VISION CORPORATION LIMITED
2A, 2ND FLOOR, CITI MALL, NEW LINK ROAD, ANDHERI (WEST), MUMBAI 400053
TEL: +91-22-67255361, CIN: L24224MH1995PLC086135
EMAIL: info@visioncorpltd.com WEB: www.visioncorpltd.com

Date: 06/09/2025

To,
The Manager
Corporate Relations Department – Publication Section
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 023

Sub: **Newspaper Advertisements for 30th Annual General Meeting (AGM) to be held on Tuesday, September 30, 2025.**

Ref: Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Scrip Code: 531668

Dear Sir/Madam,

This is with reference to the above mentioned subject and pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are enclosing herewith copies of newspaper advertisements published in the Active Times (English) and Mumbai Mitra (Marathi) on Saturday, September 06, 2025, intimating that the 30th Annual General Meeting of the Company will be held on Tuesday, September 30, 2025 at 11.30 A.M. at the Registered office of the Company.

We request you to kindly take this intimation on record and oblige.

Thanking You,

Yours faithfully,
For **Vision Corporation Limited**

Ashutosh Mishra
Director
DIN: 02019737

VISION

VARYAA creations

VARYAA CREATIONS LIMITED

CIN: U36910MH2005PLC154792

Regd. Office: 11, Floor - 3rd, Plot 5/1721,Kailash Darshan, Jagannath Shankarseth Marg, Kennedy Bridge, Gamdevi, Grant Road, Mumbai, - 400007 E-mail: info@varyaacreations.com Website: www.varyaacreations.com

NOTICE OF 20th ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting **("AGM")** of the Members of Varyaa Creations Limited (**"the Company")** will be held on Tuesday, 30th September, 2025 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice of the AGM.

1. Dispatch of Notice and Integrated Annual Report via e-mail: In compliance with the above mentioned circulars, Notice of the AGM and the Integrated Annual Report for FY 2025, will be e-mailed separately to the shareholders in due course by e-mail only to those Members whose e-mail address are registered with the Company/Registrar & Transfer Agent/Depository Participant(s).The same will also be available on the Company's website at www.varyaacreations.com and the website of the Stock Exchange where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com and the website of the Registrar and Transfer Agent viz. Bigshare Services Private Limited **(" RTA")** at https://ivote.bigshareonline.com The physical copies of the Notice of the 20th AGM and the Integrated Annual Report for FY2025 will be sent to those members who request for the same.

2. Participation at the AGM: Members are requested to attend Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC/OAVM").

3. Manner of registering/updating e-mail address: In order to receive the Notice and Annual Report by e-mail, Members holding shares in dematerialised form can get their e-mail ID registered/updated with their respective Depository Participant. Members holding shares in physical form may register their e-mail ID with RTA by sending an e-mail at investor@bigshareonline.com along with signed request letter mentioning the Folio No. along with self-attested scanned copy of identity and address proof.

4. Manner of casting votes through remotes-voting and e-voting during AGM: Members can cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting, including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM.

Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM, through IVOTE PLATFORM provided by Bigshare Services Pvt Ltd at 3.00 p.m. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of the AGM.

5. CUT-OFF DATE: The Company has fixed Tuesday, 23rd September, 2025 as the as Cut-off date for determining the members eligible to vote on all resolutions set out in the AGM Notice.

6. Updation of KYC details: Pursuant to SEBI Circulars, the Company shall send the letters to shareholders for furnishing their KYC details. Members who have not yet updated their KYC details are requested to follow the procedure and do the needful at the earliest.

Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For **Varyaa Creations Limited**
Akshita Agrawal
Company Secretary

Place: Mumbai
Date: 06/09/2025

SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L24239MH1991PLC062298
Regd. Office: 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai City, Maharashtra, India, 400018.
Tel: 022-40778892 **Website:** https://shamrockindustrial.wordpress.com
Email: cs@shamrockindia.com

NOTICE OF 34TH ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to applicable provisions of the Companies Act, 2013 and the rules made there under and including General Circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings process through Video Conferencing ('VC') or other audio visual mode ('OAVM') vide No. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 ("MCA Circulars"), SEBI Circular No: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Board of India (SEBI) read with Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Annual General Meeting of the members of the Shamrock Industrial Company Limited will be held on Monday, September 29, 2025 at 3:00 P.M. (IST) through VC / OAVM. The process of in the AGM will be provided in the notice of the AGM.

The electronic copy of the Notice conveying 34th AGM of the Company, containing procedure and instructions of e-voting and the Annual Report for the FY 2024-25 has shared electronically to all members on Friday, September 5, 2025, to all the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent of the Company (RTA) / Depository Participants as on Friday, August 29, 2025 ("Cut-off Date"). However, the members may request a physical copy of the Notice of AGM and Annual report from the company in case they wish to obtain the same by sending a request at cs@shamrockindia.com

Additionally, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter will be sent to those Members whose email addresses are not registered, providing the web-link, where the Annual Report for FY 2024-25 can be accessed.

Notice of AGM is also available on the Company's website at https://shamrockindustrial.wordpress.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively, and on website of NSDL i.e. www.evoting.nsdl.com.

Members are hereby further informed that:

1. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting facility to its Members. The remote e-voting facility will be available during the following voting period:

Commencement of e-Voting	September 26, 2025 at 9.00 A.M. (IST)
End of e-Voting	September 28, 2025at 5.00 P.M. (IST)

No voting shall be allowed beyond Sunday, September 28, 2025 (5:00 P.M. (IST)) as the-voting module shall be disabled for voting by NSDL thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.

2. Manner of remote e-voting by the Members holding the shares in dematerialized mode, physical mode and Members who have not registered their e-mail address has been provided in the AGM Notice. The manner in which the persons who have forgotten the User ID and Password, can obtain/ generate the same, has also been provided in the said Notice.
3. The Company has appointed Mr. Pankaj Trivedi (ACS: 30512) partners of M/s. Pankaj Trivedi & Co., Practicing Company Secretaries Firm, as the Scrutinizer for conducting the process of remote e-voting and e-voting, in a fair and transparent manner.
4. The Members holding shares as on the cut-off date and have not received the Notice of AGM, may write to prasadm@bigshareonline.com with cc to cs@shamrockindia.com and obtain the same.
5. Members whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date will be entitled to vote electronically on the resolution set out in the AGM Notice. A person who becomes a member after the cut-off date should treat this Notice to information purpose only.
6. In case of any query and/ or grievance, in respect of voting by electronic means, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 send a request to Mr. Sagar S. Gudhate, Senior Manager–NSDL at evoting@nsdl.com or write to the Company at cs@shamrockindia.com.

For SHAMROCK INDUSTRIAL COMPANY LIMITED
Sd/-
Name: Ms. Khushboo Gulati
Designation: Company Secretary & Compliance Officer

Place: Mumbai
Date: September 06, 2025

ESHA MEDIA RESEARCH LIMITED

CIN: L72400MH1984PLC322857
Regd. Office: T13, 14, 15 & 16, 'A' Wing, 2nd Floor, Satyam Shopping Centre, M. G. Road, Ghatkopar (East), Mumbai - 400077 • Tel: 022-40966666, 67969957-8-9
Web: https://eshamedia.com • Email: eshanews@gmail.com

NOTICE OF THE 42ND ANNUAL GENERAL MEETING

Notice is hereby given that the Forty-Second Annual General Meeting (the "AGM") of the Members of Esha Media Research Limited will be held on Monday, 29th September, 2025 at 12.30 A.M (IST) virtually through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the Notice). The Ministry of Corporate Affairs (the MCA) vide its General Circular No. 09/2024 dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier on the subject ("SEBI Circulars") has allowed the Company to hold the AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

In accordance with the Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2025, has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA) i.e., KFIN Technologies Limited or the Depository Participant(s) and holding equity shares of the Company as of Friday, August 29, 2025.

The Notice and the Annual Report are available on the website of the Company viz., www.eshamedia.com and have also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited at : www.bseindia.com

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 26, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of AGM.

The Members are provided with the facility to cast their votes on all resolutions set forth In the Notice of AGM using an electronic voting system (e-voting) provided by KFin Technologies Private Limited ("Karvy"). The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as of the cut-off date being Thursday, September 25, 2025. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting or e-voting during the general meeting. Detailed procedure for remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period begins on Friday, September 26, 2025 at 9:00 a.m. IST and ends on Sunday, September 28, 2025 at 5:00 p.m. IST. The remote e-voting shall not be allowed beyond the aforementioned time and the module shall be disabled by RTA for voting thereafter. The Members, who cast their votes by remote e-voting on the resolutions prior to the AGM, may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again during the AGM.

The Board of Directors has appointed M/s MSDS & Associates, Practicing Company Secretaries (Firm Registration Number P2020MH0843000) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall submit the consolidated Scrutinizer's report, not later than two days from the conclusion of the AGM.

Members, who need any technical assistance before or during the AGM can contact to Company Secretary at e-mail id compliance@eshamedia.com.

All the members are hereby informed that:

"For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs/Company/RTA, members may register the email IDs using the facility provided by the RTA through the email : reachus@kfintech.com

For Esha Media Research Limited
Sd/-
SHILPA VINOD PAWAR
Whole Time Director
DIN:01196385

Place: Mumbai
Date: September 06, 2025

METALLICA INDUSTRIES LIMITED

CIN: U99999MH1955PLC009504
PLOT NO. 138-141,GOVERNMENT INDUSTRIAL ESTATE CHARKOP,KANDIVALI OPP AKHIL HOTEL MUMBAI 400067

NOTICE OF THE 70th ANNUAL GENERAL MEETING

Notice is hereby given that the Seventieth Annual General Meeting (the "AGM") of the Members of **METALLICA INDUSTRIES LIMITED** will be held on Tuesday, 30th September 2025 at 4.00 P.M in physical mode at the Registered Office of the Company to transact the businesses as set out in the Notice convening the Meeting (the Notice).

In accordance with the Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2025, has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the RTA) i.e., M/s. Adroit Corporate Services Pvt. Ltd or the Depository Participant(s) and holding equity shares of the Company as of **August 30, 2025.**

The Members are provided with the facility to cast their votes on all resolutions set forth In the Notice of AGM by using a Show of hands However, members having not less than one-tenth of the total voting power or holding shares on which an aggregate sum of not less than five lakh rupees are entitled to demand a poll, and in such a situation, the poll will be conducted forthwith.

Members, who need any assistance before or during the AGM can contact to Ms. Ketki/ Ms. Kenvy at email id : **kamlaindpark@gmail.com; Contact Number: 9136876325.**

All the members are hereby informed that:

- **For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs/Company/RTA, members may register their email IDs using the facility provided by the RTA through the email sandeeps@adroitcorporate.com.**

For METALLICA INDUSTRIES LIMITED.
Sd/-
Himanshu Govindbhai Mehta
Director
DIN: 08247176

Date: September 06 , 2025
Place: Mumbai

TEJNAKSH HEALTHCARE LIMITED

CIN:- L85100MH2008PLC179034
Regd. Off.: A 601, Floor No.6, Kailash Business Park, Veer Savarkar Marg, Vikroli - West, Mumbai - 400079.
Tel: 022-2754 2311, Email: instituteofurology@gmail.com,
Website: www.tejnaksh.com

NOTICE OF 17th AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 18th Annual General Meeting of the Members of **Tejnaksh Healthcare Limited** will be held on **Saturday, September 27th , 2025** at 3.00 P.M., via two-way video Conferencing ('VC') facility or other audio visual means ('OAVM') pursuant to MCA May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020 and December 31, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular May 12, 2020 and January 15, 2021(collectively referred to as "SEBI Circulars") to transact the businesses as set out in the notice convening AGM.

The dispatch of Annual Report of the Company for the financial year 2024-25 along with the AGM Notice and E-voting procedure to the Members has been sent on 5th September, 2025.

The Annual Report for the financial year 2024-25 including Notice convening the meeting has been sent to the Members to their registered e-mail id and are displayed and available on the website of the Company at www.tejnaksh.com, Website of the Stock Exchange i.e. BSE India Limited at www.bseindia.com and the AGM notice is also available on the website of the NSDL (Agency for providing the e-voting and Remote e-voting facility) i.e. www.evoting.nsdl.com

Members are hereby informed that in compliance with section 108 of the Companies Act, 2013 (Act) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 18th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM.

The e-voting period commences on September 24, 2025 (09.00 a.m.) and ends on September 26, 2025 (5.00 p.m.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **September 20th, 2026** may cast their vote electronically. Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting systems during the AGM.

In case Member(s) have not registered their e-mail addresses they may follow the following instructions:

a. Members holding shares in physical mode are requested to send an email to RTA on investor@cameoindia.com or companies email id on cs.tejnaksh@gmail.com along with necessary details like Folio No., Name of Members, and self-attested scanned copy of Pan Card and Aadhar Card for registering their e-mail addresses.
b. Members holding shares in demat mode are requested to contact their respective Depository Participant for registering the e-mail addresses.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990

The Board of Directors of Tejnaksh Healthcare Limited has appointed M/s. N S Dave & Associates, Practicing Company Secretary, as scrutinizer for conducting the e-voting.

The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositories and the Registrar and Share Transfer Agent.

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the **Company's Register of Members and Share Transfer Books will remain closed from September 21st, 2025 to September 27th, 2025 (both days inclusive).**

By Order of the Board
For, Tejnaksh Healthcare Limited
Sd/-
Ashish Rawandale
Managing Director

Date: September 6th, 2024
Place: Mumbai

STUDIO LSD LIMITED

CIN: U92410MH2017PLC290116 (have applied for updation to concerned ROC)
Regd. Office: UnitNo. 302,301,3rd Floor, Laxmi Mall, Laxmi Industrial Estate, New Link Rd, Andheri West,Mumbai - 400053 Maharashtra, India Tel:+91-9137195384
Email: info@studiolsd.in **Website**:www: studiolsd.in

Notice of 09TH Annual General Meeting
Book Closure and Remote E-Voting information

NOTICE is hereby given that the 9th Annual General Meeting ("AGM") of the Members of Studio LSD Limited ("the Company") will be held on Tuesday, September 30, 2025 at 2:00 p.m. (IST) through Video Conferencing ('VC') facility / other Audio Visual Means ('OAVM') only, to transact the business as set out in the Notice of the AGM.

In terms of Ministry of Corporate Affairs ('MCA') circulars and Securities and Exchange Board of India ('SEBI') circulars, the Notice of the 09th AGM and the Annual Report 2024-25, has been sent by email to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ('RTA') and Depository Participants ('DP') as on August 29, 2025. The requirements of sending physical copies of the Notice of the AGM have been dispensed with vide MCA Circulars and the SEBI Circulars.

Mr. Ainesh Jethwa of M/S. Ainesh Jethwa & Associates, Practicing Company Secretaries, has been appointed as scrutinizer for the e-voting process.

Remote e-Voting:
In compliance with section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, ('the Rules') as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company is providing facility to all its members to cast their votes on the resolution set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited ('NSDL') either by remote e-voting before as well as during the AGM.

a. The remote e-Voting facility would be available during the following Period:
 * Commencement of remote e-Voting: 27/09/2025 (Saturday) 9:00 AM
 * End of remote e-Voting: 29/09/2025 (Monday) 5:00 PM

The remote e-Voting module shall be disabled by Purva RTA for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. 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 23/09/2025 (Tuesday) ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the 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 / during the AGM.

c. Any person who acquires shares 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 login-id and password for remote e-Voting by sending a request at evoting@purvashare.com.However, if a member is already registered with NSDL for remote e-voting then they can use their existing login and password and cast their vote

D. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

The members of the Company holding shares in physical / demat form and who have not registered / updated their email addresses with the Company / RTA / DP are requested to send the following documents / information via email to compliance@studiolsd.in or evoting@purvashare.com in order to register/update their email addresses before 5:00 p.m. (IST) on **Tuesday, September 23, 2025.**

* Name registered in the records of the Company,
* Email id and mobile number,
* DP ID – Client ID (For equity shares held in demat),
* Scanned copy of the share certificate front and back (For equity shares held in physical), and
* Self-attested scanned copy PAN and Aadhar.

In case of any queries / grievances connected with AGM & e-Voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 & 022-49700138.

Book Closure:
Notice is further given that pursuant to section 91 of the Act and the rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **24/09/2025 to 30/09/2025 (both days inclusive)** for the purpose of 09th AGM.

For Studio LSD Limited
Sd/-
Parth Shah
Whole Time Director, DIN:07990904

Place: Mumbai
Date: September 05, 2025

VISION CORPORATION LIMITED

CIN: L24224MH1995PLC086135
Regd. Off: 2/A, 2nd Floor, Citi Mall, Link Road, Andheri -West, Mumbai - 400053
Email id – compliance@visioncorpltd.com; Phone no: 022-67255361
Web: www.visioncorpltd.com

NOTICE OF 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of the company will be held on Tuesday, 30th September, 2025 at 11.30 A.M. at registered office of the company. Notice of the meeting setting out the ordinary and special businesses to be transacted together with the balance sheet as on 31st March, 2025, Statement of profit & loss for the year ended on that date including the schedules thereto and reports of Board of directors, Auditors is being sent to the members to their registered address by post and also by email whose email address is registered with the company.

Members are hereby informed that the notice of the 30th Annual General Meeting and 30th Annual Report of the company will be available on the website of the company www.visioncorpltd.com and will also be available for inspection at the registered office of the company for inspection on all working days during business hours of the company.

Members holding shares in physical form or in dematerialized form as on cut-off date (record date) 23rd September, 2025 may cast their vote electronically which shall be conducted in AGM as set out in the notice of 30th Annual General Meeting of the company will be held on Tuesday, 30th September, 2025 at 11.30 A.M. at registered office of the company. The E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently.

Every member entitled to attend and vote is entitled to appoint a proxy to attend a vote instead of himself/herself and such proxy need not be a member. Proxies in order in order to be effective should be duly completed and signed and must be deposited at the registered office of the company not more than 48 hrs before the time of holding AGM. Notice is also given that pursuant to section 91 of the companies' act 2013 the register of members and share transfer book of the company will remain closed from 24th September, 2025 to 30th September, 2025 for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by Adroit Corporate Services Pvt. Ltd. (Adroit) Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Tuesday, September 23, 2025, may cast their vote through remote e-voting.

All the Members are informed that:

a) The business as set out in the Notice of 30th AGM may be transacted through remote e-voting or e-voting at the AGM;
b) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut- off date Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
c) The remote e-voting shall commence on Saturday, September 27, 2025, (9.00 a.m. IST);
d) The remote e-voting shall end on Monday, September 29, 2025, (5.00 p.m. IST);
e) Remote e-voting module will be disabled by Adroit after 5.00 p.m. IST on Monday, September 29, 2025;
f) Register of Members and Share Transfer Books shall remain closed form Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive);
g) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of EGM and holding shares as on cut-off date i.e., 05th September, 2025 may obtain the login ID and password by sending a request at: https://www.adroitcorporate.com. If the member is already registered with Adroit e-voting platform then he can use his existing User ID and password for casting the vote through remote e-voting;
h) The members may note that:
 A) the remote e-voting module shall be disabled by Adroit after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 B) the member 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 their vote again; and
i) Detailed procedure for remote e-voting has been provided in the Notice of Annual General Meeting;
j) In case of any queries relating to e-voting, members may refer to the FAQS and e-voting User Manual available at the download section of https://www.adroitcorporate.com or contact Adroit on Telephone no. 022 - 28596060, or contact Adroit Corporate Services Pvt. Ltd at 19, Jafferbhoy Industries Estate, Off Kurla - Andheri Road, Mumbai -400072 India or at the designated email id: info@adroitcorporate.com who will address the grievances connected with the voting by electronic means;

By the order of the board
Vision Corporation limited
Sd/-
Aashutosh Mishra
Executive Director
(DIN: 02019737)

Place : Mumbai
Date : 05.09.2025

Radhika Co-Operative Housing Society Ltd

Address - S. No. 5, Hissa No. 14/2, Vadavli, Naigaon (W), Tal-Vasai, Dist. - Palghar 401207

DEEMED CONVEYANCE NOTICE

Notice is hereby given that the above society has applied to this office for declaration of Deemed Conveyance of the following properties. The next hearing is kept on 08/10/2025 at 2:00 P.M.

M/S Kaveri Builders and others, those who have interest in the said property may submit their say at the time of hearing at the venue mentioned below failure to submit any say it shall be presumed that nobody has any objection and further action will be taken.

DESCRIPTION OF THE PROPERTY:
Village Vadavli, Naigaon (W), Tal. Vasai, Dist Palghar 401207

Survey no.	Hissa no.	Area
5	14/2	360 sq. Mtrs
	Total	360 sq. Mtrs

Place :Administrative Building "A", Room No. 206, Second Floor, Near Collector Office, Boisar Road, Tal. Dist Palghar
Date : 06/09/2025

(Shirish Kulkarni)
Competent Authority
Dist.Dy.Registrar,Co-Op.Societies,Palghar.

PUBLIC NOTICE

Notice is hereby given to the public that Mr. Laherchand Valji Gala, son of Valji Asaria Gala, resident of B-13, Mayurdeep CHS, Rajaji Path, Dombivli (East) – 421201, has been reported missing since 22.12.2014 and has not been traced till date.

The following persons have applied to the Hon'ble District Court at Kalyan for issuance of an Heirship Certificate in respect of the said missing person, for recognition as legal heirs in respect of all movable and immovable properties, assets, and interests mentioned in the Application standing in his name:

1. Mrs. Meena Laherchand Gala, Wife, Age 53 years, residing at B-13, Mayurdeep CHS, Rajaji Path, Dombivli (East) – 421201.
2. Mrs. Sweta Vinit Haria (alias Sweta Laherchand Gala), Daughter, Age 32 years, residing at 503, Jay Jalaram Apt, W.S.road, Maratha colony, near NIHS hospital, Dahisar (East) – 400068.
3. Mrs. Dency Moolya Soni (alias Dency Laherchand Gala), Daughter, Age 27 years, residing at 701, Ishanaya CHS, Rajaji Path, Dombivli (East) – 421201.

Any person or persons having any claim, right, interest or objection in respect of the proposed issuance of the said Heirship Certificate are hereby required to submit their objections, if any, in writing, The Hon'ble Distrct court at Kalyan, within 30 (thirty) days from the date of publication of this notice.

If no objections are received within the stipulated period, the Heirship Certificate will be issued in favor of the above-named applicants, and no subsequent claims will be entertained.

This public notice is issued at the request of the applicants through their Advocate.

Sd/-
Adv. Nikhil Dedhia
(Advocate for Applicants)
Mobile No.: 9870363260
Email: advnikdedhia@gmail.com

Date: 06/09/2025
Place: Mumbai

तेविसावे पुण्यस्मरण

स्व. दिना बामा पाटील

जन्म: २४/११/१९३३ • स्वर्गवास: ०६/०९/२००२
माजी आमदार, संस्थापक अध्यक्ष: मजदूर काँग्रेस (इंटक)
संस्थापक अध्यक्ष: ईशान्य मुंबई मध्यवर्ती ग्राहक सहकारी संस्था.
तमाम सभासदांच्या व कामगारांच्या वतीने विनम्र अभिवादन.

अध्यक्ष: संजय दिना पाटील (खासदार)
सरचिटणीस: परशुराम कोपरकर, उपाध्यक्ष: प्रतिक क. पाटील,
सेक्रेटरी: भावेश कोपरकर
मानद सचिव: परशुराम कोपरकर (ई. मुं. म. ग्रा. स. संस्था.)

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Editor - D. N. Shinde

न्यायमूर्ती सुधाकरराव गुंडेवार ह्यांचं निधन

हिंगोली- हिंगोलीचे भूमिपुत्र व उच्च न्यायालयाचे सेवानिवृत्त न्यायमूर्ती आणि गुंडेवार आयोगाचे प्रमुख सुधाकरराव गुंडेवार ह्यांचं पुणे येथे ४ सप्टेंबरला हृदय विकाराच्या झटक्याने दुःखद निधन झालं.मृत्युसमयी त्यांचं वय ८५ वर्ष होते.त्यांची अंत्य यात्रा ६ सप्टेंबर २०२५ला फाइव्ह गार्डन सोसायटी,जगताप डेअरी जवळ, काळे वाडी फाटा पिंपळे सौदागर येथून सकाळी ११ वाजता काढण्यात येणार असून पवनमई वैकुंठ धाम पिंपळे गुरव पुणे येथे अंत्यसंस्कार केले जाणार असल्याची माहिती त्यांचे पुतणे राजकुमार गुंडेवार ह्यांनी हिंगोली येथे दिली. त्यांच्या पश्चात पत्न ी,दोन मुले रुपेश व राहुल ,सुना,नातू एक भाऊ सात बहिणी आदी मोठा परीवार आहे.त्यांचे चिरंजीव राहुल हे अमेरिकेत असून ते पुणे येथे आल्यानंतरच अंत्य संस्कार ६ सप्टेंबरला होणार आहेत. राज्यातील आर्यवैश्य समाजातील ह्या पदावर सेवारत झालेले ते पहिले न्यायमूर्ती होत.त्यांच्या निधनाची वार्ता कळताच त्यांच्या परिवारातील व आप्तेष्टांनी सर्व प्रतिष्ठान बंद करून त्यांना श्रद्धांजली अर्पण केली.तत्कालीन खासदार कै. विलासराव गुंडेवार ह्यांचे ते चुलत भाऊ होते. त्यांच्या निधना बद्दल हिंगोली येथील आर्यवैश्य समाज,आर्य वैश्य महासभा,आर्य वैश्य युथ,महाराष्ट्र राज्य आर्य वैश्य महासभा,व बांधकाम समिती, हिंगोली जिल्ह्यातील वकील मंडळी, महाराष्ट्र राज्य डॉबाबासाहेब आंबेडकर समाजभूषण संघाचे राज्य कार्याध्यक्ष पत्रकार डॉ विजय निलावार आदींनी त्यांच्या आत्म्यास चीर शांती लाभो अशी प्रार्थना करून भावपूर्ण श्रद्धांजली अर्पण केली आहे.

भाद्रपद पौर्णिमेनिमित्त तपोवन बुद्ध भुमी गोळेगाव येथे विविध कार्यक्रम

नांदेड: जिल्ह्यातील तपोवन बुद्ध भुमी गोळेगाव येथे वर्षावासातील श्रावण पौर्णिमेनिमित्त रविवारी दि. ७ सप्टेंबर रोजी सकाळी ठीक ९:३० वा. समता सैनिक दलाचे साप्ताहिक परेड, पुज्यनीय भंते बोधीधम्मो यांच्याकडून सुत्रपठन, त्यानंतर उपोसत धारकांसह चारीका होणार आहे. व श्रध्दावान बौद्ध उपासक उपासिका व बालक बालिका यांना भोजन दान होईल. त्यानंतर भते यांची धम्मदेसना व पारामिता या सह विविध कार्यक्रम आयोजित करण्यात आले आहेत.

सविस्तर वृत्त असे की, मागिल प्रत्येक पौर्णिमेप्रमाणे भंते बोधीधम्मो यांच्या माध्यमातून तपोवन बुद्ध भुमी गोळेगाव ता.लोहा जिल्हा नांदेड येथे यावेळी ही विविध कार्यक्रमांचे आयोजन करण्यात आले असुन, यावेळी पुज्यनीय भंते यांचा वर्षावास सुरु असुन, या कालावधीत अधिष्ठान करत असतात. त्यामुळे जिल्ह्यातील सर्व श्रद्धावान बौद्ध उपासक उपासिका व उपोसत धारकांनी तसेच भारतीय बौद्ध महासभा सर्व पदाधिकारी यांनी उपस्थित रहावे. असे आवाहन भंते बोधीधम्मो यांनी केले आहे. भारतीय बौद्ध महासभा नांदेड द व लोहा तालुका यांच्या संयुक्त विद्यमाने समता सैनिक दलाचे साप्ताहिक परेड यावेळी भाद्रपद पौर्णिमेनिमित्त तपोवन बुद्ध भुमी गोळेगाव येथे आयोजित केले असून, जिल्ह्यातील नांदेड, लोहा, कंधार, मुखेड, नायगाव, बिलोली, देगलुर या तालुकयातील सर्व संरक्षण पादाधिकारी यांच्या सह सैनिकांनी उपस्थित रहावे. असे आवाहन भारतीय बौद्ध महासभा जिल्हा व तालुका पदाधिकारी यांनी केले आहे.

महाराष्ट्र ग्रामीण बँकेच्या कोअर बँकिंग प्रणालीचे 13 ते 16 सप्टेंबर कालावधीत एकत्रीकरण

नांदेड:- अर्थमंत्रालय तथा वित्तीय सेवा विभाग, भारत सरकार यांच्या मार्फत 7 एप्रिल 2025 रोजी प्रसिद्ध झालेल्या राजपत्रानुसार, तत्कालीन महाराष्ट्र ग्रामीण बँक आणि विदर्भ कोकण ग्रामीण बँक या बँकांचे एकत्रीकरण होऊन 1 मे 2025 पासून संपूर्ण महाराष्ट्र राज्यासाठी नवीन महाराष्ट्र ग्रामीण बँक अस्तित्वात आली आहे. पूर्वी प्रमाणेच महाराष्ट्र ग्रामीण बँक हि संपूर्ण शासकीय मालकीची बँक असून या बँकेचे भागभांडवल हे भारतसरकार, महाराष्ट्र राज्य सरकार व बँक ऑफ महाराष्ट्र यांचे आहे या एकत्रीकरणाच्या अनुषंगाने, विदर्भ कोकण ग्रामीण बँकेच्या संगणकीय प्रणालीचे म्हणजेच कोअर बँकिंग सेवा प्रणालीचे महाराष्ट्र ग्रामीण बँकेच्या कोअर बँकिंग सेवा प्रणाली सोबतची एकत्रीकरण प्रक्रिया 13 ते 16 सप्टेंबर,

2025 पर्यंत नियोजित करण्यात आलेली आहे. या एकत्रीकरण प्रक्रियेच्या कालावधीत सर्व डिजिटल व इतर बँकिंग सेवा जसे की एटीएम, मोबाईल बँकिंग, इंटरनेट बँकिंग, युपीआय, आरटीजीएस, एनईएफटी, आयएमपीएस, डीबीटी, व्हीकेवायसी, आधार आधारित पेमेंट प्रणाली, धनादेश वटविणे, स्थायी सूचनांसह नियत आदेश या सर्व सेवा कालावधीत तात्पुरत्या विलंबित किंवा खंडित होऊ शकतात. ही एकत्रीकरण प्रक्रिया पूर्ण झाल्यानंतर या सर्व सेवा पुन्हा पुर्ववत सुरू होतील. या मुळे होणाऱ्या गैरसोयीबद्दल बँक दिलगीर आहे असे बँकेच्यावतीने कळविण्यात आले आहे. तसेच वरील कालावधीत येणाऱ्या तातडीच्या आर्थिक गरजा भागविण्यासाठी पूर्व नियोजित व्यवस्था करण्याची ग्राहकांना नम्र विनंती बँकेच्या मार्फत करण्यात येत आहे. कृपया कोणतीही अडचण, शंका किंवा तक्रार असल्यास बँकेच्या नजीकच्या शाखेशी अथवा अधिकृत संकेतस्थळावर संपर्क साधावा. महाराष्ट्र ग्रामीण बँक आपल्या ग्राहकांना सर्वोत्तम सेवा देण्यासाठी कटिबद्ध आहे. 17 सप्टेंबर पासून सर्व सेवा ग्राहकांसाठी पुन्हा सुरळीत होतील व त्या अधिक तत्पर व ग्राहकांसाठी अधिक सोयीच्या असणार आहेत असे नांदेड महाराष्ट्र ग्रामीण बँकेचे क्षेत्रीय व्यवस्थापक नरेंद्र न. खत्री यांनी प्रसिद्धीपत्रकाद्वारे कळविण्यात आले आहे.

कळवणच्या सरकारी शाळेत अन्नातून विषबाधा, 51 विद्यार्थी आजारी, 4 जणांची प्रकृती गंभीर

कळवण: कळवणच्या कनाशी येथील शासकीय बालिका आश्रम विद्यालयात विद्यार्थ्यांना अन्नातून विषबाधा झाल्याने गोंधळ उडाला आहे. 51 विद्यार्थ्यांना खाल्ल्यानंतर विषबाधा झाली, त्यापैकी 4 विद्यार्थ्यांची प्रकृती बिघडल्याने त्यांना कनाशी प्राथमिक आरोग्य केंद्रात दाखल करण्यात आले. उर्वरित 47 विद्यार्थ्यांची प्रकृती स्थिर आहे. या घटनेची माहिती मिळताच आमदार नितीन पवार यांनी तात्काळ कनाशी प्राथमिक आरोग्य केंद्रात पोहोचून विद्यार्थ्यांची भेट घेतली आणि त्यांच्या प्रकृतीची विचारपूस केली. त्यांनी वैद्यकीय अधिकाऱ्यांना तातडीने योग्य उपचार देण्याचे निर्देश दिले. या घटनेमुळे संतप्त झालेले आमदार नितीन पवार म्हणाले की, दहिदुले येथील मध्यवर्ती स्वयंपाकघरातून येणाऱ्या अन्नाबाबत यापूर्वीही तक्रारी येत होत्या. त्यांनी ही योजना आदिवासी विद्यार्थ्यांसाठी हानिकारक असल्याचे सांगितले आणि ती रद्द करण्याची मागणी केली. आमदार म्हणाले की, ही योजना विद्यार्थ्यांसाठी नाही तर कंत्राटदारांना फायदा करून देण्यासाठी आहे. ते म्हणाले की, प्रत्येक आश्रमशाळेत पूर्वीप्रमाणेच ताजे अन्न तयार केले पाहिजे. आमदार नितीन पवार यांच्यानंतर तासाभराने आलेल्या प्रकल्प अधिकारी अकुनुरी नरेश यांच्याबद्दल पालकांनी नाराजी व्यक्त केली. नरेश यांनी नंतर आश्रमशाळेला भेट दिली आणि मुख्याध्यापकांना दहिदुले येथून होणारा अन्न पुरवठा तात्काळ थांबवण्याचे आणि आश्रमशाळेतच नाश्ता आणि दुपारच्या जेवणाची व्यवस्था करण्याचे निर्देश दिले. अन्न आणि पाण्याचे नमुने आरोग्य विभागाकडे तपासणीसाठी पाठवण्यात आले आहेत, अहवाल आल्यानंतरच खरे कारण कळेल.

नांदेड वाघाळा शहर महानगरपालिकेचे माजी महापौर प्रतिनिधी तथा भाजपाचे महानगर जिल्हा सरचिटणीस विजय येवनकर यांच्या वाढदिवसानिमित्त त्यांना शुभेच्छा देताना पूर्व महानगर अध्यक्ष प्रवीण साले, माजी स्थायी समिती सभापती अमित सिंह तेहरा, माजी नगरसेवक राजू येंनम्म, शिवाजीनगर मंडळ अध्यक्ष अमित वाघ, बाळासाहेब देशमुख आदी.

१,२,३ सार्वजनिक गणेशोत्सव मंडळाचा कामगार नगरचा राजा यंदा मंडळाचे ५१वे वर्ष आहे. यंदा मंडळाने 'जय मल्हार' रुपातील सुरेख गणेशमूर्ती स्थापन केली आहे. मंडळाचे अध्यक्ष सुशांत देवळेकर, सचिव प्रशांत देवळेकर, खजिनदार विराज केळकर असून, मंडळातर्फे अनेकविध सामाजिक, सांस्कृतिक उपक्रम राबविले जातात. तसेच अनेक स्पर्धांचे आयोजनदेखील केले जाते.

शहरात विविध क्षेत्रीय कार्यालयांतर्गत गणेश मूर्ती संकलन केंद्र कार्यान्वित

नांदेड: शनिवारी अनंत चतुर्दशीच्या पार्श्वभूमीवर नांदेड शहरातील सर्व श्री गणेशाचे विसर्जन करण्यासाठी महानगरपालिकेच्या वतीने विविध क्षेत्रीय कार्यालया अंतर्गत अनेक ठिकाणी श्री गणेश मूर्ती संकलन केंद्र कार्यान्वित करण्यात आले असून श्री गणेश भक्तांसह नागरिकांनी श्री गणेशाची मूर्ती नजीकच्या संकलन केंद्रात द्याव्यात, असे आवाहन मनपा प्रशासनाकडून करण्यात आले आहे. शहरातील झोन क्र.१(तरोडा, सांगवी) भागात चक्रधर नगर, विठ्ठल रुक्माई मंदिर परिसर संकलन केंद्र, अष्टविनायक नगर अष्टविनायक गणपती मंदिर, शिवमंदिर चैतन्य नगर कृत्रिम टब , सांगवी आसना नदी कृत्रिम तलाव, पासदगाव आसना नदी कृत्रिम तलाव, क्षेत्रीय कार्यालय क्र.२ अशोक नगर कार्यालय येथे कृत्रिम टब, मगनपुरा बालाजी मंदिर, झोन क्र.३(शिवाजीनगर) परिसरात विजय नगर हनुमान मंदिर, यशवंत नगर हनुमान मंदिर, ज्ञानेश्वर नगर हनुमान मंदिर, छत्रपती शाहू महाराज पुतळा कृत्रिम टब, झोन क्र.४ वजीराबाद व झोन क्र.५ इतवारा भागातील संत रोहिदास समाज मंदिर, शक्ती नगर, हनुमान मंदिर इतवारा, जुना मोंढा टॉवर कृत्रिम टब, वजीराबाद महावीर चौक, गंगाचाळ मार्कंडेय मंदिर,

तसेच झोन क्र.६ सिडको वाघाळा भागात सिडको पाण्याची टाकी संकलन केंद्र, जुना कोटा साईबाबा मंदिर, नाव घाट वसरणी, पूयनी खदान (उत्तर नांदेड) , ६ फुटावरील गणेश मूर्ती क्रेन द्वारे विसर्जन झरी खदान (दक्षिण नांदेड) नागरिकांनी श्री गणेश मूर्तींचे विसर्जन करण्यासाठी वरील ठिकाणच्या संकलन केंद्रात द्यावी. मनपाच्या वतीने त्या सर्व गणेशमूर्तींचे पासदगाव व सांगवी या दोन ठिकाणी तयार करण्यात आलेल्या कृत्रिम तलावात विधिवत विसर्जन करण्यात येईल. तसेच श्री गणेशाचे निर्माल्य इतरत्र न टाकता, नागरिकांनी ते संकलन गाडीतच देऊन निसर्ग संवर्धनास सहकार्य करावे, असे आवाहन महापालिका प्रशासनाकडून करण्यात आले आहे.

VISION CORPORATION LIMITED

CIN: L24224MH1995PLC086135
Regd. Off: 2/A, 2nd Floor, Citi Mall, Link Road, Andheri -West, Mumbai - 400053
Email id – compliance@visioncorpltd.com; Phone no: 022-67255361
Web: www.visioncorpltd.com

NOTICE OF 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of the company will be held on Tuesday, 30th September, 2025 at 11.30 A.M. at registered office of the company. Notice of the meeting setting out the ordinary and special businesses to be transacted together with the balance sheet as on 31st March, 2025, Statement of profit & loss for the year ended on that date including the schedules thereto and reports of Board of directors, Auditors is being sent to the members to their registered address by post and also by email whose email address is registered with the company.

Members are hereby informed that the notice of the 30th Annual General Meeting and 30th Annual Report of the company will be available on the website of the company www.visioncorpltd.com and will also be available for inspection at the registered office of the company for inspection on all working days during business hours of the company.

Members holding shares in physical form or in dematerialized form as on cut-off date (record date) 23rd September, 2025 may cast their vote electronically which shall be conducted in AGM as set out in the notice of 30th Annual General Meeting of the company will be held on Tuesday, 30th September, 2025 at 11.30 A.M. at registered office of the company. The E-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently.

Every member entitled to attend and vote is entitled to appoint a proxy to attend a vote instead of himself/herself and such proxy need not be a member. Proxies in order in order to be effective should be duly completed and signed and must be deposited at the registered office of the company not more than 48 hrs before the time of holding AGM. Notice is also given that pursuant to section 91 of the companies' act 2013 the register of members and share transfer book of the company will remain closed from 24th September, 2025 to 30th September, 2025 for the purpose of Annual General Meeting.

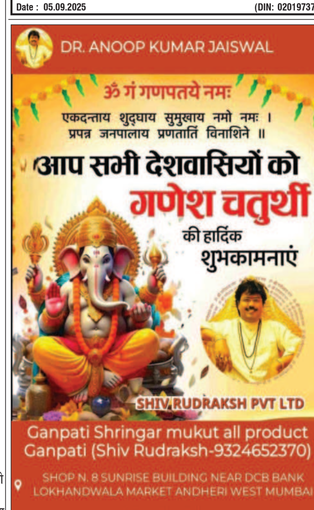
Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by Adroit Corporate Services Pvt. Ltd. (Adroit) Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Tuesday, September 23, 2025, may cast their vote through remote e-voting.

All the Members are informed that:

a) The business as set out in the Notice of 30th AGM may be transacted through remote e-voting or e-voting at the AGM;
b) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut- off date Tuesday, September 23, 2025 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM;
c) The remote e-voting shall commence on Saturday, September 27, 2025, (9.00 a.m. IST);
d) The remote e-voting shall end on Monday, September 29, 2025, (5.00 p.m. IST);
e) Remote e-voting module will be disabled by Adroit after 5.00 p.m. IST on Monday, September 29, 2025;
f) Register of Members and Share Transfer Books shall remain closed form Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive);
g) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of EGM and holding shares as on cut-off date i.e., 05th September, 2025 may obtain the login ID and password by sending a request at: https://www.adroitcorporate.com. If the member is already registered with Adroit e-voting platform then he can use his existing User ID and password for casting the vote through remote e-voting;
h) The members may note that:
   A) the remote e-voting module shall be disabled by Adroit after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   B) the member 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 their vote again; and
i) Detailed procedure for remote e-voting has been provided in the Notice of Annual General Meeting;
j) In case of any queries relating to e-voting, members may refer to the FAQS and e-voting User Manual available at the download section of https://www.adroitcorporate.com or contact Adroit on Telephone no. 022 - 28596060, or contact Adroit Corporate Services Pvt. Ltd at 19, Jafferbhoy Industries Estate, Off Kurla - Andheri Road, Mumbai -400072 India or at the designated email id: info@adroitcorporate.com who will address the grievances connected with the voting by electronic means;

By the order of the board
Vision Corporation limited
Sd/-
Aashutosh Mishra
Executive Director
(DIN: 02019737)

Place : Mumbai
Date : 05.09.2025



NEELAM LINENS AND GARMENTS (INDIA) LIMITED

CIN L17299MH2010PLC208010
Registered Address: A-1, 446-447, 4th Floor, Shah & Nahar Industrial Estate Sitaram Jadav Marg, Lower Parel, Delisle, Road, Mumbai 400013, Maharashtra, India. | Contact: Contact: 022 02267470022
Email Id: compliance@neelamgarments.com | Website: www.neelamgarments.com

NOTICE OF AGM

(A) ANNUAL GENERAL MEETING & E-VOTING.

NOTICE is hereby given that the Annual General Meeting (AGM) for the financial year 2024-2025 of the members of the Company will be held on Tuesday, 30th September, 2025 AT 12.00 PM (IST) physically at the registered office of the Company situated at A-1, 446-447, 4th Floor, Shah & Nahar Industrial Estate Sitaram Jadav Marg, Lower Parel, Delisle, Road, Mumbai 400013, Maharashtra, India.

The Annual Report for the financial year 2024-2025 including the Notice convening the Meeting has been sent electronically to the members to their registered address by permitted mode, and electronically to those members who have registered their e-mail address with the Depositories / Company.

The said Annual Report is available on the Company's website www.neelamgarments.com and also available for inspection at the Registered Office of the Company on all working days during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The members may also cast their votes through Ballot papers. The Company is also providing the facility of ballot form for the benefit of members, who do not have access to e-voting facility. The Company has engaged the services of Purva Sharegistry (India) Pvt Ltd as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting has been dispatched to the members. The Notice of the meeting and format of communication for e-voting are available on the website of the Company.

The remote e-voting facility shall commence on Friday, 26th September, 2025 09:00 AM (IST) and end on Monday, 29th September, 2025 05:00 PM (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., 23rd September 2025, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 23rd September 2025, may obtain the user ID and password by sending a request at evoting@purvashare.com. However, if a person is already registered with Purva Sharegistry (India) Pvt Ltd for remote e-voting then existing user ID and password can be used for casting vote;

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM.

(B) RECORD DATE & (C) BOOK CLOSURE

The register of members and the share transfer books of the company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for annual closing and the record date is 23rd September 2025.

For and behalf of
NEELAM LINENS AND GARMENTS (INDIA) LIMITED
Bhavin Kantilal Jethwa
Managing Director
DIN 03111560

Place: Mumbai
Date: 06/09/2025

NINE MEDIA AND INFORMATION SERVICES LIMITED

CIN: U85110MH1994PLC369592
Regd. Off.: 419-A, Arun Chambers, 4th Floor Next to AC Market, Tardeo, Mumbai -400034. Tel: 8976958625, E-mail: compliance.ninemedia@gmail.com

NOTICE

NOTICE OF 31ST (THIRTY FIRST ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 31st (Thirty First) Annual General Meeting ("AGM") of the Members of **Nine Media and Information Services Limited** will be held on Tuesday, 30th September 2025 at 5.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 31st AGM. The same will also be made available on the website of National Securities Depository Limited (NSDL) evoting@nsdl.co.in.

The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 05th May, 2020, read with the relevant circulars on the subject, including General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as 'MCA Circulars') has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.

Notice of the AGM and the Annual Report for the financial year ended 31st March 2025 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depositary Participant(s).

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive)** for the purpose of 30th AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL /Accurate Securities and Registry Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by NSDL /Accurate Securities and Registry Private Limited.

All the members are hereby informed that: -

1. The business as set forth in the Notice of 31st AGM shall be transacted through electronic means.
2. The cut-off date for determining the eligibility to vote through electronic means shall be Tuesday, 23rd September 2025. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
3. E-voting portal will remain open from Friday, 26th September 2025 (9.00 a.m. IST) and ends on Monday, 29th September 2025 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.
4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, 23rd September 2025, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically.
5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period under the provisions of the Act, shall be displayed on the Website of National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 31st AGM.

Members who need technical assistance before or during the AGM to access and participate in the Meeting may contact NSDL on evoting@nsdl.com / 022-4886 7000 or contact Mr. Amit Vishal, Deputy Vice President – NSDL or Ms. Pallavi Mhatre, Senior Manager – NSDL at evoting@nsdl.com or contact at NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051. Members may also write to the Director of the Company at compliance.ninemedia@gmail.com

For Nine Media and Information Services Limited
Sd/-
Nitin Sawant
Director
DIN: 00350449

Place : Mumbai
Date : 06th September 2025