



Since 1907

Diverse Technology Integrated Approach

**Jost's Engineering Company Limited**



C-7 Wagle Industrial Estate, Road No -12, Thane -400604, India



+91-022-62674000



sales@josts.in



www.josts.com

To,  
The Secretary,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

27<sup>th</sup> August, 2026

Dear Sir,

**Scrip Code: 505750**

**Subject: Submission of News-paper Cutting of Notice of 119<sup>th</sup> Annual General Meeting and E-Voting Information.**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspapers advertisement published on 27<sup>th</sup> August, 2026 in newspapers viz. The Free Press Journal (English) and Navshakti (Marathi) regarding the notice of 119<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 18<sup>th</sup> September, 2026 at 02:00 P.M.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility and E-voting information.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
**For Jost's Engineering Company Limited**

**Babita Kumari**  
**Company Secretary**  
**M. No.: A40774**

Encl: As above



NOTICE

Our Proposed Commercial Building on Plot No. C-56 Village Pawane, TTC Industrial Area, Turbhe MIDC, Navi Mumbai Maharashtra has received the Environment clearance with EC Identification No.- EC26C3802MH5495211N & File No. SIA/MH/INFRA2/575645/2026, Dated- 28.07.2026 and copies of environment clearance are available with the Maharashtra Pollution Control Board and may also be seen at Website at <http://parivesh.nic.in>.

मराठी मनाचा आवाज

  
www.navshakti.co.in

**PUBLIC NOTICE**

Notice is hereby given that Siddharth V. Rao has retired from the partnership of M/s. Counsel & Co. with its principal address at 401, Madison, Hiranandani Estate, Ghodbunder Road, Thane 400607 with effect from 31 July 2026.

For Counsel & Co.  
Sd/-  
Partner

**HDFC BANK**

**HDFC BANK LTD**  
Branch Address : HDFC House, Sharanpur Link Road, Nasik-422005  
CIN L65920MH1994PLC080618 Website: [www.hdfcbank.com](http://www.hdfcbank.com)

DEMAND NOTICE

[Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002]

Whereas the undersigned being the Authorised Officer of **HDFC Bank Limited** (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (**HDFC**) under Securitisation and Reconstruction of Financial Assets and Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under Section13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13 (2) of the said Act, calling upon the Borrower(s) / Legal Heir(s) / Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. The undersigned have, caused these Notices to be pasted on the premises of the last known respective addresses of the said Borrower(s) / Legal Heir(s) / Legal Representative(s). Copies of the said Notices are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Borrower(s) / Legal Heir(s) / Legal Representative(s) to pay to **HDFC**, within 60 days from the date of publication of this Notice, the amounts indicated hereinbelow in their respective names, together with further interest @ 18% p.a. as detailed in the said Demand Notices from the respective dates mentioned below in column (c) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to **HDFC** by the said Borrower (s) respectively.

Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset/s.

| Sr. No. | Name of Borrower(s) / Legal Heir(s) / Legal Representative(s)                                                                                                                                                                                                                                                        | Total Outstanding dues*          | Date of Demand Notice | Description of Secured Asset(s) / Immovable Property(ies)                                                                                                                                                                                                                                                                    |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | <b>Mr.Dhotre Laxman Anna (Borrower)</b><br><b>Mrs.Dhotre Mangal Laxman (Co Borrower)</b>                                                                                                                                                                                                                             | Rs.20,59,057/- as on 30/06/2026* | 06/08/2026            | Flat No.702, on 7th Floor, Empire Marvel-B Wing, S.No.28/1B, Near Nisrga Lawns, Off Nashik-Pune Road, Mauje Chehadi Shiwar, Tal. & Dist.Nashik-422101. (Admeasuring Built Up Area 46.97 Sq. Mtrs, Balcony Area 8.36 Sq. Mtrs)                                                                                                |
| 2.      | <b>Mr.Mahale Ratnakar Bandhuraj (Borrower)</b><br><b>Mrs.Mahale Jayashree Ratnakar (Co Borrower)</b>                                                                                                                                                                                                                 | Rs.29,75,861/- as on 30/06/2026* | 06/08/2026            | Row Bunglow No.5, Om Jyoti Row Bunglows, Plot No.93/94/5, S.No.399/1, Indraprastha Nagar, Mouje Makhmalabad 2, Peth Road, Near Meghraj Bakery, Tal. & Dist.Nashik-422003. (Admeasuring Total Built Up Area 72.413 Sq. Mtrs.)                                                                                                 |
| 3.      | <b>Mr.Shewale Sunil Dasharath (Borrower)</b><br><b>Mrs.Shrishkar Asmita Manoj (Co Borrower)</b>                                                                                                                                                                                                                      | Rs.6,06,811/- as on 30/06/2026*  | 06/08/2026            | Flat No.C301, 3rd Floor, Hari Vishwa Group Housing, Wing-C, S.No.290/1+2+3+4/7, Old S.No.290/1+2+3+4/6/2, Mouje Pathardi, Village Pathardi, Tal. & Dist.Nashik-410203. (Admeasuring Total Carpet Area 76.799 Sq. Mtrs)                                                                                                       |
| 4.      | <b>Mr.Koli Vasudev Shamrao (Borrower)</b><br><b>Mrs.Koli Sangita Vasudeo (Co Borrower)</b>                                                                                                                                                                                                                           | Rs.21,93,350/- as on 30/06/2026* | 06/08/2026            | House on Plot No.03, East Part, Gat No.1756/4, Deepak Nagar, Dheku Sim Road, Near Godawari Nagar, Tal.Amalner, Dist Jalgaon-425401. (Admeasuring Total Plot Area 160.12 Sq. Mtrs & Open Space)                                                                                                                               |
| 5.      | <b>Mr.Patil Madhukar Ananda (Borrower)</b><br><b>Mrs.Patil Alka Madhukar (Co Borrower)</b>                                                                                                                                                                                                                           | Rs.21,56,797/- as on 30/06/2026* | 06/08/2026            | House on Plot No.16, Gat No.1390/2/3, Balerao Nagar, Mouje Mamurabad, Behind Konat Market, Tal.Amalner, Dist.Jalgaon-425401. (Admeasuring Total Plot Area 158.40 Sq. Mtrs)                                                                                                                                                   |
| 6.      | <b>Mr.Khairnar Deepak Vijay (Borrower)</b><br><b>Mr.Shimpi Pramod Vijay (Co Borrower)</b><br><b>M/s.New D K Tailors (Co Borrower)</b>                                                                                                                                                                                | Rs.19,91,678/- as on 30/06/2026* | 06/08/2026            | House on Plot No.58, S.No.307/1+308/1+309+501/1+501/2, Chayadigram Road, Near Poddar School, Chalisgaon, Tal. Chalisgaon, Dist Jalgaon-424101. (Ademasuring Total Plot Area 204.00 Sq. Mtrs.)                                                                                                                                |
| 7.      | <b>Mr.Deore Suraj Jitendra (Borrower)</b><br><b>Mrs.Mistari Minabai Jitendra (Co Borrower)</b>                                                                                                                                                                                                                       | Rs.15,56,935/- as on 30/06/2026* | 06/08/2026            | Flat No.604, on 6th Floor, Lotus Park Building No.1, (A1-WING), Plot No.04, S.No.971/1/4, Badade Nagar, Behind Bhujbal Farm, Mouje Nashik, Cidco, Tal. & Dist.Nashik-422009 (Admeasuring Total Carpet Area 35.44 Sq. Mtrs, Closed Balcony Area 0.00 Sq. Mtrs, Attached Balcony Area 2.55 Sq. Mtrs.)                          |
| 8.      | <b>Mr.Yeole Vipul Dagadu (Borrower)</b><br><b>Mrs.Yevle Bharati Dagdu (Co Borrower)</b>                                                                                                                                                                                                                              | Rs.17,59,680/- as on 30/06/2026* | 06/08/2026            | House on Plot No.18 (Middle Part of East and West Plot), Gat No.204/1/A, Colony Viraj Nagar, Vadel Road, Village Bhokar Shiwar, Tal.Deopur, Dist.Dhule-424002. (Admeasuring Plot Area 90.35 Sq. Mtrs.)                                                                                                                       |
| 9.      | <b>Mr.Adwani Bhagchand Shobhraj (Borrower)</b><br><b>Mr.Adwani Poonamchand Sobhraj (Co Borrower)</b><br><b>Mr.Adwani Ghanshyam Shobhraj (Co Borrower)</b><br><b>Mrs.Adwani Kantadevi Bhagchand (Co Borrower)</b><br><b>Mrs.Adwani Neha Poonamchand (Co Borrower)</b><br><b>Mrs.Adwani Uma Ghansyam (Co Borrower)</b> | Rs.71,56,261/- as on 30/06/2026* | 06/08/2026            | Plot No.17, S.No.411/4, Site Mehraun Shivar, Shirsol Road, Near Lanset Apartment, Mauje Mehru, Tal. & Dist.Jalgaon-425001. (Admeasuring Plot Area 261.77 Sq.Mtrs.)                                                                                                                                                           |
| 10.     | <b>Mr.Kor Nandlal Rajaram (Borrower)</b><br><b>Mrs.Kor Shobha Nandalal (Co Borrower)</b><br><b>Mr.Kor Harshal Nandlal (Co Borrower)</b>                                                                                                                                                                              | Rs.16,02,281/- as on 30/06/2026* | 04/08/2026            | Row House No.3, Vatsalya Row Houses No.4, Plot No.10, S. No.932/2+3/3/6 (Old 1197), S.T.Colony, Udyog Bhavan, Sinnar 2, Taluka Sinnar, District Nashik- 422103. (Admeasuring Carpet Area 48.32 Sq.Mtrs)                                                                                                                      |
| 11.     | <b>Mrs.Patil Nandini Santu(Co Borrower Since Deceased) Through Her All Known And Unknown Legal Heirs</b><br>1) <b>Mr.Patil Pavan Santosh (Borrower)</b><br>2) <b>Mrs.Prachi Kundan Bilade</b><br>3) <b>Mrs.Payal Hardik Sindhav</b>                                                                                  | Rs.29,71,240/- as on 30/06/2026* | 06/08/2026            | House on Plot No.06, S.No.28/01/3, Chavan Mala, Behind Bytco College, Opp.Ideal Classes, Mauje Deolali, Taluka Nashik, District Nashik-422101. (Admeasuring Plot Area 251.67 Sq. Mtrs & Construction Thereupon Present And Future)                                                                                           |
| 12.     | <b>Mr.Baviskar Khushal Dharma (Borrower)</b><br><b>Mrs.Baviskar Kumudini Khushal (Co Borrower)</b>                                                                                                                                                                                                                   | Rs.10,57,192/- as on 30/06/2026* | 06/08/2026            | Flat No.201, Second Floor, Kanchan Pride Apartment-Wing A, Plot No.3, 5, 6, 11, S.No.103/2/1/2+103/1/2/2, City S.No. 3852, 3491, 3851, 3479, Mouje Wadala, Pathardi Road Near Hat Annex, Tal. & Dist.Nashik-422009. (Admeasuring Total Carpet Area 60.77 Sq. Mtrs)                                                           |
| 13.     | <b>Mr.Tribhuvan Amit Suresh (Borrower)</b><br><b>Mrs.Tribhavan Swati Amit (Co Borrower)</b>                                                                                                                                                                                                                          | Rs.30,87,257/- as on 30/06/2026* | 06/08/2026            | Flat No.C-1208, on 12th Floor, Hari Vishwa Group Housing Project, Wing-C, S.No.290/1+2+3+4/7 & S.No.290/1+2+3+4/6/2, Mauje Pathardi, Tal. & Dist.Nashik-422009 (Admeasuring Carpet Area 76.823 Sq. Mtrs)                                                                                                                     |
| 14.     | <b>Mr.Sawant Pravin Dattatray (Borrower)</b><br><b>Mrs.Sawant Ratna Pravin (Co Borrower)</b>                                                                                                                                                                                                                         | Rs.17,13,654/- as on 30/06/2026* | 06/08/2026            | Flat No.05, First Floor, Kandhar Apartment, Plot No.79, S.No. 51+52/1+3+4+53+52/2+54/1+55+54/3+58/1+2 Wadi Bhokar, Mouje Walwadi, Tal. & Dist.Dhule-424001. (Admeasuring Total Area 44.75 Sq. Mtrs)                                                                                                                          |
| 15.     | <b>Mr.Jathar Rohit Madhav (Borrower)</b><br><b>Mrs.Jathar Rekha Madhav (Co Borrower)</b><br><b>Mr.Jathar Krutika Madhav (Co Borrower)</b><br><b>M/s.Shree Ganesh Enterprises (Co Borrower)</b>                                                                                                                       | Rs.21,55,306/- as on 30/06/2026* | 06/08/2026            | Flat No.2, First Floor, Mahalaxmidham Coop Hsg Sco Ltd-B, Plot No.4+5+6+7, S.No.61/3, Vaishali Nagar, Pinto Colony, Jail Road, Mauje Dasak Shiwar, Tal. & Dist.Nashik-422010. (Admeasuring Carpet Area 63.67 Sq. Mtrs)                                                                                                       |
| 16.     | <b>Mr.Baviskar Dharmaraj Ramdas (Borrower)</b>                                                                                                                                                                                                                                                                       | Rs.24,64,864/- as on 30/06/2026* | 06/08/2026            | Row House No.3, Row House on Plot No.1, Plot No.1, S.No. 31/3, Shree Gajanan Nagar, Asoda Road, Mauje Jalgaon, Tal. & Dist.Jalgaon-425001. (Admeasuring Built Up Area 76.93 Sq. Mtrs, Built Up Area 41.43 Sq. Mtrs)                                                                                                          |
| 17.     | <b>Mr.Vispute Manish Dipak (Borrower)</b><br><b>Mrs.Visapute Bharti Dipak (Co Borrower)</b>                                                                                                                                                                                                                          | Rs.25,82,813/- as on 30/06/2026* | 06/08/2026            | House Southern Part, Plot No.14, S.No.92/4, Shankarrao Nagar, Old Khedi Road, Mauje Jalgaon, Tal. & Dist.Jalgaon-425001. (Admeasuring Plot Area 165.00 Sq. Mtrs, Admeasuring Total Built Up Area 82.50 Sq.Mtrs, Built Up Area 63.16. Sq.Mtrs)                                                                                |
| 18.     | <b>Mr.Dayal Ghanshyam Sherbahadur (Borrower)</b><br><b>Mr.Dayal Somya Sherbahadur (Co Borrower)</b><br><b>Mrs.Dayal Asha Sherbahadur (Co Borrower)</b>                                                                                                                                                               | Rs.24,73,425/- as on 30/06/2026* | 06/08/2026            | Flat No.10, 2nd Floor, Pancharatna (Type-B), S.No.30/9 and 30/10 P, Sansari Lane No.2, Near Munisurat Swami Mandir, Deolali Camp, Village Sansari, Tal. & Dist.Nashik-422401. (Admeasuring Area 44.91 Sq. Mtrs, Rera Carpet-Balcony Area 20.18 Sq. Mtrs + Cupboard Area 2.89 Sq.Mtrs, Total Admeasuring Area 67.98 Sq. Mtrs) |
| 19.     | <b>Mr.Bodke Amit Shantaram (Borrower)</b><br><b>Mrs.Bodake Sangita Shantaram (Co Borrower)</b>                                                                                                                                                                                                                       | Rs.17,95,432/- as on 30/06/2026* | 06/08/2026            | Flat No.201, 2nd Floor, Shanti Vaibhav Apartment, Plot No.66, S.No.909/2/66, Mauli Nagar,Mouje Nashik, Wasan Nagar, Pathardi Phata, Tal. & Dist.Nashik-422010. (Admeasuring Total Carpet Area 35.42 Sq Mtrs, Usable Area 19.35 Sq. Mtrs)                                                                                     |
| 20.     | <b>Mr.Bodke Amit Shantaram (Borrower)</b><br><b>Mrs.Bodake Sangita Shantaram (Co Borrower)</b>                                                                                                                                                                                                                       | Rs.20,31,468/- as on 30/06/2026* | 06/08/2026            | Flat No.202, 2nd Floor, Shanti Vaibhav Apartment, Plot No.66, S.No.909/2/66, Mauli Nagar, Wasan Nagar, Mouje Nashik, Pathardi Phata, Tal. & Dist.Nashik-422010. (Admeasuring Total Carpet Area 38.03 Sq. Mtrs & Usable Area 17.41 Sq. Mtrs.)                                                                                 |
| 21.     | <b>Mrs.Jagtap Poonam Abhishek (Borrower)</b><br><b>Mr.Jagtap Abhishek Motiram (Co Borrower)</b>                                                                                                                                                                                                                      | Rs.34,13,422/- as on 31/05/2026* | 06/07/2026            | Flat No.C-202, on 2nd Floor, R.S.Shrishti, Wing-C, Plot No. A+G+1, S.No.38/1/B, Khutwad Nagar, Kamatwade, Near Datta Mandir, Tal. & Dist.Nashik-422008. (Admeasuring Carpet Area 57.30 Sq. Mtrs + Balcony Area 10.28 Sq. Mtrs.)                                                                                              |
| 22.     | <b>Mr.Ombale Nitin (Borrower)</b><br><b>Mrs.Shrisath Swati Madhukar (Co Borrower)</b>                                                                                                                                                                                                                                | Rs.51,88,978/- as on 30/06/2026* | 13/08/2026            | Flat No.703, 7th Floor, Malpani Saffron-Bldg 2, Wing C, S.No. 295/3A/1 & 295/3A/2, CTS No.6064, Next to Hotel Express Inn, Mumbai-Agra Highway, Pathardi Phata, Tal & Dist. Nashik-422009. (Admeasuring Carpet Area 101.62 Sq Mtrs-&Terrae Area 14.01 Sq. Mtrs, & Non Covered/Open Parking Area 9.36 Sq. Mtrs)               |

\*with further interest @ 18% p.a. as applicable, incidental expenses, costs, charges ect incurred till the date of payment and / or realization.

If the said Borrowers shall fail to make payment to **HDFC** as aforesaid, then **HDFC** shall proceed against the above Secured Asset(s) / Immovable Property (ies) under Section 13 (4) of the said Act and the applicable Rules entirely at the risk of the said Borrower(s) / Legal Heir(s) / Legal Representative(s) as to the costs and consequences.

The said Borrower (s) / Legal Heir(s) / Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset (s) / Immovable Property (ies), whether by way of sale, lease or otherwise without the prior written consent of **HDFC**. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Nashik/Jalgaon/Dhule/Nandurbar  
Date : 27/08/2026

Regd. Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai- 400020

For HDFC Bank Ltd.  
Sd/-  
Authorised Officer

**MEGA FIN (INDIA) LIMITED**  
CIN: L65990MH1982PLC027165  
Registered Office: 17th Floor, A-Wing, Mittal Tower, Nariman Point, Mumbai City, Mumbai - 400021  
Website: [www.megafin.in](http://www.megafin.in)

**NOTICE**

1. Notice is hereby given that the **Extra Ordinary General Meeting (EGM) of the Members of Mega Fin (India) Limited ("Company") will be held on Monday, September 21, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and other applicable provisions of the Act and the Rules, Circulars and Notifications issued thereunder by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") and other applicable laws, to transact the businesses as set out in the Notice convening the said EGM.

The Notice of the EGM, together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, has been sent to all the Members on their registered e-mail addresses registered with the Company/Depository Participants ("DPs").

2. Members who have not registered their e-mail addresses so far or in case of change of e-mail address are requested to register / update their e-mail address:

- in respect of shares held in demat mode: with the Depository through your Depository Participant;
- in respect of shares held in physical form: with the Company / Registrar and Share Transfer Agent, as applicable.

3. Members are hereby informed that:

- Members holding shares either in physical form or dematerialized form as on the **cut-off date i.e. Friday, September 11, 2026**, may cast their vote electronically on the businesses as set out in the Notice convening the EGM through the remote e-voting system of Bigshare Services Private Limited ("Bigshare").
- The remote e-voting period commences on **Thursday, September 17, 2026 at 09:00 A.M. (IST)** and ends on **Sunday, September 20, 2026, at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by Bigshare for voting thereafter.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the EGM and holds shares as on the cut-off date i.e. **September 11, 2026**, may obtain the User ID and Password by writing to the Registrar and Share Transfer Agent / e-voting service provider at the contact details provided in the Notice of the EGM.
- In addition to the remote e-voting facility provided by the Company, Members who have not cast their vote through remote e-voting and are present in the EGM through VC/OAVM facility shall be provided the facility to cast their vote through e-voting during the EGM.
- Members who have cast their vote by remote e-voting prior to the EGM may attend the EGM through VC/OAVM but shall not be entitled to cast their vote again at the EGM.

4. The EGM shall be conducted through VC/OAVM in accordance with the applicable MCA Circulars and SEBI Circulars. The facility to appoint proxy to attend and cast vote for the Members is not available for this EGM. However, Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate therein and cast their votes through e-voting.

5. The Members can join the EGM through VC/OAVM by following the procedure mentioned in the Notice of the EGM. The attendance of Members attending the EGM through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

6. The Notice of the EGM is available on the website of the Company at [www.megafin.in](http://www.megafin.in) and can also be accessed from the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com). The e-voting facility will be provided by Bigshare Services Private Limited through its e-voting platform at <https://vote.bigshareonline.com>.

7. In case shareholders / investors have any queries regarding e-voting, they may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available on the e-voting website of Bigshare at <https://vote.bigshareonline.com>, under the download section, or contact Bigshare at [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or 022-62638338.

8. For any queries relating to participation in the EGM through VC/OAVM, Members may refer to the Notice of the EGM or contact Bigshare at [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or call us at 1800 2254 22.

For Mega Fin (India) Limited  
Sd/-  
Archana Maheshwari  
Independent Director  
DIN: 09180967

Date : August 27, 2026  
Place : Mumbai

**JUSTS ENGINEERING COMPANY LIMITED**  
CIN No. L28100MH1907PLC002652  
Regd. Office: Great Social Building, 60 SirPhirozeshah Mehta Road, Mumbai - 400001  
Tel. No. 91-22-62674000/22694956 Website: [www.justs.com](http://www.justs.com)  
Email: [justshq@justs.in](mailto:justshq@justs.in)

**NOTICE OF 119<sup>TH</sup> ANNUAL GENERAL MEETING AND INFORMATION ABOUT REMOTE E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that 119<sup>th</sup> Annual General Meeting (119<sup>th</sup> AGM) of the Members of Justs Engineering Company Limited will be held on **Friday, 18<sup>th</sup> September, 2026 at 02:00 P.M Indian Standard Time ("IST")** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 119<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules frame thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)") read with Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs (MCA Circular) and Circular No. SEBI/HO/CFD/CFO-PoD-2/PIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by Securities and Exchange Board of India ("SEBI Circular").

In compliance with the aforementioned MCA Circular and SEBI Circular, the Notice of the 119<sup>th</sup> AGM along with the Annual Report of the Company for the Financial Year 2025-26, have been dispatched by email to all the members on 26<sup>th</sup> August, 2026, whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). These documents are also available on the website of the Company at [www.justs.com](http://www.justs.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A letter containing the weblink of the Notice of the 119<sup>th</sup> AGM and Annual Report for the Financial Year 2025-26, including the exact path, is being sent at the registered address of the Shareholders whose e-mail addresses are not registered with the Company, RTA or with their respective DPs.

Notice is also hereby given pursuant to the provisions of section 91 of the Companies Act, 2013 ("Act") and the applicable Rules framed thereunder that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 12<sup>th</sup> September, 2026 to Friday, 18<sup>th</sup> September, 2026, (both days inclusive) for the purpose of 119<sup>th</sup> AGM of the Company.

**Remote e-voting and e-voting during the AGM**

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 4 of SEBI (LODR), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the said AGM for which, the Company has engaged the services of the NSDL. The voting rights of the Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 11<sup>th</sup> September, 2026 ("cut-off date").

The remote e-voting period begins on Tuesday, 15<sup>th</sup> September, 2026 at 09:00 A.M (IST) and ends on Thursday 17<sup>th</sup> September, 2026 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares either in physical form or dematerialized form and whose names are recorded in the Register of Members/Beneficial Owners as on the cut-off date i.e. 11<sup>th</sup> September, 2026, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The e-voting module shall be disabled by the NSDL for voting thereafter. Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any Member who is not a member as on the cut-off date should treat this notice for information purpose only.

Any person, who has acquired the shares of the Company and becomes Member of the Company after sending of the Notice and holding shares as on the cut-off date, may follow the same procedure as given in the Notice of AGM for remote e-voting.

The procedure and instruction for remote e-voting process, for joining the AGM, and for e-voting during the AGM are given in detail in the Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM and during the AGM through the facility provided by NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) by using the login credentials and selecting the EVEN for the Company's AGM.

Those members whose e-mail ids are not registered with the Company/DPs/RTA for obtaining login credentials for e-voting are requested to follow below instructions for registration of email-id for obtaining Annual Report and login details for e-voting:

- For Physical shareholders- Visit the link: <http://www.bigshareonline.com/Resources.aspx> and follow the process for registration of Email Id as guided therein. The Members after upload of email id may request to RTA for issuance, through e-mail, the soft copy of the Notice and the procedure for remote e-voting along with the User ID and password to enable e-voting for this AGM. In case of any query, a member may send an e-mail to M/s Bigshare Services Private Limited, RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).
- For Demat Shareholders- Please contact your Depository Participants (DP) and register your email address in your demat account, as per the process advised by your DP.

The Company has appointed M/s. Anubhuti Akshay & Associates., Company Secretaries (Membership No: F12960, CP: 21448) as Scrutinizer to conduct e-voting process during the AGM in a fair and transparent manner.

The results declared along with the report of Scrutinizer shall be placed on the website of the Company at [www.justs.com](http://www.justs.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the declaration of results by the Chairman or a person authorized by him in writing.

In case you have any queries or grievances regarding e-voting, you may refer the Frequently asked Question ("FAQ") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under "help section" or write an email on [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mr. Sagar S Gudhate, Senior Manager (NSDL) National Securities Depository Limited, 4<sup>th</sup> Floor, Trade World, A Wing, Kamala Mill Compounds, Senapati Bapat Marg, Lower Parel (East), Mumbai-400013 (022-48867000).

The Board of Directors of the Company at its meeting held on 19<sup>th</sup> May, 2026, has recommend final dividend of Rs. 1.25 per Equity Share, representing 125% of face value of Rs. 1/-each and special dividend of Rs. 3.75 per Equity Share, representing 375% of face value of Rs. 1/- each for the FY 2025-26 which is subject to approval of the shareholders at the ensuing 119<sup>th</sup> AGM. The Company has fixed Friday, 11<sup>th</sup> September, 2026 as the "Record Date" for determining entitlement of members to Final and Special dividend for the financial year ended 31<sup>st</sup> March, 2026, if approved at the 119<sup>th</sup> AGM.

The dividend, as recommended by the Board, if approved at the Annual General Meeting will be paid on or before 17<sup>th</sup> October, 2026.

**BRIHANMUMBAI MUNICIPAL CORPORATION**

**TENDER NOTICE**

|                       |                                                                     |
|-----------------------|---------------------------------------------------------------------|
| Department :          | Solid Waste Management                                              |
| Section :             | Dy. Ch. Eng. (SWM)Planning                                          |
| Tender ID No.         | GEM/2026/B/7956504                                                  |
| Subject :             | Supply of closed HDPE refuse bins of 120 ltr Capacity for all wards |
| Bid Start Date & Time | : 27.08.2026 from 11.00 AM                                          |
| Bid End Date & Time   | : 09.09.2026 till 16.00 PM                                          |
| Website               | : <a href="https://gem.gov.in">https://gem.gov.in</a>               |
| Contact Person :-     |                                                                     |
| a Name :              | Smt. Anuja Lalpota, AE(SWM) Planning                                |
| b Telephone :         | 022-23844450                                                        |
| C Mobile No.          | : 8879082440                                                        |
| D E-mail Id           | : ee1swm.pl@mcgm.gov.in                                             |

Sd/-  
Dy.Ch.E. (SWM) Planning

PRO/1203/ADV/2026-27

Avoid Self Medication

**IN THE COURT OF SMALL CAUSES AT MUMBAI**  
R. A. E. SUTT No. 94 OF 2026

ABU ENTERPRISES  
A partnership firm registered under the Provision of Indian Partnership Act, 1932 having registered address at Office No. 303, 3rd Floor, Dev Kripa CHS Ltd, Raichur Street, Raichur Street, Masjid Bunder East, Mumbai- 400 009  
Through its partner  
Momin Mohammed Ibrahim  
Age-35 years, Occupation: Business Flat No. 61, 6th Floor, AminaApartment, YMCA Road, Agripada, Mumbai- 400 008. ...Plaintiff

VERSUS

1) PAULINA MARIA RODRIGUES  
Age: 58 years, Occupation Service Flat No. 13, Building No. 3, Salmiya, Block 10, Saba Street, Kuwait - 20010. }  
2) LIBERATA LUCIA RODRIGUES/LIBAN LUCIA RODRIGUES  
Age: 67 years, Occupation: Retired  
Room No. 40, Parda Cottage (Shirin Manzil), House No. 8, Hathibaug, Love Lane, Mazgaon, Mumbai - 400 010 ...Defendants

To,

WHEREAS, the Plaintiff abovenamed have instituted the above suit against the Defendants praying therein that this Hon'ble Court be pleased to pass decree of Eviction against the Defendants and order and direct the Defendants to handover to the Plaintiffs quiet, vacant and peaceful possession of the suit premises i.e. Room No. 22, Parda Cottage (Shirin Manzil) situated at Hathibaug, Love Lane, Mumbai- 400 010 and/or any part thereof and that this Hon'ble Court be Pleased to institute an inquiry under Order 20 Rule 12 for determination of mesne profit in respect of the suit premises i.e. Room No. 22, Parda Cottage (Shirin Manzil) situated at Hathibaug, Love Lane, Mumbai - 400 010 and/or any part thereof and for such other and further reliefs, as prayed in the Plaint.

YOU ARE hereby summoned to appear and directed to file your Written Statement within 30 days from service of summons before Hon'ble Judge presiding in Court Room No. 15, 5th floor, New Annex Building, Small Causes Court, Lokmanya Tilak Marg, Dhoobi Talao, Kalbadevi, Mumbai 400 002, in person or by a pleader duly instructed and able to answer all material questions relating to the suit, or who shall be accompanied by some person, able to answer all such questions, on the **1st September, 2026, at 2.45 p.m.**, in the afternoon, to answer the claim; and as the day fixed for your appearance is appointed for the final disposal of the suit, you must be prepared to produce on that day all the witnesses upon whose evidence and all the documents upon which you intend to rely in support of your defence.

Take notice that, in default of your appearance of the day before mentioned, the suit will be heard and determined in your absence.

YOU may obtain the copy of the said Plaint from the Court Room No. 15 of this Court.

Given under seal of the Court, this 16th day of July, 2026  
Sd/-  
Registrar

Seal

**IN THE APPELLATE COURT OF SMALL CAUSES AT MUMBAI**  
MARJI APPLICATION NO. 137 OF 2026  
IN  
APPEAL NO. OF 2026  
IN  
R.A.D. SUIT NO. 383 OF 2007

1. MRS. SHAILAJA SHRINIWAS RUMDE,  
Age - 54 Years, Occupation : Service,  
2. MR. SAMIT SHRINIWAS RUMDE,  
Age-29 Years, Occupation : Service, Residing at - B/2, SURYADARSHAN CO-OP HOUSING SOCIETY LIMITED, ARUNODAYA NAGAR, MULUND (EAST), MUMBAI-400081 ...Applicants/ (Original Plaintiffs)

VERSUS

3. MRS VANITA VIJAY RUMDE  
Age - 51 Years, Occupation : Housewife  
4. MISS AMITA VIJAY RUMDE,  
Age- 23 Years, Occupation : Self Employed, Both residing at - C-17, SHANTABAI, GOKHALE NIWAS, GROUND FLOOR, GOKHALE ROAD (NORTH), DADAR (WEST), MUMBAI-400028  
5. MR. DEEPAK RAMDEO TYAGI,  
Age - Not Known, Occupation : Business, SHOP NO. 1, 29 ZIA MASOOM SHAH CHAWL, OPP DEEPAK CINEMA, N M JOSHI MARG, MUMBAI-400013  
6. ALIA SAROOBAI A. LATEEF,  
Full Name Not Known  
Age - Not Known, Occupation : Business  
MR AZIA A LATEEF KAPADIA,  
Full Name Not Known  
Age - Not Known, Occupation : Business, All of Residence Address - ZIA MASOOM SHAH CHAWL, 31/33, N M JOSHI MARG, MUMBAI-400013 ....(Original Defendants)

8. MR NIKHIL SHRINIWAS RUMDE,  
Age - 25 Years, Occupation : Service, Residing at - B/2, SURYADARSHAN CO-OP HOUSING SOCIETY LIMITED, ARUNODAYA NAGAR, MULUND (EAST), MUMBAI-400081  
7. MRS SANDHYA JAYANT RUMDE, (Deleted)  
Age - 58 Years, Occupation : Service, (deleted died on 03.05.2013)  
8. MISS PALALVI JAYANT RUMDE,  
Age - 25 Years, Occupation : Service,  
9. MRS NALINI ATMARAM DEOKAR, (Deleted )  
Age - 67 Years, Occupation : (deleted died on 16.12.2015)  
9A. MR DILIP ATMARAM DEOKAR  
Son of the deceased Defendant No. 6 SMT. NALINI ATMARAM DEOKAR  
Adult age and Occupation : Not Known  
Heirs and legal representatives of Deceased Defendant No. 6  
Indian Inhabitant, residing at - FLAT No. 501 BLDG NO. 27, KARMAVAG CHS, BEHIND SPORTS COMP, AZAD NAGAR, ANDHERI (W), MUMBAI-400058  
10. MRS. VRUSHALI RAJENDRA NARVANKAR,  
Age - 54 Years, Occupation : Business,  
11. MRS. GEETA JAGDISH GITE,  
Age - 39 Years, Occupation - Business, All of Mumbai, Indian Inhabitants

