



LAXMI DENTAL LIMITED

formerly known as Laxmi Dental Export Private Limited

Registered Office: 103, Akruti Arcade, Opposite A H Wadia High School, Near Azad Nagar Metro Station, Andheri (West), Mumbai –400058.

Tel: 022 61437991 | **Email:** info@laxmidentallimited.com | **Website:** www.laxmidentallimited.com

CIN No: L51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

Date: September 8, 2025

To,

**Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544339

**Listing & Compliance Department
National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: LAXMIDENTL

Dear Sir(s)/Madam(s),

Subject: Completion of dispatch of the Annual Report for the Financial Year ("FY") 2024-25 including Notice of the 21st Annual General Meeting (AGM):

In reference to our intimation letter dated September 5, 2025, we wish to inform you that the Company has completed dispatch of the Annual Report for the FY 2024-25, including Notice of the 21st Annual General Meeting (AGM) on Saturday, September 6, 2025, through electronic mode to those members whose e-mail addresses are registered with Company/Company's Registrar and Share Transfer Agent (RTA) i.e. MUFG Intime India Private Limited/Depository Participants (DPs)/Depositories.

Further pursuant to Regulation 30 read with Schedule III, Part A, Para A and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today, i.e. on September 8, 2025 in '**Financial Express**' (**English Newspaper**) and '**Mumbai Lakshadeep**' (**Marathi Newspaper**), detailing the procedure for e-Voting facility provided by the Company to enable all its members to cast their votes on all resolutions set out in the Notice convening the 21st AGM, scheduled to be held on Monday, September 29, 2025 at 11:00 am (IST) through video conferencing/other audio-visual means (VC/OAVM).

The copies of the said publications are also available on the Company's website at i.e. www.laxmidentallimited.com

Kindly take the same on your record.

**For Laxmi Dental Limited
(Formerly Known as Laxmi Dental Export Private Limited)**

**Nupur Joshi
Company Secretary and Compliance Officer
Membership Number: A43768**

Encl: a/a

THE TRAVANCORE-COCHIN CHEMICALS LIMITED
(A Government of Kerala Undertaking)
P.B. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India
Phone : 0484-2546289, 2546515, 2545016.
CIN: U24299KL1951SGC001237, GSTIN : 32AAACT6207B1Z1
Email: purchase@tccckerala.com, Website: www.tccckerala.com

E-TENDER

Invites E-Tenders for the following through: <https://etenders.kerala.gov.in>. All relevant details, Tender Document and Corrigendum if any, can be downloaded from the above website only.

SL No.	Tender ID	Description	Last Date of Submitting Offer
1	2025_TCCL_792753_1	SUPPLY OF HDPE CIRCULAR WOVEN BAGS WITH HM HDPE LINER BAG INSERTED ON ANNUAL CONTRACT BASIS	18.09.2025

Sd/- Asst. General Manager (Materials)

HARMONY CAPITAL SERVICES LTD.
(CIN: L67120MH1994PLC288180)
Reg. Off: Office No. A-405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd., Andheri Kuria Road, Andheri (East), Chakala Mids, Mumbai 400093, Maharashtra, India
Tel.: 9789798932, Web Site: www.hcsi.co.in, E-Mail: harmonycapital03@gmail.com

NOTICE OF 31st ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the Annual General Meeting (AGM) of the members of Harmony Capital Services Limited (the Company) will be held on **Tuesday, 30th September 2025** at 04.00 P.M. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email IDs are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., **22nd September, 2025**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.hcsi.co.in

3. The facility of casting the votes by the members ("e-voting") will be provided by MUFG Intime India Private Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Saturday, 27th September, 2025** to **Monday, 29th September, 2025**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **22nd September, 2025**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by email to harmonycapital03@gmail.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 23rd September, 2025 to Tuesday, 30th September, 2025** (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

For Harmony Capital Services Limited
Sd/-
Jatinder Bagga
Managing Director & CFO
DIN- 10531062

Place: Mumbai
Date: 06.09.2025

VUENOW INFRA TECH LIMITED
(CIN: L62099MH1993PLC074167)
Reg. Office: 21-3092, Akshar Business Park, Sector 25, Vashi, Navi Mumbai, Sanpada, Thane, Maharashtra-400703.
E-Mail: goodvaluemgmt@vuenow.in
Website: www.vuenowinfratech.co.in

NOTICE OF 31st ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 31st Annual General Meeting (AGM) of the members of Vuenow Infratech Limited (the Company) will be held on **Monday, 29th day of September, 2025** at 03.30 P.M. IST through Video-Conferencing/Other Audio-visual means (VC/OAVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 of the Company has been sent to all the members, whose email IDs are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., **22.09.2025**. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.vuenowinfratech.co.in

3. The facility of casting the votes by the members ("e-voting") will be provided by **Purva Share Registry (India) Pvt. Ltd.** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **26th September, 2025 (09:00 A.M.)** and end on **28th September, 2025 (05:00 P.M.)**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **22nd September, 2025**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2023-24 along with AGM Notice by email to goodvaluemgmt@vuenow.in. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Monday, 22nd September, 2025 to Monday, 29th September, 2025** (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2024-25 sent to members in accordance with the applicable provisions in due course.

Vuenow Infratech Limited
Sd/-
Rahul Bhargava
Managing Director & CFO
DIN: 08548577

Place: Mumbai
Date: 06.09.2025

PARTAP INDUSTRIES LIMITED
(CIN: L15142PB1988PLC008614)
Regd. Office : Vill. Beopoor, Distt. Patiala, Tehsil. Rajpura -147401
Tel : 91-1762-265244/45, 09354902535
E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com

NOTICE OF THE 37th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that:

1. The 37th Annual General meeting of the Company will be held on Tuesday, 30th September 2025 at 11:30 AM (IST) at the Registered Office Vill Beopoor, Distt. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 37th AGM (Notice). The Notice is available on the website of the Company at www.partapdenim.com

2. Notice of the 37th Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/Depositories and physical copy to the remaining members by Speed Post/Registered Letter at their addresses registered with the Company.

3. 37th Annual Report (2024-25) has been sent by post to all members on 7th September, 2025.

4. The Notice and Annual Report are available on the Company's website.

Closure of Register of Members

5. The Register of Members and the Share Transfer Register of the Company will remain closed from Wednesday 24th September 2025 to Tuesday, 30th September 2025, both days inclusive on account of dividend payment.

Remote E-Voting

6. Members holding shares either in physical form or dematerialized form, as on the 'Cut-off date' being Tuesday, 23rd September 2025, may cast their vote electronically on the business as set out in the Notice of 37th AGM by electronic voting system from a place other than AGM Venue (remote e-voting) will be provided from a Central Depository Services (India) Limited. ("CDSL").

7. All the members are informed that:

i. The businesses as set out in the Notice of 37th AGM may be transacted through voting by remote e-voting.

ii. The remote e-voting shall commence on Saturday, the 27th September, 2025 (10:00 A.M. IST).

iii. The remote e-voting shall end on Monday, 29th September 2025 (5:00 P.M. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.

iv. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Tuesday, the 23rd September 2025;

v. Details of Login ID and password for remote e-voting has been mailed along with attendance slip.

vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Tuesday, the 23rd August 2025 may obtain the login ID and password by sending a request with helpdesk.evoting@cdslindia.com or issuer RTA. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;

vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

viii. The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting.

ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue;

x. 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 vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system.

xi. In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth Bansal (Finance Head) on Telephone No. 1762-265244/45 or E mail id: partaplisting2017@gmail.com or NSDL on the e-voting helpline no. 1800-222-990 (toll free).

8. The Notice of AGM is available on the Company's website www.partapdenim.com and also on the NSDL's website www.evotingindia.com

For Partap Industries Limited
Neha Agarwal
Date : 7th September, 2025
(Company Secretary & Compliance Officer)

INDOGULF CROPS SCIENCES LIMITED
(CIN: L74899DL1993PLC051854)
Regd. Office: 501, Gopal Heights, Plot No. D-9, Netaji Subhash Place, New Delhi, India, 110034
Email Id: cs@groupindogulf.com, Website: www.groupindogulf.com, Phone No. +91-11-40040400

NOTICE OF THE 33rd ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Indogulf Crops Sciences Limited ("the Company") is scheduled to be held on Monday, September 29, 2025, at 1:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) only, to transact the businesses as mentioned in Notice of the Annual General Meeting which has been sent to the members of the Company.

In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has sent the Annual Report 2024-25 along with the Notice of 33rd AGM on September 05, 2025, through electronic mode only to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (RTA) or Depository Participants (DPs). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has also sent a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DPs, providing the weblink of Company's website from where the Annual Report 2024-25 can be accessed. The Company shall send a physical copy of the Annual Report 2024-25 to those members who specifically request for the same at cs@groupindogulf.com mentioning their Folio No./DP ID and Client ID.

The Annual Report 2024-25 along with the Notice of AGM is also available on the Company's website at <https://investor.groupindogulf.com/?c=Annual%20Return>, on website of BSE Ltd. viz. www.bseindia.com and on website of National Stock Exchange Limited viz. www.nseindia.com and also on NSDL website viz. www.evoting.nsdl.com. In compliance with the relevant provisions of the Companies Act, 2013 read with the rules made thereunder, Listing Regulations and Secretarial Standards, the Company is providing the facility of remote e-voting to the members prior to the AGM and during the AGM in respect of the business to be transacted at the AGM. The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to all members.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a) The remote e-voting period shall commence on September 26, 2025 (09:00 A.M.) and end on September 28, 2025 (5:00 P.M.). The e-voting module for voting shall be disabled by NSDL after the aforesaid date and time.

b) The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 22, 2025 ('Cut-off date'). 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 or during the AGM.

c) The facility of remote e-voting system shall also be made available during the AGM and the members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically but shall not be entitled to vote again on such resolution(s).

d) A non-individual shareholder or shareholder holding securities in physical mode, 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 User ID and Password for e-voting by sending a request at evoting@nsdl.com. However, if the member is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

e) Individual shareholders holding securities in electronic mode and who acquire shares of the Company and become member of the Company after dispatch of the Notice and hold shares as of the cut-off date may follow the login process detailed in the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ("CDSL") for e-voting facility.

Members who have not yet registered their email addresses may approach their respective DP or write to Registrar and Transfer Agents of the Company at the below address:

Bigshare Services Private Limited
Office No. S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri East, Mumbai - 400093, India; Telephone: +91 22 6263 8200, E-mail: investor@bigshareonline.com
Website: <https://www.bigshareonline.com/Contact.aspx>

Alternatively, you may register your email address with RTA on a temporary basis to ensure the receipt of Notice of the AGM and Integrated Annual Report for the financial year 2024-25 by visiting the link: https://www.bigshareonline.com/for_investors.aspx on or before 5:00 p.m. IST on Tuesday, September 16, 2025.

Helpdesk for individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at request a contact at toll free no.: 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending helpdesk.evoting@cdslindia.com or at request a contact at toll free no. 1800 21 09911

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Sunday, September 28, 2025 (both the days inclusive), for the purpose of 33rd AGM to be held on September 29, 2025.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the 'Downloads section' of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Narendra Dev (Business Development & Products) NSDL at evoting@nsdl.com.

For Indogulf Crops Sciences Limited
Sd/-
Sakshi Jain
Company Secretary and Compliance Officer

Delhi: 06/09/2025
Place: Delhi

LAXMI DENTAL LIMITED
(Formerly known as Laxmi Dental Export Private Limited)
(CIN: L51507MH2004PLC147394)
Regd. Office: Office No. 103, Akriti Arcade, J. P. Road, Opposite A. H. Wadia High School, Andheri West, Mumbai, Maharashtra, India, 400058, Tel: +91 22 6143 7991;
E-mail id : co.sec@laxmidentallimited.com, Website: www.laxmidentallimited.com

NOTICE OF 21st ANNUAL GENERAL MEETING OF THE COMPANY & E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of Laxmi Dental Limited (Formerly known as Laxmi Dental Export Private 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 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"), as amended from time to time, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM.

In compliance with the relevant circulars, the Notice of AGM along with the Annual Report FY 2024-2025 has been sent electronically on September 06, 2025 to those members whose e-mail address are registered with the Company/Registrar and Transfer Agent ("RTA") or their respective Depositories Participants.

Further, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the weblink, including the exact path for accessing the Annual Report is being sent to those members who have not registered their e-mail IDs.

The Notice of the 21st AGM and Annual Report for the financial year 2024-2025 are also available on the website of the Company at www.laxmidentallimited.com, on website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on website of e-voting agency viz. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("MUFG") at www.instavote.linkintime.co.in. The detailed procedure/ instructions for attending AGM, manner of casting vote through remote e-voting or through e-voting at the AGM is provided in the Notice of AGM.

The documents referred to in the Notice of the AGM and the Explanatory Statement are available for inspection electronically without any fee by the members from the date of circulation of this Notice up to the date of AGM on request send at co.sec@laxmidentallimited.com.

In compliance with Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by MUFG.

A person whose name is recorded in the Register of Members/Beneficial Owners as on the cut-off date i.e. Monday, September 22, 2025, shall only be entitled to avail the remote e-voting facility or vote at the AGM, as the case may be. 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 the cut-off date.

The remote e-voting shall commence on Friday, September 26, 2025 at 09:00 A.M. (IST) and ends on Sunday, September 28, 2025 at 05:00 P.M. (IST).

The e-voting module shall be disabled by MUFG thereafter and voting shall not be allowed beyond said time. 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. Monday, September 22, 2025, may obtain login ID and password by sending a request at mt.helpdesk@in.in.mpps.mufg.com or co.sec@laxmidentallimited.com to cast their vote electronically. However, if a person is already registered with MUFG for e-voting then the existing User ID and password can be used for casting their vote.

Manner of casting vote through e-voting and attending the AGM:

i. Members will have an opportunity to cast their vote for the business as set forth in the notice of AGM through remote e-voting system as well as through e-voting during the AGM.

ii. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again.

iii. The login credentials for casting the votes through a-voting shall be made available to the Members through email after successful registering of their email addresses in the manner provided above.

iv. The same login credentials may also be used for attending the AGM through VC/OAVM.

Mr. Mufaddal Jawadwala, Proprietor of M/s M. Jawadwala & Co., Practicing Company Secretaries (COR - 16191, Mem. No. 30840) (Firm registration no: S2016MH383700) have been appointed as the Scrutinizer for scrutinizing the e-voting and remote e-voting, in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to BSE limited and National Stock Exchange of India Limited.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining and attending the AGM through VC/OAVM, manner of casting vote through Remote e-voting and E-voting during the AGM.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of www.instavote.linkintime.co.in or call on contact on : Tel: 022 - 4918 6000 or at the designated Email Id: enotices@in.in.mpps.mufg.com.

For Laxmi Dental Limited
(Formerly known as Laxmi Dental Export Private Limited)
Sd/-
Nupur Joshi
Company Secretary and Compliance Officer
Membership Number: A43768

Date : September 08, 2025
Place : Mumbai

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

ANKUR
Furniture, Houseware, PET Preform
In your everyday life, since 1999
JAGDAMBA POLYMERS LIMITED

Our Company was originally incorporated as a Private Limited Company in the year 1992 in the name and style of "Jagdamba Gases Private Limited" under the provision of the Companies Act, 1956 vide certificate of incorporation dated December 30, 1992 issued by the Registrar of Companies, Cuttack, Odisha. Later the name of our Company was changed from "Jagdamba Gases Private Limited" to "Jagdamba Polymers Private Limited" vide Special Resolution passed by the shareholders in the Extra-Ordinary General Meeting of the Company held on May 30, 2008 and a fresh Certificate of Incorporation dated June 25, 2008 pursuant to change of name was issued by the Registrar of Companies, Cuttack. Further the status of our company was changed to a Public Limited Company by a special resolution passed on November 21, 2024. A fresh Certificate of Incorporation consequent upon conversion of Company to public limited Company and consequent to change of name to "Jagdamba Polymers Limited" was issued on February 3, 2025 by the Registrar of Companies, Central Processing Center. The Company's Corporate Identification Number is U24111OR1992PLC003224. The registered office of our Company is situated at 25 Ganeswar Industrial Estate, P.O. Janangari, Balasore, Odisha - 756019. For details of change in the name of our Company and address of registered office of our Company, see "History and Certain Corporate Matters" on Page No. 225 of this Draft Red Herring Prospectus.

Registered and Corporate Office: 25 Ganeswar Industrial Estate, P.O. Janangari, Balasore, Odisha - 756019.
Contact Person: Shivali Agrawal Tel. +91 7735745916, Mail: cs@jagdbambapolymers.co.in Website: www.ankurwares.com
Corporate Identity Number: U24111OR1992PLC003224

OUR PROMOTERS: Mr. Chandra Prakash Bhattia and Mrs. Manju Bhattia, Chandra Prakash Bhattia (HUF) and Empire Dealers Private Limited

THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE DRAFT RED HERRING PROSPECTUS ("DRAFT RED HERRING PROSPECTUS") DATED SEPTEMBER 04, 2025 HAS BEEN FILED WITH THE SME PLATFORM OF NATIONAL STOCK EXCHANGE (NSE EMERGE)

INITIAL PUBLIC OFFERING OF UP TO 35,58,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 10 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 1 PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹ 10 LAKHS (THE "OFFER") COMPRISING A FRESH ISSUE OF UP TO 33,88,000 EQUITY SHARES AGGREGATING UP TO ₹ 10 LAKHS BY OUR COMPANY (THE "FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 1,70,000 EQUITY SHARES AGGREGATING UP TO ₹ 10 LAKHS BY OUR Promoter Group SELLING SHAREHOLDER (THE "OFFER FOR SALE") (THE "OFFER FOR SALE" AND TOGETHER WITH THE FRESH OFFER, THE "OFFER") OF WHICH UP TO 10 LAKHS EQUITY SHARES AGGREGATING TO ₹ 10 LACS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE OFFER LESS MARKET MAKER RESERVATION PORTION I.E., NET OFFER OF UP TO ₹ 10 LAKHS EQUITY SHARES AT AN OFFER PRICE OF ₹ 10 PER EQUITY SHARE AGGREGATING TO ₹ 10 LAKHS IS HEREAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE ₹ 10 % AND ₹ 1 % RESPECTIVELY OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DETERMINED BY OUR COMPANY AND PROMOTER GROUP SELLING SHAREHOLDERS IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGER AND WILL BE ADVERTISED IN ALL EDITIONS OF ₹ 1 (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF ₹ 1 (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER, AND ALL EDITIONS OF ₹ 1 (A WIDELY CIRCULATED ORIYA REGIONAL DAILY NEWSPAPER), (ORIYA BEING THE REGIONAL LANGUAGE OF THE STATE OF ODISHA, WHERE OUR REGISTERED OFFICE IS LOCATED), AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO SME PLATFORM OF THE NATIONAL STOCK EXCHANGE ("NSE EMERGE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS.

In case of any revision in the Price Band, the Bid/Issue Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing extend the Bid/Issue Period for a minimum of three Working Days, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Issue Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the BRLM and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net Offer shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs", the "QIB Portion"), provided that our Company and Selling Shareholders may, in consultation with the Book Running Lead Managers, allocate up to 60% of the Net QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not more than 15% of the Net Issue shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not less than 35% of the Net Issue shall be available for allocation to individual investors in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of RiBs using the UPI Mechanism, if applicable, in which the corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI Mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 373 of this Draft Red Herring Prospectus.

This public announcement is being made in compliance with the press release PR NO. 36/2024 on December 18, 2024 of 208th SF Meeting of the PriSME Framework under SEBI (ICDR) Regulations, 2018 and applicability of corporate governance provisions under SEB Regulations, 2015 on SME Companies. The Draft Red Herring Prospectus filed with the SME Platform of National Stock Exchange of India Limited ("NSE EMERGE") shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the NSE at <https://www.nseindia.com>, and the website of the Company at www.galaxy.in, and at the website of BRLM i.e. Affinity Global Capital Market Private Limited i.e. www.affinityglobalcap.in. Our Company hereby invites the members of the public to give their comments to Stock Exchange, to Company Secretary and Compliance Officer of our Company and/or the BRLM at their respective addresses mentioned below. All comments must be received by NSE EMERGE and/or our Company and/or BRLM in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the Draft Red Herring Prospectus with NSE EMERGE.

Investments in Equity and Equity related securities involve a degree of risk and investors should not invest any funds in this Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares issued in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the Section titled "Risk Factors" beginning on page 40 of the Draft Red Herring Prospectus.

Any decision to invest in the Equity Shares described in the Draft Red Herring Prospectus may only be made after the red herring prospectus ("Red Herring Prospectus") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus.

For details of the main objectives of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 225 of the Draft Red Herring Prospectus. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 92 of the Draft Red Herring Prospectus.

The Equity Shares of our Company offered through this Draft Red Herring Prospectus are proposed to be listed on the Emerge Platform of National Stock Exchange of India Limited in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. For the purpose of this Offer, National Stock Exchange of India Limited shall be the Designated Stock Exchange.

BOOK RUNNING LEAD MANAGERS	REGISTRAR TO THE ISSUE
 Affinity Global Capital Market Private Limited 20B, Abdul Hamid Street, East India House, 1st Floor, Room No. 1F, Kolkata - 700069, West Bengal, India Telephone: +91 33 4004 7188 E-mail: compliance@affinityglobal.in Investor Grievance ID: investor@affinityglobalcap.in Website: www.affinityglobalcap.in Contact Person: Mr. Anandurup Ghoshal SEBI Registration Number: INM000012838	 CAMEO Corporate Services Limited Subramanian Building" 1 Club House Road, Chennai- 600 002 Tel: +91 40 6716 2222 E-mail: priya@cameoindia.com Investor Grievance e-mail: investor@cameoindia.com Website: www.cameoindia.com Contact Person: Mrs. K. Sreepriya SEBI Registration No


दादर-रत्नागिरी पॅसेंजरसाठी २ ऑक्टोबरला जल फाऊंडेशनकडून उपोषण

रत्नागिरी, दि. ७ : कोकण रेल्वे मार्गावरील दादर-रत्नागिरी पॅसेंजरसाठी जल फाऊंडेशन कोकण विभाग संस्थेने मध्य रेल्वेच्या दादर स्थानकावर लाक्षणीक उपोषण करण्याचा इशारा दिला आहे. येत्या २ ऑक्टोबर रोजी हे उपोषण होणार असल्याचे संस्थेचे संस्थापक आणि अध्यक्ष नितीन सखाराम जाधव यांनी सांगितले.

१९९६ पासून सुरू असलेली आणि मार्च २०२० मध्ये करोनाच्या काळात बंद करण्यात आलेली ५०१०३/५०१०४ रत्नागिरी-दादर पॅसेंजर पूर्ववत दादरपासून चालवण्याची प्रमुख मागणी आहे. या गाडीमुळे कोकणातील प्रवाशांना मुंबईपर्यंत शेट प्रवास करणे सोपे होते. मुंबई आणि चिपळूणदरम्यान एक नवीन दैनिक गाडी सुरू करण्याची मागणी करण्यात आली आहे. या गाडीमध्ये द्वितीय श्रेणी आरक्षित, एसी चेअर कार आणि सामान्य अनारक्षित डबे असावेत. ही गाडी दादर, ठाणे, पनवेल, रोहा, खेड आणि अंजनी अशा अनेक महत्त्वाच्या थांब्यांवर थांबवावी. प्रवाशांच्या सोयीसाठी ही गाडी मुंबईतून पहाटे लवकर सटून चिपळूणहून दुपारी किंवा सायंकाळी परत फिरावी अशी मागणी करण्यात आली आहे. 'नमो भारत'

किंवा 'वंदे मेदो'सारख्या आधुनिक रेल्वेने ही सेवा सुरू झाल्यास प्रवाशांचा मोठा फायदा होईल असेही सूचित करण्यात आले आहे. गेल्या चार वर्षांहून अधिक काळ 'जल फाऊंडेशन' सातत्याने मध्य रेल्वेकडे या मागण्यांचा

पाठपुरावा करत आहे. या संदर्भात अनेकदा पत्रव्यवहारही करण्यात आला. मात्र रेल्वे प्रशासनाकडून कोणताही सकारात्मक प्रतिसाद मिळत नसल्याने उपोषणाचा मार्ग निवडण्यात आल्याचे श्री. जाधव यांनी सांगितले.



VERITAS (INDIA) LIMITED

(CIN: L23209MH1985PLC0035702)

Regd. Office: Floor-1,Plot-18,Vakil Building,S S Ram Gulam Marg, New Custom House Ballard Estate., M.P.T., Mumbai 400011

Tel: 022-40587300, Email: ingvnu@swan.co.in website: www.veritasindia.net

NOTICE OF 40th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on **Friday, September 26, 2025 at 11.30 A.M.** by mean of Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the businesses set out in the Notice convening AGM being circulated.

The Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with other relevant circulars issued from time to time including circular dated September 19, 2024 ("MCA Circulars"), has permitted holding of AGM through VC/OAVM without the physical presence of member. Further, SEBI vide its circular dated October 3, 2024, extended the relaxation in respect of sending of physical copies of the Annual Report to Members. Accordingly, electronic copies of the Notice of 40th AGM and Annual Report for the financial year 2024-2025 are being sent to all the Members whose e-mail IDs are registered with the Company/Depository and also being uploaded on the Company's website at and on www.veritasindia.net the Stock Exchange's website at www.bseindia.com

In compliance with 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, Members will be provided with the facility to cast their votes on all the resolutions set forth in the Notice of the AGM using remote e-voting platform provided by the NSDL. The remote e-voting period will commence on **Tuesday, September 23, 2025, at 09:00 A.M.** and will end on **Thursday, September 25, 2025, at 5.00 P.M.**, the remote e-voting module will be disabled by NSDL thereafter.

The facility for voting through electronics means shall also be provided at the AGM. Those members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions by way of remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at AGM.

The Voting rights of the Members shall be in proportion to the equity shares held by them in paid up equity share capital of the Company as on **Friday, September 19, 2025, being cut-off date** for this purpose. A person whose name is recorded in the Registrar of Member as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM, if the remote e-voting has not been already availed by the Members.

Members who are holding shares in physical form or who have not registered their email address and any person who acquires equity shares of the Company and becomes a member after dispatch of notice and holding shares on cut-off date being **Friday, August 29, 2025** are requested to refer to the Notice of the AGM for the process to be followed for obtaining the Login ID and password for casting the vote through remote e-voting or voting at AGM.

In case of any difficulties or queries related to joining the AGM through VC/OAVM or casting vote through remote e-voting system, please call on 022 - 4886 7000 or send a request to evoting@cdsindia.com

Dividend and Record date

The Board of Directors of the Company have recommended dividend of Re. 0.05 per equity shares for the financial year 2024-2025 for the approval of Members at the AGM. The Company has fixed **Friday, September 19, 2025** as Record Date for determining the entitlement of Members for payment of Dividend.

Members who have not updated their bank account details for receiving the dividend directly to their bank account through Electronic Clearing Service or any other mean, are requested to update their complete bank details with their depository (where shares are held in dematerialised form) and with the Company RTA (where shares are held in physical form) by submitting particulars of their bank accounts in 'Form ISR-1' along with copy of cancelled cheque leaf wherein the name of first member appearing on the face of the cheque leaf. In case of any query, a member may send an email to RTA at rt.helpdesk@in.mpmms.mufg.com

For order of the Board
By **Veritas (India) Limited** Sd/-
Arun Agarwal
Director & Company Secretary

Mumbai, September 5, 2025



जाहीर नोटीस

माझे अशिल श्री. प्रकाश विष्णू साटम २. सी. प्रज्ञा प्रकाश साटम ३. सी. प्रियंका सुजित भिसे लावा पूर्वीचे नाव प्रियंका प्रकाश साटम) यांच्या यातीने जनतेला नोटीस दिली जात आहे की श्रीमती. जयश्री उदय गडकरी यांच्या मालकी हुक्काचा फ्लॅट खरेदी करू इच्छीत आहेत. सदर फ्लॅटचे वर्णन फ्लॅट नं. ९/२, पहिला मजला, दि मधुवन को. ऑफ. ही. सी. लि, महात्मा गांधी रोड, गांधी बागे जवळ, विष्णुनगर शिबवेली (पश्चिम) ४२१२०२, क्षेत्रफळ ५५० चौ. फूट कारपेट अशा वर्णनाचा फ्लॅट. मोजे: नगावाव सहई. २१६, हिस्सा नं. ब (पैकी). दि मधुवन को. ऑफ. ही. सी. लि ने श्रीमती. जयश्री उदय गडकरी यांच्या नावे सदर फ्लॅटचे ५ शेअर्स, शेअर सर्टीफिकेट नं. ५, शेअर्स नं. १६ ते २० ट्रान्सफर केले आहेत.

सदर फ्लॅट ही श्रीमती. जयश्री उदय गडकरी यांचे सारखे श्री. एम बि गडकरी हे दि मधुवन बिल्डींगचे जागा मालका पैकी एक आहेत. सदर बिल्डींग ही श्री. एम बि गडकरी हे स्वतः व इतर यांनी स्वतः बांधकाम करून बांधलेली आहे. दि मधुवन को. ऑफ. ही. सी. लि सोसायटी चे श्री. एम बि गडकरी हे मुळ सदस्य व भागीधारक होते. दि मधुवन को. ऑफ. ही. सी. लि सोसायटी यांनी श्री. एम बि गडकरी यांना विनाम ०८.०५. १९८२ रोजी फ्लॅट नं. ९/२, पहिला मजला, मॅटर् रॉजिटर नं. ७, शेअर्स सर्टीफिकेट नं. ७, शेअर्स नं. १६ ते २० पर्यंतचे लिमिटेड अमांक अखत्ये ५० रुपये किमतीचे ५ शेअर्स वगैरे केले आहेत. श्री. एम बि गडकरी यांचे विनाम नंतर सदर वर अर्पण केलेल्या फ्लॅटचे शेअर्स दि मधुवन को. ऑफ. ही. सी. लि सोसायटीने त्यांचा मूळग श्री. उदय मोरेश्वर गडकरी यांच्या नावे हस्तांतरित केले आहेत श्री. उदय मोरेश्वर गडकरी यांचे निधनानंतर त्यांचे सदर वर वर्णन केलेल्या फ्लॅटचे शेअर्स दि मधुवन को. ऑफ. ही. सी. लि सोसायटीने यांचे पत्नी श्रीमती. जयश्री उदय गडकरी यांचे नावे हस्तांतरण केले आहेत.

सदर फ्लॅटच्या शेअर सर्टीफिकेट व्वायरिफा फ्लॅट मालकी संदर्भात कोणताही कागदी पुरावा श्रीमती. जयश्री उदय गडकरी यांच्या जवळ नाही. तसेच सदर फ्लॅटला पतीच्या मृत्यु पत्र्यात त्या स्वतः तसेच त्यांचा मूळग विन्याय उदय गडकरी हे दोघेच वासंदवार आहेत.

सदरहु मिळवतील वर कोणताही हुक्काही हुक्क वा हिस्सबन्ध, खरेदी, बंधित, लिज, वारसा, अर्चनाबद्ध, गहाण, धन, विषय नसुी, दावित, कच्चा वगैरेवा, पत्नी अथवा कुलवारी हुक्क वा हिस्सबन्ध असल्यास वा दाव्याचा समनर्नाय यांच्या हुक्काी वस्तुप्राप्त त्यांनी ही नोटीस प्रसिध्ध झाल्यापासून १५ दिवसांत याच आता वसतीच्या या सर्व कागदोपची पुरव्यासहित वरील पत्र्यावर संकेत साधून त्याबाबत खात्री पटवून दयावी तसे न झाल्यास कोणास कोणाचाच प्रकारची हुक्क नाही असे समजून आमचे अहवाल फ्लॅट खरेदी/विक्री व्यवहार पूर्ण करतील. त्यानंतर कोणाची कसलीही तक्रार याबाबत चालणार नाही याची सर्वांनी नोंद घ्यावी. यासाठी ही जाहीर नोटीस दिली.

सही/-
अॅड. शीला संतोष लोखंडे
Regd.No. ७७७६ B.A.L.L.B
दुकान क्रमांक ७, पुमतीई सोसायटी,
गणेश मंदिर रोड, शिबवेली (पु.)

तारीख: ०८/०९/२०२५
ठिकाण : शिबवेली



VEEKAYEM FASHION AND APPARELS LIMITED

REGD. OFF. :- 113, UDOYG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST, MUMBAI – 400063, MAHARASHTRA, INDIA

Email: admin_mumbai@vkmgroups.biz Website: www.vkmgroups.com

Telephone No. 022- 40351414, 40351481

CIN: U17120MH1985PLC037316

NOTICE FOR 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT:

- The 40th Annual General Meeting (AGM) of the Company will be held on Tuesday, 30th September, 2025 at 04:30 PM. (IST) at the registered office of the Company situated at 113, Udyog Bhavan, Sharma Ind. Estate, Walghat Road, Goregaon East, Mumbai- 400063
- As per MCA Circulars and SEBI Circulars, The Notice of Annual General Meeting with Annual Report of the year 2024-25 is required to send through electronic mode only and accordingly, Annual Report 2024-25 along with the Notice convening AGM is sent to the Members of the Company whose email addresses are registered with the Company/Depositories and Share Transfer Agent as on 29th August 2025. Annual Report Along with the Notice is available on the website of the Company www.vkmgroups.com and <https://evoting.kfintech.com/>.
- The Company has sent 23rd September 2025 as the "Cut-off date" for taking records of the shareholders of the Company who will be eligible for casting their vote on the resolutions to be passed in the 40th Annual General Meeting. Any person who is a member of the Company on Cut-off date, is eligible to attend and cast vote on all the resolutions set forth in the Notice of Annual General Meeting.
- Pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (Both days included).
- Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Applicable Circulars, the Company is authorized to provide the Members with the facility to exercise their right to vote by electronic means (remote e-voting) of KFIN Technologies Limited (KFIN) for the businesses to be transacted at the AGM. The remote e-voting period commences on **Friday, 26th September, 2025 (9:00 A.M. IST) and ends on Monday, 29th September, 2025 (5:00 PM. IST)**. The e-voting module shall be disabled by KFIN for voting thereafter. The facility for voting shall also be made available at the AGM for the Members who have not already cast their votes prior to the AGM by remote e-voting. The detailed procedure for e-voting is given in the AGM Notice. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The 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 the facility of remote e-voting as well as e-voting at AGM. Any person who becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off i.e. **Saturday, 23rd September, 2025** may obtain the User ID and Password by sending an email request to enwardr@nsdl.com / evoting@kfintech.com
- For the process and manner of E-voting, Members may go through the instructions mentioned in **AGM Notice**. In case of any queries/grievance connected with e-voting, please contact:
Kfin Technologies Limited
System Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 India or send an email to enwardr@nsdl.com / evoting@kfintech.com or call 1800-309-4001.

For Veekayem Fashion and Apparels Limited Sd/-
Gopika Singh
Company Secretary

Place: Mumbai
Date: 06th September 2025



लक्ष्मी डेंटल लिमिटेड

(आधीचे नाव: लक्ष्मी डेंटल एक्सपोर्ट प्रायव्हेट लिमिटेड)

सीआयएन: एल९५७७एमएच२००४पीएलसी७५३९४

नोटीफिकृत कार्यालय: कार्यालय क्रमांक १०३, आकृती आकडे, जे. पी. रोड, ए. एच. वाडिया हायस्कूलच्या समोर, अंधेरी पश्चिम, मुंबई, महाराष्ट्र, भारत ४०००५८. दूरध्वनी: २१२२ ६१४३/७९९१; ई-मेल आयडी: co.sec@laxmidentallimited.com. संकेतस्थळ : www.laxmidentallimited.com

कंपनीच्या २१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

याद्वारे सूचना देण्यात येते की, लक्ष्मी डेंटल लिमिटेड (पूर्वी लक्ष्मी डेंटल एक्सपोर्ट प्रायव्हेट लिमिटेड म्हणून ज्ञात असलेली) ("कंपनी") च्या सदस्यांची २१ वी वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार दिनांक २६ सप्टेंबर २०२५ रोजी सकाळी ११:०० वाजता (भा.प्र.वे.) कंपनी अखिनियम, २०१३ ("अधिनियम") आणि त्याअंतर्गत बनवलेल्या नियमांच्या सर्व प्रयोग तत्तुदी आणि वेळोवेळी सुधारित केलेल्या भारतीय रोखे आणि वित्तीय मंडळ (सुचीबद्धता बंधने आणि प्रकटीकरण आवश्यकता) नियमावली, २०१५ ("सेबी सुचीबद्धता नियमावली") सह वाचता कंपनी कामकाज मंजलयाने आणि भारतीय रोखे आणि वित्तीय मंडळ ("सेबी") (एकत्रितपणे "संबंधित परिपत्रके") म्हणून उल्लेख करण्यात आलेला आहे.) यांनी जारी केलेल्या प्रयोग परिपत्रकांचे ("एमसीए परिपत्रके") अनुपालन करून व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/इतर ऑडिओ व्हिडिओमधील माध्यमे ("ओएव्हीएम") यांच्या द्वारे एजीएम निमित्तित करण्याच्या सूचनेमध्ये नमूद केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात येईल.

संबंधित परिपत्रकांचे अनुपालन करून, वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२४-२५ साठीचा वार्षिक अहवाल, ज्यांचे ई-मेल पुते कंपनी / निबंधक आणि हस्तांतरण एजंट ("आरटीए") किंवा त्यांचे निक्षेपस्थानी सहभागी यांच्याकडे दिनांक ०६ सप्टेंबर २०२५ अनुसार नोंदणीकृत आहेत, अशा सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आलेले आहे.

शिवाय, सेबी लिस्टिंग रेग्युलेशनच्या नियम ३६(१)(ब) नुसार, ज्या सदस्यांनी त्यांचे ई-मेल आयडी नोंदणीकृत केलेले नाहीत, त्यांना वार्षिक अहवाल मिळविण्याचा अयुक्त मार्ग समाविष्टकरून वेब-लिनक प्रदान करणारे प्रप्र पावले जात आहे.

२१ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२४-२०२५ च वार्षिकअहवाल कंपनीच्या वेबसाइट www.laxmidentalimited.com वर, स्टॉक एक्सचेंजेसच्यावेबसाइटवर म्हणजेच बीएसई लिमिटेडच्या वेबसाइट www.bseindia.com वर आणि नॅशनलस्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइट www.nseindia.com वर आणि तेथेचई-मतदान प्मानीच्या म्हणजेच एमयुएफजी इंटाइम इंडिया प्रायव्हेट लिमिटेड (पूर्वी लिंकनटइएम इंडिया प्रायव्हेट लिमिटेड) च्या वेबसाइट <https://instavote.linkintime.co.in/> वरदेखील उपलब्ध आहेत. एजीएममध्ये उपस्थित राहण्यासाठी सविस्तर प्रक्रिया/सूचना, दूरस्थई-मतदानाद्वारे किंवा एजीएममध्ये ई-मतदानाद्वारे मतदान करण्याची पद्धत एजीएमच्या सूचनेमध्ये दिली आहे.

वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये आणि स्पष्टीकरणातक वित्तरागामध्ये उल्लेख केलेली कागदपत्रे सदस्यांना co.sec@laxmidentalimited.com वर या सूचनेचे वितरण झाल्यापासून वार्षिक सर्वसाधारण सभेच्या तारखेपर्यंत विनंती केल्यास विनाशुल्क इलेक्ट्रॉनिक पद्धतीने (व्यवस्थापन आणि प्रशासन) नियम, २०१५ च्या नियम २० सहवाचता कायद्याच्या कलम १०८, सेबी सुचीबद्धता नियम ४४ आणि इन्स्ट्रिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेल्या सेक्रेटरीअल स्टॅंडर्ड ऑन जनरल मीटिंग ("एस एस -2") नुसार, सदस्यांना एमयुएफजी द्वारे प्रदान केलेल्या इलेक्ट्रॉनिक मतदान प्रणाली (ई-मतदान) वापरून वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावीक त्यांचे मतदान करण्याची सुविधा प्रदान केलेली आहे.

ज्या व्यक्तीचे नाव कट-ऑफ तारखेला म्हणजेच सोमवार, २२ सप्टेंबर २०२५ रोजी सदस्यांच्या/लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले गेले आहे, त्यांनाच प्रकरण परते दूरस्थ ई-मतदान सुविधेचा लाभ घेता येईल किंवा वार्षिक सर्वसाधारण सभेत मतदान करता येईल. सदस्यांचे मतदानाचे हक्क कट-ऑफ तारखेला कंपनीच्या भरणा केलेल्या इक्विटी भाग मंडवलामध्ये त्यांच्याकडे असलेल्या इक्विटी शेअर्सच्या प्रमाणात अस्तीत.

दूरस्थ ई-मतदान शुल्कावर दिनांक २६ सप्टेंबर २०२५ रोजी सकाळी ०९:०० वाजता (भा.प्र.वे.) सुरू होईल आणि रविवार दिनांक २८ सप्टेंबर २०२५ रोजी सायंकाळी ०५:०० वाजता (भा.प्र.वे.) संपेल.

त्यानंतर एमयुएफजी द्वारे ई-मतदान मॉड्यूल बंद केले जाईल आणि त्या वेळेनंतर मतदान करण्याची परवानगी दिली जाणार नाही. सूचना पाठवण्यानंतर अशी खरेदी करून कंपनीचा सदस्य बनणारी आणि कट-ऑफ तारखेला म्हणजेच सोमवार दिनांक २२ सप्टेंबर २०२५ रोजी शेअर्स धारण करणारी व्यक्ती व्यक्ती इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी rt.helpdesk@in.mpmms.mufg.com किंवा co.sec@laxmidentalimited.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकते. तथापि, जर एखादी व्यक्ती आधीच ई-मतदानासाठी एमयुएफजीमध्ये नोंदणीकृत असेल तर त्यांना मतदान करण्यासाठी विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापराता येईल.

ई-मतदानाद्वारे मतदान करण्याची आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची पद्धत:

- सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे दूरस्थ इ-मतदान यंत्रणेद्वारे तसेच एजीएमच्या दरम्यान ई-मतदानाद्वारे कामकाजावर मतदान करण्याची संधी असेल.
- वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ इ-मतदान यंत्रणेद्वारे मतदान केलेले सदस्य व्हीसी द्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात, परंतु त्यांना पुढा मतदान करण्याचा अधिकार राहणार नाही.
- वर दिलेल्या पद्धतीने ईमेल पत्त्याची यशस्वी नोंदणी केल्यानंतर सदस्यांना इ-मतदानाद्वारे मतदान करण्यासाठी लॉगिन अधिकाराचे कर्णाली व्यक्ती इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी rt.helpdesk@in.mpmms.mufg.com किंवा co.sec@laxmidentalimited.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकते. तथापि, जर एखादी व्यक्ती आधीच ई-मतदानासाठी एमयुएफजीमध्ये नोंदणीकृत असेल तर त्यांना मतदान करण्यासाठी विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापराता येईल.

ई-मतदानाद्वारे मतदान करण्याची आणि वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची पद्धत:

- सदस्यांना एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे दूरस्थ इ-मतदान यंत्रणेद्वारे तसेच एजीएमच्या दरम्यान ई-मतदानाद्वारे कामकाजावर मतदान करण्याची संधी असेल.
- वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ इ-मतदान यंत्रणेद्वारे मतदान केलेले सदस्य व्हीसी द्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात, परंतु त्यांना पुढा मतदान करण्याचा अधिकार राहणार नाही.
- वर दिलेल्या पद्धतीने ईमेल पत्त्याची यशस्वी नोंदणी केल्यानंतर सदस्यांना इ-मतदानाद्वारे मतदान करण्यासाठी लॉगिन अधिकाराचे कर्णाली व्यक्ती इलेक्ट्रॉनिक पद्धतीने मतदान करण्यासाठी rt.helpdesk@in.mpmms.mufg.com किंवा co.sec@laxmidentalimited.com वर विनंती पाठवून लॉगिन आयडी आणि पासवर्ड प्राप्त करू शकते. तथापि, जर एखादी व्यक्ती आधीच ई-मतदानासाठी एमयुएफजीमध्ये नोंदणीकृत असेल तर त्यांना मतदान करण्यासाठी विद्यमान वापरकर्ता आयडी आणि पासवर्ड वापराता येईल.

मेसर्स एम. जवादलाल, अॅड कंपनी, प्रॅक्टिसिंग कंपनी सेक्रेटरीज (सीओपी - १९९११, मम. क्र. ३०८४०) (फर्म नोंदणी क्रमांक: एस२०१०६एमएच२३७००) चे मालक श्री. मुहम्मद जवादलाल यांची ई-मतदान आणि दूरस्थ ई-मतदानाची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी छाननीकरा म्हणून नियुक्ती करण्यात आली आहे. विहित कालावधीमध्ये परीनिरिक्षकांच्या अहवालान्वय घोषित केलेले निकाल कंपनीच्या वेबसाइटवर प्रदर्शित केले जातील आणि ते बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडला देखील कळवले जातील.

सदस्यांना विनंती करण्यात येते की, त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेतील सर्व सूचना आणि विशेषतः व्हीसी/ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभेत सामील होण्याच्या आणि उपस्थित राहण्याच्या सूचना, दूरस्थ ई-मतदानाद्वारे मतदान करण्याची आणि वार्षिक सर्वसाधारण सभेदरम्यान ई-मतदान करण्याची पद्धत काळजीपूर्वक वाचावी.


या बाबत कोणत्याही शंका असल्यास, सदस्यांना www.instavote.linkintime.co.in च्या डाउनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी वाढवण दिवालेत जाणारे प्रश्न (FAQs) आणि सदस्यांसाठी असलेली ई-मतदान वापरकर्ता पुस्तिका पाहता येईल किंवा दूरध्वनी: ०२२ – ४९९८६००० किंवा निदेशित ईमेल आयडी: enotices@in.mpmms.mufg.com वर संपर्क साधाता येईल.

लक्ष्मी डेंटल लिमिटेड साठी

(आधीचे नाव: लक्ष्मी डेंटल एक्सपोर्ट प्रायव्हेट लिमिटेड)

सही/-
गुरूप जोशी
कंपनी सचिव आणि अनुपालन अधिकारी
सदस्यता क्रमांक: ए४३७६८

दिनांक : सप्टेंबर ०८, २०२५
स्थळ : मुंबई



सिटी युनियन बँक लिमिटेड

एन यूसीएल आणि व्यवस्थापन विभाग

प्रशासकीय कार्यालय: क्र.२४-बी, गांधी नगर, कुंबाकोणम-६१२००१.

ई-मेल: crmd@cityunionbank.in, दूर:०४३५-२४३२३२२, फॅक्स:०४३५-२४३१७४६

सर्वाफायसी कायदा २००२ अन्वये पुनर्विनिर्वा सूचना व लिलाव विक्री सूचना

सर्वाफायसी कायदा, २००२ च्या सिक्कूटी इंस्ट्रेट (एफकोसिमेंट) नियम, २००२ च्या नियम ८ (६) आणि ९ अंतर्गत **सिटी युनियन बँक लिमिटेड**कडे तारणे देवलेल्या पुढील मासमान बँकेच्या प्राधिकृत अधिकार्याद्वारे पुनर्विनिर्वात-सह-जाहिर लिलावामध्ये विक्री केल्या जातील, दिनांक ११.०३.२०२५ रोजी रु.१,०५,१९,८९४/- (रुपये एक कोटी पन्नास लाख शहाणगा हजार आठशे चौथ्यापणाचे फक्त) आणि दिनांक ११.०३.२०२५ पासून आठवड्यात जागी पुढील वृत्तीय व्याज आणि इतर खर्च, बँकेकडून इतर कोणतीही देणीच्या वसुलीकरिता कर्जदार/जामिनदार क्र.१) चे. शेवता २६४२५०६, एमएच क्र.१४७/६, गायत्री नगर, पु. कारेरी, कर्नाठी राज्यात, खदारा रोड, पिबिंदी, ठाणे जिल्हा-४२१३०२, क्र.२) श्री. प्रकाश नारायण तलिवामुला, नारायण तलिवामुला यांचा मुलगा, फ्लॅट क्र.११, २रा मजला, जमाल बिल्डिंग म्हणून प्राप्त, एमएच क्र.१३८२, पु. कारेरी, कामतगर, पिबिंदी, ठाणे जिल्हा-४२१३०२, क्र.३) श्रीमती रेखा प्रकाश तलिवामुला, प्रकाश नारायण तलिवामुला यांची पत्नी, फ्लॅट क्र.११, २रा मजला, जमाल बिल्डिंग, एमएच क्र.१३८२, पु. कारेरी, कामतगर, पिबिंदी, ठाणे जिल्हा-४२१३०२, क्र.४) चे. गायत्री डॅव्हलस, क्र.१३८२/७/२११, जमाल इमारत, पु. कारेरी, पिबिंदी, ठाणे जिल्हा-४२१३०२.

टीप: आमच्या २७०-मुंबई-कल्याण शाखेने देखील ०४.०१.२०२० रोजी आर्थिक मूत (सीयूबी ओएसएल स्प्रेशन-बीआर:५०११२००००००१०) दिली आहे, ज्यासाठी मुदल्या क्र.२ ने विनंती केली होती, ज्यासाठी ११.०३.२०२५ मध्ये-दिल्ल्यापेक्षा सणून उभे राहिलत आणि क्र.३ या सुविधेसाठी जामिनदार म्हणून उभे राहिलत. एवूनी क्र.१८,५०,०००/- खम १५% च्या आरओआयवर स. ०४.०१.२०२१ रोजी ती एनपीए म्हणून वापरून कर्जाच्या आली आहे आणि ११.०३.२०२५ रोजीची वसुलीकरिता रु.४२,०९,४३५/- (रुपये वेव्हाडीस लाख २४ हजार चारशे पन्नास फक्त) अधिक व्याज आणि २.००% दरम्याक व्याज आहे, ज्यावर मासिक उर्वीत खम १२.०३.२०२५ पासून वसुलीच्या तारखेपर्यंत आकाली जाईल.

आमच्या बँकेकडे तारणे ठेवली गेलेली थ्यावर तलिवामुला अनुसुची-बी: (श्री. प्रकाश नारायण तलिवामुला, नारायण तलिवामुला यांचा मुलगा यांच्या मालकीची मालमना)

फ्लॅट क्र.११, २रा मजला, क्षेत्रफळ ६०८ चौ.फु. व्हिडएन क्षेत्र, जमाल बिल्डिंग म्हणून प्राप्त इमारत, एम.एच. क्र.१३८२, पु. कारेरी, पिबिंदी, ठाणे जिल्हा, सहई क्र.४८, हिस्सा क्र.४८, (पी), कामतगर महसूल वग, पिबिंदी तालुका, ठाणे जिल्हा आणि पिबिंदी निजामूर महापालिकेच्या मर्यादित.

राखील विमन: रु.८,००,०००/-
(रुपये आठ लाख फक्त)

अनुसुची-बी: (श्री. प्रकाश नारायण तलिवामुला, नारायण तलिवामुला यांचा मुलगा व श्रीमती रेखा प्रकाश तलिवामुला, प्रकाश नारायण तलिवामुला यांची पत्नी यांच्या मालकीची मालमना)

पत्रा शेड पॉर लूम पाळा, तळमजला, क्षेत्रफळ १३८ चौ.मी. क्षेत्र, एम.एच.क्र.१४७/६, पु. कारेरी, पिबिंदी, ठाणे जिल्हा, सहई क्र.४८, हिस्सा क्र.३५, प्लॉट क्र.५(पी), कामतगर महसूल वग, पिबिंदी तालुका, ठाणे जिल्हा आणि पिबिंदी निजामूर महापालिकेच्या मर्यादित.

राखील विमन: रु.१९,००,०००/-
(रुपये कोणीस लाख फक्त)

पुनर्विलिना तपशील

पुनर्विनिर्वात-सह-लिलाव विक्रीची तारीख

३०.०९.२०२५

सिटी युनियन बँक लिमिटेड, मुंबई-कल्याण शाखा
१-ई, रामकृष्ण नगर, मुम्बई शहर, कल्याण पश्चिम, मुंबई, ठाणे-४२१३०४. दूरध्वनी क्र.०४२५१-२२०३२२२, मोबा.क्र.१३२५०४४२५२, ८९२५१९४९०८

पुनर्विनिर्वा-सह-लिलाव विक्रीच्या अटी व शर्ती:

- (१) इच्छुक बोलीदारांनी लिलावसाठी वैयक्तिकरीत्या उपस्थित राहून वैयक्तिकरीत्या भाग घ्यावा आणि तो/ती स्वतःसाठी बोली लावत असल्याची लेखी घोषणा द्यावी. (२) इच्छुक बोलीदार व्यवस्थापक, **सिटी युनियन बँक लिमिटेड, मुंबई-कल्याण शाखा** १-ई, रामकृष्ण नगर, मुम्बई रोड, कल्याण पश्चिम, मुंबई, ठाणे-४२१३०४ येथून निविदा अर्ज मिळवू शकतात. (३) इच्छुक बोलीदारांनी त्यांच्या बोली फक्त मो