

**PROCAL ELECTRONICS INDIA LIMITED**

CIN: L32109MH1992PLC066276

Regd off: - 201, SHYAM BABA HOUSE CHS LTD. UPPER GOVIND NAGAR, MALAD - EAST,  
Mumbai 400097

Email [id-procalelectronics@gmail.com](mailto:id-procalelectronics@gmail.com)

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**Date: 09/09/2025**

**To,**  
The Department of Corporate Services,  
BSE Limited,  
Ground Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 526009**

**Sub: Compliance under Regulation 30 of SEBI (LODR) Regulations, 2015 and amendments thereof - Intimation regarding Newspaper Publication.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with Regulation 47 of the said Regulations, please find enclosed herewith copies of newspaper advertisements published on 09<sup>th</sup> September, 2025, informing the shareholders about the 33<sup>rd</sup> Annual General Meeting of the Company.

The said notices were published in the following newspapers:

1. **Active Times** (English - All India Edition)
2. **Mumbai Lakshadeep** (Marathi - Regional Edition)

We request you to kindly take the above on record and treat this as compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Procal Electronics India Limited**

  
**Mahendra Kumar Bothra**  
Managing Director  
DIN: 01103297

**PUBLIC NOTICE**

TAKE NOTICE THAT my clients **SMT. CHHAYA MAHESH SHAH**, is the Owner of all that property described in the Schedule hereto below. My Client state that she has purchased the said property from (1) Shri Shivkumar Ramdeni Kandu amd (2) Shri Nareeshkumar Ramdeni Kandu under an agreement dated 11<sup>th</sup> May 2006 which was duly registered in the office of the joint sub registrar Under Sr. No. **BDR-10-3455-2006 dated 11.05.2006**.

My client state that previous owner 1) SHRI SHIVKUMAR RAMDENI KANDU AND 2) SHRI NAREESHKUMAR RAMDENI KANDU had Purchased the Said Property from SHRI MAFA-LAL KANJI PATEL, under Sale Deed dated 12<sup>th</sup> October 1994. My Clients state that original chain agreement executed between SHRI MAFA-LAL KANJI PATEL and MR. R.K.KAPASI and original chain agreement executed between MR. R.K. KAPASI AND M. S. POPAT-LAL PRABHU DAS & SONS has been misplac-ed, after much effort it is not traceable . My client intend to mortgage the below mentioned schedule said Property if any person's, legal heirs, institutes, mortgagee, Banks, society etc having any claim or right in respect of the said schedule property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance however or otherwise is hereby required to intimate to the undersigned within 7 days from the date of publication of this notice of his/her their such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claim / claims, if any, of such person and the same shall be treated as waived and not binding on our clients.

**THE SCHEDULE ABOVE REFERRED TO:**  
Shop No. 4, Ground floor, Back Side Ground floor of Building No.3, Jay Rajendra Park CHS Ltd., Station Road, Goregaon (West), Mumbai- 400 104; admm about 16 sq. mtr carpet, situated on land bearing CT No. 832, Village Pahadi Goregaon W, MSD.

**Advocates for the client**  
**(RAJESH SHARMA AND ASSOCIATE)**  
PROP. ADV. RAJESH SHARMA  
SHOP NO. 2, GUPTA CHAWL  
OFF STN. ROAD, NR RAJASTHAN HALL,  
GOREGAON W MUMBAI 400062  
EMAIL : rajeshsahassociates@gmail.com  
Place: Mumbai Date: 09.09.2025

**PUBLIC NOTICE**

I say that Under instruction and on behalf of my clients: 1) **MISS. SUNAYANA ASHOK PENDE**, 2) **MR. ASHOK VITHAL PENDE & 3) MISS SUCHITA ASHOK PENDE**, Owner and residing at C-11/303, Pankaj CHS Ltd. 2nd, Kamble Marg, near Sai Mandir, Ashokvan, Borivali (East), Mumbai-400066, I have stated as under-

I say that my client's Late mother **SMT. BHARATI ASHOK PENDE** and **MISS SUNAYANA ASHOK PENDE**, were the Joint owners of Flat No. 601, 6th Floor, C Wing, B Type, Raj Estate B, C, D, E & F Wing Co-op. Hsg. Soc. Ltd., near Jarimari Talav, Kashmiri Road, Mira Road (East), Thane 401107, and my client's mother expired on 07/10/2023 at Mumbai in the state of Maharashtra.

I say that after the death of my client's mother the share in the above said flat premises was divided between my clients 1 **MISS. SUNAYANA ASHOK PENDE**, 2) **MR. ASHOK VITHAL PENDE & 3) MISS. SUCHITA ASHOK PENDE** are the Joint owners of Flat No. 601, 6th Floor, C Wing, B Type, Raj Estate B, C, D, E & F Wing Co-op. Hsg. Soc. Ltd., near Jarimari Talav, Kashmiri Road, Mira Road (East), Thane 401107, admeasuring 6.04 sq. Mtrs. Carpet area and the Original Share certificate No. 048, Member's Regn. No. 048, No. of Shares 10, from 471 to 480 in respect of said flat and they have acquired the above said Flat premises by **DEED OF RELEASE**, dated 12/04/2024 duly Registered by No. TNN10-6563-2024.

I say that my client's intend to sell/ transfer the Flat No. 601, 6th Floor, C Wing, B Type, Raj Estate B,C,D,E & F Wing Co-op. Hsg. Soc. Ltd., near Jarimari Talav, Kashmiri Road, Mira Road (East), Thane 401107 to any person/persons as per their wish and desire.

I say that if any person/persons, Bank/Financial Institution have any objection for sell/transfer of above said flat premises shall intimate me in writing within 15 days of this Notice.

Sd/-  
**ADVOCATE CHIRAG R. PANDYA**  
Advocate High Court  
Flat No 705, Borivali,Nand Kuvor CHS Ltd.  
Near Amba Mata Temple, Factory Lane  
Borivali (West), Mumbai 400092.  
Place: Mumbai Date: 09/09/2025

**Form No. INC-26**  
(Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014)  
**Advertisement to be published in the newspaper for change of registered office of the Company from one state to another**  
Before the Central Government  
Regional Director, Western Region  
Everest 5th Floor, 100 Marine Drive, Mumbai-400002.

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014  
AND  
In the matter of **CHAMUNDESHWARI POLY PRODUCTS PRIVATE LIMITED**  
CIN: U41001MH2001PT133118  
having its registered office at 419-A, Arun Chambers, 4th Floor, Tardeo Mumbai - 400034. .... Petitioner Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-ordinary General Meeting held on **Friday, the 18th day of July, 2025** to enable the Company to change its registered office from 'State of Maharashtra' to the 'State of Karnataka.'

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the **MCA - 21 portal (www.mca.gov.in)** by filing investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai-400002 within fourteen (14) days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned above:

For and on behalf of the Applicant  
**CHAMUNDESHWARI POLY PRODUCTS PRIVATE LIMITED**  
**MANUKUMAR DODDARASINAKERE GOPAL**  
Director - DIN: 10637711  
Place: Mumbai Date: 09.09.2025

**IDEAL FOUNDATION'S IDEAL INSTITUTE OF PHARMACY**  
DTE CODE: 03487  
Admission Notification  
**FOR ACADEMIC YEAR- 2025-2026**

Direct second year of Bachelor in Pharmacy (Lateral entry) approved by Pharmacy Council of India (PCI) New Delhi and Affiliated to University of Mumbai, Maharashtra. Applications are invited for admission to the institutional quota and the seat remaining after CAP round admission further Direct second year of B. Pharmacy course (Lateral Entry) for the Academic year 2025-26

**Second year of B. Pharmacy (DSE)**  
Eligibility as per DTE & Govt. of Maharashtra, Admission forms are available on working days at Ideal Institute of Pharmacy, At- Posheri, Tal-Wada, Dist.- Palghar, MH, with application form fee Rs.1100/-. Last date of the filled application form is 10/09/2025 up to 03:00 pm.

Contact for admission enquiry Tel: 07738327632, 8830806533

**POLYTEX INDIA LIMITED**  
5th Floor, 5b, Technopolis Knowledge Parkmahakali Caves Road, Nr Udoyog Bhavan Chakala Andheri East, Chakala MIDC, Mumbai, Maharashtra, India, 400093  
Tel.: 9920032944 • Website : www.polytexindia.com  
Email : polytexindia@gmail.com CIN : L51900MH1987PLC042092

**NOTICE** calling the 39<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, 30<sup>th</sup> September, 2025 at 3.00 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the respective circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Annual Report of the Company for F.Y. 2024-25 comprised of AGM Notice, Board Report, Standalone Audited Financial Statement along with other documents required to be attached thereto has been sent electronically on 6<sup>th</sup> September, 2025 only to those Members of the Company whose email address(es) are registered with the Company or its Share Transfer Agent (RTA), MUFJ Intime India Pvt. Limited or Depository Participant(s) in accordance with applicable circulars issued by MCA/SEBI. Further a letter providing the web-link including the exact path, where the Annual Report 2024-25 is available has been sent to those members whose email address(es) are not registered with the Company/MUFJ/Depository Participant(s). The Annual Report of the Company for F.Y. 2024-25 consisted of AGM Notice and the aforesaid documents are also available on Company's website <https://www.polytexindia.com>, website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at <https://www.evoting.nsdl.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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VCOAVM and e-Voting during the AGM. Following are the related information:

- Day, Date and time of commencement : **Saturday, the 27<sup>th</sup> September, 2025 at 09:00 am (IST)**
- Day, Date and time of end of remote : **Monday, the 29<sup>th</sup> September, 2025 at 05:00 pm (IST)**
- Cut-off Date : **Tuesday, the 23<sup>rd</sup> September, 2025**
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. 23<sup>rd</sup> September, 2025 should follow the instructions for e-Voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VCOAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- The Members are requested to note that:
  - Remote e-Voting module shall be disabled by NSDL for voting after 5.00 P.M. on **Monday, the 29<sup>th</sup> September, 2025**; and
  - The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.

The voting rights of the members shall be in proportion to their shareholding of the paid-up equity capital of the Company as on Tuesday, the 23<sup>rd</sup> September, 2025 ("Cut-Off Date"). Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice of AGM.

The Board of Directors has appointed Sandeep Dubey and Associates, Practicing Company Secretary as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses

Members holding shares in physical mode, are requested to send the request to Company's RTA by sending an email to [mt.helpdesk@nmpms.mufj.com](mailto:mt.helpdesk@nmpms.mufj.com)

Members holding shares in demat form are requested to update the same with their respective Depository Participant(s) ("DPs").

Members, who need assistance before or during the AGM, may:  
a. Send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022 - 4886 7000

For any query/ clarification or assistance required with respect to Annual Report 2024-25 or Annual General Meeting, the Members may write to [polytexindia@gmail.com](mailto:polytexindia@gmail.com)

For Polytex India Limited  
Sd/-  
**Anju Surajsingh Chauhan**  
Company Secretary  
Place: Mumbai  
Date: 6<sup>th</sup> September, 2025

**VICTORIA ENTERPRISES LIMITED**  
CIN L65990MH1982PLC027052  
REGD OFF - 9<sup>th</sup> Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai -400051  
EMAIL - [vel@piltigroup.com](mailto:vel@piltigroup.com), Tel: 91-22-42604260;  
URL: <https://www.victoriaenterprises.co.in/>

**NOTICE OF 43<sup>rd</sup> AGM, E-VOTING AND BOOK CLOSURE**  
1- **ANNUAL GENERAL MEETING (AGM):**  
**NOTICE** is hereby given that the **43<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 30<sup>th</sup> Day of September 2025 at 4:30 P.M. at the Registered office of the company situated at 9th Floor, Vaibhav Chambers, Opposite Income Tax, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 MH** to transact the Business, as set out in the Notice of AGM dated 05<sup>th</sup> September, 2025.

The AGM will be held physically in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
Electronic copies of the Notice of 43rd AGM and Annual Report for the financial year 2024-25 were sent to all the Shareholders on 5<sup>th</sup> September 2025 whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s), you may please register your email address.

**Physical shareholders:** Please contact Company and/or Registrar and Share Transfer Agent of the Company to register email address and bank account details.  
**Demat shareholders:** Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.  
Members may note that the Notice of 43<sup>rd</sup> AGM and the Annual Report for the Financial Year 2024-25 are available on the Company's website at <http://www.victoriaenterprises.co.in/>, Disclosures.php and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of 43<sup>rd</sup> AGM is also available on the CDSL at <https://www.evotingindia.com/notice/Results.jsp>

**2. E-VOTING & PROCEDURE:**  
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 SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote on the resolutions set forth in the Notice of 43<sup>rd</sup> AGM using electronic voting means (e-voting) provided by CDSL.

The voting rights of the members shall be in proportion to their holding of shares in paid-up equity share capital of the Company as on Tuesday, 23<sup>rd</sup> September 2025 (cut-off date). Members holding their shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, 23<sup>rd</sup> September 2025, may cast their vote electronically on the resolutions as set out in the notice of AGM through remote e-voting or by e-voting at the AGM venue. The remote e-voting shall commence on Saturday, 27<sup>th</sup> September 2025 at 9:00 A.M. [IST] and shall end on Monday, 29<sup>th</sup> September 2025 at 5:00 P.M. [IST]. After the aforesaid period, the portal shall forthwith be blocked and shall not be available for remote e-voting. Members who have not cast their vote through remote e-voting may vote at the AGM venue through the e-voting facility provided. Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to vote again.

M/S Shruti Somani, Practicing Company Secretary and Proprietor of M/S Shruti Somani, Company Secretaries, Mumbai (COP No. 22487 M. No. 49773 and Peer Review No 2305/2022 has been appointed as the Scrutinizer for Scrutinizing the Remote E-voting process and E-Voting at the AGM in a fair and transparent manner.  
Any persons, who acquires shares of the Company and becomes members of the company after notice has been sent electronically by the company and holds shares as of the **cut-off date i.e. Tuesday, September 23<sup>rd</sup>, 2025**, may obtain the login ID and password by sending a request to our Share Transfer Agent M/s Computech Share Cap Limited 147, Mahatma Gandhi Road, Opp. Jehangiri Art Gallery, Fort, Mumbai - 400023 Tel - Board No.: 022- 2263 5003; Direct No. 2263 5000/5001; Fax 022 - 2263 5005  
E-mail: [peerzaad@computechsharecap.com](mailto:peerzaad@computechsharecap.com) However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.  
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 225533

**3. BOOK CLOSURE:**  
Notice is further given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the **Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 24<sup>th</sup> September 2025 to Tuesday, 30<sup>th</sup> September 2025 (both days inclusive)** for the purpose of the aforesaid AGM of the Company.  
The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations.

By Order of the Board of Directors  
For Victoria Enterprises Limited,  
Sd/-  
**SATISH SHARMA**  
Whole Time Director  
(DIN: 01603829)  
Place: Mumbai  
Date: 09/09/2025

**IDEAL FOUNDATION'S IDEAL INSTITUTE OF TECHNOLOGY**  
(AICTE Approved | Affiliated to University of Mumbai | NAAC Accredited - B+)  
**Admission Notification 2025-26**  
**Bachelor of Engineering (BE) & Direct Second Year of Engineering (DSE)**

Ideal Institute of Technology is inviting admission in its Bachelor of Engineering course for First Year & Direct Second year (Lateral Entry) for the year 2025-26. These admissions will be done as per Management seats and seat remains vacant after CAP round. Eligibility of admission is as per DTE & Govt. of Maharashtra.  
Admission forms are available on working days at Ideal Institute of Technology, (village- Posheri, Tal: Wada, Dist.: Palghar, MH.) after payment of Rs.1100/- Last date of the filled application form is 12/09/2025 by 3.00 pm.

Contact for Admission Enquiry Tel: 828059648, 7738327632

**PROCAL ELECTRONICS INDIA LTD**  
CIN: L32109MH1992PLC066276  
Address: 201, Shyam Baba House CHS Ltd., Upper Govind Nagar,Malad (East), Mumbai, Maharashtra, 400097

**NOTICE TO THE 33<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of Procal Electronics India Limited ("the Company") will be held on Tuesday, 30<sup>th</sup> September 2025, at 11.30 A.M. IST through video conference ("VC") or other audio visual means ("OAVM"), to transact the business, as set out in the Notice convening the 33<sup>rd</sup> AGM of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 extension for holding AGM through VC and Master Circular No. SEBI/HO/CFD/CFDPO-2/2013/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PO-2/CFR/2024/133 dated October 03, 2024 issued by SEBI, along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as the "Circulars"), the AGM of the Company will be held through VCOAVM.

Further, in accordance with the aforesaid Circulars, the Notice convening the AGM and the Integrated Annual Report for the financial year 2024-25 has been electronically sent to all the shareholders on Monday, September 08, 2025 whose email addresses are registered with the Company and/or Depository Participant(s) ("DPs").

- Pursuant to 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, and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of remote e-Voting to the shareholders, to exercise their right to vote to the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the AGM through VCOAVM facility along with e-Voting during the AGM will be provided by National Securities Depository Limited (NSDL).
- The remote e-Voting period commences on Saturday, September 27, 2025 at 9.00 a.m. IST and will end on Monday September 29, 2025 at 5.00 p.m. IST. Voting through remote e-Voting will not be permitted beyond 5.00 p.m. IST on Monday September 29, 2025. E-Voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote through remote e-Voting shall be able to vote at the AGM.
- The cut-off date for determining eligibility of members for voting through remote e-Voting and e-Voting at the AGM is Tuesday, September 23, 2025. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories as on the Tuesday, September 23, 2025 ("cut-off date") shall only be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM.
- Members who have already cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- The members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.
- Members who have cast their vote through remote e-Voting can participate in the AGM but shall not be entitled to cast their vote again.
- The Board of Directors of the Company has appointed Mr. Nitesh Chaudhary (FCS 10010, CP 18275), Proprietor, M/s Nitesh Chaudhary & Associates, Practicing Company Secretary, as the Scrutinizer for conducting voting process in a fair and transparent manner.
- The Notice of the AGM and integrated Annual Report for the financial year 2024-25 are made available, on the website of the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Shareholders holding shares held in electronic form, and who have not updated their email or KYC details are requested to register/update the details in your demat account, as per the process advised by their DP.  
The shareholders are requested to note that as per the provisions of the SEBI, it is mandatory for all shareholders holding shares in physical form to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details. And Specimen signature for their corresponding folio numbers.  
The shareholders may register/update the said details in the prescribed Form ISR-1 and other relevant forms with Satellite Corporate Services Pvt.Ltd, Registrar and Share Transfer Agent of the Company.

Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting.  
Notice is also given that Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of Annual General Meeting and dividend.

For Procal Electronics India Limited  
Sd/-  
**Mahendra Kumar Bothra**  
Managing Director  
DIN: 01103297  
Place: Mumbai  
Date: 14/08/2025

**WAGEND INFRA VENTURE LIMITED**  
CIN: L67120MH1981PLC025320  
Reg Off: Office No. D 310 Crystal Plaza, Opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053  
Website: [www.wagendinfra.in](http://www.wagendinfra.in) Tel: 022-4600 2079  
Email id: [agarwalholdings@gmail.com](mailto:agarwalholdings@gmail.com)

**NOTICE OF 43<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 30<sup>th</sup> September, 2025 at 3.30 P.M. (IST), through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") facility provided by Central Depositories Services Limited ("CDSL") to transact the business as set out in the Notice dated September 05, 2025. The MCA Circulars and SEBI Circulars have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

In compliance with the above circulars, copy of the Notice of AGM along with Annual report for the financial year 2024-2025 has been sent electronically on September 08, 2025 to those members who have registered their email address with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant as on August 29, 2025. The notice of AGM is available on the website of the Company i.e. <https://wagendinfra.in/> and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 (Act) and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24<sup>th</sup> September, 2025 to Tuesday, September 30, 2025 (both days inclusive) for the purpose of 43rd AGM.

**NOTICE IS FURTHER** given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23<sup>rd</sup> September, 2025 may cast their vote electronically on the business set out in the Notice of AGM. The company has availed facility of Central Securities Depository Limited (CDSL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.  
The details pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are as follows:

- The business will be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Saturday, September 27, 2025 at 9.00 a.m.
- Date and time of end of remote e-voting: Monday, September 29, 2025 at 5:00 p.m.
- Cut-Off Date: Tuesday, September 23, 2025
- Any person, who acquires shares of the Company and has become a member of the Company after dispatch of Notice and holding shares as on the cut-off date i.e.: Tuesday, 23<sup>rd</sup> September, 2025, may obtain the login ID and Password by following the procedure mentioned in the Notice of 43<sup>rd</sup> AGM.
- E-voting by electronic modes shall not be allowed beyond 5.00 p.m. on Sunday, September 29, 2025, the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Tuesday, 23<sup>rd</sup> September 2025, only shall be entitled to avail the facility of remote e-voting or voting at the AGM venue.
- Once the vote on a resolution is cast by the members, he/she shall not be allowed to change it subsequently.
- The notice of 43<sup>rd</sup> AGM and Annual Report for the financial year 2024-2025 is also available on the Company's Website at <https://wagendinfra.in/> and website of the Stock Exchanges i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com)
- The Company has appointed M/s. Kothari H & Associates, Practicing Company Secretary, as scrutiner for conducting the E-voting & Remote E-voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutiner's report shall be placed on the company website <https://wagendinfra.in/> for the information of the members besides being communicated to stock exchange.
- In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at [helpdesk.evotingindia.com](http://helpdesk.evotingindia.com) under help section or contact CDSL or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Purva Share Registry (India) Pvt. Ltd. (RTA), 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp Kasturba Hosp., Lower Parel (E), Mumbai, Maharashtra, 400011 022-23018261 / 23016761 / [busicomp@vsnl.com](mailto:busicomp@vsnl.com).

For Wagend Infra Venture Limited  
Sd/-  
**Munnalal Jain**  
Managing Director  
(DIN: 10478345)  
Place: Mumbai  
Date: 08.09.2025

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**SATVA SUKUN LIFECARE LIMITED**  
(Formerly Mayukh Dealtre Ltd Limited)  
CIN: L51219MH1980PLC025222  
Regd off: Office No.101 on the Floor 101, Postal Rose City LTD, Datta Mandir Road, Mahavir Nagar, Kandivali West, Mumbai-400067. Tel: +91-22-2868 4491, EMAIL ID: [info@mayukh.co.in](mailto:info@mayukh.co.in) Website: [www.mayukh.co.in](http://www.mayukh.co.in)

**NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE calling the 45<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, September 30, 2025 at 3.30 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the respective circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

The Annual Report of the Company for F.Y. 2024-25 comprised of AGM Notice, Board Report, Audited Financial Statement along with other documents required to be attached thereto has been sent electronically on 08<sup>th</sup> September, 2025 only to those Members of the Company whose email address (es) are registered with the Company or its Share Transfer Agent (RTA), Niche Technologies Pvt. Ltd or Depository Participant(s) in accordance with applicable circulars issued by MCA/SEBI. Further a letter providing the web-link including the exact path, where the Annual Report 2024-25 is available has been sent on to those members whose email address(es) are not registered with the Company/Niche /Depository Participant(s). The Annual Report of the Company for F.Y. 2024-25 consisted of AGM Notice and the aforesaid documents are also available on Company's website [www.mayukh.co.in](http://www.mayukh.co.in), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at <https://www.evoting.nsdl.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, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VCOAVM and e-Voting during the AGM. Following are the related information:

- |                                                 |
|-------------------------------------------------|
| a) Day, Date and time of commencement of remote |
|-------------------------------------------------|

