Upsurge Investment & Finance Ltd.

08th September 2025

To,
BSE Ltd.,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 531390

Sub: Newspaper Advertisement regarding Notice of the 31st Annual General Meeting of the Company, book Closure, Information of E-voting and other related information.

Dear Sir/Madam,

In terms of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements published in Business Standard and Mumbai Mitra regarding Notice of the 31st Annual General Meeting to be held on Tuesday, 30th September, 2025 through video conferencing / other audio-visual means, book closure, information on E-Voting and other related information.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Upsurge Investment & Finance Limited

Jitendra Kumar Gupta

Jitendra Gupta
Company Secretary & Compliance Officer

Encl.: as above

KJMC CORPORATE ADVISORS (INDIA) LIMITED

Registered Office: 162, Atlanta, 16th Floor, Nariman Point, Mumbai-400 021
Ph: 022-40945500, Fax: 022-22852892, website: www.kjmccorporate.com;
Email: investor.corporate@kjmc.com | CIN-L67120MH1998PLC113888

NOTICE OF 27TH ANNUAL GENERAL MEETING & E-VOTING INSTRUCTIONS

Notice is hereby given that the 27th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on **Monday, September 29, 2025 at 03.30 p.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the notice of AGM. The deemed venue for the meeting shall be registered office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the latest General Circular No. 09/2024 dated September 19, 2024, and other circulars issued in this respect ("MCA Circulars") has permitted, inter alia, holding of the AGM through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility on or before September 30, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. Further, towards this, the Securities and Exchange Board of India ('SEBI'), vide its latest Circular No SEBI/HO/CFD/CFDPoD2/P/CIR/2024/133 dated October 3, 2024 any applicable circulars issued by SEBI (collectively referred as 'SEBI Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and other applicable circulars issued by MCA and SEBI (collectively referred to as 'Circulars'), the AGM of the Company will be held through VC/OAVM on Monday, September 29, 2025 at 03:30 p.m. (IST).

The Company has sent the notice of AGM and the Annual Report for the financial year 2024-25 on Friday, September 05, 2025, through electronic mode to the members whose email addresses are registered with the Company / Depositories in accordance with the General Circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice of AGM and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website i.e. www.kjmccorporate.com, website of BSE Limited i.e. www.bseindia.com and website of RTA of the Company i.e. Bigshare Services Private Limited ('Bigshare') viz. www.bigshareonline.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes through electronic voting system ('remote e-voting') provided by Bigshare, on ordinary and special resolutions as set out in the notice of AGM.

The detailed information for remote e-voting is given in the notice of AGM. Further, the members are hereby informed that:

1. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 22, 2025 ('cut-off date').
2. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register will remain closed from Monday, September 22, 2025 to Monday, September 29, 2025 (both days inclusive).
3. The remote e-voting period commences on Thursday, September 25, 2025 (from 9.00 a.m. IST) and ends on Sunday, September 28, 2025 (upto 5.00 p.m. IST). The remote e-voting module shall be disabled by Bigshare thereafter.
4. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
5. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not be entitled to cast their votes again.
6. Any person, who acquires shares and becomes a member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to investor@bigshareonline.com.

Members in case of holding shares in dematerialized form are requested to submit PAN, Contact details, Bank account details and specimen signature (as applicable) to their Depository Participant (DP) or to our RTA viz; Bigshare through Form ISR-1 and Form ISR-2 in case holdings in physical form.

Shareholder holding securities in Demat mode may contact the respective helpdesk for any technical issue related to login through depositories i.e. NSDL & CDSL at evoting@nsdl.co.in or call at: 022-48867000 and helpdesk.evoting@cdslindia.com or contact at toll free no. 1800225533 respectively and Shareholders holding securities in physical mode facing any technical issue in login may contact Bigshare's Ivote helpdesk by sending a request at investor@bigshareonline.com.

For KJMC Corporate Advisors (India) Limited
Sd/-
Girish Jain
Whole-time Director
00151673

Date: September 06, 2025
Place: Mumbai

EQUENTIS WEALTH ADVISORY SERVICES LIMITED

CIN: U74999MH2015PLC262812
Regd. Off: A-603, Marathon Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai 400013
Tel. No.: 022- 61013800 **Email:** investorrelations@equentis.com
Website: https://www.equentis.com

NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of Equentis Wealth Advisory Services Limited will be held on Monday, **29th September 2025 at 11:30 A.M. at SUNVILLE BANQUET, 9, DR. ANNIE BESANT ROAD, WORLI, MUMBAI 400018** to transact businesses set out in the Notice of the AGM dated 1st September, 2025. The Notice of the AGM and the Annual Report for the year ended March 31, 2025 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participants. The Annual Reports and a copy of the Notice of AGM is also available on the website of the Company (https://www.equentis.com) and on the website at www.evoting.nsdl.com. The electronic dispatch of the Notice of AGM and Annual Report with covering letter containing weblink for accessing Notice and Annual Report for financial year 2024-25 has been sent to shareholders who have registered their email has been completed on 5th September 2025

E-Voting:

The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013 and the Rules are given hereunder:

(1) Date of completion of sending of Notices: 5th September, 2025
(2) Date and time of commencement of Voting through electronic means: Friday, 26th September, 2025 at 09:00 A.M
(3) Date and time of end of Voting through electronic means: Sunday, 28th September, 2025 at 5.00 P.M
(4) Voting through electronic means shall not be allowed beyond 5.00 P.M on Sunday, 28th September, 2025.
(5) Cut-off date for determining the eligibility to vote by electronic means is 22nd September, 2025.
(6) Members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
(7) Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail of the facility to remote e-voting as well as voting in the general meeting through ballot
(8) Members may note that: a) the remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting; b) Members participating in the 10th AGM and who had not caste their vote by remote e-voting, shall be entitled to cast their vote through ballot during 10th AGM.
(9) The Notice of 10th AGM is available on the Company's website https://www.equentis.com and on www.evoting.nsdl.com
(10) For electronic voting instruction, shareholders may go through the instruction in the Notice of 10th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free No.: 1800-222-990.
(11) Members holding shares in demat form are requested to update their email id with respective depository and members holding physical form are requested to update their email addresses with the Company.
(12) The results of remote e-voting and e-voting at AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's report shall be placed on the Company's website.

By order of the Board of Directors
Equentis Wealth Advisory Services Limited
Sd/-
Vimal Betai (Company Secretary)
FCS:9326

Place : Mumbai
Date : 05.09.2025

PUBLIC NOTICE

I on behalf of my clients are investigating the title of Mrs. Kamini Daulat Nagpal And Mr. Deepak Daulat Nagpal (owners) in respect of their property being Flat No. F-5, admeasuring 450 Sq. ft. built-up area, on the 01st Floor, in the building knows as Rishikesh II & in the Society known as Rishikesh Co-operative Housing Society Ltd., situated at Evershine Nagar, Malad (West), Mumbai - 400064 Constructed on the land bearing C. T. S No. 307, Plot Nos. 47 to 51 of Village Valnai, Taluka Borivali, Mumbai Suburban District.

My clients have informed me that following title deed has been lost and/or misplace.

1. Original Agreement dated 07/09/1987 made between Shri Harish Chhatrasal Mukta as the Vendor of the one part and Shri. Siddharth Ramdas Shirali as the purchaser of the second part, purchaser purchased the said Flat purchaser of the second part.

Any person having any claims or rights in respect of the said premises by way of inheritance, share, sale, license, gift, mortgage, charge, possession, lease, assignment, lien, ownership, transfer, access, easement, encumbrances howsoever or otherwise and/or having possession of the aforesaid documents and/is hereby requested to make the same known in writing to the undersigned within 14 (fourteen) days from the date of publication of this notice of his/her/their share of claim, if any, with all supporting documents failing which, it will be assumed that there are no claims or issues in respect of the said premises and that the said document shall be treated as irretrievable and/or lost.

Sd/-
Komal N. Jain.
Advocate (High Court)
Office No. 402, 4th floor, Vaishali Shopping Centre, Beside Natraj Market, S. V. Road, Malad (West), Mumbai - 400064

PUBLIC NOITCE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **(Tata Elxsi Limited) Registered Office: Tata Elxsi Limited, ITPB Road, Whitefield, Bengaluru-5600048.** Registered in the name of the Following Shareholder/s have been lost by them.

FOLIO NO	NAME Of the share holders	CERTIFICATE NO.	Distinctive Nos FROM - TO	SHARES
EXS0010876	**Subramanya Sharma**	00045017	0010470011 - 001047011	100
	Akkapeddi	00178350	0023307421 - 0023307520	100
	Late: Sriram Akkapeddi	B 245804	32100122 - 32100321	200

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates

Any person who has any claim in respect of the said certificate(s) should lodge such claim with the Company or its Registar and Transfer Agents **MUFG INTIME INDIA PRIVATE LIMITED 247 Park, C 101,1st Floor ,L.B.S .Marg, Vikroli (W) Mumbai-400083 TEL:+91810811676** within 15 days of publication of this Notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificate.

Sd/-
A V K Subramanya Sharma
Address:1-2-234/40, SBH Colony, Domalaguda, Hyderabad-500029

Date: 06/09/2025
Place: Mumbai

DHANLAXMI COTEX LIMITED

REGD. OFF: C J HOUSE, 2ND FLOOR, 285 PRINCESS STREET, MUMBAI- 400002
CIN: L51100MH1987PLC042280 | E-mail: dcotex1987@gmail.com
Website: www.dcl.net.in | Tel.: 022-49764268

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES.

NOTICE is hereby given that Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders who had lodged physical share transfer requests prior to 1st April 2019, and whose requests were rejected/returned due to deficiency in the documents, are being provided a **Special Window from 7th July 2025 to 6th January 2026** to re-lodge such requests.

As per SEBI Circular, such re-lodged shares shall be processed only in Demat form. Shareholders are advised to contact Company's Registrar and Share Transfer Agent (RTA) i.e. Bigshare Services Pvt. Ltd. at S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Email Id: investor@bigshareonline.com, shwetas@bigshareonline.com and Telephone No. 022-62638368, 7045454391.

The concerned investors may, accordingly, re-lodge the transfer deeds and furnish necessary documents to the Company's RTA, for more details shareholders may refer to the SEBI Circular available at Company's website https://www.dcl.net.in/pdf/info/SEBI%20CIRCULAR_02072025.pdf.

For Dhanlaxmi Cotex Limited
Sd/-
Arti Jain
(Company Secretary)
Mem No. 63275

Date: 06/09/2025
Place: Mumbai

LASA SUPERGENERICS LIMITED

CIN: L24233MH2016PLC274202
Registered office: Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area, Tal -Khed, Ratnagiri, Khed, Maharashtra, India, 415722
Phone: (+91 7798888147); **Website:** www.lasalabs.com ; **Email:** cs@lasalabs.com

NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),

We are pleased to inform you that the 10th Annual General Meeting (AGM) of the Company is scheduled on **Tuesday , September 30, 2025 at 11:00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular no. 14/2020 dated April 08, 2020, circular no. 17/2020 dated April 13, 2020, circular no. 20/2020 dated May 05, 2020, circular no. 02/2021 dated January 13, 2021, circular no. 21/2021 dated December 14, 2021, circular no. 02/2022 dated May 05, 2022 and Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (hereinafter collectively to be referred as the "circulars") and further circulars issued in this regards. According to the said circulars, the Annual Report along with the Notice of 10th AGM of the Company is being sent only via electronic mode and no physical copies would be dispatched.

The Notice of 10th AGM and Annual report for the financial year 2024-25 can also be downloaded from websites of stock exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Additionally it is also available on the website of Bigshare Service Private Limited i.e. https://ivote.bigshareonline.com Depository Participant (for shareholding in demat mode) or the Company, Registrar and Transfer Agent.

Remote E-voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the circulars referred above, the Company is offering prior to and during the AGM remote e-voting facility to its Members in respect of all business to be transacted at the AGM. The detailed process and manner of attending the AGM through VC and remote e-voting are given in the Notes of the Notice of the AGM.

The remote e-voting period commences on **Saturday, September 27, 2025 at 9.00 a.m. and ends on Monday, September 29, 2025 at 5:00 p.m**. During this period, the Members holding shares either in physical form or in demat form, as on the **cut-off date i.e. Friday, September 19, 2025**, may cast their votes electronically. The remote e-voting module will be disabled by Bigshare Services Private Limited for voting after the said period. Once the votes on a resolution are cast by the Members, no change will be allowed subsequently. Only the Members who have not cast their votes through remote e-voting may cast their votes during the AGM by attending the AGM through VC. The Company has appointed M/s Shravan Gupta & Associates., Practicing Company Secretaries to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at cs@lasalabs.com for any queries/ information.

The facility for e-voting shall be made available at the AGM to the Members attending the meeting, who have not cast their votes through remote e-voting facility.

The Members, who will cast their votes by remote e-voting prior to the AGM and attending the AGM, shall not be entitled to cast their votes again at the AGM.

The voting rights of the Members (for voting through remote e-Voting before the AGM and e-Voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the 'cut-off date' i.e. Friday, September 19, 2025.

We thank you for registering your email address and contributing to the cause of Green Initiative.

We also thank you for being invested in our Company and your continued support. Thanking you,

For Lasa Supergenerics Limited
Sd/-
Omkar Herlekar
Chairman and Managing Director

Date: September 5, 2025
Place: Mumbai

Upsurge Investment and Finance Ltd

CIN: L65920MH1993PLC073309
Regd, Office: Office No. 303, Morya Landmark I, Opp. Infinity Mall, Off. New Link Road, Andheri (West), Mumbai-400053, Maharashtra, India Contact No. 91-22-67425441/42
Website: www.upsurgeinvestment.com Email Id: upsurge500@gmail.com

Notice of 31st Annual General Meeting, Book Closure and Remote E-Voting Information

1. **NOTICE** is hereby given that the **31st Annual General Meeting (AGM)** of the Members of the **Upsurge Investment and Finance Ltd** ("Company") will be held on **Tuesday, 30th September 2025 at 1.00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.
2. The Notice of AGM along with the Annual Reports for the Financial Year ended 31st March, 2025 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depositary Participant. The mailing of the Notice has been completed on 04th September 2025. Members may note that the Notice and Annual Report are also available on the website of the Company i.e. www.upsurgeinvestment.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
3. **Remote E-Voting**
   In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 23rd September, 2025 enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote E-voting system of CDSL through their portal www.evotingindia.com. The procedure to caste vote using remote e-voting system has been described in the Notice of AGM. The members please note that:
   a. The Remote e-voting period shall commence on Thursday, 25th September, 2025 at 9.00 a.m. and will end at 5.00 p.m. on Monday, 29th September, 2025. The remote e-voting module shall be disabled for voting thereafter. Once the vote on resolution is cast by members, the member shall not be allowed to change it subsequently.
   b. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. 23rd September, 2025, may obtain the User ID and password for e-voting by sending a request at helpdesk.evoting@cdslindia.com. However if a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.
   c. Members whose e-mail IDs are not registered and are holding shares in dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants. Members holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at http://www.adroitcorporate.com/ by following the registration process as guided thereon.
   d. The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, however shall not be entitled to vote again at the AGM.
   e. For any queries / grievances, connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
4. **Book Closure**
   Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive) for the purpose of AGM.

For Upsurge Investment and Finance Ltd
Sd/-
Dayakrishna Goyal
Managing Director
DIN: 00398539

Place: Mumbai
Date: 05.09.2025

Royal Arc Electrodes Limited

ISO : 9001:2015 Certified Company

Regd Office: 72 B, Bombay Talkies Compound, S. V. Road, Malad (West), Mumbai - 400064.
CIN : L31100MH1996PLC096296
Contact : 7888000553, **Email Id :** cs@royalarc.in and **Website:** www.royalarc.in

NOTICE OF THE ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that Annual General Meeting (AGM or Meeting) of the Members of **Royal Arc Electrodes Limited** ("the Company") will be held on **Monday, 29th September, 2025** at **10:30 a.m.** at the registered office of the Company situated at **72 B, Bombay Talkies Compound, S. V. Road, Malad (West), Mumbai - 400064** to transact the special business as set out in Notice convening the AGM dated 28th May, 2025. The Company has sent the Notice of the AGM on 5th September, 2025 through electronic mode only to those members, whose e-mail addresses are registered with Company or Registrar & Transfer Agent (RTA) and Depositories as on Friday, 29th September, 2025. The requirement of sending physical copies of the Notice of AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings.
2. In case of Member(s) who have not registered their e-mail addresses with the Company/ Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Notice of AGM and login details for e-voting: -
   a. For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to *compliance.corp@kfintech.com*
   b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to *compliance.corp@kfintech.com*
3. The Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.royalarc.in and on the website of the Stock Exchange viz. https://www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.
4. Members holding shares either in physical mode or in dematerialized mode, as on Tuesday, 23rd September, 2025, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ('remote e-voting') of CDSL. All members of the Company are Informed that:
   a. The remote e-voting will commence at 9:00 a.m. (IST) on **Friday, September 26, 2025.**
   b. The remote e-voting shall end at 5:00 p.m. (IST) on **Sunday, September 28, 2025,** and once the vote on the resolutions is cast by the member, the members shall not be allowed to change it subsequently.
   c. The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during AGM is **Tuesday, 23rd September, 2025.**
   d. E-voting module shall be disabled after 5:00 p.m. (IST) on **Sunday, September 28, 2025.**
   e. A person who has acquired shares and became a member of the Company after the sending of Notice of AGM by email and holding shares as on cut-off date, may cast vote by following the Instructions for e-voting as provided in the Notice of AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting, then the existing user ID and password can be used to cast vote. Members are requested to go through the e-voting Instructions, which are provided In the Notice of AGM.
   f. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for voting through ballot / insta poll shall be made available at the venue of AGM. Only persons whose name is recorded in the registered of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting through ballot/insta poll;
   g. For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the download section of www.evotingindia.com or contract at toll free no. 1800 22 55 33. In case of any grievances connected with facility of e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, A, Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013. E-mail: helpdesk.evoting@cdslindia.com
   h. CS Riddhi Shah, Practicing Company Secretary have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.
   i. The Results declared along with the report of scrutinizer shall be placed on the website of the Company www.royalarc.in and on the website of the CDSL after the declaration of the result by the Chairman or a person authorized by him. The results shall also be uploaded on the website of stock exchange i.e. https://www.nseindia.com.

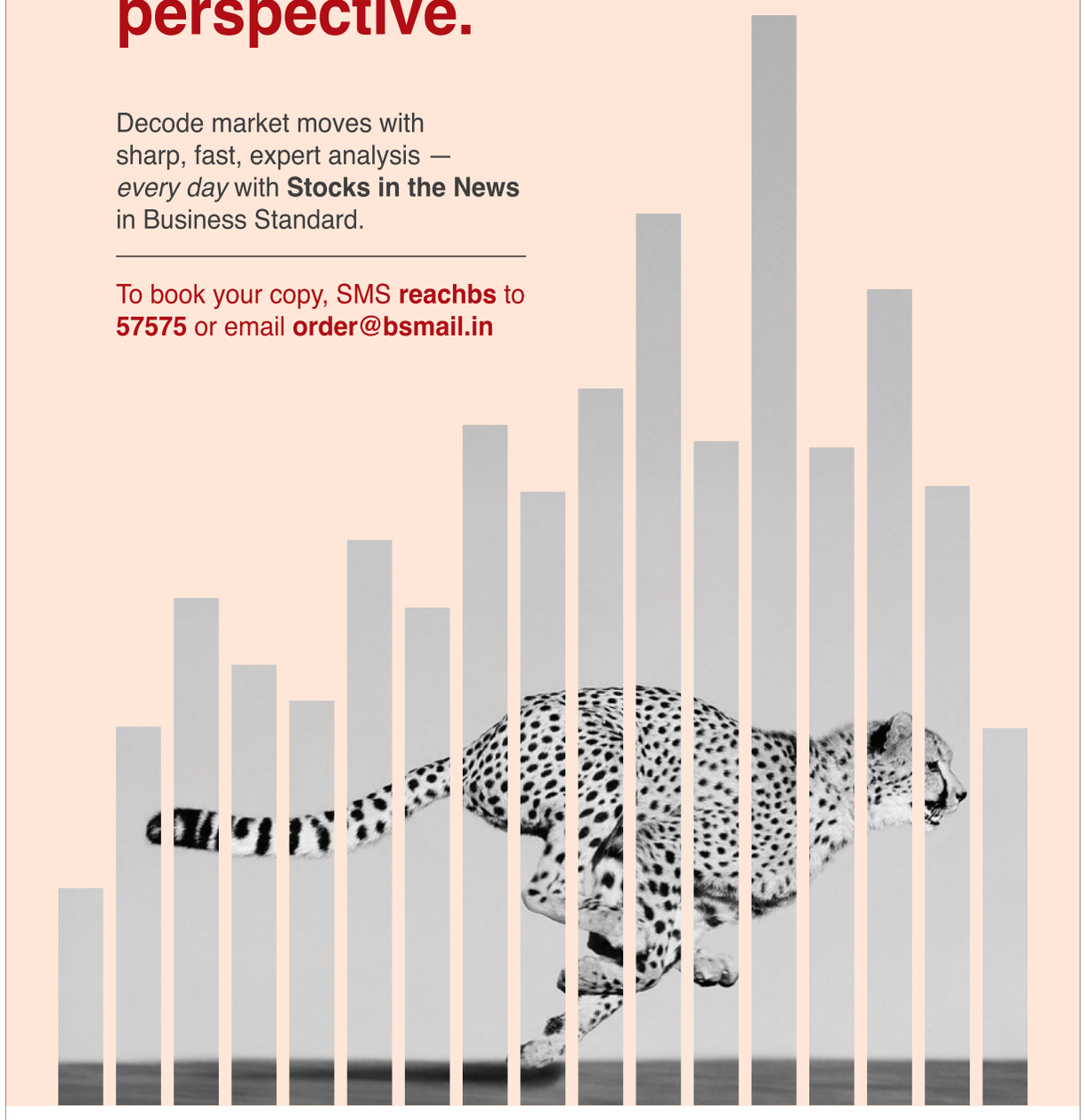
For Royal Arc Electrodes Limited
Sd/-
Mr. Bipin Sanghvi
Managing Director
DIN: 00462839

Place: Mumbai
Date: 5th September, 2025

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मुंबई मित्र

...रोज सकाळी दारात-दिवसभर मनात!

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समुह संपादक : अभिजीत राणे

RNI No. MAHMAR/2005/21175 ■ POSTAL Regd. No. : MNW/129/2023-25 ■ 9870695106 9400110276 ■ @dailymumbaimitra ■ वर्ष : २१ ■ अंक : ३३२ ■ पाने ८ ■ शनिवार, ६ सप्टेंबर २०२५

शॉर्ट न्युज

राजस्थान सरकारद्वारे चालवत्या जाणाऱ्या राजस्थान फाउंडेशनच्या मुंबई चॅप्टरचे अध्यक्ष म्हणून गणपत कोठारी यांची नियुक्ती

■ प्रतिनिधी, मुंबई

प्रसिद्ध उद्योगपती आणि सामाजिक कार्यकर्ते गणपत कोठारी (चेअरमन, कोठारी ग्रुप ऑफ कंपनीज) यांची त्यांच्या सामाजिक बांधिलकी लक्षात घेता राजस्थान फाउंडेशनच्या मुंबई चॅप्टरचे अध्यक्ष म्हणून नियुक्ती करण्यात आली आहे. मुख्यमंत्री भजनलाल शर्मा हे राजस्थान फाउंडेशनचे पदसिद्ध अध्यक्ष आहेत. राजस्थान सरकारच्या उद्योग आणि वाणिज्य विभागाच्या अंतर्गत येणारी राजस्थान फाउंडेशन ही संस्था सतत नवीन संबंध निर्माण करण्याचे आणि परदेशी राजस्थानी आणि त्यांच्या मातृभूमीमधील जुने संबंध मजबूत करण्याचे उद्दिष्ट ठेवते. राजस्थानचे मुख्यमंत्री राजस्थान फाउंडेशनचे पदसिद्ध अध्यक्ष आहेत. राजस्थान फाउंडेशनचे आतापर्यंत २६ अध्याय स्थापन करण्यात आले आहेत, त्यापैकी १४ अध्याय भारतात आहेत, ज्यात भुवनेश्वर, दिल्ली, गुवाहाटी, पुणे, रांची, मुंबई, चेन्नई, अहमदाबाद, सुरत, बंगळुरू, हैदराबाद, इंदूर, कोइम्बतूर आणि कोलकाता यांचा समावेश आहे, तर १२ अध्याय परदेशात स्थापन करण्यात आले आहेत, ज्यात दोहा (कतार), दुबई (यूएई), कंपाला (युगांडा), मेलबर्न (ऑस्ट्रेलिया), म्युनिक (जर्मनी), नैरोबी (केनिया), रियाध (सौदी अरेबिया), सिंगापूर, टोकियो (जपान), काठमांडू (नेपाळ), लंडन (यूके) आणि न्यू यॉर्क (यूएसए) यांचा समावेश आहे.





राजस्थान फाउंडेशनच्या आयुक्त डॉ. मनीषा अरोरा (आयएएस) यांनी गणपत कोठारी यांना मुंबई चॅप्टर अध्यक्षपदाचे नियुक्ती पत्र दिले आणि राजस्थान फाउंडेशनचे पदसिद्ध अध्यक्ष आणि राजस्थानचे मुख्यमंत्री भजनलाल शर्मा यांनी त्यांना मुंबई चॅप्टर अध्यक्षपदासाठी नामांकित केल्याची माहिती दिली. मुख्यमंत्री भजनलाल शर्मा यांनी असा विश्वास व्यक्त केला आहे की, गणपत कोठारी हे एक प्रमुख प्रवासी राजस्थानी म्हणून मुंबई आणि महाराष्ट्रातील प्रवासी राजस्थानी समुदाय, विविध प्रमुख व्यक्ती, संघटना यांच्याशी समन्वय स्थापित करू शकतील आणि राजस्थानच्या सामाजिक-आर्थिक विकासात अर्थपूर्ण सहभागासाठी त्यांना प्रेरित करू शकतील. राजस्थान फाउंडेशनच्या मुंबई चॅप्टरच्या अध्यक्षपदी नामांकन मिळाल्याबद्दल मुख्यमंत्र्यांनी गणपत कोठारी यांचे अभिनंदनही केले आहे.

मुंबई महापालिकेच्या 'एन' वार्डचा घोटाळा

अतिक्रमण हटवणारेच अतिक्रमणकर्ते!

बेकायदा कार्यालयाची 10 लाख खर्चून रंगरंगोटी

■ विशेष प्रतिनिधी, मुंबई

घाटकोपर येथील एन वॉर्ड कार्यालयातील चार मजली इमारतीच्या टेरेसवर मनपाने बेकायदेशीररीत्या कार्यालय उभारले असून त्वावरूनच अतिक्रमणविरोधी कारवाई केली जाते, हा उघड घोटाळा समोर आला आहे. पूर्वी स्टोअर रूम म्हणून असलेली जागा मनपाच्या बिल्डिंग अँड फॅक्टर विभागाच्या कार्यालयात रूपांतरित करण्यात आले आहे. या तथाकथित कार्यालयातून अभियंता, सहायक अभियंता, कनिष्ठ अभियंता व इतर मिळून तब्बल १५ जणांचे पथक बसून अतिक्रमणावर कारवाईचे आराखडे आखते.स्थानिक नागरिकांचा सवाल आहे की, जे विभाग अतिक्रमण हटवण्याचे काम करतात, तेच स्वतः अतिक्रमण करून बसले आहेत. मग यावर कारवाई कोण करणार? विशेष म्हणजे, याच इमारतीत झोन-६ चे उपायुक्तांचे कार्यालयदेखील आहे. त्यामुळे या संपूर्ण प्रकाराची चौकशीची मागणी नागरीकांनी केली आहे.

पालिका सुत्रांकडून मिळालेल्या माहितीनुसार, ही व्यवस्था सुस्वातापासूनच आहे. संपूर्ण बिल्डिंग अँड फॅक्टरी विभागाचे कार्यालय इमारतीच्या टेरेसवर उभारण्यात आले आहे. या कार्यालयाचा कोणताही अधिकृत दाखला किंवा रेकॉर्ड उपलब्ध नाही. उलट, दरवर्षी याच्या दुरुस्तीसाठी लाखो रुपये उपळटले जात असल्याचे स्पष्ट झाले आहे.



मनपाच्या बिल्डिंग अँड फॅक्टरी विभागाचे मुख्य काम अवैध कारखाने, झोपड्या, दुकाने, गाळे, लॉजिंग- बोर्डिंगवर कारवाई करून अतिक्रमण हटवणे आहे. परंतु स्वतःचं कार्यालयच बेकायदेशीररीत्या टेरेसवर उभारणे, ही मनपाच्या भ्रष्टाचाराची आणि दुटप्पी कारभाराची ज्वलंत उदाहरणे आहेत.

सुत्रांकडून मिळालेल्या माहितीनुसार, एन वॉर्डचे हे कार्यालय सुस्वातीपासूनच टेरेसवर चालवले जात आहे. दरवर्षी याची नूतनीकरणाची कामे केली जात असून, यासाठी १० लाख रुपये खर्च झाल्याचे उघड झाले आहे. पण या निधीचे कोणतेही अधिकृत लेखाजोखा मनपाकडे उपलब्ध नाही.

पालिकेच्या जी-४ मजली असलेल्या इमारतीच्या या टेरेसवर उभारलेल्या कार्यालयाची अधिकृत फाइलच उपलब्ध नाही. मनपाच्या नियुक्त अभियंत्याने खुलासा केला की, एकदा ठेकेदाराने स्वतःच्या पैशातून हे बांधकाम केले होते. नंतर मात्र दुरुस्ता वेळी मेंटेनन्स विभागाने इतर कामांसाठी असलेला निधी वळवून या कार्यालयाचा नूतनीकरणाचा खर्च भागवला.

मनपाच्या भ्रष्ट कारभाराचा हा नमुना पाहता, सामान्य नागरिकांच्या झोपड्यांवर, गाळ्यांवर, दुकानांवर कारवाई करणाऱ्या अतिक्रमण विभागाचेच कार्यालय बेकायदेशीर आहे, हे वास्तव उघड झाले आहे. ''मनपा स्वतःच कायद्याचे उल्लंघन करत असेल, तर अतिक्रमणाविरोधी कारवाईचा नैतिक अधिकार त्यांना कुठून येतो?'' त्यामुळे या संपूर्ण प्रकाराची चौकशीची मागणी नागरीकांनी केली आहे.

अतिक्रमणविरोधी कारवाईचे मुख्यालयच बेकायदेशीर

फाइल गायब, रेकॉर्ड नाही; तरीही टेरेसवर कार्यालय

ज्या विभागाने बेकायदा झोपडपट्ट्या हटवायच्या, त्यांनीच टेरेस गिळंकृत केला!

धार्मिक तेढ भडकवणारा "Jesus" चित्रपट महाराष्ट्रात रोखा

धडक दिव्यांग मुकबधिर कामगार युनियनची सरकारला मागणी

■ विशेष प्रतिनिधी, मुंबई

भारतीय सांकेतिक भाषेत अनुवादित अमेरिकन धार्मिक चित्रपट आ डेफ मिशन 'जिसस' लवकरच मुंबई, पुणे, नागपूर, नाशिकसह देशातील विविध शहरांमध्ये प्रदर्शित होणार आहे. मात्र या चित्रपटाद्वारे मुकबधिर बांधवांना लक्ष्य करून धर्मपरिवर्तनाचे प्रयत्न सुरू आहेत, असा गंभीर आरोप करत धडक कामगार युनियन महासंघ अंतर्गत येणाऱ्या 'धडक दिव्यांग मुकबधीर कामगार युनियन'ने या चित्रपटाचे प्रदर्शन थांबवण्याची मागणी केली आहे.



संस्थेच्या निवेदनात म्हटले आहे की, अमेरिकन संस्थेकडून निर्मित आ डेफ मिशन 'जिसस' या चित्रपटाचा आशय आणि सादरीकरणाची पद्धत ही हिंदू आणि इतर धर्मांय मुकबधिरांना आकर्षित करून त्यांचे धर्मपरिवर्तन करण्याच्या उद्देशाने केली जात आहे. त्यामुळे समाजात तेढ, वैमनस्य, तणाव निर्माण होऊन सार्वजनिक शांतता बिघडण्याचा धोका आहे.

युनियनच्या म्हणण्यानुसार, या चित्रपटासाठी भारतीय चित्रपट सेन्सॉर बोर्डाची परवानगी देण्यात आली आहे का? देण्यात आली असेल तर त्याची चौकशीची मागणी राज्याचे मुख्यमंत्री देवेंद्र फडणवीस यांच्याकडे केली आहे. धडक दिव्यांग मुक बधिर कामगार युनियनचा सभासदांनी युनियनच्या हि बाब निर्देशनास आणून दिली आहे. सप्टेंबर महिन्यात महाराष्ट्रातील विविध शहरांमध्ये हा चित्रपट पिल्लीआरमध्ये प्रदर्शित होणार आहे.

निवेदनात पुढे म्हटले आहे की, 'आ डेफ मिशन' या अमेरिकन संस्थेने भारतात या चित्रपटाच्या माध्यमातून ८५,००० डॉलर्स निधी उभारणीचे लक्ष्य ठेवले आहे. या निधी संकलनामागे धर्मपरिवर्तनाचा डाव दडलेला असल्याचा संशय धडक दिव्यांग मुक बधिर कामगार युनियन्या सभासदांनी व्यक्त केला आहे.

चित्रपटाला होणाऱ्या आक्षेपानंतर अमेरिकन संस्थेने त्यांच्या वेबसाईटवरील काही मजकूर हटवला आहे, असे असले तरी आधी प्रसिद्ध झालेल्या मजकुरातून स्पष्ट होते की, भारतातील १०.८ दशलक्ष मुकबधिरांपैकी केवळ ६% ख्रिस्ती असून उर्वरितांना आ डेफ मिशन 'जिसस' चित्रपटाद्वारे धर्मपरिवर्तनाकडे वळवण्याचा प्रयत्न सुरू आहे.

सरकारकडे मागणी

- धडक दिव्यांग मुकबधीर कामगार युनियनने स्पष्ट केले आहे की, आ डेफ मिशन 'जिसस' चित्रपटाचे प्रदर्शन तात्काळ थांबवावे,
- चित्रपट दाखविणाऱ्यांवर आणि त्यामागील गैरआर्थिक व्यवहारांची चौकशी करण्यात यावी.
- महाराष्ट्रातील नाशिक, मुंबई, पुणे, छत्रपती संभाजीनगर या शहरांमध्ये मोठ्या प्रमाणावर झालेले धर्मपरिवर्तन तपासून दोषींवर गुन्हे दाखल करावेत.
- जर प्रशासनाने यावर तातडीने पावले उचलली नाहीत तर सामाजिक सलोखा आणि सार्वजनिक शांततेला गंभीर धोका निर्माण होऊ शकतो.

महाराष्ट्र शासन २२०१६९७५/७७
कार्यकारी अभियंता, इलाखा शहर विभाग, यांचे कार्यालय २२०१६९७३
Email: presidency.ee@mahapwd.com
ई-निविदा सुचना क्र.४० सन २०२५-२६

कार्यकारी अभियंता, इलाखा शहर विभाग, बांधकाम भवन, फोर्ट, मुंबई-०१ (दरध्नी क्र. २२०१६९७५/७७) महाराष्ट्र शासनाच्या सार्वजनिक बांधकाम खात्याकडून **अनुभवी कंत्राटदार** यांच्याकडून खालील कामाकरीता "बी-१" मनुन्यातील निविदा ई-निविदा प्रणालीव्दारे (ऑनलाईन) पध्दतीने मागविवत आहेत. निविदा कागदपत्र शासनाच्या संकेतस्थळावर http://mahatenders.gov.in वेषून डाऊनलोड करण्यात यावी. तसेच निविदा स्विकारण्याचा अथवा नाकारण्याचा अधिकार कार्यकारी अभियंता, इलाखा शहर विभाग, बांधकाम भवन, फोर्ट, मुंबई, यांनी राखून ठेवला आहे. अट असलेली निविदा स्विकारली जाणार नाही.

कामाचे नाव :- १. रॉकी हील टॉवरमधील प्रसाधनगृहे, जिने, अंतर्गत मार्गिका, व परिसर इ. मनुष्यबळ वापरून देनेदिन साफसफाई करणे. (१२ महिन्यांकरीता) (अंदाजपत्रकिय रक्कम रु.१६,६२,३०२/-)
२. रॉकी हील इमारत क्रमांक १ व २ मधील प्रसाधनगृहे, जिने, अंतर्गत मार्गिका, व परिसर इ. यांत्रिकी पध्दतीने मनुष्यबळ वापरुन देनेदिन साफसफाई करणे. (१२ महिन्यांकरीता) (अंदाजपत्रकिय रक्कम रु.१८,२१,८७५/-)

ई-निविदा उपलब्ध कालावधी- दि. ०८.०९.२०२५ ते दि. १५.०९.२०२५ पर्यंत
ई-निविदा उघडणे (शक्य झाल्यास) दि. १७.०९.२०२५ रोजी

खालील संकेतस्थळावरन ई-निविदाची सर्व माहीती उपलब्ध आहे.
१) http://mahapwd.com
२) http://mahatenders.gov.in
(सदर निविदेच्यानेमके काही बदल होत असल्यास वरील वेब साईटवरती कळविण्यात येईल.)
३) कार्यकारी अभियंता, इलाखा शहर विभाग, बांधकाम भवन, फोर्ट, मुंबई कार्यालयातील सुचना फलक.

जा.क्र. काअ/इशवि/भांडार/ई-निविदा/९२९०
कार्यकारी अभियंता यांचे कार्यालय,
इलाखा शहर विभाग, बांधकाम भवन, २ रा मजला,
२५ मशेवान रोड, फोर्ट, मुंबई-४०० ००१
दरध्नी क्र. २२०१६९७५/७७
दिनांक :- ४/९/२०२५

सही/-
(वि.अ. पाटसकर)
कार्यकारी अभियंता
इलाखा शहर विभाग मुंबई

डी.जी.आय.पी.आर/सी २४४५/२०२५-२६

Mira Bhaindar Municipal Corporation Transport Undertaking
Indira Gandh Bhavan, Chhatrapati Shivaji Maharaj Marg, Bhaindar (W) 401101, Tal. Dist-Thane, 28192828
PWD/ELECTRIC DEPARTMENT

No.MNP/PWD/Ele/Tender/63/2025-26 **Date 04/09/2025**

// Tender Notice No. 63//

Renovation and Repairs work of Sukala Talav in MBMC Area. (Government Fund) in Government / Semi Government / Public Sector Organizations and Activities / Local Self Government Etc. against the Contractor. Proceedings for Cancellation of Registration Pursuant to disciplinary Proceedings have been / are in progress. Such Contractors cannot participate in the tender process. Tender Notice and Tender Form on the website https:// mahatenders.gov.in from Dt.10/09/2025 to Dt.18/09/2025 till 12.00 pm. Tender Form Fee and EMD Should be submitted through online Receipt System, failing which the tender will be disqualified. There is no any concession to qualified unemployed Engineer for EMD/Security deposit.
The last date for submission of tenders completed in all respects on Dt.19/09/2025 up to 12.00 pm on the above mentioned website, Mira Bhaindar Municipal Corporation. The tenders shall be opened in the presence /Absense of the bidders or their representatives on Dt.22/09/2025 at 12.30 pm at the tender cell of Mira Bhaindar Municipal corporation.
Hon. Commissioner of Mira Bhaindar Municipal Corporation has reserve right to accept or reject any or all bids without assigning any reasons Their Decision shall be legally binding on all tenders.
Ref.No.MBmc/PRO/E-6663362/2025-26
Dt. 4/9/2025

Place:- Bhaindar
Date: 04/09/2025

SIGN/-
City Engineer
Mira Bhaindar Municipal Corporation

DATALINE AND RESEARCH TECHNOLOGIES (INDIA) LIMITED
CIN: U99999MH1992PLC068586
Regd. Off.: 419-A, Arun Chambers, 4th Floor, Tardeo, Mumbai - 400034
Tel: 8976958625, E-mail: compliance.dataline@gmail.com

NOTICE
NOTICE OF 33RD (THIRTY THIRD ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 33 (Thirty-Third) Annual General Meeting ("AGM") of the Members of **Dataline and Research Technologies (India) Limited** will be held on Tuesday, 30th September 2025 at 4.30 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of 33rd AGM. The same will also be made available on the website of National Securities Depository Limited (NSDL) evoting@nsdl.co.in.
The Ministry of Corporate Affairs (MCA) vide its General Circular No. 20/2020 dated 05th May, 2020, read with the relevant circulars on the subject, including General Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as 'MCA Circulars') has permitted the holding of the Annual General Meeting (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.
Notice of the AGM and the Annual Report for the financial year ended 31st March 2025 have been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s).
Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive)** for the purpose of 33rd AGM.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL (Accurate Securities and Registry Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by NSDL (Accurate Securities and Registry Private Limited.
All the members are hereby informed that :
1. The business as set forth in the Notice of 33rd AGM shall be transacted through electronic means.
2. The cut-off date for determining the eligibility to vote through electronic means shall be Tuesday, 23rd September 2025. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
3. E-voting portal will remain open from Friday, 26th September 2025 (9.00 a.m. IST) and ends on Monday, 29th September 2025 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time.
4. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Tuesday, 23rd September 2025, may obtain login ID and password by sending a request on evoting@nsdl.co.in. to cast their vote electronically.
5. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.
M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period under the provisions of the Act, shall be displayed on the Website of National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.
For detailed instructions of e-voting, members may refer to the Section 'E-voting Process in the Notice of 33rd AGM.
Members who need technical assistance before or during the AGM to access and participate in the Meeting may contact NSDL on evoting@nsdl.com / 022-4886 7000 or contact Mr. Amit Vishal, Deputy Vice President – NSDL or Ms. Pallavi Mhatre, Senior Manager – NSDL at evoting@nsdl.com or contact at NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

For Dataline and Research Technologies (India)Limited
Sd/-
Nitin Sawant
Director
DIN: 00350449

Place : Mumbai
Date : 05th September 2025

Upsurge Investment and Finance Ltd
CIN: L65920MH1993PLC073309
Regd. Office: Office No. 303, Morya Landmark I, Opp. Infinity Mall, Off. New Link Road, Andheri (West), Mumbai-400053, Maharashtra, India Contact No.:91-22-67425441/42
Website: www.upsurgeinvestment.com Email Id: upsurge500@gmail.com

Notice of 31st Annual General Meeting, Book Closure and Remote E-Voting Information

1. **NOTICE** is hereby given that the **31st Annual General Meeting (AGM)** of the Members of the **Upsurge Investment and Finance Ltd** ("Company") will be held on **Tuesday, 30th September 2025 at 1.00 PM. (IST)** through Video Conferencing/Other Audio Visual Means (VC/OAVM) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as mentioned in the notice of the Meeting.
2. The Notice of AGM along with the Annual Reports for the Financial Year ended 31st March, 2025 have been sent by electronic mode to all Members whose E-mail IDs are registered with Company/RTA Depository Participant. The mailing of the Notice has been completed on 04th September 2025. Members may note that the Notice and Annual Report are also available on the website of the Company i.e. www.upsurgeinvestment.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
3. **Remote E-Voting**
In compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as provision of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is pleased to offer remote e-voting facility to its members, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 23rd September, 2025 enabling them to cast their votes electronically on the business as set forth in the Notice of AGM through remote E-voting system of CDSL through their portal www.evotingindia.com. The procedure to caste vote using remote e-voting system has been described in the Notice of AGM. The members please note that:
   a. The Remote e-voting period shall commence on Thursday, 25th September, 2025 at 9.00 a.m. and will end at 5.00 p.m. on Monday, 29th September, 2025. The remote e-voting module shall be disabled for voting thereafter. Once the vote on resolution is cast by members, the member shall not be allowed to change it subsequently.
   b. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date i.e. 23rd September, 2025, may obtain the User ID and password for e-voting by sending a request at helpdesk.evoting@cdslindia.com. However if a person is already registered with CDSL for remote e-voting then existing User ID and Password can be used for casting vote.
   c. Members whose e-mail IDs are not registered and are holding shares in dematerialized mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their Depository Participants. Members holding shares in physical mode are requested to get their email IDs and mobile numbers registered with RTA at http://www.adroitcorporate.com/ by following the registration process as guided thereon.
   d. The facility of voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to AGM may also attend the AGM, however shall not be entitled to vote again at the AGM.
   e. For any queries / grievances, connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.
4. **Book Closure**
Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 24th September, 2025 to Tuesday 30th September, 2025 (both days inclusive) for the purpose of AGM.

For Upsurge Investment and Finance Ltd
Sd/-
Dayakrishna Goyal
Managing Director
DIN: 00398539

Place: Mumbai
Date: 05.09.2025