

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir Complex, Borivali (W), Mumbai 400103  
Tel: +91 22 6747 6080 Email: milan@cfco.in Website: www.aecfco.net.in CIN: L31100MH1936PLC002497

## NOTICE OF 90<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

IT IS HEREBY GIVEN THAT the 90<sup>th</sup> Annual General Meeting ("AGM") of the Amalgamated Electricity Company Limited ("Company") will be held on Tuesday September 30, 2025 at 10.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular dated April 08, 2022 and April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2021 (collectively referred to as "relevant circulars") and Securities Exchange Board of India Circulars No. HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 21, 2021 (referred to as "SEBI circulars") without the physical presence of the Members at a common venue.

Annual Report 2024-25 has been sent on 08-09-2025 to the members whose Email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company i.e. [www.aecfco.net.in](http://www.aecfco.net.in) and the website of the stock exchange where the shares of the company are listed i.e. [www.bseindia.com](http://www.bseindia.com) as well as on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of listing Regulation, the Company is giving the facility to its members holding shares either in physical form or dematerialized form as on September 22, 2025 (cut off date) for casting their votes electronically on each item as set forth in the Notice of the AGM through the electronic voting system provided by NSDL. The voting rights of the members shall be in proportion of their shareholding. The members holding equity share capital of the Company as on the cut off date September 22, 2025. Mr. Rajesh Kanojia, Director, has been appointed as the scrutineer for conducting the e-voting process in a fair and transparent manner. The facility for voting through electronic voting system will also be made available at the AGM and the members holding the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote-voting but shall not be allowed to vote again at the AGM. Information and instructions including details of the User ID and password relating to e-voting have been provided in the Notice of the AGM. The same login credentials may be used for attending the AGM through VC/OAVM. The process and manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM.

Remote e-voting period commences on Saturday September 27, 2025 at 10.00 a.m. and ends on Monday September 29, 2025 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut off date September 22, 2025, may cast their votes electronically. The votes once cast by the members, cannot be changed. Any person, who acquires shares of the Company and becomes member of the company after dispatch of the Notice and holding shares on the cut-off date i.e. September 22, 2025, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). If the member is already registered with NSDL for e-voting then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

In case of any queries or issues pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.nsdl.com](http://www.nsdl.com) or call on free No:- 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Any query or grievance connected with the remote e-voting may be addressed to Ms. Shruthi Shetty, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Chhatrapati Bapat Marg, Lower Parel, Mumbai 400013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Detailed instructions for joining the AGM through VC / OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same.

It is hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and the provisions of Listing Regulations, the Register of Members of the Company will remain closed from September 23, 2025 to September 30, 2025 (both days inclusive).

For Amalgamated Electricity Company Limited  
Milan Dalal  
Director  
DIN: 00062453

## REGD.A/D/DASTI/AFFIXATION/BEAT OF DRUM & PUBLICATION/NOTICE BOARD OF DRT SALE PROCLAMATION

OFFICE OF THE RECOVERY OFFICER  
DEBTS RECOVERY TRIBUNAL-II, MUMBAI  
MUMBAI MTNL Bhavan, 3rd Floor, Colaba Market, Colaba, Mumbai.

No. 54/2023  
DATED: 06.08.2025  
PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND  
SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY  
OF DEBTS AND BANKRUPTCY ACT, 1993.

Bank Limited, Andheri (E) Branch

1. Certificate Holders

1. Certificate Holders

## THAKKERS DEVELOPERS LIMITED

Regd Office : 37/39, 3rd Floor, Kantol Niwas,  
Modi Street, Fort, Mumbai- 400 001.  
Admin Office: 7, Thakkers, Near Nehru Garden,  
Nashik - 422 001  
CIN :- L45200MH1987PLC043034  
Telephone Nos. 022 32450425, fax : 022679166  
E mail : [info@thakkersdevelopers.com](mailto:info@thakkersdevelopers.com),  
Website : [www.thakkersdevelopers.com](http://www.thakkersdevelopers.com)

### NOTICE

The Ministry of Corporate Affairs (MCA), vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and General Circular No.02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021 Circular No. 02/2022 and 03/2022 dated May 05, 2022, Circulars No.10/2022 dated December 28, 2022, Circular No.09/2023 dated September 25, 2023, Circulars No.09/2024 dated September 19, 2024 and other applicable circulars

issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM during the September 2025. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the Annual General Meeting ("AGM") of the members of Thakkers Developers Ltd will held on Tuesday, September 30, 2025 at 12.00 Noon. through video conferencing facility without any physical presence of members.

The process of participation in the AGM will be provided in the Notice of the AGM.

Notice is further given pursuant to the Provisions of Section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from 23rd September, 2025 to 30th September, 2025 (Both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM- Zoom App. The voting period begins on 26th September, 2025 (09.00 a.m. IST) and ends on 29th September, 2025 (5.00. pm IST). The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting.

Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding shares in physical mode are requested to furnish their email addresses

and mobile numbers with the Company's Registrars & Share Transfer Agent (RTA), M/s. Purva Sharegistry (India) Private Limited, 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East) Mumbai - 400011 Tel. No. +91 22 49 614132, Tel No. +91 22 31998810, E-Mail ID- [support@purvashare.com](mailto:support@purvashare.com)  
The information is also available on the website of the Company at [www.thakkersdevelopers.com](http://www.thakkersdevelopers.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For and on behalf of THAKKERS DEVELOPERS LTD  
Sd/-  
Jitendra Manohardas Thakker  
Chairman  
DIN-00082860



## INDIAN OVERSEAS BANK

Asset Recovery Management Branch  
Maker Tower E, 5th Floor, Cuffe Parade, Mumbai  
E - Mail : [job1998@ioib.in](mailto:job1998@ioib.in)



## THAKKERS DEVELOPERS LIMITED



Regd Office : 37/39, 3rd Floor, Kantol Niwas,  
Modi Street, Fort, Mumbai- 400 001.  
Admin Office: 7, Thackers, Near Nehru Garden,  
Nashik - 422 001  
CIN :- L45200MH1987PLC043034  
Telephone Nos. 022 32450425, fax : 022679166  
E mail : info@thackersdevelopers.com,  
Website : www.thackersdevelopers.com

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20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021 Circular No. 02/2022 and 03/2022 dated May 05, 2022, Circulars No.10/2022 dated December 28, 2022, Circular No.09/2023 dated September 25, 2023, Circulars No.09/2024 dated September 19, 2024 and other applicable circulars

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The information is also available on the website of the Company at [www.thackersdevelopers.com](http://www.thackersdevelopers.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For and on behalf of THAKKERS DEVELOPERS LTD  
Sd/-

Jitendra Manohardas Thakker  
Chairman  
DIN-00082860

## MIRAE ASSET

Mutual Fund

Mutual fund, to educate and create awareness among the market, Mirae Asset Mutual Fund undertakes numerous events across the country and in number of ways such as conducting IAPs / seminars, contents on investor awareness in print etc.) and programs on Mutual Funds in electronic media

schedule of upcoming IAPs:

### Address

Hotel Tip Top Plaza, Lotus Hall, Near Check Naka, L.B.S. Marg, Opp. Raheja Gardens, Thane West - 400 604.

The Celebrity Banquet (Sarovar), Vasanji Lalji Road, Next to Kandivali Railway Station, Kandivali, Jethava Nagar, Kandivali West, Mumbai, Maharashtra - 400 067.

Investment Manager: Mirae Asset Investment Managers (India) Private Limited (19PTC324625)

6, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai - 400 052, ☎ customercare@miraeasset.com ☎ www.miraeassetmf.co.in

Investments are subject to market risks,  
Please read related documents carefully.

## गयनान्स लिमिटेड

L65191TN1979PLC007874

कार्यालय : श्री टॉवर, प्लॉट नं. १४ए, दक्षिण भाग, औद्योगिक वसाहत, ठाणे-४००३२

कार्यालय : ६ वा मजला (लेकल २), इमारत क्र. क्यू २, औरम क्यू पार्क, जीईएन रोड, ठाणे-बेलापूर रोड, घणसोली, नवी मुंबई-४०० ७१०

## कर्ज लिलाव सूचना

एल) कडून घेतलेल्या सुवर्ण अलंकारांच्या समक्ष कर्जाची ("सुविधा") त्यांची कर्जदार त्यांची सदर सुविधेतर्गतची थकबाकी अदा करण्यास असमर्थ राहिल्यामुळे ख) रोजी लिलाव आयोजित करणार आहोत. सदर लिलावामधून काही अतिरिक्त प्यात येईल आणि लिलावापश्चात त्यामध्ये तूट असल्यास, शिल्लक रक्कम योग्य एलला कोणतीही पूर्वसूचना दिल्याविना खालीलपैकी कोणतेही खाते लिलावामधून न, एसएफएलने पूर्वसूचना न देता लिलावाची तारीख बदलण्याचा अधिकार राखून

पार्टीचे नाव	पार्टीचे नाव
सेह खरवड	निलेश प्रभाकर मांगडे
कल्याणकर	प्रियांका अतुल कल्याणी
र्य	रविकुमार अशोक राजत
चॅपलॉट	शिवदास भरत पाटील
नसारी	

: श्रीराम फायनान्स लिमिटेड. ऑफिस क्रमांक ४०९/४१० बी विंग, चौथा मजला, नवी मुंबई - ४००६१४. - लिलावाची वेळ: दुपारी १२.०० वाजता.