

NSE & BSE / 2025-26 / 079

June 25, 2025

The Manager  
Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**Ref: Symbol: PERSISTENT**

The Manager  
Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Scrip Code: 533179**

Dear Sir/Madam,

**Sub: Submission of the Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, if any, we enclose the copies of the following newspaper advertisements, titled as 'Notice of the 35<sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting Information' published on Wednesday, June 25, 2025:

The details of the publication are as follows:

Particulars	Newspaper	Language	Editions
Notice of the 35 <sup>th</sup> Annual General Meeting, Book Closure and Remote E-Voting Information	Financial Express	English	All
	Loksatta	Marathi	Pune

We request you to take the same on your records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,

For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507

Encl.: As above



**Persistent Systems Limited**  
CIN: L72300PN1990PLC056696  
Regd. Office : 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016  
Tel.: +91 (20) 6703 5555 Fax: +91 (20) 6703 6003  
E-mail: [investors@persistent.com](mailto:investors@persistent.com); Website: [www.persistent.com](http://www.persistent.com)

**NOTICE OF THE 35<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company will be held on **Monday, July 21, 2025, at 1600 Hrs. (IST)** at Persistent Systems Limited, Dewang Mehta Auditorium, 'Bhageerath', 402 Senapati Bapat Road, Pune 411 016, India in-person and through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') at the Members' best convenience to transact the businesses as set out in the Notice of the AGM.

The AGM shall be held in accordance with the applicable provisions of the Companies Act, 2013, Rules made thereunder, read with General Circulars issued by the Ministry of Corporate Affairs ('MCA') having reference No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 respectively along with subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular issued by the SEBI having reference No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, May 13, 2022, January 5, 2023, and October 7, 2023 respectively latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024.

The Notice of the 35<sup>th</sup> AGM along with the Annual Report for the FY 2024-25 has been sent on Monday, June 23, 2025, through electronic mode to those Members whose email addresses are registered with the Company/Depositories as on Friday, June 13, 2025. A letter providing the web-link for accessing the 35<sup>th</sup> AGM notice and the Annual Report for the FY 2024-25 will be sent to those shareholders who have not registered their email address with the Company/Depositories/ RTA. The Members may note that the 35<sup>th</sup> AGM Notice and the Annual Report for the FY 2024-25 is also available on the Company's website at [www.persistent.com](http://www.persistent.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>.

The documents referred to in the Notice of the 35<sup>th</sup> AGM and the Statement are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the 35<sup>th</sup> AGM. The electronic copies of the relevant documents referred to in the 35<sup>th</sup> AGM Notice and the Explanatory Statement will be made available for inspection by the Members through e-mail. The Members are requested to send an email to [investors@persistent.com](mailto:investors@persistent.com) for the same.

The Board of Directors has appointed M/s. GSD & Associates, Practising Company Secretaries, Pune (represented by Mr. Gaurav Nashikkar (FCS 11956, COP 13967) or failing him, Mr. Devesh Tudekar (FCS 5712, COP 2506) as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner.

It is further notified that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, July 15, 2025 to Monday, July 21, 2025** (both days inclusive).

As per Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer voting mechanisms such as remote e-Voting / e-Voting at the time of AGM/voting through Ballot Paper for its Members to enable them to cast their votes for the Items of business mentioned in the AGM Notice.

The cut-off date to record the entitlement of the Members to cast their votes through remote e-Voting / e-Voting at the time of the AGM / Voting through Ballot Paper at the time of the AGM is Monday, July 14, 2025.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as of the cut-off date i.e., Monday, July 14, 2025 (IST), only, shall be entitled to avail the facility of remote e-voting / venue voting and the e-voting during the AGM and thereafter within half hour after the end of the AGM.

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 the **cut-off date i.e. Monday, July 14, 2025 (IST)**.

The details pursuant to the provisions of the Companies Act, 2013 and the applicable Rules are given hereunder:

- Date of completion of dispatch of the AGM Notice and Annual Report through email: **Monday, June 23, 2025.**
- Date and time of commencement of remote e-Voting: **Wednesday, July 16, 2025, at 0900 Hrs. (IST).**
- Date and time of the end of remote e-Voting: **Sunday, July 20, 2025, at 1700 Hrs. (IST).**
- Please note that the remote e-Voting module shall be disabled after this date and time, and the Members will not be able to vote beyond **1700 Hrs. on Sunday, July 20, 2025 (IST)**.
- The facility for casting the vote through e-Voting or Ballot Paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting may cast their vote at the time of the AGM.
- The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again.
- Electronic Voting Event Number (EVEN) of the Company is: 134096**
- The Notice of the AGM is available on the website of the Company at <https://www.persistent.com/wp-content/uploads/2025/06/aggm-notice-2025.pdf> and also on the website of NSDL at <https://www.evoting.nsdl.com>. The Annual Report is available on the website of the Company at <https://www.persistent.com/wp-content/uploads/2025/06/persistent-annual-report-2025.pdf>
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. **Monday, July 14, 2025 (IST)**, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to the Company / MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("MUFG Intime" / RTA).
- For electronic voting instructions, the Members may go through the instructions in the Notice of the AGM, and in case of any queries, may refer to the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available in the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free telephone no. 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- In case of any queries / grievances relating to the e-Voting, please contact Mr. Amit Vishal, Asst. Vice President or Ms. Pallavi Mhatre, Sr. Manager-NSDL, 301, 3<sup>rd</sup> Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kuria Complex, Bandra East, Mumbai, Maharashtra 400 051 at [evoting@nsdl.com](mailto:evoting@nsdl.com) or on toll free telephone no. 022 - 4886 7000.
- Helpdesk details for Individual Shareholders holding securities in Demat mode for any technical issues related to logging in through Depository i.e. NSDL and CDSL are as follows.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact the NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact the CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911

You can also access the AGM related information by scanning this QR code



By the order of the Board of Directors  
**For Persistent Systems Limited**  
**Amit Atre**  
Place : Pune  
Date : June 24, 2025  
Company Secretary  
ICSI Membership No.: ACS 20507

**"IMPORTANT"**

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**Bluspring**

**BLUSPRING ENTERPRISES LIMITED**

Corporate Identity Number (CIN): U81100KA2024PLC184648  
Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bellandur, Bangalore-560103, Karnataka, India; Tel: 080-6105 6001  
Website: [www.bluspring.com](http://www.bluspring.com); Email: [investor@bluspring.com](mailto:investor@bluspring.com)

**EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 31 MARCH 2025**

Particulars	Quarter ended 31.03.2025	For the period 11 February, 2024 to 31 March, 2025	Quarter Ended 31.12.2024
	(unaudited)	(audited)	(unaudited)
Total income from operations	8,015.06	34,835.72	7,909.22
Net profit/ (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(142.32)	(16.33)	35.80
Net profit/ (loss) for the period before tax (after Exceptional and/or Extraordinary items)	(203.99)	(1,696.60)	(1,519.74)
Net profit/(loss) for the period after tax (after Exceptional and/or Extraordinary items)	(232.40)	(1,791.22)	(1,581.26)
Total Comprehensive Income for the period (comprising profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax))	(242.51)	(1,785.80)	(1,572.11)
Paid-up Equity Share Capital (Face value of INR 10 per share)	1,489.49	1,489.49	1,489.49
Reserves i.e., Other equity		5,461.93	
Earnings Per Share (in INR) (Face value of INR 10 per share) (for continuing operations)	(not annualised)	(annualised)	(not annualised)
Basic	(1.33)	(11.55)	(10.53)
Diluted *	(1.33)	(11.55)	(10.53)

\* Since Basic EPS is negative, Diluted EPS will be same as Basic EPS for the periods presented.

**Notes:**

- The above is an extract of the detailed Quarterly and period ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Quarterly and period ended Financial Results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website [www.bluspring.com](http://www.bluspring.com).
- These financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under Section 133 of the Companies Act 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- The audited financial Statements of the Company have been approved by the Board of Directors at their meeting held on 23 June 2025. The statutory auditors have expressed an unqualified review conclusion on the financial results for the quarter ended 31 March 2025 and have expressed an unqualified audit opinion on the financial results for the period ended 31 March 2025.
- The Company was incorporated on 11 February 2024 and this being the first financial year for the Company, the financial information has been prepared for the period 11 February 2024 to 31 March 2025 in accordance with the provisions of the Companies Act, 2013.
- Additional Information on audited standalone financial results is as follows:

Particulars	Quarter ended 31.03.2025	For the period 11 February, 2024 to 31 March, 2025	Quarter Ended 31.12.2024
	(unaudited)	(audited)	(unaudited)
Total income from operations	5,412.01	23,223.75	5,314.16
Net profit/(loss) for the period before tax	(120.95)	(810.25)	(801.39)
Net profit/(loss) for the period after tax	(133.06)	(824.78)	(755.81)

For and on behalf of the Board

Sd/-

**Kamal Pal Hoda**  
Chief Executive Officer and Executive Director  
DIN: 09808793

**Bluspring**

**BLUSPRING ENTERPRISES LIMITED**

Corporate Identity Number (CIN): U81100KA2024PLC184648  
Registered & Corporate Office: 3/3/2 Bellandur Gate, Sarjapur Main Road, Bellandur, Bangalore, Bangalore South, Karnataka, India, 560103; Tel: 080-6105 6001  
Website: [www.bluspring.com](http://www.bluspring.com); Email: [corporatesecretarial@bluspring.com](mailto:corporatesecretarial@bluspring.com)

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING**

Notice is hereby given that 2<sup>nd</sup> Extra-ordinary General Meeting ("EGM") of the members of Bluspring Enterprises Limited ("Company") will be held on Friday, 18<sup>th</sup> July, 2025 at 3 p.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the businesses as mentioned in EGM notice for the following resolutions:

No.	Resolution seeking approval of Members in the EGM	Type of Resolution
1	To appoint Mr. Dinkar Gupta (DIN: 07674724) as an Independent Director of the Company for a period of five years	Special Resolution
2	To appoint Mr. Gopalakrishnan Soundarajan (DIN: 05242795) as a Non-Executive Director, liable to retire by rotation	Ordinary Resolution

Pursuant to various circulars and notifications issued by the Ministry of Corporate Affairs and SEBI and in compliance with applicable provisions of the Companies Act, 2013 as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Listing Regulations") the EGM does not require physical presence of members at the common venue. Therefore, the place of meeting shall be deemed to be the Registered office of the Company.

As per the aforesaid circulars the electronic copies of Notice of EGM has been sent out via e-mail to all the eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/ Company's Registrar and Share Transfer Agent. Additionally, the Notice is available for download on the Company's website at [www.bluspring.com](http://www.bluspring.com). The Notice of the EGM was sent to all members on Tuesday, 24<sup>th</sup> June, 2025.

In case the members have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining the login details for e-voting:

- For members holding shares in physical mode – please provide necessary details like Folio No., Name of Member, scanned copy of the share certificate (front and back), Self- attested PAN copy, Self- attested Aadhar copy to [irg@integratedindia.in](mailto:irg@integratedindia.in)
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to [irg@integratedindia.in](mailto:irg@integratedindia.in) with details of DPID/CLIENT ID (16 digit DPID +CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, Self- attested PAN copy, Self- attested Aadhar copy.

Members will have an opportunity to cast their votes remotely or during the EGM on the businesses set forth in the Notice of EGM through electronic voting systems. The manner of remote e-voting or e-voting during the EGM for members has been provided in the Notice convening EGM. Instructions for attending EGM through VC/OAVM are also provided in the said Notice.

The Cut-off date for purpose of determining eligibility of Members to cast vote electronically and attend the EGM through VC/OAVM of the Company is **Friday, 11<sup>th</sup> July, 2025**.

The remote e-voting period begins on **Tuesday, 15<sup>th</sup> July, 2025 (from 9:00 a.m. IST) and ends on Thursday, 17<sup>th</sup> July, 2025 (till 5:00 p.m. IST)** for the members of the Company. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

During this period members of the Company holding shares either in physical form or in dematerialised form as on cut-off date of Friday, 11<sup>th</sup> July, 2025 may cast their vote electronically. E-voting shall be made available at the EGM and the members who have not casted their votes by remote e-voting can exercise their voting rights at the EGM. Members who have casted their votes by remote e-voting can participate in the EGM but shall not be entitled to cast votes at the EGM.

Any person, who acquires shares of the Company and becomes member of the Company after sending the Notice calling EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

The Notice calling EGM has been uploaded on the website of the Company at [www.bluspring.com](http://www.bluspring.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The EGM Notice is also disseminated on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com)

The Board has appointed Mr. V Sreedharan (FCS 2347; CP 833) and in his absence Mr. Pradeep B Kulkarni (FCS 7260; CP 7835), Practising Company Secretaries and Partners of M/s. V. Sreedharan and Associates, Company Secretaries, Bengaluru, for conducting the EGM and e-voting process in a fair and transparent manner.

The result of the EGM shall be declared and communicated to the Stock Exchanges on or before Sunday, July 20, 2025 and the declared result along with Scrutinizer report shall be available on Company's website i.e. [www.bluspring.com](http://www.bluspring.com).

For any queries or grievances pertaining to e-voting, members are requested to contact:

- Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 21 09911.
- S. Giridhar, General Manager, Integrated Registry Management Services Private Limited, No 30 Ramana Residency, 4th Cross Sampige Road, Malleswaram, Bengaluru - 560 003 or send email to [irg@integratedindia.in](mailto:irg@integratedindia.in) quoting Company Name and Folio Number/DP ID Client ID or call at the tel.no. 080 23460881/5/816/817/818.

For Bluspring Enterprises Limited

Sd/-

**Arjun Makhecha**  
Date : June 24, 2025  
Place : Bengaluru  
Company Secretary & Compliance Officer

**Kirloskar Ferrous Industries Limited**

A Kirloskar Group Company

Registered Office : 'One Avant', Level 5, Karve Road, Kothrud, Pune 411038, Maharashtra  
CIN : L27101PN1991PLC063223

**kirloskar**  
Ferrous

**NOTICE TO THE MEMBERS**

The Members of Kirloskar Ferrous Industries Limited ("Company") are hereby informed that the 34<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company will be held through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with provisions of the Companies Act, 2013 ('Act') and rules thereof read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020, the General Circular No. 20/2020 dated 5 May 2020 and the General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs [collectively referred to as 'MCA Circulars'] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 read with the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 issued by the SEBI [collectively referred to as 'SEBI Circulars'].

In compliance with provisions of the MCA Circulars and the SEBI Circulars; the Notice of AGM and the Annual Report for the financial year 2024-2025 will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent [i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)] or the Depository Participants. The aforesaid documents will be uploaded at the website of the Company viz. [www.kirloskarferrous.com](http://www.kirloskarferrous.com) and the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com)

Instructions for e-voting and the procedure for attending the AGM through VC / OAVM facility are provided in the Notice of AGM. To receive the Notice of AGM and the Annual Report by email, the Members are requested to register or update email addresses and/or details of bank account as per details given below:

For equity shares held in physical form	Members are requested to refer details at <a href="https://in.mprms.mufg.com/home-KYC.html">https://in.mprms.mufg.com/home-KYC.html</a> and send duly filled and signed hard copies of Form ISR-1 alongwith other applicable forms and supporting documents to the Registrar and Share Transfer Agent (RTA) viz. MUFG Intime India Private Limited, Akshay Complex, Block No. 202, Second Floor, Off Dhole Patil Road, Near Ganesh Temple, Pune 411001.
For equity shares held in electronic form	Kindly contact your Depository Participant (DP) for registration or updation of email address and/or details of bank account.

For Kirloskar Ferrous Industries Limited

Sd/-

Place : Pune  
Date : 24 June 2025

Mayuresh Gharpure  
Company Secretary

• Tel: +91 20 6906 5040

• Email: [kfiinvestor@kirloskar.com](mailto:kfiinvestor@kirloskar.com) • Website: [www.kirloskarferrous.com](http://www.kirloskarferrous.com)

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited is the Permitted User"

**NOTICE**

**Syngene**

**Syngene International Limited**

Regd. Office: Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru – 560 099  
CIN: L85110KA1993PLC014937, Email- [investor@syngeneintl.com](mailto:investor@syngeneintl.com)  
Website: [www.syngeneintl.com](http://www.syngeneintl.com), Phone: 080 – 6891 9191

**NOTICE - 32<sup>nd</sup> ANNUAL GENERAL MEETING OF SYNGENE INTERNATIONAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION**

Shareholders may note that the 32<sup>nd</sup> Annual General Meeting ("AGM") of Syngene International Limited ("the Company") will be held on Wednesday, July 23<sup>rd</sup>, 2025 at 3:30 PM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance Circular Nos. 14/2020 dated April 8,2020 and 17/2020 dated April 13,2020, followed by General Circular Nos.20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 wherein companies are allowed to hold AGM through VC or OAVM without the physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC / to transact the business that will be set forth in the 32<sup>nd</sup> AGM Notice.

In compliance with the above-mentioned circulars, the Notice of the 32<sup>nd</sup> AGM along with the Annual Report for the FY 2024-25 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders may note that the Notice of the AGM along with the Annual Report for the FY 2024-25 will also be available on the Company's website at: [www.syngeneintl.com](http://www.syngeneintl.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFin Technologies Limited ,Company's Registrar and Share Transfer Agents ("RTA") at: <https://evoting.kfintech.com/public/Downloads.aspx>

Shareholders may attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM.

Shareholders may note that the Board of Directors at their meeting held on April 23, 2025, have recommended a final dividend of Rs.1.25/- per equity share having a face value of Rs. 10/- each for the Financial Year ended March 31, 2025. The record date for the purpose of the final dividend for FY 2024-25 is June 27, 2025. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid on or before 30 days from the date of the Annual General Meeting, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts will be sent to their registered address. In accordance with SEBI circulars, with effect from April 1, 2024, dividend to shareholders (holding shares in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

Shareholders who have not updated their bank account mandate for receipt of dividend or registered their email IDs for receiving all communications including annual report, notices, instruction for e-voting and participation in the AGM through VC/OAVM, etc., in electronic mode from the Company are requested to do the following:

<b>Shareholders holding shares in Demat mode</b>	Register / update details in the Demat account as per the process advised by the Depository Participant(s).
<b>Shareholders holding shares in Physical mode</b>	Register / update the details in prescribed Form ISR-1 and other relevant forms with the Company's RTA i.e. KFin Technologies Limited at: KFin Technologies Limited (Unit: Syngene International Limited), Plot 31-32, Karvy Selenium, Tower B, Gachibowli, Financial District, Nanakramguda, Hyderabad -500 032. Email id: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in the Notice of the 32<sup>nd</sup> AGM. The manner of remote e-voting for shareholders holding shares in dematerialized mode, physical mode and who have not registered their email IDs will be provided in the Notice of the 32<sup>nd</sup> AGM and the details will be also made available on the website of the Company at [www.syngeneintl.com](http://www.syngeneintl.com).

Shareholders may note that pursuant to the amendments made by the Finance Act 2020, dividend paid by a company on or after April 1, 2020, is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) / withholding tax from dividends paid to shareholders at the prescribed rates. The shareholders are requested to update their PAN, address, Category and residential status with the Company/ RTA (in case of shares held in physical mode) and Depository Participants (in case of shares held in demat mode). SEBI has also mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. The Company will rely on the details as available with the RTA as of the cut off date specified in the notice calling the Annual General Meeting.

A separate email communication will be sent to the shareholders informing applicable provisions of the Income-tax Act, 1961 regarding deduction of TDS, rate of TDS, the relevant procedure to be adopted by them/and format of documents to be submitted by the shareholders to avail the benefit for availing of lower / nil rate of TDS wherever applicable as per the applicable tax rate. The said communication and draft of the exemption forms and other documents / formats are available on the Company's website at [www.syngeneintl.com](http://www.syngeneintl.com). The resident and non-resident shareholders can upload the scanned copies of the requisite applicable documents at <https://ris.kfintech.com/form15/> or email the same to the Company at [dividend.tax1@syngeneintl.com](mailto:dividend.tax1@syngeneintl.com) on or before July 10, 2025 so as to enable the Company to determine applicable amount of TDS/withholding tax.

For Syngene International Limited

Sd/-



[illegible]

**ADITYA BIRLA CAPITAL** **PROTECTING INVESTMENT ADVISING**

**आदित्य विलां हाऊसिंग फायनान्स लि.**

नोएपलीक क्वालिटर: इंडियन टॉप कंटेक्ट: वेबलॉक, नुवारा 362226  
 शाखा कार्यालय: आदित्य विलां हाऊसिंग फायनान्स लि., पंचतम मंजूर, सेक्टर जेन ओपेड,  
 स.क्र. 106, चतुर्थी मंदिरकड, सेनारी बार्ड डेड, पुणे - 411016

**विक्री सूचना**  
**[सिम्बुवटी इंडेस्टर (एफपीओसीई) रुस, 2002 मधील नियम 9(1) अंतर्गत]**


सिम्बुवटी इंडेस्टर अर्जेंट रुसकडून आतासाधियन असेस अर्जेंट एफपीओसीई  
 सिम्बुवटी इंडेस्टर अर्जेंट 2002 ("सर्फी ऑथिफिमा") अंतर्गत आदित्य विलां हाऊसिंग  
 फायनान्स लिमिटेड यांच्याकड हाऊसिंग असलेल्या अचल माली खासगी वाटपादीदर  
 विक्री

निम्नव्याखरीकत हे आदित्य विलां हाऊसिंग फायनान्स लिमिटेड ("पुणे" "एपीएचएफपीए")  
 असा उल्लेख करणारा येईल) ये प्रविष्टित अधिकारी यांना कोणीत कर्जदार / सह-कर्जदार  
 असेल प्रकाश विलास अणु शिवाजी संतोष विलास अणु ("कर्जदार-सह-कर्जदार")  
 असा उल्लेख करणारा येईल) यांकडून पुणे असलेल्या स. 39,33,850/- (रुपये तेरा लाख  
 हजार आठशे पन्नास फक्त) अणु पुढील व्याज व इतर खर्चव्या सुसुलीदर एपीएचएफपीए  
 यांचे नुसार मालुन असलेल्या "निवासी सनदीका क्र. 04 (सांठुसुनर सनदीका क्र.  
 2002), सुररा मालु, सिंधु, प्लॉट क्र. 7, क्षेत्रफळ सुमारे 79.57 चौ. मी. चर्य  
 क्षेत्रफळ, सोबर सुमारे 7.84 चौ. मी. ये नोमिनीट स. क्र. 202, सुररा मालु, सिंधु  
 प्लॉट, एकूण सुमारे 1500 चौ. मी. पैकी सुमारे 500 चौ. मी. कुरी जमनीवर बांधलेली,  
 स. 54, सिंधु स. 4 (नुनर स. क्र. 87), उदी गाव,वाल्हाडी विलां, तिला  
 नोमिनीट जिल्हा पुणे, नोएपली उ-प्रजिला तालुका हवेली, तसलीच विलां या मसुन हवेली  
 अणु पुणे महानगर पालिकेच्या इन्ड, डायनिकि इन्ड, डायनिकि इन्ड, डायनिकि इन्ड, डायनिकि इन्ड,  
 पुणे, महाराष्ट्र, अणु सुसुली स- पुर्व - मोरगाडी जाला, पश्चिम - निमि अणु स. क्र.  
 201, उत्तर - कोरली तला, दक्षिण - मोरगाडी जाला" ("अणु" "अननम मल असा  
 उल्लेख करणारा येईल") या अचल मालुना सिम्बुवटीइंडेस्टर अर्जेंट रुसकडून अणु  
 आदित्य विलां अर्जेंट अर्जेंट एफपीओसीई सिम्बुवटी इंडेस्टर अर्जेंट 2002 मधील अणुच  
 13(4) अंतर्गत प्रस्था तला तलेल्या अणु,

को, अननम माल जाहिर तिला / ई-तिलाव अणुनारी इल्लारवा निम्नव्याखरीकत सोफी  
 ऑथिफिमा 2002 अणु तलावतीत तला करणारा उल्लेख निम्नव्याखरीकत खासगी वाटपादीदर  
 माथ्यमसुली विक्री कनर सर अननम मसुली, आल्ल सुसुली तिलाव अणु अणुनारी सनदी  
 अणुनारी, प्राविष्टित करणारा तला सोम्या खरीदलेल्यानु व न अननम मालु खरीदलेली  
 सारवय अणुनारी तला शाली अणु, आता प्राविष्टित करणारी ई सिम्बुवटी इंडेस्टर (एफपीओसीई)  
 रुस, 2002 मधील नियम 8 व 9 या अणुनारी खासगी वाटपादीदर पुणे अननम मालु  
 विक्री करणारया स. 39,33,850/- (रुपये तेरा लाख आठशे पन्नास फक्त) अणु एपीएचएफपीए  
 पाना येणे असलेल्या स. 39,33,850/- (रुपये एफपीओसीईस लग्न तेराशे हजार आठशे  
 पन्नास फक्त) या सुसुलीदर तला, 17-07-2025 ये तला तिलाव तला "अणु अणु अणु  
 अणु", "जगी अणु ये कही अणु अणु" अणु "अणु ये कही अणु" जालारा करणारा येईल.  
 अननम माली अणुविक्रि कनर स. 15,00,000/- (रुपये पंधरा लाख फक्त) एवढी निविक्रि  
 करणारा अणु अणु.

वाहिर कर्जदार/अणुनारी सुविण करणारी को को सर्फी ऑथिफिमा, 2002 अणु  
 सिम्बुवटी इंडेस्टर (एफपीओसीई) रुस, 2002 या तलुवतीत येणे आवसकतये पानर  
 करणार अणुन अणु एपीएचएफपीए ई सिम्बुवटी इंडेस्टर (एफपीओसीई), 2002 मधील  
 नियम 8(5) या तलुवतीत तिलि करणारया खासगी वाटपादीदर अणुनमालु तला

[illegible]



# टाटा कॅपिटल हारुसिंग फायनान्स लिमिटेड

नॉ. कार्यालय : 114 भाजला, टॉवर ए, भुमिन्स-लाइन्स पार्क,  
गणपतराव कदम मार्ग, लोअर पॅलेड, मुंबई - 400013.

CIN No. : U67190MH2008PL187552.

संपर्क क्रमांक: (022) 61827414, (022) 61827375

**ताबा सुचना (अचल मालमत्तेसाठी)**

(सिक्सटुथ्री इंटेरेट एफकोमोस्टेड रुलस, 2002 च्या नियम 8(1) नुसार)

ज्या आणि, निम्नलिखितानुसार हे टाटा कॅपिटल हारुसिंग फायनान्स लिमिटेड हे प्राधिकृत अधिकारी असून त्यांनी सिक्सटुथ्री इंटेरेट अंड सिक्सटुथ्री ऑफ फायनान्सिअल असिस्टेस अंड एफकोमोस्टेड ऑफ सिक्सटुथ्री इंटेरेट अंड 2002 अंतर्गत आणि सिक्सटुथ्री इंटेरेट (एफकोमोस्टेड) रुलस, 2002 च्या नियम 8 च्या बाबपुढील प्रमाणे अनुच्छेद 13 (12) अंतर्गत वाढवत करणारा आलेल्या अधिकारिचा वार करीत खाली नमुद दिनांकस एक मागील सुचना निगमित केले जात करीतजांना सव्या करपुढील प्रमाण होण्याचा दिनांकमागील 60 दिवसांचे अंतत त्या सुचुनत नमुद खणेवत पराग करपुढील अवधान करणेत असत होते.

कर्जदार सवत कर्मेपुढील करपुढील कर्मापुढील असणेत कर्जदार व सवत लोकांना याद्वारे सुचवत करणुवत येते की सवत निम्नांमधील नियम 8 च्या बाबपुढील श्रेण्या या सवत अधिनियमातील अनुच्छेद 13(4) अंतर्गत वाढवत करणारा आलेल्या अधिकारिचा वार करीत खाली नमुद दिनांकस आलेल्या बाबपुढील ताबा घेलेल्या आहे.

कर्जदार व सवत लोकांना याद्वारे सवतगुपुढील सुचना देण्यात येते की त्यांनी सवत मालमत्तेच्या सवतसत कोमोताता विवक्षित करू नये आणि असा कोमोताता व्यवहार करणुवत तो टाटा कॅपिटल हारुसिंग फायनान्स लिमिटेड च्या खाली नमुद प्रमाणे सवत लाववुनवत आणि अर्हदंडाक व्हाज, सुलूक, सवत इ. च्या बाबपुढील असुनत.

सवत अमानत मा सोडवुन घेवणुवत उल्लंघन असलेल्या वेळेच्या संदर्भात कर्जगुपुढील लक्ष नमुद अधिनियमातील अनुच्छेद 13 मधील अ-धियाग (8) कडे देवणुवत येते.

कर्ज संख्या क्र.	बाध्यातधारी / कायदेदशीर वारस / कायदेधारी प्रतिनिधित्वेचे नाव	मागील सुचना तक्रम आणि दिनांक	आणि दिनांक
99342327	श्री. मोतीराम अमरलाल आणी	दि. 11-03-2025 पेजी नुसार खमर क्र. 88,06,212/-	19.06.
9951741	सौ. प्रोताम नारायण अमरलाल	(रुपये अठराश्यांशी लाख लाख हजार दोशेचा वाफ फा.) आणि 11-03-2025	2025

**सुरक्षित मालमत्तेचा / अचल मालमत्तेचे वर्णन :- अनुषंगीय - अ**

पुढील मालमत्तेचे सवत खंड आणि कडे, अचल मालमत्तेवर असलेल्या निवासी 2 पीएचके फ्लॅट / युनिट सवतगुपुढील युनिट 401, मोमगासा मसु 758 वगैरे या कडे व्हावुनवत, सवत सवतम देवस मोमगासा मसु 258 वगैरे कडे कर्जदार बेव्हाळ, आणि एकाक विवक्षित करणुवत बेव्हाळ सं. मसु 41 वगैरे 1321 वी. फुट, बेव्हाळच्या मालमत्तेवर सवत झालेली पाकिंग क्र. 304 आणि 122.2 को. मालमत्ते सुने 10.62 को. फुट 114.3 को. फुट, जे पाकिंग पाकिंग आहे, "फ्लेकडा" शीकच्या प्रकल्पता सित आहे. त्याचे बाबपुढील सवत क्र. 41, हिस्सा क्र. 28/2 मधील अत मालमत्तेस आहे, खपदी या सुने पुढील नोंदी, नोंदीची उज्विलत होण्या केलेची सवत हद्दित सित, तसोसत हवेलीच्या मसुळी मालम आणि पुणे महानगरपालिका हद्दित सित.

दिनांक : 25.06.2025
सवत/ प्राधिकृत अधिकारी

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# आपदापी नगरपंचायत, आपदापी (जि. सांगली) ४१४३०१

**दूधधनी क्रमांक :** (०२३४३) २९९०९८ | <http://mahatenders.gov.in>

## ई-निविदा सूचना


मुख्याधिकारी, आपदापी नगरपंचायत, आपदापी यांचेकडून आरोग्य विभागाकरिता नोंदीकृत कंत्राटदार्याकडून ०१ कामांकरिता १-१ नमुन्यातील निविदा, ई-निविदा प्रणालीद्वारे (ऑनलाईन) मागविणेत येत आहेत. या निविदाबाबत सविस्तर माहिती खालील संकेतस्थळावर उपलब्ध करून देण्यात आली आहे.

<http://mahatenders.gov.in>



**पर्सिस्टंट सिस्टिम्स लिमिटेड**  
 सीआयएन: L72300PN1990PLC056696

**नोंदीकृत कार्यालय:** "भागीरथ", ४०२, सेनापती बाग रोड, पुणे ४११०१६  
 दूरध्वनी: +९१ (२०) ६७०३ ५५५५५; फॅक्स: +९१ (२०) ६७०३ ६००३  
 ई-मेल: [investors@persistent.com](mailto:investors@persistent.com); संकेतस्थळ: [www.persistent.com](http://www.persistent.com)



**मुख्याधिकारी**  
 आपदापी नगरपंचायत, आपदापी

### ३५व्या वार्षिक सर्वसाधारण सभेची, बुक क्लोजरशी आणि दूरस्थ ई-मतदानाची माहिती देणारी सूचना

याद्वारे सूचित करण्यात येते की, कंपनीच्या समारंभासाठी ३५वी वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार, जून १९, २०२५ रोजी १५०० वाजता (भारतीय वेळ) पर्सिस्टंट सिस्टिम्स लिमिटेड, अहमद नगरी ऑफीसच्या, "भागीरथ", ४०२, सेनापती बाग रोड, पुणे ४११०१६ येथे समारंभाच्या सोयीने प्रत्यक्ष आणि व्हिडीओ कॉन्फरन्सिंग ("व्हीटी")/इतर दुरुकथा पद्धतीने ("ओएलटी") या माध्यमातून घेण्यात येईल ज्यात सदर एजीएमच्या सूचनेनुसार नमूद केलेले कामकाज करण्यात येईल.

कंपनी अधिनियम, २०१३ मधील सर्व लागू तरतुदी या या अंतर्गत असलेले नियम, तसेच याबाबत कॉर्पोरेट गव्हर्नन्स ("एसीसी") आणि की केल्या बंद कर, १४/२०२०, १०/२०२०, ०३/२०२०, ०२/२०२१, ०२/२०२२, ०१/२०२३ या दिनांकी १४, २०, २०२०, एप्रिल १३, २०२०, ये ५, २०२०, जानेवारी १३, २०२१, ये ५, २०२२, डिसेंबर २८, २०२२, सप्टेंबर २४, २०२३ अनुषंगाने, या सामान्य परिषदाकडून या संदर्भात पुढे जारी करण्यात आलेल्या इतर परिषदांकडून कोणीही सल्ले अतिरिक्तच परिषद कर, ०१/२०२४ दिनांकी सप्टेंबर १९, २०२४ आहे (एकत्रितपणे एसीसी परिषदेकडे असू शकते) व्हिडीओ कॉन्फरन्सिंग व्हीटी आणि विसरुदीटीवरील असे एकत्रित बंदी ऑफ व्हिडीओ ("व्हीटी") (सिस्टिम ऑनलाईनसह असे व्हिडीओसह रिझॉल्यूशन) नियम, २०१३ येथे पालन करत त्यासह वागण्यात येणाऱ्या SEBI/HO/CFD/CMD2/CIR/P/2020/17, CIR/P/2020/17, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 दिनांक मे १३, २०२०, मे १३, २०२२, जानेवारी ५, २०२३ आणि ऑक्टोबर २६, २०२३ अनुक्रमे तसेच SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांकी ऑक्टोबर २३, २०२३ रोजीच्या परिषदेकडे घेण्यात येतील आणि याबाबत असलेल्या नियमांमधील सर्व लागू तरतुदींचे पालन करत ही एजीएम घेण्यात येईल. या समारंभासाठी ई-मेल आयडी कंपनी / सिस्टिमिस्टाईल "महाराष्ट्र", जून १९, २०२५ रोजी नोंदीकृत होईल आणि विलीन विलीन येथे २०२४-२५ या वार्षिक अहवालासह ३५वी एजीएमची सूचना सोमवार, दि. जून १९, २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने विसरुदीटीवरील आलेली आहे. तसेच ही एजीएम आणि विलीन येथे २०२४-२५ या वार्षिक अहवाल कंपनीच्या संकेतस्थळावर [www.persistent.com](http://www.persistent.com) येथे, स्टॉक एक्चेंजच्या म्हणजे बीएसई लिस्टिंग आणि नॅशनल स्टॉक एक्चेंज ऑनलाईन ईझिझ लिमिटेड यांच्या संकेतस्थळावर उपलब्ध आहे. अनुक्रमे, [www.bseindia.com](http://www.bseindia.com) येथे, [www.nseindia.com](http://www.nseindia.com) येथे आणि एनएसडीएलच्या संकेतस्थळावर [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे उपलब्ध आहेत.

३५व्या एजीएमच्या सूचनेनुसार नमूद करण्यात आलेली कामकाज आणि विवरण समारंभानंतर पाहता येईल यासाठी कंपनीच्या नोंदीकृत कार्यालयात सभेच्या दिनांकांप्रमाणे, शनिवार सकाळी, सर्व कामकाजाच्या दिवशी आणि कामकाजाच्या वेळेत उपलब्ध असतील, तसेच, सोमवारी सूचनेनुसार, संबंधीत कार्यालयावर इलेक्ट्रॉनिक प्रती समारंभासाठी ई-मेलद्वारे सुद्धा उपलब्ध करून देण्यात येतील. समारंभाना कितीही आहे की यासाठी त्यांनी [investors@persistent.com](mailto:investors@persistent.com) येथे ई-मेल पाठवावे.

संचालक मंडळाने ई-मतदान व एजीएमच्या वेळी होणाऱ्या मतदानाची प्रक्रिया उचित व पादरक्षक असल्याने याच यासाठी यासाठी परिपरीक्षाकृत करण्यासाठी आहे, जीसाठी अजून असोसिएट्स, पर्सिस्टंट सिस्टिम्स लिमिटेड, पुणे (सीएस लॉक नाशिककर (फरवारी १९९६, सीओपी १९९६)) किंवा त्यांच्या अनुषंगाने, सीएस लॉक नाशिककर (फरवारी १९९६, सीओपी २०१६) यांची दूरस्थ ई-मतदानासाठी परिपरीक्षाकृत म्हणून नियुक्ती केली आहे.

याशिवाय असेही सूचित करण्यात येते की, कंपनी अधिनियम, २०१३ मधील अनुच्छेद ९९ च्या अनुषंगाने, कंपनीची समारंभ नोंदीकृत आणि सामान्य हस्तांतरित पुरावे मॉड्यूलर, दि. जून १९, २०२५ या सभेच्या दिनांकाच्या २०१३ च्या अनुच्छेद १०८, किंवा (व्यवधानाने न प्राधान्य) नियम, २०१९ मधील (नियम) ५ च्या नियम २० (बेवैधता किंवा केल्यामुळे) आणि नमूद की (सिस्टिम ऑनलाईनसह असे व्हिडीओसह रिझॉल्यूशन) नियम, २०१९ मधील नियम १४ नुसार मतदान करिता आपल्या समारंभातील एजीएम सूचनेनुसार नमूद करण्यात आलेल्या कामकाजातील बाबींसाठी मतदान करता येईल यासाठी दूरस्थ ई-मतदान / एजीएमच्या वेळी ई-मतदान / मतपरिकेच्या माध्यमातून मतदान ई. सुविधा उपलब्ध करण्यात येत आहे.

दूरस्थ ई-मतदान / एजीएमच्या वेळी ई-मतदान / मतपरिकेच्या माध्यमातून मतदान या माध्यमातून मतदानासाठी मतदान प्रक्रियेकडून सहभागाने आणि पाहता उर्वरितपणेसाठी शेरचारा (कट-ऑफ) निरासक असतील, दि. जून १९, २०२५ आहे, शेरचारा दिनांकाने (कट-ऑफ) दिनांक म्हणजे सोमवार, दि. जून १९, २०२५ (भारतीय वेळेनुसार) रोजी समारंभ नोंदीकृत आणि सिस्टिमिस्टाईल कडून असलेल्या लघुमात्रे मालक नोंदीकृतपणे या समारंभासाठी नवीन अवसरिता असणारा समारंभाने दूरस्थ ई-मतदान/एजीएमच्या वेळी ई-मतदान / मतपरिकेच्या माध्यमातून मतदान आणि एजीएमच्या समारंभानंतर अर्द्या ताच्यात आत मतदानाचा लाभ देत येईल. त्यासाठीचे मतदानाचे हक्क सोमवार, दि. जून १९, २०२५ (भारतीय वेळेनुसार) रोजी संध्याकाळी असलेल्या कंपनीच्या बऱ्या केल्याचा भाग भांडवलाच्या गुणोत्तराच्या प्रमाणात असतील.

कंपनी अधिनियम, २०१३ आणि नियमांमधील तरतुदीच्या अनुषंगाने तशीच खालीलमाध्यमानी ई-मेल द्वारे एजीएम सूचना आणि काही अहवाल पाहण्यासाठी काम पूर्ण करण्याचा दिनांक: सोमवार, जून १९, २०२५.

- दूरस्थ ई-मतदान सुरु होण्याचा दिनांक व वेळ : बुधवार, दि. जून १९, २०२५ रोजी स. ०९०० वाजता (भारतीय वेळेनुसार)
- दूरस्थ ई-मतदान समाप्त होण्याचा दिनांक व वेळ : बुधवार, दि. जून १९, २०२५ रोजी सायं. १७०० वाजता (भारतीय वेळेनुसार)
- कृपया नोंद घ्यावी की, दूरस्थ ई-मतदानाची सोय राबितार, दि. जून १९, २०२५ रोजी सायं. १७०० वाजता (भारतीय वेळेनुसार) किंवा अर्द्या जाईल.
- ई-मतदानाद्वारे मतदान पात्रतेकडून मतदान करण्याची सुविधा एजीएममध्ये उपलब्ध करून देण्यात येईल आणि एजीएममध्ये उपलब्ध होण्याच्या एजीएममध्ये दूरस्थ ई-मतदानाद्वारे मतदान केलेले नाही अशांना एजीएम ई-मतदानाच्या वेळी मतदान करता येईल.
- ज्या समारंभाची दूरस्थ ई-मतदानाद्वारे मतदान वेळ असेल, त्यांना एजीएममध्ये उपस्थित होता येईल परंतु पुढील मतदान करत येणार नाही.
- दूरस्थ ई-मतदान मतदान कार्यक्रम क्रमांक (EVEN): ९३४०४९
- एजीएमची सूचना कंपनीच्या संकेतस्थळावर [www.persistent.com/wp-content/uploads/2025/06/agm-notice-2025.pdf](http://www.persistent.com/wp-content/uploads/2025/06/agm-notice-2025.pdf) आणि एनएसडीएलच्या संकेतस्थळावर [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे सुद्धा उपलब्ध आहे. वाचक अहवाल कंपनीच्या संकेतस्थळावर [www.persistent.com/wp-content/uploads/2025/06/persistent-annual-report-2025.pdf](http://www.persistent.com/wp-content/uploads/2025/06/persistent-annual-report-2025.pdf)