



# Smruthi Organics Limited

Date: 30<sup>th</sup> May, 2025

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001.

To  
Listing Department  
Metropolitan Stock Exchange of India Ltd  
Building A, Unit 205A, 2nd Floor, Piramal  
Agastya Corporate Park,  
L.B.S Road, Kurla West, Mumbai - 400 070

## **Announcement under Regulation 30 (LODR)-Newspaper Publication**

**Scrip Code: BSE: 540686    MSEI: SMRUTHI**

In terms of Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing newspaper cuttings of Notice published in Active Times (English) and Sanchar (Marathi), Mumbai Lakshadweep (Marathi) on 30-05-2025, which includes following information:

1. Intimation of 36<sup>th</sup> AGM of the Company and confirmation of dispatch of the Annual Report for the FY 2024-25 along with Notice of AGM only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants, in accordance with the MCA and SEBI circulars;
2. Particulars of facility of e-voting provided to Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system as well as e-voting during the proceeding of the AGM and
3. Notice of the Book Closure for the purpose of AGM and Dividend, if declared.

This is for your information and record.

**For Smruthi Organics Limited**

  
**Urvashi D. Khanna**  
Company Secretary & Compliance Officer





# Read Daily Active Times

## COURT ROOM NO. 14 (Mazgaon) IN THE BOMBAY CITY CIVIL COURT AT BOMBAY CHAMBER SUMMONS NO. 497 OF 2025

### COMMERCIAL SUMMARY SUIT NO. 635 OF 2024

(Order V, Rule 20 (1-A) of the C.P.C., 1908 for Paper Publication)  
Plaint lodged on : 10/05/2024  
Plaint admitted on : 09/07/2024  
SUMMONS to answer plaintiff Under Order XXXVII, Rule 2 of the Code of Civil Procedure, 1908.  
M/s. CHOKSI ARVIND JEWELLERS Through its Partners Mr. Kapil Arvind Kumar Having registered office at 105/107, Shaikh Memon Street, Zaveri Bazar, Mumbai - 400 002. ...PLAINTIFF

### VERSUS

1. Mr. RASIKALA SALLA Residing at : 7-7C, Sp. Geetanjali Nagar Shopping Centre, Sai Baba Nagar, Borivali West, Mumbai 400 092. 2. Miss. HIRAL SALLA, Residing at : 7-7C, Sp. Geetanjali Nagar Shopping Centre, Sai Baba Nagar, Borivali West, Mumbai - 400 092. ...DEFENDANTS

To, Writ of Summons upon the Defendants through Paper Publication to be published in daily news paper English & Gujarati Language from the area where the Defendants lastly known to carries their business:-

1. Mr. RASIKALA SALLA, 2. Miss. HIRAL SALLA, Above-named Defendants, (As per Order dated on 28/03/2025 in presiding in Court Room No. 14 H.H.J. Shri. A.S. Kadai sir)

GREETINGS: WHEREAS the above named Plaintiff/s has/have instituted a suit in this Honourable Court against you the above-named Defendant/s under rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

### THE PLAINTIFF THEREFORE PRAYS :-

a) That this Honourable Court be pleased to pass a decree for a sum of Rs. 95,28,000/- (Rupees Ninety Five Lakhs Twenty Eight Thousand only) in favour of the Plaintiff and against the Defendants. b) That the Honourable Court be pleased to restrain the Defendants to sell, let out or transfer the immovable property i.e. 1. Gala No. 412, 4th Floor, Kamia Industrial Park, Kandivli Industrial Estate, Charkop, Kandivli, West, Mumbai. 2. Sai Baba Dham Co. op. Housing Society, Ltd. Flat No. A-2, 1st Floor, Sababha Nagar, Opp. Giriraj Jewellers, Borivali West, Mumbai - 92. 3. Gaurav Dhroov Co. op. Housing Society, Ltd. A- 301, 3rd Floor, Behind Bhaita School Sababha Nagar, Borivali West, Mumbai - 92. 4. Giriraj Jewellers, 07, 08C, Geetanjali Nagar Shopping Centre, Sababha Nagar, Borivali West, Mumbai - 92 to any third person. c) Cost of the present Suit be awarded in favour of the Plaintiff; d) Pass such order/further Order(s) as this Honourable Court may deem fit and proper.

You are hereby summoned to cause an appearance to be entered for you, within ten days from the date of the Summons service hereof, in default where of the Plaintiff/s will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of Rs. 95,28,000/- (Rupees Ninety Five Lakhs Twenty Eight Thousand only) and such sum as prayed for and for costs, together with such interest, if any, as the Honourable Court may order.

If you cause an appearance to be entered for you, the Plaintiff/s will thereafter serve upon you a summons for judgment at the hearing of which you will be entitled to ask the Honourable Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Honourable Court by affidavit or otherwise that there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend the Suit.

Given under my hand and the seal of this Honourable Court. Dated this 2nd day of May, 2025.

Sd/-  
Seal  
for Registrar,  
City Civil Court,  
Bombay

(SHRI. SURAJ S. KUDALKAR), Advocate for Plaintiff, 22<sup>nd</sup> Floor, Nazmi Building, Dadaji Rahgurnani Lane, D. N. Road, Park, Mumbai - 400 001, Mob. No. 9323988088.  
You are hereby summoned to cause an appearance to be entered for you, within ten days from the date of the Summons service hereof, in default where of the Plaintiff/s will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of Rs. 95,28,000/- (Rupees Ninety Five Lakhs Twenty Eight Thousand only) and such sum as prayed for and for costs, together with such interest, if any, as the Honourable Court may order.

NOTE : Next date in this Suit is : 19/06/2025. Please check the status and next/further date of this Suit on the official web-site of the City Civil & Sessions Court, Gr. Bombay.

## Smruthi Organics Ltd.

### Registered Office & Corporate Office:-

'Balaji Bhavan' 165-A, Railway Lines, Solapur - 413001  
CIN : L24119PN1989PLC052562 Tel.: 0091-217-2310267  
E-mail : cs@smruthiorganics.com Website : www.smruthiorganics.com

1. The 36th Annual General Meeting (AGM) of the Company will be held on Friday, 20th June, 2025 at 12:00 pm through Video Conferencing (VC) / Other Audio-Visual means (OAVM). This is in view of compliance with the General Circular No. 09/2024, dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/DHSP/CI/R/2023/0164 dated 6th October, 2023 issued by the Securities and Exchange Board of India (SEBI) hereinafter collectively referred to as "Circulars".

2. In line with the Circulars, electronic copies of the notice of the 36th AGM and the Annual Report for the year 2024-2025 have been emailed on 27th May, 2025 through weblink, to all the members whose email addresses are registered with the Company/Depositories. The same is also available at www.smruthiorganics.com, www.bsindia.com and www.mseil.in.

3. Members holding shares in physical form with their email addresses not registered with the Company may promptly register their email addresses with the Company's Share Transfer Agent at rtactliveservice@adroitcorporate.com with the required details (copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card). Members holding shares in dematerialized form may update their email addresses with their Depository Participant.

4. Members have the option to exercise their right to vote on resolutions proposed to be considered at the 36th AGM by remote e-voting as well as e-voting during the AGM through e-voting services provided by CDSL at www.evotingindia.com. The remote e-voting period shall commence at 9:00 am on Tuesday, 17th June, 2025, and will end at 5:00 pm on Thursday, 19th June, 2025, after which remote e-voting shall not be allowed. Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through the e-voting system during the AGM. Members who have cast their vote by remote e-voting prior to the meeting may participate in the AGM but shall not be entitled to vote again at 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 the cut-off date Friday, 13th June, 2025, only shall be entitled to avail the facility to remote e-voting or voting in the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice of the AGM is sent through electronic mode and holds shares as on the said cut-off date, may obtain the User ID and Password by sending a request to cs@smruthiorganics.com/rtactliveservice@adroitcorporate.com.

5. Any query or grievance connected with e-voting may be addressed to helpdesk.evoting@cdslindia.com.

6. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 14th June, 2025 to Friday, 20th June, 2025, (both days inclusive).

Place: Solapur  
Date: 30/05/2025

For Smruthi Organics Ltd  
Urvashi Khanna  
Company Secretary

## PUBLIC NOTICE

Notice is hereby given to the public at large that Mr. Shamshu Prasad K. Jaiswal and Mrs. Madhu S. Jaiswal, both Indian inhabitants and residents of Mumbai (hereinafter referred to as "my clients"), have agreed to purchase and are in the process of completing the formalities for the transfer of the below-described premises, together with the shares and membership rights appurtenant thereto, from Mr. Ankush Ravi Bhushan Handa:

### DESCRIPTION OF THE PROPERTY:

All that piece and parcel of the office premises being Unit Nos. 323 and 324, admeasuring in the aggregate 1266 sq. ft. (built-up area), situated on the 3rd Floor of the building known as "Swastik Chambers", standing on the land of Swastik Chambers Owners' Co-operative Housing Society Ltd., situated at C.S.T. Road, Chembur, Mumbai - 400071, on land bearing Plot No. 614 (Part), Survey Scheme III, Chembur, and C.T.S. Nos. 354, 355, 355/1-G, 356, 356/1, 357, 358, 360, 366/41 of Village Chembur, Taluka Kurla, in the Registration District and Sub-District of Mumbai Suburban (hereinafter collectively referred to as the "Said Office Units").

The Said Office Units are attached with the following shareholding:

• Share Certificate No. 125, comprising 10 (Ten) fully paid-up equity shares of ₹50/- each bearing Distinctive Nos. 1281 to 1290 (both inclusive) under Member's Register No. 040 for Unit No. 323, and  
• Share Certificate No. 130, comprising 10 (Ten) fully paid-up equity shares of ₹50/- each bearing Distinctive Nos. 1291 to 1300 (both inclusive) under the same register for Unit No. 324 (collectively referred to as the "Said Shares").

My clients are in the process of completing the formalities for transfer of the said premises in their favour. It is further declared and recalled as under:

i) That by an Agreement for Sale dated 28th February, 1984, M/s. Looknkar Builders (the Builders) sold, and M/s. S. B. Vijaylaxmi Corporation (a partnership firm), through its partners Shri. Sharat Bhushan Kahanchand Handa and Shri Ravi Bhushan Kahanchand Handa, purchased and took possession of the Said Office Units for agreed consideration and terms.

ii) Due to inadvertence, the Agreement remained unregistered; hence, a Deed of Confirmation dated 4<sup>th</sup> February, 1985, registered under Serial No. PS-648/1985, was executed and registered, confirming and ratifying the earlier Agreement.

iii) By a Partnership Deed dated 11<sup>th</sup> June, 1987, the firm M/s. S. B. Vijaylaxmi Corporation was reconstituted after the death of Smt. Raj Rani Kahanchand Handa, with Shri Ravi Bhushan Kahanchand Handa continuing the business.

iv) The said M/s. S. B. Vijaylaxmi Corporation became a bonafide member of the Swastik Chambers Owners' Co-operative Society Ltd., registered under No. BOMIWM/GNLU/O/91393, and was issued the Said Shares by the Society on 12th November, 1993.

v) By a Deed of Dissolution dated 31<sup>st</sup> March, 1994, the said firm was dissolved and the Said Office Units were fully assigned to Shri Ravi Bhushan Kahanchand Handa.

vi) The Society accordingly transferred both the Said Shares into the name of Shri Ravi Bhushan Kahanchand Handa on 30<sup>th</sup> December, 1998.

vii) Shri Ravi Bhushan Kahanchand Handa died intestate on 9<sup>th</sup> May, 2020, and his wife Smt. Payal Ravi Bhushan Handa also passed away on 30<sup>th</sup> October, 2021. Their only surviving legal heir is their son Mr. Ankush Ravi Bhushan Handa, as their son Mr. Pratik Ravi Bhushan Handa predeceased them on 18<sup>th</sup> December, 1997.

viii) Shri Ravi Bhushan Kahanchand Handa had filed nomination papers under Bye-law 32 of the Maharashtra Co-operative Societies Rules, 1961, in favour of Mr. Ankush Ravi Bhushan Handa.

ix) Accordingly, the Society transferred the Said Shares to Mr. Ankush Ravi Bhushan Handa on 11<sup>th</sup> December, 2020, recognizing him as the lawful successor-in-lieu.

x) Mr. Ankush Ravi Bhushan Handa, being the lawful owner and member of the Society, is now the Vendor/Transferor who has agreed to sell the Said Office Units and the Said Shares to my clients.

Any person(s) claiming any title, interest, share, or claim in, to, or upon the said premises or any part thereof, by way of inheritance, sale, mortgage, lease, license, gift, possession, exchange, lien, charge, maintenance, easement, tenancy, court order, litigation (its pendency), encumbrance, or otherwise

however, are hereby called upon to make such claim(s) known in writing to the undersigned along with certified copies of all supporting documents, within 7 (seven) days from the date of publication of this notice.

Failure to notify within the prescribed period shall be deemed as a waiver, abandonment, and relinquishment of all such claims, rights, or interests, if any, and shall not be binding on my clients.

Date: 30/05/2025 Place: Mumbai

Adv. Sushil Kumar Pal (Advocate, High Court)

1403-1404, Signature Business Park, Near Fine Arts, Postal Colony Road, Chembur, Mumbai - 400071

Mobile: +91 9967717208

| CEENIK EXPORTS (INDIA) LTD.   |  |                  |                     |                  |                  |                    |
|---|--|------------------|---------------------|------------------|------------------|--------------------|
| Registered Office: 05th floor, 14-B, Jeevan Satyagram, Dr. Ambedkar Road, Bandra(W) Mumbai-400050   |  |                  |                     |                  |                  |                    |
| CIN: L51311MH1995PLC50007, Phone: 022-46187866  |  |                  |                     |                  |                  |                    |
| Web: www.ceenikexports.in / Email: ceenikexports@gmail.com  |  |                  |                     |                  |                  |                    |
| Extract of the Standalone Audited Financial Results for the Quarter & Year Ended on 31st March-2025 (Amount in Lakhs)   |  |                  |                     |                  |                  |                    |
| Sr. No.   | Particulars  | Quarter Ended    |                     |                  | Year Ended       |                    |
|   |  | 31-03-25 Audited | 31-12-24 Un-Audited | 31-03-24 Audited | 31-03-25 Audited | 31.03.2024 Audited |
| 1   | Total Income from Operations   | (277.33)         | (1187.56)           | 260.13           | (204.34)         | 355.49             |
| 2   | Net Profit/(Loss) for the period (before Tax Exceptional and/or Extraordinary Items)#  | (382.88)         | (1236.25)           | 193.05           | (498.34)         | 84.80              |
| 3   | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)#  | (382.88)         | (1236.25)           | 193.05           | (498.34)         | 84.80              |
| 4   | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)#   | (386.03)         | (1236.25)           | 165.47           | (501.49)         | 57.22              |
| 5   | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)) | (386.03)         | (1236.25)           | 165.47           | (501.49)         | 57.22              |
| 6   | Paid-up Equity Share Capital   | 402              | 335                 | 335              | 402              | 335                |
| 7   | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  |                  |                     |                  |                  |                    |
| 8   | Earnings Per Share (of Rs.10 /- each) (for continuing and discontinued operations) -   |                  |                     |                  |                  |                    |
|   | i) Basic   | (9.60)           | (36.90)             | 4.94             | (12.47)          | 1.71               |
|   | ii) Diluted  | (9.60)           | (36.90)             | 4.94             | (12.47)          | 1.71               |
| Notes   |  |                  |                     |                  |                  |                    |
| a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings). |  |                  |                     |                  |                  |                    |
| b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.   |  |                  |                     |                  |                  |                    |
| c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.   |  |                  |                     |                  |                  |                    |
| For and on behalf of Board of Directors<br>s/d<br>Narain Hingorani<br>Chairman & Managing Director<br>DIN:00275453  |  |                  |                     |                  |                  |                    |
| Place:Mumbai<br>Date: 29-05-2025  |  |                  |                     |                  |                  |                    |

| INDO-CITY INFOTECH LIMITED  |   |  |                             |                             |                          |                          |
|---|---|--|-----------------------------|-----------------------------|--------------------------|--------------------------|
| Regd. Off. : A6, Mittal Estate Bldg. No. 2, Andheri-Kurla Road, Andheri (E), Mumbai 400 059 |   |  |                             |                             |                          |                          |
| CIN : L51900MH1992PLC068670   |   |  |                             |                             |                          |                          |
| STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED                       |   |  |                             |                             |                          |                          |
| MARCH 31, 2025  |   |  |                             |                             |                          |                          |
|   |   | (Rs. in Lakhs except earnings per share) |                             |                             |                          |                          |
| Sr. No.   | Particulars   | Audited                                  | Unaudited                   | Audited                     | Audited                  | Unaudited                |
|   |   | Quarter Ended<br>31-03-2025              | Quarter Ended<br>31-12-2024 | Quarter Ended<br>31-03-2024 | Year Ended<br>31-03-2025 | Year Ended<br>31-03-2024 |
| <b>I Revenue from Operations</b>  |   |  |                             |                             |                          |                          |
| (i)   | Interest income   | 6.77                                     | 6.85                        | 7.26                        | 27.55                    | 29.43                    |
| (ii)  | Sale of shares & securities                                       | 57.53                                    | 205.62                      | 255.82                      | 788.63                   | 2,041.74                 |
| <b>II</b>   | <b>Total Revenue from Operations (I+II)</b>                       | <b>64.29</b>                             | <b>212.48</b>               | <b>263.08</b>               | <b>796.18</b>            | <b>2,071.17</b>          |
| <b>III</b>  | <b>Other Income</b>   | <b>7.06</b>                              | <b>1.29</b>                 | <b>7.22</b>                 | <b>27.28</b>             | <b>29.59</b>             |
| <b>IV</b>   | <b>Total Revenue from Operations (I+II+III)</b>                   | <b>71.35</b>                             | <b>213.76</b>               | <b>270.30</b>               | <b>823.46</b>            | <b>2,100.76</b>          |
| <b>Expenses</b>   |   |  |                             |                             |                          |                          |
| (i)   | Finance Costs   | 0.49                                     | 0.41                        | 0.40                        | 1.35                     | 1.08                     |
| (ii)  | Net Loss/(gain) on fair value changes                             | 1.20                                     | (0.08)                      | (0.74)                      | (0.23)                   | (0.59)                   |
| (iii)   | Purchase of Stock-in-Trade  | 44.25                                    | 217.12                      | 265.70                      | 968.41                   | 1,951.26                 |
| (iv)  | Changes in Inventories of Stock-in-Trade                          | 49.21                                    | 37.79                       | (60.06)                     | (96.36)                  | (52.78)                  |
| (v)   | Employees Benefits Expenses                                       | 8.39                                     | 8.94                        | 11.82                       | 36.90                    | 37.49                    |
| (vi)  | Depreciation and amortization                                     | 1.13                                     | 1.15                        | 0.95                        | 4.63                     | 1.61                     |
| (vii)   | Other Expenses  | 0.15                                     | 8.33                        | 10.64                       | 33.47                    | 46.53                    |
| <b>V</b>  | <b>Total Expenses</b>   | <b>113.83</b>                            | <b>273.66</b>               | <b>228.72</b>               | <b>948.18</b>            | <b>1,984.61</b>          |
| <b>VI</b>   | <b>Profit/(Loss) before Exceptional Items &amp; tax (III-IV)</b>  | <b>(42.48)</b>                           | <b>(59.89)</b>              | <b>41.59</b>                | <b>(124.72)</b>          | <b>116.16</b>            |
| <b>VII</b>  | <b>Exceptional Items</b>  | <b>-</b>                                 | <b>-</b>                    | <b>70.00</b>                | <b>-</b>                 | <b>70.00</b>             |
| <b>VIII</b>   | <b>Profit/(Loss) before tax (V-VI)</b>                            | <b>(42.48)</b>                           | <b>(59.89)</b>              | <b>(28.41)</b>              | <b>(124.72)</b>          | <b>46.16</b>             |
| <b>Tax Expenses</b>   |   |  |                             |                             |                          |                          |
| (1)   | Current Tax   | (0.03)                                   | -                           | (6.24)                      | (0.03)                   | 12.13                    |
| (2)   | Deferred Tax  | (0.20)                                   | 0.09                        | (1.09)                      | 0.79                     | (4.74)                   |
| <b>IX</b>   | <b>Net Profit/(Loss) for the period (VII-VIII)</b>                | <b>(42.25)</b>                           | <b>(59.98)</b>              | <b>(21.08)</b>              | <b>(125.48)</b>          | <b>38.77</b>             |
| <b>XI</b>   | <b>Other Comprehensive Income for the period</b>                  | <b>(42.25)</b>                           | <b>(59.98)</b>              | <b>(21.08)</b>              | <b>(125.48)</b>          | <b>38.77</b>             |
| <b>XII</b>  | <b>Total Comprehensive Income for the period (IX+XI)</b>          | <b>(84.50)</b>                           | <b>(119.96)</b>             | <b>(42.16)</b>              | <b>(250.96)</b>          | <b>(76.63)</b>           |
| <b>XIII</b>   | <b>Paid-up equity share capital (Face Value of Rs. 10/- each)</b> | <b>1,040.00</b>                          | <b>1,040.00</b>             | <b>1,040.00</b>             | <b>1,040.00</b>          | <b>1,040.00</b>          |
| <b>Earning Per Equity Share (EPS)</b><br>(not annualised except year ended values)          |   |  |                             |                             |                          |                          |
| (i)   | Basic (Rs.)   | (0.41)                                   | (0.58)                      | (0.20)                      | (1.21)                   | 0.37                     |
| (ii)  | Diluted (Rs.)   | (0.41)                                   | (0.58)                      | (0.20)                      | (1.21)                   | 0.37                     |

| STATEMENT OF ASSETS & LIABILITIES AS AT MARCH 31, 2025 |                              |                              |          |
|--|------------------------------|------------------------------|----------|
| (Rs. in Lakhs)   |                              |                              |          |
| Particulars  | As at March 31, 2025 Audited | As at March 31, 2024 Audited | Notes :- |
| I. Assets  |                              |                              |          |
| 1. Financial Assets                                    |                              |                              |          |
| a. Cash and cash equivalents                           | 7.94                         | 9.13                         |          |
| b. Bank Balance other than (a) above                   | 209.07                       | 319.11                       |          |
| c. Trade Receivables                                   | 8.78                         | 67.96                        |          |
| d. Loans   | 311.69                       | 356.58                       |          |
| e. Investments   | 146.07                       | 145.64                       |          |
| f. Other financial assets                              | 34.40                        | 35.10                        |          |
| 2. Non Financial Assets                                |                              |                              |          |
| a. Inventories   | 284.54                       | 188.18                       |          |
| b. Property, Plant and Equipment                       | 119.20                       | 113.42                       |          |
| c. Deferred Tax Asset (net)                            | 39.76                        | 39.56                        |          |
| d. Current tax asset (net)                             | 4.08                         | -                            |          |
| e. Other non-financial assets                          | 0.25                         | 0.27                         |          |
| III Total Assets                                       | 1,165.80                     | 1,275.15                     |          |
| II. Equity and Liabilities                             |                              |                              |          |
| 1. Equity  |                              |                              |          |
| a. Equity Share capital                                | 1,040.00                     | 1,040.00                     |          |
| b. Other Equity  | 96.41                        | 224.92                       |          |
| 2. Liabilities   |                              |                              |          |
| 2.1. Financial Liabilities                             |                              |                              |          |
| a. Borrowings  |                              |                              |          |
| (i) Other than Debt Securities                         | 25.31                        | -                            |          |
| b. Other financial liabilities                         | 0.86                         | 2.13                         |          |
| 2.2. Non-Financial Liabilities                         |                              |                              |          |
| a. Provisions  | 1.22                         | 1.27                         |          |
| b. Current tax liability (net)                         | -                            | 7.43                         |          |
| III Total Equity and Liabilities                       | 1,165.80                     | 1,275.15                     |          |

For Indo-City Infotech Ltd.  
Sd/-  
Anel Jain  
Chairman & Managing Director  
DIN : 00303742

Place: Mumbai  
Date : 28th May, 2025.

**Maharashtra Industrial Development Corporation**  
(A Government of Maharashtra Undertaking)

**Extension Notice No.2**

**E Tender Notice No.09 /2025-2026 (Mumbai)**

Vide above E Tender Notice, tender for following work were published in Daily Mumbai Chauher, Mumbai, Daily Prahar, Mumbai, Daily Free Press Journal, Mumbai, Daily Mid Day, Mumbai, Daily Active Times, Mumbai, Daily Bhaskar, Mumbai, Daily Khabare Aaj Tak, Mumbai, Daily Ramprahar, Raigad on 10/05/2025.

| Sr. No. | Name of Work   | Estimated Cost |
|---------|--|----------------|
| 1.      | Request for Proposal for Selection of Developer for Development, Operation, Maintenance & Management of the upcoming High-Tech Pharmaceutical Park in Dighi Port Industrial Area, Taq. Mangaoon & Roha, Dist. Raigad in the State of Maharashtra on PPP basis. | ₹ 0.00         |

Now the Extension Notice is hereby issued for extending the date of availability of E Tender on website of https://mahatenders.gov.in for the above works.

The blank tender forms for above works will now be available upto 13/06/2025 on website of https://mahatenders.gov.in

Please note that the bidders who have already submitted / uploaded their offer will again have to reload or resubmit their offer with or without change, such bidders shall also note that if offers is not reloaded or resubmitted, their bid will be out of completion for the this tender in particular.

Other contents of the tender notice remain unchanged.

टिप:- निविदा सूचना महामंडळाच्या लोगोसह कमीत कमी जागेचा वापर करून प्रसिद्ध करण्यात यावी.

| INDIAN INFOTECH AND SOFTWARE LIMITED   |  |  |  |  |  |  |
|--|--|--|--|--|--|--|
| CIN NO.:L70100MH1982PLC027198  |  |  |  |  |  |  |
| Address: No.110, 1st Floor, Golden Chamber Co-op Soc Ltd, New Link Road,<br> |  |  |  |  |  |  |







भटोन्नर  
त ते बोलत  
गक्षण समूहाचे  
रणजित गांधी  
देऊन स्वागत  
येचे विश्वस्त  
हा यांच्यासह  
टील, तसेच  
वेध क्षेत्रातील  
ती लाभली

**कोट**

११/  
५/२०२५

व नागरिकांना  
दळ वाऱ्यामुळे  
शायक इमारती  
/इमारती जीर्ण  
किंवा सदरचे  
काढून घ्यावा/  
र्ण परिसरातील  
स क्षती/हानी  
कार्यवाही यथा  
मेली नसल्यास  
र्वाही करावी.  
भाडेकरू यांना  
नल्यास इमारत  
दार, भाडेकरू  
नल्यास महाराष्ट्र  
वे कलम १९५  
देस भाग पडेल

स्वरल ऑडिट  
म धोकादायक  
बांधकामाचा  
करण्यात येते  
टाळण्यासाठी  
यात कोसळून  
ट नगरपरिषद  
इमारत/मालक

ाके  
प्रशासक  
लकोट

वरील कामाबाबत ई-निविदा दि. ३०/०५/२०२५ सकाळी ११.०० वा. पासून ते दि. १३/०६/२०२५ रोजी सायंकाळी ५.०० वाजेपर्यंत दाखल करावीत, अधिक माहितीसाठी [www.mahatenders.gov.in](http://www.mahatenders.gov.in) या संकेतस्थळास भेट द्यावी.  
अटी व शर्ती: १. आपण दाखल केलेली निविदा कसलेही सन्न अथवा कारण न देता मंजूर अथवा नामंजूर करणेचा अधिकार न. प. कार्यालयाने राखून ठेवलेला आहे. २. सदर कामाचे देयक निधीच्या उपलब्धतेनुसार देण्यात येईल, यावर कसलाही विलंब आकार मान्य राहणार नाही ३. अधिक अटी व शर्ती पाणीपूरवठा व स्वच्छता विभाग न. प. उमरगा कार्यालयीन वेळेत पाहवयास मिळतील.  
स्वाक्षरीत/- मुख्याधिकारी तथा प्रशासक नगरपरिषद उमरगा.



## स्मृती ऑर्गॅनिक्स लि.

नोंदणीकृत कार्यालय : बालाजी भवन, १६५-अ, रेल्वे लाईन्स, सोलापूर - ४१३००१

CIN : L24119PN1989PLC052562 Tel.: 0091-217-2310267

E-mail : [cs@smruthiorganics.com](mailto:cs@smruthiorganics.com) Website : [www.smruthiorganics.com](http://www.smruthiorganics.com)

- कंपनीची ३६ वी वार्षिक सर्वसाधारणसभा, शुक्रवार, दिनांक २० जून २०२५ रोजी दुपारी १२.०० वाजता व्हिडिओ कॉन्फेरेंसिंग (VC) / अदर ऑडिओ व्हिजुअल मिन्स द्वारे घेण्यात येईल. कोविड १९ नंतरच्या धोक्याच्या पार्श्वभूमीवर, निगम व्यवहार मंत्रालयाने (एमसीए) कंपनी अधिनियम २०१३ आणि त्या अंतर्गत केलेल्या नियमांद्वारे कंपनीद्वारे सर्वसाधारण व विशेष ठराव मंजूरी वरील स्पष्टीकरण शी संबंधित सामान्य परीपत्रक, दिनांक १९ सप्टेंबर २०२४ क्र. ०९/२०२४, आणि सेक्युरिटीज एक्सचेंज बोर्ड ऑफ इंडियाद्वारे जारी सक्च्युलर दिनांक ०६ ऑक्टोबर २०२३ क्र. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (एकत्रितपणे परीपत्रके म्हणून संदर्भित).
- ज्या सभासदांचे इमेल कंपनीकडे / डीपोसिटरी कडे नोंद आहेत त्या सभासदांना वेबलिंग द्वारे ३६ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल कंपनीच्या इमेलद्वारे २७ मे २०२५ रोजी पाठवण्यात आला आहे. वार्षिक सर्वसाधारण सभेचा अहवाल [www.smruthiorganics.com](http://www.smruthiorganics.com), [www.bseindia.com](http://www.bseindia.com) आणि [www.msei.in](http://www.msei.in) वर देखील उपलब्ध आहे.
- छापील स्वरूपात समभाग प्रमाणपत्र बाळगणाऱ्या सभासदांनी त्यांचे इमेल आयडी कंपनीकडे नोंद केले नसतील त्यांनी त्यांचे इमेल, समभाग हस्तांतरण एजंटकडे (समभागप्रमाणपत्र [ पुढे आणि मागे ], पॅनकार्ड, आधारकार्ड [ स्वयं-साक्षात्कृत स्कॅन कॉपी] या डॉक्युमेंटसह) [rtaclientservice@adroitcorporate.com](mailto:rtaclientservice@adroitcorporate.com) यावर नोंदवावेत. डिमॅट स्वरूपात समभाग बाळगणाऱ्या सभासदांनी त्यांचे मेलमधील बदल डेपोसिटरी पार्टीसिपंट कडे कळवावेत.
- सभासद वार्षिक सर्वसाधारण सभेच्या ठरावांवर रिमोट इवोटिंगद्वारे किंवा ३६ व्या वार्षिक सर्वसाधारण सभेच्या दिवशी होणाऱ्या इ-वोटिंगद्वारे मत नोंदवू शकतात. इ-वोटिंगची सुविधा सिडीएसएल द्वारे [www.evotingindia.com](http://www.evotingindia.com) वर देण्यात आली आहे. रिमोट इवोटिंग कालावधी मंगळवार, १७ जून २०२५ ( सकाळी ९.०० वाजता) ते गुरुवार, १९ जून २०२५ (संध्याकाळी ०५.००) वाजेपर्यंत आहे, या वेळे नंतर केलेले मतदान ग्राह्य धरले जाणार नाही. जे सभासद वार्षिक सर्वसाधारण सभेस विडिओ कॉन्फरन्सिंगद्वारे/अदर ऑडिओ व्हिजुअल मिन्सद्वारे उपस्थित राहतील आणि ज्यांनी रिमोट इवोटिंगद्वारे मतदान केलेले नाही ते सभासद वार्षिक सर्वसाधारण सभेच्या दिवशी इ -वोटिंग करू शकतात. ज्या सभासदांनी सभेपूर्वी रिमोट इवोटिंग द्वारे मतदान केले आहे ते सभासद सभेला उपस्थित राहू शकतात परंतु मतदान करू शकणार नाहीत. ज्या सभासदांचे नाव सभासद नोंदवही मध्ये शुक्रवार, १३ जून २०२५, रोजी नोंद केलेले आहे तेच सभासद इवोटिंग किंवा सभेच्या दिवशीचे वोटिंग करण्यास पात्र आहेत. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेच्या सूचना नंतर समभाग घेतले असतील ते सभासद [cs@smruthiorganics.com](mailto:cs@smruthiorganics.com) / [rtaclientservice@adroitcorporate.com](mailto:rtaclientservice@adroitcorporate.com) या पत्त्यावर मेल पाठवून यूजर आयडी आणि पासवर्ड प्राप्त करू शकतात.
- इ - वोटिंग बाबतच्या कोणत्याही समस्यांवर क रिता [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) संपर्क करावा.
- सभासद नोंदवही व समभाग हस्तांतरण नोंदवही दिनांक शनिवार १४ जून २०२५ ते शुक्रवार, २० जून २०२५ (दोन्ही दिवस समाविष्ट) बंद राहिल.

स्थळ : सोलापूर

दिनांक : ३०/०५/२०२५

स्मृती ऑर्गॅनिक्स लि. करिता

उर्वशी खन्ना

कंपनी सचिव

टिप : वरील मसुदा मुळ इंग्रजी मसुद्याचे स्वैर भाषांतर असून कोणत्याही विसंगती करिता मुळ इंग्रजी मसुदा ग्राह्य धरण्यात येईल.

|                             |   |
|-----------------------------|---|
|                             | पाईप<br>लिके<br>व जु<br>योजन<br>बाजा<br>पाईप<br>करण<br>(निवि<br>स्पेसि  |
| ५)                          | नप प<br>विभा<br>रिवाय<br>(जुने<br>परत<br>तसेच<br>अनुष<br>करणे<br>स्पेसि |
| ६)                          | मोहो<br>मालव<br>टँकर<br>कम<br>मशीन<br>पुरव<br>(निवि<br>स्पेसि           |
| १)                          | आरो<br>विवि<br>जंतुन<br>करणे<br>(निवि<br>स्पेसि                         |
| २)                          | नप म<br>सर्व<br>शौचा<br>करणे<br>स्पेसि                                  |
| ३)                          | मोहो<br>विवि<br>जंतुन<br>करणे   |
| ४)                          | मोहो<br>मोका<br>बंदोब   |
| नगरपरिषद का<br>दिनांक : २९/ |   |