

VICTORIA ENTERPRISES LIMITED

CIN: L65990MH1982PLC027052

Registered Office: 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai 400051 MH
Email – vel@pittiegroup.com; Tel: 91-22-42604260; Website: www.victoriaenterprises.co.in

VEL/BSE/2025-26

Date: 09th September 2025

To,
DCS-CRD
BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort
Mumbai 400001, MH

BSE CODE: --506103

Sub: Submission of Copy of Newspaper Clippings of Notice of 43rd Annual General Meeting (AGM), Remote E-Voting and Book Closure

Dear Sir,

Please find enclosed herewith copy of newspaper clippings of notice of 43rd Annual General Meeting (AGM), remote E-Voting and Book Closure, details as per requirement of applicable provisions of the Companies Act, 2013 read with numerous circulars issued by Ministry of Corporate Affairs (“MCA”), and Securities and Exchange Board of India (SEBI) in this regard published in “‘Active Times’ (English) and ‘Mumbai Mitra’ Marathi (Vernacular) newspapers on Tuesday, 9th September, 2025.

You are requested to please take on record the aforesaid documents for your reference and further needful.

Thank you,

**Yours truly,
For Victoria Enterprises Limited**

**Mr. Satish Sharma
Whole-time director
DIN: 01603829**

Encl: Clipping of English & Marathi Newspaper

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 Nareshkumar Ramdeni Kandu under an agreement dated 11th 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 NARESHKUMAR RAMDENI KANDU Had Purchased the Said Property from SHRI MAFAT-LAL KANJI PATEL, under Sale Deed dated 12th October 1994. My Clients state that original chain agreement executed between SHRI MAFATLAL 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 misplace-d, 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 howsoever 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 CTS 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 : rajeshassociat69@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, Vivek 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, Kashimira 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, Kashimira 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, Kashimira 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: U41001MH2001PTC133118
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 DODDARASNAKERE 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 (DSP)

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 Udyog 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 39th Annual General Meeting ("AGM") of the Company is scheduled to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, 30th 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 6th September, 2025 only to those Members of the Company whose email address(es) are registered with the Company or its Share Transfer Agent (RTA), MUFG 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/MUFG/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 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 VC/OAVM and e-Voting during the AGM. Following are the related information:

- Day, Date and time of commencement : **Saturday, the 27th September, 2025 at 9:00 am (IST)**
- Day, Date and time of end of remote : **Monday, the 29th September, 2025 at 05:00 pm (IST)**
- Cut-off Date : **Tuesday, the 23rd September, 2025**

d) 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. 23rd September, 2025 should follow the instructions for e-Voting as mentioned in the AGM Notice.

e) The Members who will be attending the AGM through VC/OAVM 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.

f) 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 29th 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 23rd September, 2025 ('Cut-Off Date').

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses 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.mufg.com

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

Members, who need assistance before or during the AGM, may:

- Send a request at 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

For Polytex India Limited

Sd/-
Anju Surajsingh Chauhan
Company Secretary
Place: Mumbai
Date: 6th September, 2025

VICTORIA ENTERPRISES LIMITED

CIN : L65990MH1982PLC027052

REGD OFF – 9th Floor, Vaibhav Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East) Mumbai -400051

EMAIL : vel@pittigroup.com, Tel: 91-22-42604260;

URL: <https://www.victoriaenterprises.co.in/>

NOTICE OF 43rd AGM, E-VOTING AND BOOK CLOSURE**1- ANNUAL GENERAL MEETING (AGM):**

NOTICE is hereby given that the **43rd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 30th day of September 2025 at 4:30 P.M. (IST) 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 Businesses, as set out in the Notice of AGM dated 05th 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 5th 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 Participate (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 43rd 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. The Notice of 43rd AGM is also available on the CDSL at <https://www.evotingindia.com/notice/Resolutions.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 43rd 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, 23rd September 2025 (cut-off date). Members holding their shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, 23rd 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, 27th September 2025 at 9:00 A.M. [IST] and shall end on Monday, 29th 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 person, who acquires shares of the Company and becomes members of the Company after notice, who has been sent electronically by the company and holds shares as of the **cut-off date i.e. Tuesday, September 23rd, 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. Jehangir Art Gallery, Fort, Mumbai – 400023 Tel - Board No.: 022 - 2263 5003; Direct No. 2263 5000/5001; Fax 022 – 2263 5005

E-mail: peerzaad@computechsharecap 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, Mafatali MIDC Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.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, 24th September 2025 to Tuesday, 30th 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: 8208059648, 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 33rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of Procal Electronics India Limited ("the Company") will be held on Tuesday, 30th 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 33rd 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/CPDPoD-2/PIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CPDPoD-2/PIR/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 VC/OAVM.

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").

1. 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 VC/OAVM facility along with e-Voting during the AGM will be provided by National Securities Depository Limited (NSDL).

2. 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 pm. 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.

3. 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.

4. Members who have acquired shares after the dispatch of the Integrated Annual Report for the financial year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

5. The instructions for remote e-Voting and e-Voting during the AGM for shareholders holding shares dematerialized mode, physical mode, and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

6. 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.

7. The Board of Directors of the Company have appointed Mr. Nithes Chaudhary (FCS 10010, CP 16275), Proprietor, M/s. Nithes Chaudhary & Associates, Practicing Company Secretary, as the Scrutinizer for conducting voting process in a fair and transparent manner.

8. 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.

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 Tel: 022-4600 2079

Email id: agarwalholdings@gmail.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 30th 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 businesses 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 Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants 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.

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, 24th 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

“‘फणसणीसी’ संवेदनाशीलता : विद्यार्थ्यांच्या मनातल्या हाता’ राकारवात फणवत फणायत सुविधा उपलब्ध आहे सर्वकाही नवते, त माणुसकतेत यांचे हात धोणे हेही तिकेच महत्वाचे असेते आहे जेव्हा जिवंत उदाहरण म्हणजे उपमुख्यमंत्री देवेंद्र फडणवीस यांनी विद्यार्थ्यांच्या आकस्मिक निघनातून त्यांच्या कुठ्या कुठ्या नवत करणपणीसी केलेली तातडीची कारवाई. सध्याच्या सहाय्यता निधीतून कोट्यावधींची आर्थिक मदत जाहीर करत फडणवीसांनी मुख्यमंत्री देवेंद्र फडणवीस केवळ राजकीयतेने प्रकट नवते, त जिवंत माणुसकतेने येत्या काही करपासाठी आहे. निवृत्तीनवित्वा विद्यार्थ्यांच्या कुठ्या नवते देत मदत मिळायी, वेदना कमी करपासाठी सध्या स्पष्ट नादिल्या, असा संवेदनाशील निर्णयामुळे शोकाकुल कुठ्या नवते दिलासा मिळतो आणि समाजात सकारात्मकी विचाराय नवते. विद्यार्थ्यांच्या फांसासाठी आण त्यांच्या भविष्याकरिता करितव्हेत नेतेव म्हणजे देवेंद्रजी फडणवीसांसे पुढा एकदा स्पष्ट झाले आहे.”

“रहास्यकारिता देव. अफका की वास्तवतः” गेय्या काकी दिवससो सोसाल मोडिफाएय गां चर्चा सगरी आसलारुण गांभी मेसियसिया देवे आणित तिथि डाकरी राहल्लार देवे को? या मेठीचे फोटो नाहीत, व्हिडिओ नाहीत, कोणतेही अधिकृत दस्तऐवज नाहीत. तरीही अफकांचा पत्ता बदलत. डाकरी नाईक हा भारताला हवा असलेला कार्ड उपदेशीक असून मेसियसिया आसला देवे, इस्के व्हो आहे. पण कप्रीसकडून या पदनाम कोसलेली स्पष्ट माहिती देण्यात आलेली नाही. सरकाकडूनही अधिकृत प्रतियुक्ति आलेली नाही. त्यामुळे हा मुद्दा अधिक संवेदनशील ठरतो. जर खरोखरच देव झाली असेल तर ते देशाच्या सुखोशाखाखाणी गंभीर असा. पण जर ही बातमी अफवा ठरली तर ती आणखी एक राजकीय खरोशाखाखाणी मोहिम ठरत. सत्य असून बाहेर आलेली नाही, म्हणूनच अशा अंमली संस्था असा पडाळखणी हीच खरी परच असत. राजकारणातली अफकांचा आधार पण हा देशहिताचा पण नव्हता नाही.

“राष्ट्रीय चिन्हधार प्रकर कर्णच्या काश्मिरी घमांगींना काढा उतर वाह।” २२ एप्रिल २०२५ च्या महंगातान हत्यकांसाठी भारतीयोंच्या माना कायमा ठरसा उमटवला, पण आज घडलेली घटना त्याहूनही मम हेलतगणी आहे. श्रीमंगच्या हजतवात दयांन जम्मू-काश्मिरी वक्कू बौदंडीन सवसलेल्या शिलालेखखारील घमांगच्या राष्ट्रिय चिन्हधारसातान अशोकस्तंभपुनिकार घमांगींनी विधिवस्त लेले. कारण? घमांगींच्या आकृती नवेली. ती हास्यस्युतपुनिकार मुमिका आज. कारण त्याच घमांगींनी आडवाचला चलतान असलेले तेनो मल्ल वनले. राजेच्या रोज त्या नोडो वापरताना मम कधी आडवा येत नाही, पण राष्ट्रियी मोजवच्या प्रतीकावर घाव घालताना मम त्यांच्या मम पुढे तोव. हा मोजकणकार भारतीयों सवसलेल्या सवसले प्रहार आहे. नागरिक म्हणुन आपणो अपवादीन उरले की आसा सभापदोदारीन वनतीला प्रोसाह्ता देऊ येत, सकारने सीमांन लेखण करण्यसासी खर्च करावा ही बाव वेगळी, पण आपण स्वतःच्या विश्वातून आता घमांगींनी भरपरात करू नवत. कायम पदर्यंताना बाबतीन ती देशभक्तीन प्राधान्य द्याताले हल.

“रिफ्यूजि खेळता मोदींचा डाव” असे २०२५ मध्ये डावले गेले. गडचिरोली येथे यांनी भारताविरुद्ध कुकुर सूट केले आणि तेथे ५०% अल्पसंख्यक लोक निराश्वर्य गांधींनी तेव्हा अकस्मिक पणाने केले. मोदी आता संख्येवर कण्ठावर. ” पण वास्तव उलट झाले. नरेंद्र मोदींनी हार मानली नाही. भारतात-युद्ध मूक व्यापार करणारे, विकसित राष्ट्रांशी करारांप्रमाणे, चीन व रशियाशी सामंजस्य, संघर्षाची गोडीप्राप्त होण्याचा संभाव्य धोखाळा तोंड देणारे हे मूक व्यापार धोखाणे जाहीत केले. या चतुरगुडी भारताचे स्वातंत्र्य रूपांतर संघीयमान केले. परिणाम काय? जाणकार “मायाघ घेणारा” म्हणून ओळखिला जाणारा राहु शेखेटी शुक्लाचार. त्याने पुन्हा भारताशी मैत्रीपूर्ण सूट लावले आणि मोदींशी गंधींचे गुणगान केले. परराष्ट्र मंत्रालयाने या वक्तव्याला पुष्पिकेचे स्वागत केले, तर राहुल गांधी मात्र नेहरूप्राप्ती फुटलेल्या धोबाडासारह पण बसले. मोदींच्या रिफ्यूजि खेळात, कूटनीती आणि स्वाभिमान यांचे जोरावर भारताला कोणीही शुक्लचू शकत नाही.

“आमर अइन्दुल्ला: राष्ट्रीय प्रादिकी आपमप, दरदाराह चहरा” हजतलवल दय्याच्या नूनीनकरीकरी बखलवेल्या हातडी फलकवार कोल्लेला अशोक्तसंभं काही मीमांथीनी छत्रभिज केला आमर तक्कालीन मुखमंथीं आमर अइन्दुल्ला यानी या गुंशेरांगानी आसुरणपारोवळी उलट दोर अशोक्तसंभं कोरणयालाच दिला. हे विधान एका मुखमंथीचें नव्हे, तर अकटर देविलोकोचें आहे. आसुरणपारोवळी हा भारताची राष्ट्रीय अभिमान अमून त्याच्या आपमान सनल केला जाऊ शकत नाहीं. पण आमर आपर त्यांची कठीं याला पाविया देवता हे उग्रड झाले आहे. अशा व्यक्तींच्या हातात जम्मु-काश्मीरचें राज्यकारभार दिल्यात. ते पुन्हा ३६० या मुहा उकरून काढीतली आमर दलतालवांचो हारा मजबूत करतात. त्यामुळे भारत सशक्त होईल ही घटना लक्षात घेऊन, आमर अइन्दुल्ला मुखमंथीं असताना काश्मीरला राज्याच्या राजा न देवच योय्य देवा, या नालाक्याना केवळ केंद्रशासित प्रदेशाचा पट्टा पुरेसा आला अशें दलतालवाला झुलवल ठेवंचे हीच खरी राष्ट्रीय भूमिका उरल.

मराठा समाजाच्या हितासाठी लढणारे हिरो म्हणून मुख्यमंत्रा फडणवीसने अनेक उतारे मराठा आरक्षण हा गेल्या अनेक वर्षांपासून माझाप्रधान्या राजकारणातील एक अतिशय संवेदनशील आणि मोठ्याच मूल्या राहिला आहे. अनेक सरकारे आली आणि गेली, मात्र या प्रश्नाचा कायमस्वरूपी हलकाट्या निघाला नाही. परंतु, आता मुख्यमंत्री देवेंद्र फडणवीस यांनी प्रश्नाची शर्यातपेक्षा हाताळावी मराठा समाजासाठी अनेक अनोखी कांश्च निष्णां कांश्च आले. त्यांच्या सरकारने घेतलेल्या निर्णयामुळे मराठा समाजाला आरक्षण मिळण्याच्या मार्ग मांघळा झाला असून, यामुळे समाजात समाधानाची लाट पसरली आहे. फडणवीस यांनी घेतलेल्या या घाडसी निर्णयामुळे, ते मराठा समाजाच्या हितासाठी लढणारे हिरो म्हणून पुढे उतारे आहेत. मराठा समाजाला आरक्षण देत असताना ओबीसी समाजाच्या मताने एक मोठी भीती होती की त्यांच्या आरक्षणाला घड्या लावले. ही भीती रूढ करणारा मुख्यमंत्री फडणवीस यांनी ओबीसी नेत्यांशी आणि संघटनांशी सतत संवाद साधला. त्यांनी वेळोवेळी हे संकेत केले आहे की, मराठा समाजाला आरक्षण देताना ओबीसींच्या आरक्षणाला कोणताही घड्या लाणार नाही.

राज्याचे विविध पक्षनेत्रे विवेक वडेटीकर यांनी पुन्हा एकदा असेंदरिवात वक्तव्य करून जगाच्या भावार्थासोबत खेळ घेतले आहे. मुख्यमंत्र्यांसोबतही त्यांची टीका फक्त राजकीय मर्यादा ओलांडत नाही, तर सामाजिक विद्वेष निर्माण करते. त्यांचे पाटील यांचे आंदोलन यशस्वी झाले! मुख्यमंत्र्यांनी समस्या सोडवली हेच त्यांना पटत नाही. यत्नेक वेली की काहीशी बातुल समजावा! पेठ्यावायें आणि नंतर बचावावाच! स्पष्टकरणे धावपे,पेहलगा हल्लाखती हल्लाखानंतर दिलेली त्यांची अतिशय गैरबाबदार टिप्पणी अकूही जनेतही मानताना पुन्हा पुन्हा नाही. शब्द जवानांबद्दल अपेक्षित संवेदनशीलता न राखताच त्यांची केलेले शब्दचिे अपमानकारक खेळ जनेतही विसरलेले नाहीत. आता पुन्हा त्याच पद्धतीने समाजाचे मनोबल खचनी करणे आणि भतरासारख्या वेमत्तय पेरणे, ही त्यांच्या काहीकीची नीति पाहरी आहे. खरे तर विवेक वडेटीकर हे राजकारणीतल सिरियल ऑफिंडर ठरत आहेत त्यांना महाराष्ट्रातील राजकारणाचा वा प्रवृत्तीचा जग विचारावाचलान हवा.

अमोल मिटरकरीचे अतिरेकी राजकाज! आपल्या नेतृत्वाचा पाडाव केला नसतो असा दावा अमरदास गवई यांनी मर्यादाहीनही पत्तीकडे घेऊन घडविले आहे. लोकव्याप आणायला पण लिस्तुत राहू असा आपल्यास अफिकान्याच्या कागदपत्रांनी मागणी करणे ही लोपोन्निर्वाण्या भूमिकात्मक न शोभासाठी कृती आहे. राजकीय मतेतच सुसूक्ष्म शकतात, पण अफिकान्याच्या वैयक्तिक नोंदीवर प्रसन्नचिन्ह उभे करणे हा उभे प्रशासनावर दबाव आणण्याचा प्रयत्न ठरतो. मिटरकरी गंधा यांनी कोर्ट केवळ पोसिले दलाला आपमान नाहीत तर आकाशाहीन्या सुसुरक्षित चौकीदारही गंधा आपणारी आहे. अनेकदा विद्येचा सारांश लेखी साक्षात वापर जबाबदारीत करणे ही आमदारांनी खरी जबाबदारी आहे; वैयक्तिक वैरासदी सत्य व अफिकारी यांना लक्ष्य करणे नाही.

दहिसरमध्ये इमारतीला भीषण आग

દોહર મુકેડીલ શાંતોંગર પરિસરમાં ઓળાલા ન્યૂ જલકળાપર
 દેસાતીતો રવિવારે દુપારી ૩ વાગેએ સુમારાસ ખેલ આ લાગલી. યા
 આગોત ગુદમરુન એક ૮૦ વર્ષોય મલિએલા દુર્વેવો મૃત્યુ જાલાતા, તે ૬
 વર્ષ ગમ્બીર જન્મવો જાલે અસુનું, ત્યાંના વઢલએ સુમારાસવા દાખલ
 નેમયાત કરયાત આલે આલે, ૨૪ મજલી દેસાતીએ સારત્યા મલ્યાવાર
 રવિવારે આ લાગલી. ધૂરામુઢે બચાવકાર્યાલા અઢધકા નિર્માંગ જાલા
 હોતા, તદેઢકેલા અંગ્રિમખાન જનાનાં જીવાંચી ચાચી લાગત દેમાતીતો
 અઢકલેલે ૫ તે ૬ નાગરિકોંચી સુઢરુખ સુઢકા કેલી. શૉટસંકિર્ત કિવા
 રંગસઢકલેલા સંશય અસલ્યાએ પોલીસ ત્રાંચી સાગિતવેલે.

सिडको
ग्राहकांचे शिष्टाचार

बोली मागणी सूचना

[illegible]

बोली कार्यक्रमामह बोली दस्तावेज ०९/०९/२०२५ रोजी १५.०१ वा. पासून
संकेतस्थळ <https://mahatenders.gov.in> वर उपलब्ध होतील.

कार्यकारी अभियंता
(इलेक्ट - एचएसजी/आरपी)

CIN - U99999 MH 1970 SGC-014574
www.cdco.maharashtra.gov.in

सिध्द/जमल/२४३/२०२५-२६

ACI INFOCOM LTD
Shop 109, 1st Floor, Dimple Arcade Premises CHS Ltd
Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101
CIN: L72200MH1982PLC175476

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE
COMPANY FOURTY THIRD ANNUAL GENERAL MEETING**

Notice calling the Forty Third Annual General Meeting ("AGM") of the Company, scheduled to be held on Tuesday, 30th September, 2025 at 11:00 a.m. (IST), and the audited financial statement for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 06th September, 2025, electronically to the e-mail addresses mentioned in the Notice of AGM and the aforesaid documents are available on the Company's website at www.acrealty.co.in and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") at www.bseindia.com. The documents referred to in the Notice of the AGM are available electronically in English and Hindi languages on the website of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to compliance@acrealty.co.in mentioning his/her/ its full name/ DP ID and Client ID.

The Company is providing its members, faculty to exercise their right to participate in elections, proposals to the AGM by AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide e-voting facility. Information and details comprising manner of voting, including the manner of e-voting by members, non-registered members, physical and for members who have not registered their email address has been provided in the Notice of the AGM. The Company also provides the facility for members to cast their votes through the dispatch of the notices in the AGM and holding shares in the Cut-off Date (mentioned herein), (b) members who have forgotten the User ID and Password, can obtain generate the User ID and Password, has also been provided in the Notice of the AGM. The manner of e-voting locally will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. IST on Friday, 26th September, 2023
End of remote e-voting	5:00 p.m. IST on Monday, 29th September, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL, upon expiry of the aforesaid date and time.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote by Poll at the AGM.

The remote e-voting will be recorded as on the Cut-off Date, i.e., Tuesday, 23rd September, 2025, in the register of members register of beneficial owners maintained by the Depositories, shall be entitled to exercise their voting rights in the AGM.

M/s. Nishant Bajaj & Associates, Practising Company Secretary (CGC 21538) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the results of the AGM.

The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.aceenergy.com and on the Company's website at www.aceenergy.co.in and on the Company's website at www.aceenergy.in and the result shall be final and conclusive.

By Order of the Board of Directors

Members who request assistance before or during the meeting, can contact the Company Secretary, M/s. Nishant Bajaj & Associates, Practising Company Secretary, Deputy Vice President – NSDL at evoting@nsl.co.in or Sampay Vyas, Assistant Manager NSDL at evoting@nsl.co.in

By Order of the Board of Directors
For Ace Energi Limited

Date: 08th September, 2025 (Pradeep Dhargalkar)

VICTORIA ENTERPRISES LIMITED
 CIN L65909(M)19B2PLC(2)OT7052
REGD OFF - 9th Floor, Vabbar Chambers, Opposite Income Tax Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051. Tel : 21-4284-0400
E-MAIL – info@victoriapartners.com, regd.off@victoriapartners.com
URL: www.victoriapartners.in

NOTICE OF 43rd AGM- E-VOTING AND BOOK CLOSURE

1. ANNUAL GENERAL MEETING (AGM):
 NOTICE is hereby given that the Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the **30th Day of September 2023 at 4:30 PM** at the Registered office of the company situated at 9th Floor, Vabbar Chambers, Opposite Income Tax Bandra-Kurla Complex, Bandra (East), Mumbai - 400051. The agenda of the meeting shall include Financial Business, as set out in the Notice of AGM issued dated 05th September, 2023.

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 2022-23 were sent to all the Shareholders on 29th September 2023 whose email addresses are available with the Depository Participant(s). If you have not registered your e-mail address with the Company (Depository Participant(s)), you may please register your e-mail address.

For Demat Shareholders: Please contact your Agent or Registrar and Share Transfer Agent of the Company to register email address and bank account details.

For Physical Shareholders: Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

All documents relating to the AGM can be accessed from the website of the Financial Year 2024-25 are available on the Company's website at <http://www.victoriapartners.in>. Disclosures per the provisions of the Stock Exchange & BSE Limited at www.bseindia.com and the Notice of 43rd AGM is also available on the website at www.evotingindia.com/noticeResults.asp

2. E-VOTING & PROCEDURE:

In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Securities Contracts (Regulation) Rules, 1957 and the SEBI (Listing Obligations and Administration) Rules, 2014, as amended, pursuant to 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 43rd AGM using electronic mode.

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, 23rd September 2023 (cut-off date for determining eligibility to exercise the right to vote) i.e., 23rd September 2023, 00:00 AM IST. The cut-off date, Tuesday, 23rd September 2023, may cast their vote electronically on the resolution as set out in the notice of AGM through remote-e-voting by the AGM venue.

Remote-e-voting will be available on Saturday, 23rd September 2023 from 09:00 AM IST till 05:00 PM IST. From Tuesday, 26th September 2023, the members may cast their vote through 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 attend at the AGM venue physically and cast their votes thereon. However, if a member has already cast their vote through remote-e-voting may attend the AGM but shall not be entitled to vote again.

M/S Shri Somsan, Practicing Company Secretary and Proprietor of M/S Shri Somsan & Associates, Hyderabad, India, CIN U24247(M)2012PTC000000, is 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 acquire shares of the Company and become members of the Company after the closing time of the electronic voting system, shall not be eligible to exercise the right to vote. **Tuesday, September 23rd, 2023**, may obtain the login ID and password by sending a request to our Share Transfer Agents M/s Computershare Ltd. Limited 147, Mahatma Gandhi Road, Connaught Place, New Delhi - 110002. Email Id: sharetransfer@computershare.co.in; Tel: 022-2265-3003; Director: 2265-3000/Shareholder: Fax: 022 - 2265-3005.
 E-MAIL: peerad@computershare.co.in; WhatsApp: +91 9803397200

All grievances connected with the casting of vote by electronic means may be addressed to: Mr. Raveesh Datta, Sr. Manager, (CSG), Central Depository Services (India) Limited, 147, Mahatma Gandhi Road, Connaught Place, New Delhi - 110002. Email Id: helpdesk@cdsl.co.in; Lower Ground, 147, Mahatma Gandhi Road, Connaught Place, New Delhi - 110002. Phone: +91 11 2602 1234; toll free no. 1800-2255223

3. BOOK CLOSURE:

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, 24th September 2023 till Friday, 26th September 2023 (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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**By Order of the Board of Directors,
 For Victoria Enterprises Limited**

Sd/-
SATISH SHARMA
 Whole Time Director

Place: Mumbai Date: 20/09/2023