್ರ ವ್ಯಕ್ತಿಯನ್ನು ಗಡೀಪಾರು ಮಾಡಲು ಸಾಧ್ಯವೇ ಎಂದು ಭಾರತದ ಸುಪ್ರೀಂ ಕೋರ್ಟ್ ಕೇಂದ್ರ ಸರ್ಕಾರಕ್ಕೆ ಒಂದು ಪ್ರಮುಖ ಪ್ರಶ್ನೆಯನ್ನು ಕೇಳಿದೆ. ಬಂಗಾಳಿ ಭಾಷೆಯನ್ನು ಮಾತನಾಡುವ ಆಧಾರದ ಮೇಲೆ ಮಾತ್ರ ವ್ಯಕ್ತಿಯನ್ನು ಗಡೀಪಾರು ಮಾಡಲಾಗುತ್ತಿದೆಯೇ ಎಂಬುದನ್ನು ಸ್ಪಷ್ಟಪಡಿಸುವಂತೆ ಸುಪ್ರೀಂ ಕೋರ್ಟ್ ಶುಕ್ರವಾರ ಕೇಂದ್ರ ಸರ್ಕಾರವನ್ನು

## ನಾಳೆ ಸರ್ವಸದಸ್ಯರ ಸಭೆ 2ನೇ ವರ್ಷದ ವಾರ್ಷಿಕೋತ್ಸವ

ಬೆಂಗಳೂರು ಆ.30- ಸಾಕ್ಯ ನಿರ್ವಾಹಣಾಧಿಕಾರಿ ಸಿ.ಎನ್. ಗೃಹ ನಿರ್ಮಾಣ ಸಹಕಾರ ಸಂಘ ದೇವರಾಜ್, ಸಮಾಜ ಕಲ್ಯಾಣ ನಿಯಮಿತದ 2024-25ನೇ ಸಾಲಿನ ಇಲಾಖೆ ಅಪರ ನಿರ್ದೆಶಕ ಡಾ, ಸರ್ವ ಸದಸ್ಯರ ಸಭೆ ಹಾಗೂ ದೇವರಾಜ್,ಜಿ.ಪಿ. ಉನ್ನತಶಿಕ್ಷಣ ಎರಡನೇವರ್ಷದವಾರ್ಷಿಕೋತ್ಸ್ವ ಪರಿಷತ್ ನ ವಿಶೇಷ ಅಧಿಕಾರಿ ಸಮಾರಂಭವನ್ನು ನಾಳೆ ಬೆಳಿಗ್ಗೆ ಡಾ, ರಮೇಶ್, ಪ್ರಾಂಶುಪಾಲ 10 ಗಂಟೆಗೆ ನಗರದ ಕೆ.ಆರ್. ಡಾ, ಬಿ.ಸಿ. ನಾಗೇಂದ್ರ ಕುಮಾರ್, ವೃತ್ತದಲ್ಲಿರುವ ಸರ್ಕಾರಿ ಕಲಾ ಭಾರತೀಯಬೌದ್ದ ಮಹಾಸಂಘದ ಕಾಲೇಜಿನ ಬಾಪೂಜಿಸಭಾಂಗಣದಲ್ಲಿ ನಿವೃತ್ತ ಮುಖ್ಯೋಪದ್ಯಾಯರಾದ

ಏರ್ಪಡಿಸಲಾಗಿದೆ. ಪೂಜ್ಯಭಂತ್ರೇಜಿಗಳ ಸಾನಿಧ್ಯದಲ್ಲಿ ನಾರಾಯಣ್ ಪ್ರಸ್ತಾವಿಕ ಭಾಷಣ ಬುದ್ಧ ಪೂಜೆ ನೆರವೇರಲಿದ್ದು, ಮಾಡಲಿದ್ದು, ನಿರ್ದೆಶಕಿ ಉಷಾ ಸಮಾರಂಭದ ಅಧ್ಯಕ್ಷತೆಯನ್ನು ಸಾಕ್ಯ ಸಿ. ಶಿವಕುಮಾರ್ ರವರು ಭಾರತ ಗೃಹ ನಿರ್ಮಾಣ ಸಹಕಾರ ಸಂಘ ಸಂವಿಧಾನ ಪೀಠಿಕೆ ಪ್ರತಿಜ್ಞಾ ವಿಧಿ ನಿಯಮಿತಅಧ್ಯಕ್ಷ,ಉಪಾಸಕಮಾವಳ್ಳಿ ಶಂಕರ್ ರವರು ವಹಿಸಲಿದ್ದಾರೆ. ಸಹಕಾರಿ ಅಪೆಕ್ಸ್ ಬ್ಯಾಂಕ್ ನಿಯಮಿತದ ಮುಖ್ಯ ಕಾರ್ಯ

ಚೂಡಾಮಣಿಅವರುಆಗಮಿಸಲಿದ್ದಾರೆ. ಮಹಾಬೋಧಿ ಸೊಸೈಟಿಯ ಸಂಘದ ಉಪಾಧ್ಯಕ್ಷ ಆರ್. ಬೋದಿಸುವರು.ಈ ಸಭೆಗೆ ಸದಸ್ಯರು ಭಾಗವಹಿಸಬೇಕೆಂದು ಸಂಘದ ಮುಖ್ಯಅತಿಥಿಗಳಾಗಿ ಕರ್ನಾಟಕ ಖಜಾಂಚಿ ಮಣಿಪಾಲ್ ರಾಜಪ್ರ ಹಾಗೂ ಆಡಳಿತ ಮಂಡಳಿ ಸದಸೈರು ಪ್ರಕಟಣೆಯಲ್ಲಿ ಕೋರಿದ್ದಾರೆ.

ಅಭಿಮಾನಿಗಳು ಸಾಮಾಜಿಕ ಮಾಧ್ಯಮದಲ್ಲಿ ಕಾಮೆಂಟ್ ಗಳಲ್ಲಿ ತಮ್ಮ ಉತ್ಸಾಹ ಮತ್ತು ಪ್ರೀತಿಯನ್ನು ವ್ಯಕ್ತಪಡಿಸಿದ್ದಾರೆ.ಒಬ್ಬಅಭಿಮಾನಿ ಎಂತಹ ಸುಂದರ ತ್ರಿಮೂರ್ತಿಗಳು ಎಂದು ಬರೆದರೆ, ಇನ್ನೊಬ್ಬ ಅಭಿಮಾನಿ ಪಂಜಾಬಿ ಆ ಗಯೇ ಓಯೆ ಎಂದು ಬರೆದಿದ್ದಾರೆ.

ಐದು ವರ್ಷಗಳ ನಂತರ ಬಿಡುಗಡೆಯಾಗುತ್ತಿರುವಬಾಘಿ ಫ್ರಾಂಚೈಸಿಯ ನಾಲ್ಕನೇ ಕಂತು. ಈ ಬಾರಿ ಟೈಗರ್ ಶ್ರಾಫ್, ಸೋನಮ್ ಬಜ್ವಾ, ಹರ್ನಾಜ್ ಸಂಧು ಮತ್ತು ಸಂಜಯ್ ದತ್ ಈ ಚಿತ್ರದಲ್ಲಿ ಪ್ರಮುಖ ಪಾತ್ರಗಳಲ್ಲಿ ಕಾಣಿಸಿಕೊಳ್ಳಲಿದ್ದಾರೆ. ಈ ಚಿತ್ರವನ್ನು ಎ.ಹರ್ಷ್ ನಿರ್ದೇಶಿಸಿದ್ದು,ಸಾಜಿದ್ ನಾಡಿಯಾವಾಲಾ ನಿರ್ಮಿಸಿದ್ದಾರೆ.

ಚಿತ್ರದಲ್ಲಿ ಟೈಗರ್ ಶ್ರಾಫ್ ಅವರ ಶಕ್ತಿಶಾಲಿಸಾಹಸಮತ್ತುಸಾಹಸಗಳು ಈಗಾಗಲೇ ಬಾಫಿ ಫ್ರಾಂಚೈಸಿಯ ಗುರುತಾಗಿವೆ.ಈಬಾರಿಯೂಅವರ ಅಭಿಮಾನಿಗಳು ದೊಡ್ಡ ಪರದೆ– ಯ ಮೇಲೆ ಅವರ ಸಾಹಸವನ್ನು ನೋಡಲು ಉತ್ಸುಕರಾಗಿದ್ದಾರೆ.

### ನೇಮಕಾತಿ. ಕೆಪಿಎಸ್ಸಿ ಕ್ರಮಕ್ಕೆ ಖಂಡನೆ

ಬೆಂಗಳೂರು ಆ.30-ಕರ್ನಾಟಕ ಸರ್ಕಾರವುಐತಿಹಾಸಿಕನಿರ್ಣಯವನ್ನು ತೆಗೆದುಕೊಂಡು ಈಗಾಗಲೇ ಒಳ ಮೀಸಲಾತಿ ಆದೇಶವನ್ನು ಹೊರಡಿಸಿದೆ. ಹಾಗಿದ್ದರೂ ಒಳ ಮೀಸಲಾತಿಯನ್ನು ಅಳವಡಿಸದೆ



"ಎವೃಂದವು ಸೇರಿದಂತೆ 945 ಇತರ ಹುದ್ದೆ ಗಳ ಭರ್ತಿಗೆಮುಂದಾಗಿರುವುದನ್ನುಆಲ್ ಇಂಡಿಯಾ ಬಹುಜನ ಸಮಾಜ ಪಕ್ಷದ ರಾಜಾಧ್ಯಕ್ಷ ಮಾರಸಂದ್ರ ಮುನಿಯಪ್ಪ ಖಂಡಿಸಿದ್ದಾರೆ.

ಸರ್ಕಾರದ ಯಾವುದೇ ಇಲಾಖೆಯನೇಮಕಾತಿಸಂಸ್ಥೆಗಳು, ಪಾಧಿಕಾರಗಳು ಯಾವುದೇ ಕಾರಣಕ್ಕೂ ಒಳ ಮೀಸಲಾತಿ ಅನ್ರಯಿಸದೆ ನೇಮಕಾತಿ ಮಾಡಿದರೆ ಅದಕ್ಕೆ ನಮ್ಮ ತೀವ್ರ ವಿರೋಧ ಇದೆ ಎಂದು ಅವರು ಪತ್ರಿಕಾ

ಹೇಳಿಕೆಯಲ್ಲಿ ತಿಳಿಸಿದ್ದಾರೆ. ಕೆ ಪಿಎಸ್ಸಿ ಆತುರದ ನೇಮಕಾತಿಯನ್ನು ತಡೆಯಲು ಸರ್ಕಾರ ಕೊಡಲೇ ಮುಂದಾಗಬೇಕೆಂದು

ಒತ್ತಾಯಿಸಿರುವ ಅವರು ಒಂದು ವೇಳೆ ಕೆ ಪಿ ಎಸ್ ಸಿ ಈ ಅನ್ಯಾಯ ಮುಂದುವರೆಸಿದರೆ ನಮ್ಮ ಪಕ್ಷ ರಾಜ್ಯದಲ್ಲಿ ಹೋರಾಟ ನಡಸಲಿದೆ ಎಂದು ಮಾರಸಂದ್ರ ಮುನಿಯಪ್ಪ ಹೇಳಿದ್ದಾರೆ.



ವೈದ್ಯಕೀಯಕಾಲೇಜುಗಳಿಗೆ

ಸೇರ್ಪಡೆಯಾಗುವಂತೆ

ಆದೇಶಹೊರಡಿಸಿದಾಗ.

ಆ ಆದೇಶದ ವಿರುದ್ಧ 90

ದಿನಗಳ ಚಳುವಳಿಯಲ್ಲಿ

ಜಂಟಿಕ್ಕಿಯಾ ಸಮಿತಿಯ

ಸಂಚಾಲಕರಾಗಿ ಯಶಸ್ರಿಯಾಗಿ

ಮುಂಚೂಣಿಯಲ್ಲಿದ್ದು ಹೋರಾಟ

ನಡೆಸಿ ಸರ್ಕಾರ ಆ ಆದೇಶವನ್ನು

ಹಿಂಪಡೆಯುವಂತೆ ಮಾಡಿದ್ದಾರೆ.

ಜಿಲ್ಲೆಗಳನ್ನೂ ಒಳಗೊಂಡಂತೆ

ಇಡೀ ಈ ಬಯಲು ಸೀಮೆಯ

ನಿರಂತರಬರಗಾಲ,ಕುಸಿಯುತ್ತಿರುವ

ಅಂತರ್ಜಲ, ಫ್ಲೋರೈಡ್ ನಿಂದ

ವಿಷಮಯವಾಗುತಿರುವನೀರಿನಕುರಿತಂತೆ

ಆತಂಕ, ಕಾಳಜಿ ವ್ಯಕ್ತಪಡಿಸುತ್ತಿದ್ದ

ಡಾ.ಮಧುರವರುಮಲೆನಾಡಿನನೇತ್ರಾವತಿ

ಜಲಾನಯನ ಪ್ರದೇಶದ ಶೇ.10

ಭಾಗದ ಪ್ರದೇಶದಲ್ಲಿನ ಸಮುದ್ರಕ್ಕೆ

ವ್ಯರ್ಥವಾಗಿ ಸೇರುವ ನೀರನ್ನು

ಸಂಗ್ರಹಿಸಿ ಬರಪೀಡಿತ ಪ್ರದೇಶಗಳಿಗೆ

ಹರಿಸುವ ಚಿಂತನೆಯ ಮೂಲಕ

ಪರಮಶಿವಯ್ಯನವರ ವರದಿಯ

ಅನುಷ್ಠಾನಕ್ಕಾಗಿ ಪರಿತಹಿಸಿದವರು.

ಅವರ ನೀರಾವರಿ ಚಿಂತನೆಗಳ

ಲೇಖನಗಳಸಂಗ್ರಹಕೃತಿ 'ಬಯಲು

ಸೀಮೆಯ ಬಾಯಾರಿಕೆ ಹಿಂಗೀತ'

ಕೃತಿ 2012ರಲ್ಲಿ ಪ್ರಕಟವಾಗಿತ್ತು.

ಲಕ್ಷೀಪತಿ ಕೋಲಾರ ಇವರ

ನಿರ್ದೇಶನದಲ್ಲಿ 'ಮತ್ತೆ 'ಬರ' ಬೇಡ'

ಎನ್ನುವ ಸಾಕ್ಷ್ಯಚಿತ್ರನಿರ್ಮಿಸಿದರು.

ಸಮಸಮಾಜಕ್ಕಾಗಿ ಶ್ರಮಿಸಲು

ಚಿಂತನೆಗಳನ್ನು ಸಹ ಹೊಂದಿದ್ದು

ಕಳೆದ ವಿಧಾನಸಭಾ ಚುನಾವಣೆಯಲ್ಲಿ

ಬಾಗೇಪಲ್ಲಿ ಕ್ಷೇತ್ರದಿಂದ ಆಮ್ ಅಡ್ಡಿ

ಪಕ್ಷದಿಂದ ಸ್ಪರ್ಧಿಸಿದ್ದರು.

ರಾಜಕೀಯ

ಧರ್ಮನಿರಪೇಕ್ಷ

ಕೋಲಾರ,

ವೈದ್ಯಕೀಯ

ಚಿಕ್ಕಬಳ್ಳಾಪುರ

ನಗರದ ಗಾಂಧೀನಗರದಲ್ಲಿರುವ ಶ್ರೀಕಾಳಿದಾಸ ಸಹಕಾರ ಬ್ಯಾಂಕ್ ನ 46ನೇ ವಾರ್ಷಿಕ ಸದಸ್ಯರ ಸಭೆ ಇತ್ತೀಚೆಗೆ ನಡೆಯಿತು. ಈ ಸಭೆಯಲ್ಲಿ ಬ್ಯಾಂಕ್ ನ ಅಧ್ಯಕ್ಷ ಕೆ.ಸಿ. ಕೃಷ್ಣಪ್ಪ, ಉಪಾಧ್ಯಕ್ಷೆ ಸರೋಜಮ್ಮ,

ನಿರ್ದಶಕರುಗಳಾದ ಗುರುಮೂರ್ತಿ, ಆರ್.ಕೃಷ್ಣಪ್ಪ, ಗಂಗಾಧರ್, ಎಂ.ಲಿಂಗಣ್ಣ ಮತ್ತು ಎಲ್ಲಾ ನಿರ್ದೆಶಕರುಗಳು ಉಪಸ್ಥಿತರಿದ್ದರು. ಬಯಲುಸಿಮೆಗೆ ಶಾಶ್ವತ

ನೀರಾವರಿ ಸೀತಪ್ಪ <del>ಕ</del>ನಸು ಬೆಂಗಳೂರು.ಆ 30: ಸೀಮೆಗೆ ಬಯಲು ಶಾಶ್ರತ ನೀರಾವರಿ ಹರಿಸಬೇಕೆಂಬ ಕನಸು ಕಂಡಿದ್ದ ಡಾ.ಮಧುಸೂದನ ಸೀತಪ್ಪಹೃದಯಾಘಾತದಿಂದ

ವಿಧಿವಶರಾಗಿದ್ದಾರೆ. ಡಾ.ಮಧು ಅವಿಭಜಿತ

ಕೋಲಾರಜಿಲ್ಲೆಯಹಿರಿಯಸ್ವಾತಂತ್ರ ಹೋರಾಟಗಾರರಾಗಿದ್ದದಿ.ವಿ.ಸೀತಪ್ಪ ಹಾಗೂ ಹಾಗೂ ಸಾಮಾಜಿಕ ಕಾರ್ಯಕರ್ತರಾಗಿದ್ದ ದಿ.ಶಾರದಾ ಸೀತಪ್ಪರವರ ಮಗನಾಗಿದ್ದ ಡಾ. ಮಧುರವರುಬೆಂಗಳೂರುವೈದ್ಯಕೀಯ ಕಾಲೇಜಿನಲ್ಲಿ ವೈದ್ಯಕೀಯ ಪದವಿ, ಮಿಂಟೋ ಆಸ್ಪತ್ರೆಯಲ್ಲಿ ಸ್ನಾತಕೋತ್ತರ ಪದವಿ ಮುಗಿಸಿ ನೇತ್ರ ಚಿಕಿತ್ಸೆಯಲ್ಲಿ ಪ್ರತಿಷ್ಠಿತ ಎಫ್.ಆರ್.ಸಿ.ಎಸ್.ಪದವಿ ಇಂಗ್ಲೆಂಡಿನಲ್ಲಿ ಪಡೆದು ನಂತರ ನ್ಯೂರೋಆಫ್ಕಾಲ್ಕಾಲಜಿಯಲ್ಲಿ ಎಂ.ಡಿ. ಪದವಿಯನ್ನು ಅಮೆರಿಕದ ಮಿಶಿಗನ್ ವಿಶ್ವವಿದ್ಯಾಲಯದಲ್ಲಿ ಪೂರ್ಣಗೊಳಿಸಿ ಇಂಗ್ಲೆಂಡಿನ ಅಪ್ಟಿಮ್ಯಾಕ್ಸ್ ಎಂಬ ಆಸ್ಪತ್ರೆಯಲ್ಲಿ ಹಿರಿಯ ಸರ್ಜನ್ನರಾಗಿ ಕಾರ್ಯನಿರ್ವಹಿಸಿದ್ದರು. ಇತ್ತೀಚಿನ ದಿನಗಳಲ್ಲಿ ಗೆಳೆಯರೊಡಗೂಡಿ ಬಾಗೆಪಲ್ಲಿಯ ಬಳಿ ಹೈಟೆಕ್ ಕೃಷಿಯಲ್ಲಿ ತೊಡಗಿ ನೂರಾರು ಜನರಿಗೆ ಉದ್ಯೋಗ ಒದಗಿಸಿದ್ದರು. ರಾಜ್ಯವನ್ನುರಾಷ್ಟಮಟ್ಟದಲ್ಲಿಪ್ರತಿನಿಧಿಸಿದ್ದ

ಕಾಲೇಜಿನ ದಿನಗಳಲ್ಲಿ ಕರ್ನಾಟಕ ಬ್ಯಾಸ್ಕೆಟ್ಬಾಲ್ ಕ್ರೀಡಾಪಟುವಾಗಿದ್ದ ಡಾ.ಮಧು ವಿದ್ಯಾರ್ಥಿ ದಿನಗಳಲ್ಲಿ ಹಲವಾರು ಹೋರಾಟಗಳಲ್ಲಿಯೂ ತೊಡಗಿದ್ದರು. 1987ರಲ್ಲಿ ಅಂದಿನ ಜನತಾ ಸರ್ಕಾರ ಬೆಂಗಳೂರು ವೈದ್ಯಕೀಯ ಕಾಲೇಜಿಗೆ ಸೇರಿದ್ದ ಬೌರಿಂಗ್ ಆಸ್ಪತ್ರೆ,ಕೆ.ಸಿ.ಜನರಲ್ ಆಸ್ಪತ್ರೆ ಹಾಗೂ ವಿಕ್ಟೋರಿಯಾ ಆಸ್ಪತ್ರೆಗಳನ್ನು

ದರೋಡೆಕೋರನಿಗೆ ಗುಂಡಿಕ್ಕಿ ಸೆರೆ ಬೆಳಗಾವಿ,ಆ.30- ಬಂಧಿಸಲು ಮಾಹಿತಿಯನ್ನು ಆಧರಿಸಿಬಂಧಿಸಲು ಬೆನ್ನತ್ತಿ ಬಂದ ಪೊಲೀಸ್ ಪೇದೆ ತೆರಳಿದ್ದಾಗಪೇದೆ ಷರೀಫ್ ಗೆ ಚಾಕು

ಇರಿದು ಪರಾರಿ ಯಾಗಲು ಯತ್ನಿಸಿದ್ದ ದರೋಡೆಕೋರ ಗ್ಲಾಂಗ್ ರೇಪ್ ಆರೋಪಿಗೆ ಜಿಲ್ಲಾ ಪೊಲೀಸರು ಗುಂಡು ಹೊಡೆದು ಬಂಧಿಸುವಲ್ಲಿ ಯಶಸ್ವಿಯಾಗಿದ್ದಾರೆ.

ಅಂಬೇಡ್ಕರ್.ಎಂ.ಎಸ್.ರಾಮಯ್ಯ

ಪೊಲೀಸರ ಗುಂಡು ಕಾಲಿಗೆ ತಗುಲಿ ಗಾಯಗೊಂಡಿರುವಆರೋಪಿರಮೇಶ್ ಕಿಲ್ಲಾರ್ ಜಿಲ್ಲಾ ಆಸ್ಪತ್ರೆಯಲ್ಲಿ ಚಿಕಿತ್ಸೆ ಪಡೆಯುತ್ತಿದ್ದಾನೆ.

ದರೋಡೆಕೋರ ಗ್ಯಾಂಗ್ ರೇಪ್ ಆರೋಪಿ ರಮೇಶ್ ಕಿಲ್ಲಾರ್ ಕಿತ್ತೂರು ಪಟ್ಟಣದಹೊರವಲಯದಲ್ಲಿ ಅಡಗಿರುವ

ಇರಿದು ರಮೇಶ್ ಪರಾರಿಯಾಗಲು ಯತ್ನಿಸಿದ್ದಾನೆ.

ಈ ವೇಳೆ ಗಾಳಿಯಲ್ಲಿ ಒಂದು ಸುತ್ತು ಗುಂಡು ಹಾರಿಸಿ ಎಚ್ಚರಿಕೆ ನೀಡಿದರೂ ಮತ್ತೆ ಹಲ್ಲೆ ಯತ್ನ ನಡೆಸಿದಾಗ ಆತ್ಮರಕ್ಷಣೆಗಾಗಿ ಪಿಎಸ್ಐ ಪ್ರವೀಣ್ ಗಂಗೊಳ್ಳಿ ಮತ್ತೊಂದು ಸುತ್ತು ಹಾರಿಸಿದ ಗುಂಡು ಕಾಲಿಗೆ ತಗುಲಿ ಗಾಯಗೊಂಡ ರಮೇಶ್ ನನ್ನು ಬಿಮ್ಸ್ ಆಸ್ಪತ್ರೆಯಲ್ಲಿ ಚಿಕಿತ್ತೆ ನೀಡಲಾಗುತ್ತಿದೆ

# ಸಾಂಸ್ತೃತಿಕಸೌರಭ ಕಾರ್ಯಕ್ರಮ



ಇಂದು ನಗರದ ಚನ್ನಸಂದ್ರದಲ್ಲಿರುವ ಆರ್.ಎನ್.ಎಸ್ ಸಮೂಹ ಶಿಕ್ಷಣ ಸಂಸ್ಥೆಗಳ ಸಭಾಂಗಣದಲ್ಲಿ ಕನ್ನಡ ಮತ್ತು ಸಂಸ್ಕೃತಿ ಇಲಾಖೆ ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲೆ, ಆರ್.ಎನ್.ಎಸ್ ಪ್ರಥಮ ದರ್ಜೆ ಕಾಲೇಜು ಮತ್ತು ಆರ್.ಎನ್.ಎಸ್ ಸಾಂಸ್ಕೃತಿಕ ಕೇಂದ್ರ, ಬೆಂಗಳೂರು ಇವರ ಸಂಯುಕ್ತಾಶ್ರಯದಲ್ಲಿ ಹಮ್ಮಿಕೊಳ್ಳಲಾದ ಸಾಂಸ್ಕೃತಿಕ ಸೌರಭ ಕಾರ್ಯಕ್ರಮವನ್ನು ಕರ್ನಾಟಕ ನಾಟಕ ಅಕಾಡೆಮಿಯ ಅಧ್ಯಕ್ಷರಾದ ಡಾ.ಕೆ.ವಿ ನಾಗರಾಜಮೂರ್ತಿ ಅವರು ಉದ್ಘಾಟಿಸಿದರು. ಆರ್. ಎನ್.ಎಸ್ ಸಮೂಹ ಶಿಕ್ಷಣ ಸಂಸ್ಥೆ ಅಧಿಕಾರಿ ಡಾ.ಸುಧೀರ್ ಪೈ ಕೆ.ಎಲ್, ಬೆಂಗಳೂರು ನಗರ ಜಿಲ್ಲಾ ವಾರ್ತಾ ಮತ್ತು ಸಾರ್ವಜನಿಕ ಸಂಪರ್ಕ ಇಲಾಖೆಯ ಉಪ ನಿರ್ದೇಶಕರಾದ ಪಲ್ಲವಿ ಹೊನ್ನಾಪುರ, ಬೆಂಗಳೂರು ಆರ್.ಎನ್,ಎಸ್ ಪ್ರಥಮ ದರ್ಜೆ ಕಾಲೇಜಿನ ಪ್ರಾಂಶುಪಾಲರಾದ ಡಾ. ಶೇಖರ್ ಎಚ್.ಎಸ್, ಆರ್.ಎನ್.ಎಸ್ ಪ್ರಥಮ ದರ್ಜೆ ಕಾಲೇಜಿನ ಉಪ ಪ್ರಾಂಶುಪಾಲರಾದ

ಶಿಲ್ಪಾ ಸರ್ನಾಡ್, ನಾಗರಾಜ್ ಎನ್, ಗೀತಾಂಜಲಿ ಚಿತ್ರಲಿಂಗಯ್ಯ

ಅವರು ಸೇರಿದಂತೆ ಇತರರು ಉಪಸ್ಥಿತರಿದ್ದರು.

<u> ಓದುಗರ ಗಮನಕ</u>

ಪತ್ರಿಕೆಯಲ್ಲಿ ಜಾಹೀರಾತುಗಳು ಗುಣಮಟ್ಟ ಜಾಹೀರಾತುದಾರರೊಡನೆಯೇ ಪತ್ರಿಕೆ ಜವಾಬ್ದಾರಿಯಾಗುವುದಿಲ್ಲ. –ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

### LOST OF DOCUMENT

This is to bring to the notice of General Public that my client Smt. D.MANJULA W/o.Chandrashekar, aged about 53 years, residing at No. 39, 6th Cross, Ashwath Nagar, R.M.V. Extension II Stage, Bangalore-94, has lost the Original Sale Deed dated 06.03.1985, registered as Document No.3995/1984-85, Book-1, Volume No. 978, Pages 243 to 245, in favour of Smt.Prema, in respect of the Property bearing Site No.5, Portion of Municipal No.21/8, situated at Choluru Palya, Kempapura Agrahara, Magadi Road, Bangalore City Corporation Division No.21, Bangalore-23, In this regard my client has lodged a police complain through online on 28.08.2025, Lost Report No. 1773506/2025, before Bangalore City Police, Bangalore, If any person/s finds or in possession of the said documents are requested to return the same to the undersigned within 7 days from today and all the general public are hereby informed not to deal or carry out any transaction with any one on the basis of the aforesaid missing

R.SURESH, Advocate No.4,8th Main,CHBS Layout, Vijayanagar, Bangalore- 560040 Mobile: 9845533578 Email: suresha666@gmail.com

ಪೂರ್ಣವೇ ಆದರೂ ಅವುಗಳಲ್ಲಿನ ಮಾಹಿತಿ, ವಸ್ತುಲೋಪ–ದೋಷ್ಯ ಮುಂತಾದವುಗಳ ಕುರಿತು ಆಸಕ್ತ ಸಾರ್ವಜನಿಕರು ವ್ಯವಹರಿಸಬೇಕಾಗುತ್ತದೆ. ಆದಕ್ಕೆ

### **ತಿರುಮಲ ಸೌಹಾರ್ದ ವಿವಿಧೋದ್ಗೇಶ ಸಹಕಾರಿ ನಿಯಮಿ**ತ

ನಂ.1 ಅಮರ್ ಟವರ್ಸ್, 3ನೇ ಮಹಡಿ, 1ನೇ ಅಡ್ಡರಸ್ತೆ, ಗಾಂಧಿನಗರ, ಬೆಂಗಳೂರು-560009

ಮೇಲ್ಕಂಡ ಸೌಹಾರ್ದ ಸಹಕಾರಿಯು 2024-2025ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಮಹಾಸಭೆಯನ್ನು ದಿನಾಂಕ: 05.09.2025 ನೇ ಶುಕ್ರವಾರ ದಂದು ಬೆಳಗ್ಗೆ 11-00 ಘಂಟೆಗೆ ಸಹಕಾರಿಯ ಕಛೇರಿ ಆವರಣದಲ್ಲಿ ಸಹಕಾರಿಯ ಅಧ್ಯಕ್ಷರಾದ ಶ್ರೀಯುತ ಜೆ.ರವಿಯವರ ಘನ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ನಡೆಸಲು ಕಾರ್ಯಕಾರಿ ಸಮಿತಿಯು ನಿರ್ಧರಿಸಿರುವುದರಿಂದ ತಾವು ಈ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಿ ತಮ್ಮ ಅಮೂಲ್ಯವಾದ ಸಲಹೆಗಳನ್ನು ನೀಡಿ ಸಂಘದ ಸರ್ವತೋಮುಖ ಅಭಿವೃದ್ದಿಗೆ ಸಹಕರಿಸಬೇಕೆಂದು ಕೋರಲಾಗಿದೆ. ಆಡಳಿತ ಮಂಡ್ಗಳಿ ಅಪ್ಪಣೆ ಮೇರೆಗೆ ಸಹಿ/–

ದಿನಾಂಕ: 16.08.2025

ಕಾರ್ಯದರ್ಶಿ

ÇIGOF ಗೃತ್ಯಗೈಟ್ ಅಮಿಟೆಡ್ ನೋಂದಾಯಿತ ಕಚೇರಿ: ಹೊನ್ನಪ್ಪ ಕಟ್ಟಡ, 2ನೇ ಮಹಡಿ, ವಿ.ವಿ. ಬಡಾವಣೆ, ಕರ್ನಾಟಕ, ಭಾರತ-562114. ಇ-ಮೇರ್: Info@glittek.com, ವಿವ್ಯಾಪ್ತಿಕ್ www.glittek.com ಸಿಡಾವಣೆ: ಎರ್ 44402T&A1890PLC021497 ಸೂಪಣೆ: ಕಂಡುನುಂ 35 ನೇ ತಾರ್ಡಿಕ್ ಸಹಾಮಣೆ, ತನ್ನಡೆಯ 15 ನೇ ತನ್ನಡಿಯಾ. 2025 ರಂದು ಬೆಳಗ್ಗೆ 11.30 ಕ್ಕೆ ದ್ರಮುಖ ಎಂಡಿದುದೇ ಕಾಶ್ಯರಧ್ಯಿಂಗ್ (ವಿಸಿ ಹೌಲಕ್ಟ್)ಗಳಿತರ ಆಡಿಯೋ-ವಿಕುವಲ್ ವಿಧಾನಿಗಳ ("OAVM") ಮೂಲಕ ನಡೆಯಲಿದೆ ಎಂದು ಈ ಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ. ವಾರ್ಷಿಕ ಕುಹಾಸಕ್ಕೆಯ ಸೂಪನೆಯಲ್ಲಿ ನೀಡಿದನಿಗೊಂಡು ಪ್ರವಹಾಗಳ ಸಂದರ್ಭ ನಡೆಸಲು ಮತ್ತು ಕಾರ್ಪೊರೀಗ್ ಮೊಡಲಾಗಿದೆ ಎಂದು ಕುಮೂಲಕ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ. ವಾರ್ಷಿಕ ಕುಹಾಸಕ್ಕೆಯ ಸೂಪನೆಯಲ್ಲಿ ನೀಡಿದನಿಗೊಂಡು ಪ್ರವಹಾಗಳ ಸಂದರ್ಭಗಳನ್ನು ನಡೆಸಲು ಮತ್ತು ಕಾರ್ಪೊರೀಗ್ ಎಂದು ಕುರೆಯಲಾಗುತ್ತದೆ) ಮೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸುತ್ತೋರಗಳು ಮತ್ತು ಮತ್ತಿ 12, 2020 ("ನಿಡ ಸುತ್ತೋರ") ಎಂದು ಸುತ್ತೀರಗಳು ಮೆಂದು ಮುಂದು ಸಂದರ್ಭ ಸುತ್ತೀರಗಳು ಮುಂದು ಸಂದರ್ಭ ಸುತ್ತೀರಗಳು ಮುಂದು ಸಂದರ್ಭ ಸುತ್ತೀರಗಳು ಮುಂದು ಸಂದರ್ಭಗಳು ಸುದ್ದಸಿದ ನೇರು ಪ್ರವಹಿಸಿದ ಸಂದರ್ಭ ನಿಡಿಸಲು ಪ್ರತಹ ಹುತ್ತು ವಿವ್ಯಯ ಮುಂದಳಿಯ ಸುತ್ತೀರಗಳು ಮುಂದು ಸಂದರ್ಭ ("ರಾಸತಿವ ನಿರ್ದಾಮ ಮುಂದು ಸುತ್ತಿಕ್ಕಾರಗಳು ಮುಂದು ಸುತ್ತಿಕ್ಕಾರಗಳು ಸುದ್ದಸಿದ ಭೌತಕ ರಾವಸ್ಥಿಕಿಯಲ್ಲದೆ ಸಾಮಾನ್ಯ ಸ್ಥಳದಲ್ಲಿ AGM/EGM ನಡೆಸಲು ಅವಕಾಕ ನೀಡಲು MCA ಮತ್ತು SEBI ನಿರ್ಧರಿಸಿವೆ. ಕಂಪನಿಯು 35ನೇ ಪಾರ್ಚಿಕ ಮಹಣಸಿದು ಮೂಲಕ ಮತ್ತ ಕಳೆಯುಗಳು ಸಂದರ್ಭ ("ರಾಸತಿವ") ಪರ್ಚಿಕ ಮಾರ್ಪಕ್ಕೆ ಮರಡಿಸಲಾಗೆ ಸುವ್ದಕ್ಕಿಗಳು ಸುತ್ತಿಕ್ಕಾರಗಳು ಮುಂದು ಸುತ್ತಕ್ಕಾರಗಳು ಮುತ್ತು ಮಾರ್ಕ ವರ್ಡವರ್ಣ ("ರಾಸತಿವ") ಮುಂದು ಕುಡುನು ಕುಡುಸುವ ದಗನ್ನವನ್ನು ಎಂದಿನಿ ಸುತ್ತೊಕ್ಕಗಳು ಮತ್ತು ಸಂ ಸುತ್ತೊಕ್ಕಲೆಯ ಮೂಲಕ ತೆಗೆಯಾಗಾಳಲಾಗಿದೆ. ಕಂಪನಿಯ ಕಾರ್ಷಕ ಮರಣಸಿದುಂದಿಗೆ ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಿಕ್ಕಾರಗಳು ಮತ್ತುಕ್ಕಾರಗಳು ಮತ್ತಿಕ್ಕಾರಗಳ ಸುತ್ತಿಕ್ಕಾರಗಳ ಸುತ್ತಿಕ್ಕಾರಗಳ ಸುತ್ತಿಕ್ಕಾರಗಳ ಸುತ್ತಿಕ್ಕಾರಗಳ ಸುತ್ತಿಕ್ಕಾರಗಳ ಸುತ್ತಿಕ್ಕಾರಗಳ ಸುತ್ತಿಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸಂಪರಕ್ಷಗಳು ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳು ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸಂಪರಕ್ಷಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸಂಪರಕ್ಷಗಳನ್ನು ಸಂಪರಕ್ಷಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸಂಪರಕ್ಷಗಳು ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳು ಸುತ್ತಕ್ಕಾರಗಳು ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳು ಸುತ್ತಕ್ಕಾರಗಳು ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳು ಸುತ್ತಕ್ಕಾರಗಳು ಸುತ್ತಕ್ಕಾರಗಳು ಸುತ್ತಕ್ಕಾರಗಳು ಸುತ್ಕಕ್ಕಾರಗಳು ಸುತ್ತಕ್ಕಾರಗಳು ಸುತ್ತಕ್ಕಾರಗಳು ಸುತ್ತಕ್ಕಾರಗಳ ಸುತ್ತಕ್ಕಾರಗಳು

com ನಲ್ಲಿಯೂ ಸಹ ವಾರ್ಷಿಕ ಮಾಣಸೆದರು ಸೂಜನೆ ಲಭ್ಯವಿದೆ. ಕಂಪನಿಗಳ ಇಂದ್ಯ 2013 ರ ಸಕ್ಷನ್ 108 ಮತ್ತು ಕಂಪನಿಗಳ ನಿರ್ದಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮ 2014 ರ ನಿಯಮ 20 ಮತ್ತು SEBI (LODR) ನಿಯಮಗಳು 2015 ರ ನಿಯಮ 44 ರ ಅಭುಗಾರವಾಗ, ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗೆ ವಾರ್ಷಿಕ ಮಾಣಸಭೆಯ ಸಮಯದಲ್ಲಿ ಬೆಹುತಾಗುತ್ತಿಯ ಮತ್ತು ಮಾರ್ಷಕ ಮಾಣಸಭೆಯ ಸಮಯದಲ್ಲಿ ಬೆಹುತಾಗುತ್ತಿಯ ಸಂಭಾಗ ಮಾಡುವ ಸೌಲಭ್ಯವನ್ನು ಒದಗುತ್ತಿದೆಯ ಪ್ರದೇಶದ ಸಂಭಾಗ ಮುಂದು ಬೆಹುತು ಸಹಸ್ಯರಾಗ ಮಾಡುವ ಸೌಲಭ್ಯವನ್ನು ಒದಗುತ್ತಿದೆಯ ಪ್ರದೇಶದ ಸಂಭಾಗ ಪ್ರಧಾನ ನಿರ್ದಹಣೆ ಸಂಭಾಗ ಮುಂದು ಬೆಹುತ್ತಿದೆಯ ಸಂಭಾಗ ಪ್ರಧಾನ ಸಂಭಾಗ ಸಂಭಾಗ ಸಂಭಾಗ ಪ್ರಧಾನ ಸಂಭಾಗ ಸಂಭಾಗ ಪ್ರಧಾನ ಸಂಭಾಗ ಸಂಭಾ

ಗ್ಲಿಟಿಕ್ ಗ್ರಾಸ್ಟ್ರೆಟ್ಸ್ ಲಿಮಿಟಿಡ್ ಪರವಾಗಿ ಸಹಿ/– ಲತಾ ಬಾಗ್ರಿ, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಕಂಪ್ಲೈನ್ಸ್ ಅಧಿಕಾರ



ಆರ್.ಬಿ.ಐ.ಲೈಸನ್ಸ್ ನಂ.ಯುಬಿಡಿ. ಕೆಎಎನ್.1219 ಪಿ ದಿ ಭಾವಸಾರ ಕ್ಷತ್ರಿಯ ಕೋ–ಅಪರೇೞವ್ ಬ್ಯಾಂಕ್ ಅಮಿಟೆಡ್

ಪ್ರಧಾನ ಕಛೇರಿ: "ಸಹಕಾರ ಸದನ", ನಂ.63/67, 24ನೇ ಕ್ರಾಸ್, ಕಿಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 053. ದೂರವಾಣಿ : 080-22972781

### 2024–25ನೇ ಸಾಅನ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ

ಬ್ಯಾಂಕಿನ 2024–2025ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ದಿನಾಂಕ 14–09–2025ನೇ **ಭಾನುವಾರದಂದು ಬೆಳಿಗ್ಗೆ 11–00 ಗಂಟೆಗೆ ಭಾರತ್ ಸ್ಕೌಟ್ಸ್ ಮತ್ತು ಗೈಡ್ಸ್,** ಕರ್ನಾಟಕ ರಾಜ್ಯ ಪ್ರಧಾನ ಕಛೇರಿ (ಗೈಡ್ಸ್ ವಿಂಗ್ಸ್), ಶಾಂತಿ ಗೃಹ, ಪ್ಯಾಲೇಸ್ ರಸ್ತೆ, ಬೆಂಗಳೂರು–560 001, ಇಲ್ಲಿ ಬ್ಯಾಂಕಿನ **ಅಧ್ಯಕ್ಷರಾದ ಶ್ರೀ ಅಂಬೋರೆ ಪಿ. ಸತೀಶ್** ಇವರ ಅಧ್ಯಕ್ಷತೆಯಲ್ಲಿ ಏರ್ಪಡಿಸಲಾಗಿದೆ. ಆದುದರಿಂದ ಮಾನ್ಯ ಸದಸ್ಯರು ಈ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಕಾರ್ಯಕಲಾಪದಲ್ಲಿ ಭಾಗವಹಿಸಲು ಕೋರಿದೆ. ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನಾ ಪತ್ರವನ್ನು ಸಾಮಾನ್ಯ ಅಂಚೆಯ ಮುಖಾಂತರ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ. ಸದಸ್ಯರಿಗೆ ಸೂಚನಾ ಪತ್ರ ತಲುಪದಿದ್ದಲ್ಲಿ ಈ ಪ್ರಕಟನೆಯನ್ನೇ ಅಧಿಕೃತ ನೋಟೀಸ್ ಎಂದು ತಿಳಿದು ಸಭೆಗೆ ಆಗಮಿಸಬೇಕಾಗಿ ಪ್ರಾರ್ಥನೆ.

ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಪ್ರವೇಶಕ್ಕೆ "ಸದಸ್ಯತ್ವದ ಗುರುತಿನ ಚೀಟಿ"ಯು (Membership Identity Card) ಕಡ್ಡಾಯವಾಗಿರುತ್ತದೆ. ಆದುದರಿಂದ, ಇಲ್ಲಿಯವರೆಗೆ ಗುರುತಿನ ಚೀಟಿ ಪಡೆಯದ ಸದಸ್ಯರು ತಮ್ಮ ಇತ್ತೀಚಿನ 2 ಪಾಸ್ಪೋರ್ಟ್ ಅಳತೆಯ ಬಣ್ಣದ ಭಾವಚಿತ್ರಗಳನ್ನು ಬ್ಯಾಂಕಿಗೆ ಸಲ್ಲಿಸಿ ತಮ್ಮ ಸದಸ್ಯತ್ವದ ಗುರುತಿನ ಚೀಟಿಯನ್ನು ಕೂಡಲೆ ಪಡೆಯಲು ಕೋರಲಾಗಿದೆ.

ನಿರ್ದೇಶಕ ಮಂಡಲಿಯ ಅಪ್ರಣೆ ಮೇರೆಗೆ

ದಿನಾಂಕ:26.08.2025

ಸ್ಥಳ : ಬೆಂಗಳೂರು

ಸಹಿ/- (ಜೆ. ಪ್ರಕಾಶ) ಮುಖ್ಯ ಕಾರ್ಯನಿರ್ವಹಣಾಧಿಕಾರಿ

### M M RUBBER COMPANY LIMI

Regd. Office: "Empire Infantry", 29, Infantry Road, Bangalore-560 001 PH: 22866268 Fax:22861542, Website:www.mmfoam.in, Email: mmfoam27@gmail.com CIN: L25190KA1964PLC052092

### 59th ANNUAL GENERAL MEETING TO BE HELD THROUGH **VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that:

- 1. In compliance with provisions of the Companies Act, 2013 (Act'), SEBI (Listing obligations and Disclosure Requirements) Regulations, 201b ('Listing Regulations') read with General Circular No.20/2020 dated May 5, 2020 read with Circular 14/2020 dated 8th April, 2020, Circular 17/2020 dated 13th April, 2020, Circular 02/2021 dated 13th January, 2021 and General Circular No 10/2022 dated December 28,2022 and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time, 59th Annual General Meeting of members of M M Rubber Company Limited is being convened through video conference /Other Audio Visual Means.
- 2. The AGM of the Company will be held on Thursday, September 25, 2025 at 11:00 AM (IST), through VC/OAVM. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the Notes to the Notice convening
- In compliance with the provisions of the Act, the Listing Regulations read with MCA Circulars, the 59th Annual Report of the Company for the Financial Year 2024-25 (Annual Report') including the Notice of AGM of the Company, is being sent to the Members whose email ids are registered with the Company/ Depository Participants. The Annual Report along with Notice of AGM of the Company, will also be made available on the website of the Company at www.mmfoam.com and shall also be made available on the websites of BSE Limited at www.bseindia.com.
- 4. The manner of remote e-voting during the AGM for members holding shares in dematerialized, physical mode or for shareholders who have not registered their email address has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the
- 5. The procedure for registration of email id for receiving future documents through email: a. Members holding share in dematerialised mode are requested to contact their Depository Participant
- (DP) for registration of their email Id and Mobile Number; b. Members holding shares in physical form and have not updated their KYC details are requested to
- submit relevant forms to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), CAMEO CORPORATE SERVICES LIMITED. The relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available for download from www.cameoindia.com You are requested to send hard copy of duly filled in forms to CAMEO CORPORATE SERVICES LIMITED Subramanian Building', No.1, Club House Road, Chennai-600 002.

Date: 30/08/2025

Place: Bengaluru

FOR M M Rubber Company Limited Meenakshi R Company Secretary

