



# MANGAL

CREDIT & FINCORP LIMITED

Date: 5<sup>th</sup> September, 2025

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001.  <b>Scrip Code: 505850</b> <b>Debt Scrip Code: 976597</b>	To, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Bandra-Kurla Complex, Bandra (East), Mumbai: 400051.  <b>Scrip Symbol : MANCREDIT</b>
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Dear Sir / Madam,

**Sub.: Submission of Newspaper Clippings titled Notice of 63<sup>rd</sup> Annual General Meeting, E-Voting Information, Book Closure and Record Date.**

Pursuant to Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in today's newspapers i.e. News Hub (English) and Pratahkal (Marathi), in compliance with Ministry of Corporate Affairs, Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated October 3, 2024 issued by SEBI, intimating *inter alia* that the Sixty-Third (63<sup>rd</sup>) Annual General Meeting of the Company will be held on Thursday, 25<sup>th</sup> September, 2025 at 12.30 P.M. (IST) through Video Conferencing ('VC') / Other Audio - Visual Means ('OAVM'). E-Voting information, completion of sending e-mails to the shareholders of the Company regarding Annual Report for the financial year 2024-25 and Intimation of Book Closure and Record Date published today i.e. Friday, 5<sup>th</sup> September, 2025.

A copy of the publication is also hosted on the Company's website at [www.mangalfincorp.com](http://www.mangalfincorp.com)

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Mangal Credit and Fincorp Limited**

**Hardik Jain**  
Executive Director  
DIN: 07871480

Encl: As above

# Maharashtra State Examination of Aptitude and Intelligence Test (WAT) 2025

## Aptitude and Intelligence Test (WAT) 2025



Examination Councils website [www.itc.being made available on the website mscpeun.in](http://www.itc.being made available on the website mscpeun.in). All candidates should take note of this, Maharashtra State Examination Council Pune-04 Commissioner Anuradha Oak has informed.

**Thane, Pramod Kumar:**

As per the letter No. Miscellaneous 2025/Pr.No.92/TNT-1 of the Government of Maharashtra, dated 28th February 2025 and Hon'ble Commissioner (Education), Ja.No., Astha/K/Path 106/Tet-3/Vep/2025/1191, dated 19th March 2025 and the said examination Government Decision General Administration Praman 1222/Pr.No.54/Ka.13A, dated 21st November 2025, the "Teacher Aptitude and Intelligence Test (TAIT) Examination 2025" was organized online by the Maharashtra State Examination Council from 27th May 2025 to 30th May 2025 and from 02nd June 2025 to 05th June 2025 at a total of 60 examination centers in 26 districts of the state in three sessions per day for 8 days through the BPS institute appointed by the Government. A total of 2 lakh 28 thousand 808 examinees/candidates had registered for the said examination, out of which a total of 2 lakh 11 thousand 308 had appeared for the examination. The result of this examination, SCORE LIST & SCORE CARD, has been made available on the website of Maharashtra State Examination Council [www.mscpeun.in](http://www.mscpeun.in) on 18th August 2025. Also, out of a total of 6 thousand 320 appeared students/candidates of the reserved B.Ed. and D.Ed. examination, the results of 2 thousand 789 students/candidates have been published on 25th August 2025. However, as per the demand of the student candidates, the SCORE LIST in the prescribed format is available on the Maharashtra State

### FORM 'Z' (See Sub-rule 11[d]-1) of rule 107 Possession Notice for Immovable Property

Ref: SPSM802062025  
Whereas the undersigned being the Recovery officer of the SHIKHAR SAKHARI PATIPEDI LIMITED Under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated 26/04/2025 calling upon the judgment debtor.

Mr. Gulam Abdul Rehman Hashbi To Repay the amount mentioned in the being Rs. 4,58,784/- (Rupees Four Lakh Fifty Eight Thousand Seven Hundred Eighty Four and 40 paise) with interest and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 13/05/2025 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him on under rule 107 [11(d)] of the Maharashtra Co-operative Societies Rules, 1961 on this 27/08/2025.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the undersigned.

Amount: Rs. 4,72,741/- (Rupees Four Lakh Seventy Two Thousand Seven Hundred Forty One only) and interest thereon.

Description of the Immovable Property

ADDRESS - Shop No. 155, Ground Floor, Maanana Shankar All Road, Two Tank Shop Owners Welfare Association, Near Police Station, Mumbai - 400004.

All that part and parcel the property consisting Within the registration

Tablet and District-Mumbai

Add Shop No. 155, Ground Floor, Maanana Shankar All Road, Two Tank Shop Owners Welfare Association, Near Police Station, Mumbai - 400004.

Date: 30/08/2025

Place: Mumbai

MR. SAEEM D. MULANI

Recovery & Sales Officer, Co-op Societies, Maharashtra State Shikhar Sakhari Patipedi Ltd

Seal

FORM 'Z' (See Sub-rule 11[d]-1) of rule 107 Possession Notice for Immovable Property

Ref: SPSM802062025

Whereas the undersigned being the Recovery officer of the SHIKHAR SAKHARI PATIPEDI LIMITED Under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated 26/04/2025 calling upon the judgment debtor.

Mr. Near Abdul Rehman Hashbi To Repay the amount mentioned in the being Rs. 3,19,800/- (Rupees Three Lakh Ninety Thousand Eight Hundred Thirty Eight only) with receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 13/05/2025 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him on under rule 107 [11(d)] of the Maharashtra Co-operative Societies Rules, 1961 on this 27/08/2025.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the undersigned.

Amount: Rs. 3,27,661/- (Rupees Three Lakh Twenty Seven Thousand Six Hundred Sixty One only) and interest thereon.

Description of the Immovable Property

ADDRESS - Shop No. 155, Ground Floor, Maanana Shankar All Road, Two Tank Shop Owners Welfare Association, Near Police Station, Mumbai - 400004.

All that part and parcel the property consisting Within the registration

Tablet and District-Mumbai

Add Shop No. 155, Ground Floor, Maanana Shankar All Road, Two Tank Shop Owners Welfare Association, Near Police Station, Mumbai - 400004.

Date: 30/08/2025

Place: Mumbai

MR. SAEEM D. MULANI

Recovery & Sales Officer, Co-op Societies, Maharashtra State Shikhar Sakhari Patipedi Ltd

Seal

**SWADESHI INDUSTRIES AND LEASING LTD**  
303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069  
CIN: L46390MH1983PLC031246

### NOTICE TO THE SHAREHOLDERS FOR 41<sup>ST</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting of the Shareholders of Swadeshi Industries and Leasing Limited will be held on Friday, 27th September, 2025 at 03.00 p.m. at the Registered Office of the Company at 303, Apollo Arcade, Prem Co-op Soc Ltd, R.K. Singh Marg, Mogra Pada, Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069 to transact business as set out in the Notice of AGM which is being circulated herewith.

The Notice of AGM along with Annual Report 2024-2025 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that Notice of AGM and Annual Report 2024-2025 will also be available on company's website [www.swadeshiindia.com](http://www.swadeshiindia.com), website of Stock Exchange is BSE Limited [www.bseindia.com](http://www.bseindia.com).

In compliance with the Ministry of Corporate Affairs (MCA) has, vide in Circular No. 09/2023 dated September 25, 2023, and Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI"), the Company has sent the Notice of the 41<sup>st</sup> Annual General Meeting of the Company to the Shareholders through email ID.

Members having Demat Account and who have not yet registered their E-mail IDs for receiving documents in electronic form are requested to register their E-mail IDs with their Depository. Members having shares in physical form may register their E-mail IDs by sending an E-mail to Company's email id: [swadeshiindia@gmail.com](mailto:swadeshiindia@gmail.com) or to the Company's Registrar & Transfer Agent, M/s. MUFG Intime India Pvt. Ltd, email id: [rajul@swadeshiindia.com](mailto:rajul@swadeshiindia.com) and with a Signed Request letter mentioning their Folio Number and the Email ID / PAN (Self attested copy) that is to be registered along with the cancelled cheque.

Members are requested to keep their E-mail ID updated in the Demat account and with the Company as the case may be. Members holding shares either in physical form or dematerialised form, as on cut-off date, i.e. Saturday, 20<sup>th</sup> September, 2025, can cast their vote electronically all on the business set forth in the Notice of the AGM, through remote e-voting facility or through electronic voting facility during the AGM provided by National Securities Depository Limited (NSDL).

In compliance with the Provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI Listing Regulations, as amended, all the members are informed that:

1. The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of the 41<sup>st</sup> AGM.

2. The remote e-voting shall commence on Wednesday, 24<sup>th</sup> September, 2025 (9.00 a.m. to 5.00 p.m. IST).

3. The remote e-voting shall end on Friday, 26<sup>th</sup> September, 2025 (5.00 p.m. IST).

4. The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the 41<sup>st</sup> AGM is Saturday, 20<sup>th</sup> September, 2025.

5. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of 41<sup>st</sup> AGM alongwith Annual Report as on the cut-off date, i.e. 29<sup>th</sup> August, 2025 but before remote e-voting cut-off date i.e. Saturday, 20<sup>th</sup> September, 2025, may obtain the login ID and password by sending a request at: [rajul@swadeshiindia.com](mailto:rajul@swadeshiindia.com). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting vote.

6. In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at <https://www.evotingindia.com> under help section.

7. The remote e-voting shall not be allowed beyond Thursday, 26<sup>th</sup> September, 2025 (5.00 p.m. IST).

8. Members who do not cast their votes by way of remote e-voting shall be able to exercise their rights at the 41<sup>st</sup> AGM by way of electronic voting facility provided by NSDL during the 41<sup>st</sup> AGM.

9. Members who have cast their votes by remote e-voting may also attend the 41<sup>st</sup> AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.

10. The Company has appointed M/s. Simti S Parekh & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 41<sup>st</sup> AGM.

11. Notice is hereby given that pursuant to the provisions of Section 91 of the Act read the relevant Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 20, 2025 to Saturday, September 27, 2025 (both days inclusive) for the purpose of 41<sup>st</sup> AGM.

Date: 05-09-2025

Place: Mumbai

For Swadeshi Industries And Leasing Limited

Sd/-

Lalitha Sharma

DIN: 0953277

Executive Director

**VEERHEALTH CARE LIMITED**  
CIN: L65910MH1992PLC02632  
Registered Office: 629-A, Gaudar House, 1<sup>st</sup> Floor, Near Kabbadi Post Office, J.S.S. Marg, Mumbai - 400 002, Tel: (022) 22072641  
Email: [info@veerhealthcare.net](mailto:info@veerhealthcare.net) Website: [www.veerhealthcare.net](http://www.veerhealthcare.net)

### NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

**Annual General Meeting:**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 30, 2025 at 11.30 A.M. at 6, New Narula Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai - 400003, to transact the business as set out in the Notice convening the said AGM.

The Company has, in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI Listing Regulations, as amended, the Annual Report containing the Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2025 and the reports of the Auditors and Directors, to those members whose names have appeared in the Register of Members as on August 29, 2025, by email on the company's website [www.veerhealthcare.net](http://www.veerhealthcare.net).

The Notice of AGM along with the Audited Financial Statements for the financial year ended March 31, 2025 and the reports of the Auditors and Directors, to those members whose names have appeared in the Register of Members as on August 29, 2025, by email on the company's website [www.veerhealthcare.net](http://www.veerhealthcare.net).

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### NOTICE OF 63rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

NOTICE is hereby given that the 63<sup>rd</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 25, 2025 at 12.30 P.M. (IST) through Video Conference ("VC")/Other Video Means ("OV") by facility provided by National Securities Depository Limited ("NSDL") without the physical presence of the Members and the venue of the meeting shall be deemed to be the Virtual Meeting Room ("VMR") of the NSDL.

The Company has, in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI Listing Regulations, as amended, the Annual Report containing the Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2025 and the reports of the Auditors and Directors, to those members whose names have appeared in the Register



