

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY GUARDIANSHIP PETITION NO.186 OF 2025

In the matter of S.B of Guardians & Wards Act, 1890 (Act VIII of 1890), And in the matter of Petition for appointment of Guardian of person of Minor Ms. **Rayden Joseph Valles** residing with the Petitioners at Hill Crest CHS LTD, Flat No. D-417, 4th Floor, Holy Cross Road, I.C. Colony, Borivali West, Mumbai-400103.

- Hoenen Francis Valles
Age-72 years, Occupation- Business
Indian Inhabitant of Mumbai, Residing at- Hill Crest CHS LTD, Flat No. D-417, 4th Floor, Holy Cross Road, I.C. Colony, Borivali West, Mumbai-400103
Email Add- hoenenvallies@gmail.com
...Petitioner No.1
- Marilyn Lourdes Valles Baptist
Age-48 years, Occupation- Housewife
Indian Inhabitant of Mumbai
Residing at- 1203, Dipti Flora CHS, Off Holy Cross Road, I.C. Colony, Borivali West, Mumbai-400103
Email Add- marilynvalles@hotmail.com
...Petitioner No.2

NOTICE

is hereby given that the Petitioners abovesaid have filed above mentioned Petition for being appoint/ declare that The Petitioner No.1 alongwith Petitioner No.2 may be appointed as Co-Guardian or joint Guardian of person and property i.e.

(a) Residential 1Bhk Joint Ownership Flat of deceased Clayton Joseph Valles and Fabiola Theresa Valles at Virar, being Flat No. A- 404 admeasuring 39.81 Sq. Mts Carpet, is located on the 4th Floor, Avenue L1, Global City Virar-400067; (b) Saving Account, No. 04101060005957, HDFC Bank Ltd., I.C. Colony Branch, Borivali (West), Mumbai of (Claytons Valles); (c) Saving Account No-01451050064526 HDFC Bank Ltd., I.C. Colony Branch, Borivali (West), Mumbai of (Fabiola Lawrence); (d) Saving Account No.5010015286372 HDFC Bank Ltd., I.C. Colony Branch, Borivali (West), Mumbai of (Rayden Joseph Valles U/G of Fabiola Valles); (e) Pulsar Bike Owner- Clayton Joseph Valles Reg. No. MH02AT2692; Chasis No.MD2DHDJZNC29213; (f) ENFIELD BULLET Owner- Clayton Joseph Valles, Reg. No. MVN1850; Chasis No.7B366087; (g) SCOOTY PEP-DLX Owner- Fabiola Theresa Lawrence, Reg. No. MH02AH5291, Chasis No.MD626AG1742P01911 of male child Mst. **Rayden Joseph Valles** aged 9 years; i.e.

(b) That, the permanent joint custody of child, Mst. **Rayden Joseph Valles** aged 9 years be granted to the Petitioner No.1 and Petitioner No.2 as per section 15 of the Guardianship and Wards Act 1890.

(c) Any other relief, this Hon'ble Court may deem fit and proper may kindly be granted. Any party having any objection thereto should inform to undersigned in writing before the Hon'ble Judge Shri. R.D. Deshpande in Court Room No.2 on or before 12th September 2025 at 11.00 a.m., with reason justifying the same after which such objections, if any be deemed to have been waived.

Given under my hand and seal of this Hon'ble Court.

Dated this 25th day of August 2025.

Deputy Registrar,
City Civil Court,
Bombay

Scaler
This 25th day of August 2025
(Snehal Marathe)
Advocate for Petitioners
57, Ali Chambers, 4th Floor, Tamardind Lane, Mumbai 23. Reg. No. MAH/4449/2009
Email- snehal165@gmail.com
Mobile- 9820840422

केनरा बँक Canara Bank
A Govt. of India Undertaking

CANARA BANK, KALYAN MURBAD (0230) BRANCH

REF: CB8358/BR0230/13-2/215/2025/SM DATE: 18-08-2025

To, **MR. SHARON SEDKE (BORROWER)**
KARNIK ROAD, KALYAN, SHOP NO. 7, YASHODA CHS LTD, DIST-THANE-421301.
Subject: **NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT, 2002) READ WITH SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AS AMENDED FROM TIME TO TIME.**

The undersigned being the authorized Officer of Canara bank, **KALYAN MURBAD (0230) BRANCH** (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you as under. That, **MR. SHARON SEDKE, SRI. PRAKASH JAGANNATH KOLTE (PROP)** (hereinafter referred to as "THE BORROWER") have availed credit facility/ facilities stated in Schedule A hereunder and have entered into the security agreements in favour of secured creditor. While availing the said credit facilities, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements. That, **MIS RIDDIH CERAMICS, SMT. RASHMI P. KOLTE (GUARANTOR) & SRI. NARENDRA J. KOLTE (GUARANTOR)** (hereinafter referred to as "the GUARANTOR") have guaranteed the principal monies and any future interest at the rate of 12.25% (10.25% + 2% penal interest) for 0230285000001 & 10.85% (8.85% + 2% penal interest) for 170001183365 respectively together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues. The security interest on the secured assets is duly registered with CERSAI with cersai id- 400054841284 & cersai registration date- 25.03.2021. Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of **Rs. 28,61,129.69 (RUPEES TWENTY EIGHT LAKHS SIXTY ONE THOUSAND ONE HUNDRED TWENTY NINE & SIXTY NINE PAISA ONLY)**, the details of which together with the future interest rate are stated in schedule C hereunder. It is further stated that the borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been unresponsive in settling the dues. The operation and conduct of the above said financial assistance/ credit facility having come to a standstill and as a consequence of the default committed in repayment of principal debt, installment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 29/07/2025 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor to through this notice brings to your attention that the borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the borrower as stated in Schedule C hereunder to the secured Creditor within 60 days from the date of receipt of this notice that you are also liable to pay future interest at the rate of 12.25% (10.25% + 2% penal interest) for 0230285000001 & 10.85% (8.85% + 2% penal interest) for 170001183365 respectively together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues. The security interest on the secured assets is duly registered with CERSAI with cersai id- 400054841284 & cersai registration date- 25.03.2021. Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of **Rs. 28,61,129.69 (RUPEES TWENTY EIGHT LAKHS SIXTY ONE THOUSAND ONE HUNDRED TWENTY NINE & SIXTY NINE PAISA ONLY)** together with further interest and incidental expenses and costs as stated above in the terms of this notice under Sec. 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section (4) (a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue: 13(4)- In case the borrower/Guarantor fails to discharge liability in full within the period specified in sub section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely: a) Take Possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset; b) Take over the management of the business of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset; c) Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the borrower is held as security for the debt; d) Provided further that where the management of the whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is relatable to the security for the debt; And under other applicable provisions of the said Act. Your attention is invited to provisions of sub section (8) of Section 13, in respect of time available, to redeem the secured assets. You are also put on notice that in term of Section, 13(13) the borrower/ Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/restraint, as provided under the said act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization/income. This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you. This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force. Please comply with the demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequence. The earlier Demand Notice served to M/s Rididh Ceramics dated :01-08-2025 stands cancelled . Thanking You, Yours Faithfully, FOR CANARA BANK AUTHORISED OFFICER

SCHEDULE A (DETAILS OF CREDIT FACILITIES AVAILED BY THE BORROWER)				
SERIAL NO.	LOAN A/C. NUMBER	NATURE OF LOAN/LIMIT	DATE OF SANCTION	AMOUNT
1	0230285000001	OCC	22/03/2024	RS.25,00,000
2	170001183365	GECL	27/10/2021	RS.6,00,000
TOTAL				RS.31,00,000
SCHEDULE B (DETAILS OF SECURITY ASSETS)				
SL. NO.	MOVABLE/IMMOVABLE	NAME OF THE TITLE HOLDER		
1	FLAT NO.B -105 ON THE 1ST FLOOR B WING ,ADM.630 SQ.FT(BUILT UP AREA)IN GURUKRUPA APARTMENT OF POOJA CO-OPERATIVE HOUSING SOCIETY LTD.KALYAN REG.NO.TN/KLN/HS/GT/3331/1988-89 BUILT ON SURVEY NO.44,HISSA NO.11/A CORRESPONDING CITY SURVEY NO.3090A1 PF VILLAGE CHIKANGHAR TALUKA KALYAN & WITHIN THE LIMITS OF KALYAN DOMBIVALLI MUNICIPAL CORPORATION & WITHIN THE REGISTRATION DISTRICT & SUB DISTRICT OF KALYAN.	SRI NARENDRA JAGANNATH KOLTE	For Deepjyoti Textiles Limited Sd/- Sanjay Mundra Whole - time Director [DIN : 01205282]	

SCHEDULE C (DETAILS OF LIABILITY AS ON DATE)				
SL. NO.	LOAN A/C. NUMBER	NATURE OF LOAN/LIMIT	LIABILITY WITH INTEREST	RATE OF INTEREST
1	0230285000001	OCC	RS.25,54,202.44	12.25
2	170001183365	GECL	RS.3,06,927.25	10.85
TOTAL				RS.28,61,129.69

PUBLIC NOTICE

NOTICE is hereby given that the Certificate(s) for Equity/2560 Shares face value Rs.10/- Dist. Nos. from 5922640 to 5923919 and 14811168 to 14812447 of ABBOTT INDIA LTD, standing in the name(s) of SMITA ASHOK PARKHE has been lost or mislaid and the undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office, ABBOTT INDIA LTD, 34 CORPORATE PARK, SION-TROMBAY ROAD, MUMBAI - 400 071 within one month from this date else the company will proceed to issue duplicate Certificate(s).
Date : 29-08-2025

Name(s) of Shareholder(s)
SMITA ASHOK PARKHE
Sd/-
(Hon Secretary)

PUBLIC NOTICE

Notice is hereby given that share certificate no 252, Distinctive Nos from 171 to 175 of Hasnabad Premises co-operative society Ltd, situated at Building no 104/110, Room Number 30, 3rd floor, Dr Mascarenhas road, Mazgaon, mumbai - 400010 in the name of Mr. Salim Amin Mohammed Pirwala has been reported lost / misplaced and an application has been made to the society for issue of duplicate share certificate. The society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the publication of this notice. If no claims / objections are received during this period the society shall be free to issue duplicate share certificate.
Date : 29.08.2025 for & On Behalf of Hasnabad Premises co-operative society Ltd.
Place : Mumbai Sd/- (Hon Secretary)

MACKINNON MACKENZIE AND CO LIMITED
Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai - 400 011.
Tel.: 022-2261 0981 Fax: 022-2261 4207

E-mail: mmcladiv@yahoo.co.in Website: http://www.mmclimited.in/
CIN : L63020MH1951PLC013745

NOTICE OF 74th ANNUAL GENERAL MEETING

Notice is hereby given that the 74th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, September 26, 2025 at 3.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per provisions of Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022, MCA General Circular No.9/2023 dated 25-09-2023 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19th September 2024 (collectively "MCA Circulars"), SEBI Circulars dated May 12, 2020, January 15, 2021 (collectively "SEBI Circulars") without physical presence of Members at a common venue. Electronic copies of the Notice of the 74th Annual General Meeting, procedure and instruction for e-voting have been sent on **August 28, 2025**, to all those Members whose email IDs are registered with the Company and also Notice was dispatched on **August 28, 2025** for those whose Addresses are registered with RTA. The Notice of the Annual General Meeting procedure and instruction for e-voting are also available on the Website of the Company at www.mmclimited.net and on the website of BSE Limited at www.bseindia.com.

In terms of provision of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules 20 of The Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its member to exercise their right to vote on the businesses as set forth in the Notice of AGM by electronic means through both remote e-voting and e-voting at the AGM. The Company has appointed Central Depository Services (India) Limited as the agency to provide electronic voting facility. All Member are informed that:

- Member may attend the AGM through VC/OAVM, by using their remote e-voting credentials.
- The instructions for participating through VC/OAVM and the process of remote e-voting and e-voting system during the meeting, including the manner in which Member holding shares in physical form or who have not registered their e-mail address can cast their vote through remote e-voting or e-voting system during the meeting, are provided as part of the Notice of the AGM.
- The Remote e-voting period commences on **Monday, September 22, 2025 at 9:00 AM (IST) and ends on Thursday, September 25, 2025 at 5:00 PM (IST)** (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote e-voting module shall be disabled thereafter.
- A member's voting rights shall be in proportion to his/her share of the Paid-Up Equity Share Capital of the Company as on **Friday, September 19, 2025 ('cut-off date')**.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as of the **cut-off date i.e Friday, September 19, 2025**, may follow the same instructions mentioned in the AGM Notice for Remote E-Voting.
- A Member who has casted 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. Member who has not casted their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

The procedure for E-Voting is mentioned in the Notice of the AGM as well as in the email sent to the Members by the Company and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.com or call on Toll Free No. : 1800 21 09911, Central Depository Services (India) Limited, Address: A Wing, 25th Floor, Marathon Futorex, Matarfal M1 Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email ID: helpdesk.evoting@cdslindia.com

By Order of the Board of Directors
For MACKINNON MACKENZIE AND CO LIMITED
NANDKISHOR YASHWANT JOSHI
CHAIRMAN AND INDEPENDENT DIRECTOR
PLACE: MUMBAI
DATED: 28th AUGUST 2025
DIN: 09324612

DEEPLYOTI TEXTILES LIMITED
CIN : L27200MH1994PLC083950

Reg Office : "Cheznous" Flat No 1 Gulmohar Cross Road No 7, J.V.P.D. Scheme Mumbai - 400049, Maharashtra, India
Tel No. : 982024693 | Email : sanjayanjy1@gmail.com | Website : www.djtextiles.co.in

Notice is hereby given that the 31st Annual General Meeting of the Members of Deepjyoti Textiles Limited will be held at its Registered Office at "Cheznous" Flat No. 1, Gulmohar Cross Road No 7, J.V.P.D Scheme, Mumbai - 400 049, Maharashtra, India, on Friday, September 19, 2025 at 11:30 AM (IST), to transact the Ordinary businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Monday, August 25, 2025

- Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited. The details pursuant to the Rules are given here under:
- Date of Completion of dispatch of Notice : Monday, August 25, 2025.
 - Date and time of commencement of remote e-voting : **Tuesday, September 16, 2025** (09.00 a.m. IST)
 - Date and time of end of remote e-voting : **Thursday, September 18, 2025** (05.00 p.m. IST).
 - The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is **September 12, 2025**, may cast their vote electronically.
 - The remote e-voting by electronic mode shall not be allowed beyond **Thursday, September 18, 2025** (05.00 p.m. IST).
 - If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
 - The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
 - The Notice of the 31st AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e. www.djtextiles.co.in and Central Depository Services (India) Limited at <https://www.cdslindia.com>.
 - Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point 12 hereunder.
 - The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - For any queries / grievances, in relation to e-voting Members may contact the following:
 - E-voting Helpdesk
Central Depository Services (India) Limited
Email : helpdesk.evoting@cdslindia.com
Phone : 18002005533
 - Mr. S Rajagopal
Maheshwari Datamatics Pvt. Ltd.
Email : info@mdpl.in / mdpldc@yahoo.com
Tel: 022-22482248, 2243-5209, 2231-6839
Fax : 033-2248-4787

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Registrar of Members & Share Transfer Books of the Company will remain closed from **Thursday, September 13, 2025 to Friday, September 19, 2025** (Both days inclusive) for the purpose of 31st Annual General Meeting of the Company.

Place : Mumbai
Date : August 26, 2025

V.R.Woodart Limited
CIN: L51909MH1989PLC138292

Registered Office: Shop No. 1, Rajul Apartments, 9, Harkness Road, Wakheswar, Mumbai - 400006
• Website: www.vrwoodart.com • E-mail: investors@vrwoodart.com • Tel: 022 4351 4444

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of V. R. Woodart Limited (the "Company") will be held on **Monday, September 15, 2025 at 11.00 A.M. (IST)** through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with the General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice of the AGM.

Completion of Dispatch of Notice and Annual Report via e-mail: The Notice of the 35th AGM and the Annual Report for the Financial Year (FY) 2024-25 has been sent through email to the shareholders whose email IDs are registered with the Company/ Depository Participant(s). The email dissemination has been completed on Friday, August 22, 2025. These documents are also made available on the Company's website at www.vrwoodart.com, on the website of Stock Exchange on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Additionally, the Company has dispatched letters to shareholders whose email addresses are not registered with the Company, its Registrar & Transfer Agent, or their respective Depository Participants. These letters include the weblink to the Company's website and exact path, where the Annual Report for FY 2024-25 is available for access.

Remote E-Voting and E-Voting during AGM: In terms of the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its shareholders the facility to exercise their right to vote on the businesses as set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM through e-voting services of NSDL.

- All shareholders may please note the following:
- Only those shareholders 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 i.e. Monday, September 08, 2025, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Voting rights shall be in proportion to the shares held by the members in the paid-up equity share capital of the Company as on the cut-off date.
 - Remote e-voting facility will be available during the following period:

Commencement of remote e-Voting	Friday, September 12, 2025 at 09.00 a.m. (IST)
End of remote e-Voting	Sunday, September 14, 2025 at 05.00 p.m. (IST)

- Remote e-voting module will be disabled by NSDL upon expiry of the aforesaid period.
- The facility for voting through e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.
- Shareholders who have cast their votes on the resolutions through remote e-voting prior to the AGM, will be eligible to attend the AGM but will not be eligible to cast their vote on such resolutions at the meeting again.
- Once the vote on a resolution is cast by a shareholder, the shareholder will not be allowed to change it subsequently or cast the vote again.
- The manner of remote e-voting for shareholders holding shares in dematerialized and physical modes as well as for shareholders who have not registered their email IDs is provided in the notes to the Notice of the AGM.
- Any person, who becomes a shareholder of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the user ID and password by referring to the Notice of AGM.

Shareholders who need technical assistance before or during the AGM, may refer the Frequently Asked Questions (FAQs) and the e-voting user manual available at the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at email id: evoting@nsdl.co.in or call at 022- 4866 7000.

By Order of the Board
For V.R.Woodart Limited
Date: August 27, 2025
Place: Mumbai Sd/- Anwar Shaikh Whole-Time Director DIN: 10939770

ANIRIT VENTURES LIMITED
(Formerly known as Flora Textiles Limited)

CIN: CN-172100MH1993SLC451311
Regd. Office: 3A, 3rd Floor, Onkar Esquare, Chunnabhatti Signal, Eastern Express Highway, Sion (East), Sion, Mumbai, Maharashtra, India, 400022. Tel: 022-42441100.
• Website: www.aniritventures.com • Email: secretarial@aniritventures.com

NOTICE OF 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of **Anirit Ventures Limited (formerly Flora Textiles Limited) ("the Company")** will be held on **Thursday, 25th September, 2025 at 11:00 a.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.

The Ministry of Corporate Affairs ("MCA") had, vide its General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 32nd AGM of the Company will be conducted through VC/ OAVM.

Members can join and participate in the 32nd AGM through VC/OAVM facility only. The instructions for joining the 32nd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 32nd AGM will be provided in the Notice of the 32nd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The voting rights shall be in proportion to shares held by the Members as on **Thursday, 18th September, 2025 being the cut-off date**.

The Annual Report for FY 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32nd AGM will be available on the website of the Company at www.aniritventures.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the Notice will also be available on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. Further, a letter providing a weblink for accessing the AGM documents for the financial year 2024-25 will be dispatched to the shareholders who have not registered their email addresses. However, in line with SEBI Circular dated 3rd October, 2024 and Regulation 36 of Listing Regulations, hard copy of AGM documents will be sent to those Members who specifically request for the same. In respect to the receipt of hard Copy of AGM Documents Members are requested to drop an e-mail to einward.ris@karvy.com or secretarial@aniritventures.com, duly quoting their DP ID Client ID/folio details.

The members of the Company holding shares in physical/demat form and who have not registered/updated their email addresses with the Company / Registrar & Transfer Agents/ Depository Participants are requested to send the following documents/information at the earliest via email to secretarial@aniritventures.com or einward.ris@karvy.com in order to register/update their email addresses.

- 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 shares held in physical), and
- Self-attested scanned copy PAN and Aadhar.

By order of the Board
For Anirit Ventures Limited
Formerly Flora Textiles Limited
Sd/-
Visha Jain
Company Secretary & Compliance officer

