

INDIA'S LEADING ENGINE BEARING COMPANY



## MENON BEARINGS LTD.

CIN: L29130PN1991PLC062352  
 Regd. Office: G-1, MIDC, Gokul Shirgaon, Kolhapur-416234  
 Phone No.: +91 231 267 22 79 / 533 / 487; Fax: +91 231 267 22 78  
 E-mail: admin@menonbearings.in; Website: www.menonbearings.in

### NOTICE TO SHAREHOLDERS

#### NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 21<sup>st</sup> August, 2020 at 11.00 a.m. (IST) through video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 26<sup>th</sup> May, 2020. Due to continuing Covid - 19 pandemic, Ministry of Corporate Affairs (MCA) has vide its circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12<sup>th</sup> May, 2020, permitted holding AGM through VS or OAVM without physical presence of the Members at common venue. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In accordance with the aforesaid MCA and SEBI circulars, the Company is sending the Notice of 29<sup>th</sup> AGM along with Annual Report for the financial year ended 31<sup>st</sup> March, 2020 through electronic mode, to those members whose email addresses are registered with the Company/Depositories. The Annual Report for the financial year 2019-20 will also be available and can be downloaded from the Company's website www.menonbearings.in, website of BSE Limited www.bseindia.com, National Stock Exchange India Limited www.nseindia.com, and website of Link Intime India Pvt. Ltd. (LIPL) https://instavote.linkintime.co.in.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of 29<sup>th</sup> AGM using electronic voting system (e-voting) provided by LIPL. Detailed procedure for remote e-voting / e-voting during the meeting is provided in the Notice of the 29<sup>th</sup> 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 Friday, 14<sup>th</sup> August 2020 ('cut-off date').

The remote e-voting period commences on Tuesday, 18<sup>th</sup> August, 2020 (from 9.00 a.m. IST) and ends on Thursday, 20<sup>th</sup> August, 2020 (upto 5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by LIPL 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 and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 15<sup>th</sup> August, 2020 to Friday, 21<sup>st</sup> August, 2020 (both days inclusive) for 29<sup>th</sup> Annual General Meeting.

We request the shareholders of the company, who have not yet registered their e-mail address, mobile number and Bank details, to register the same immediately by following below mentioned instructions:

- In the case of Shares held in Physical mode:  
 The shareholder may please forward a letter duly signed by him/her containing email ID, mobile number and Bank Account details alongwith self attested copies of PAN and Aadhar Cards and cancelled cheque leaf of his/her bank account. In case cheque does not contain sole/first shareholder's pre-printed name then also attach 1st page of bank passbook. Forward aforesaid documents to the Company or to our RTA, Link Intime India Private Ltd., Unit: Menon Bearings Limited, C-101, 247 Park, L.B.S. Marg, Vikroli (West), Mumbai-400083, Ph. No. (022)-49186000, E-mail: mt.helpdesk@linkintime.co.in
- In the case of Shares held in Electronic (Demat) mode:  
 The shareholder may please contact the Depository Participant ("DP") and register the email address, mobile no. and bank details in the Demat account as per the process followed and advised by the DP.  
 Any queries/grievances pertaining to voting process can be addressed to the Company Secretary of the Company at the contact details given above.

For Menon Bearings Ltd.

Place : Kolhapur  
 Date : 29<sup>th</sup> July, 2020

Sd/-  
 Company Secretary

CRITICAL ENGINEERING PARTS

## Shree Warana Sahakari Bank Ltd., Warananagar

Golden Jubilee Bank  
 Head Office: Warananagar, Tal. Panhala, Dist. Kolhapur.

### PUBLIC NOTICE FOR SALE OR TRANSFER

IMMOVABLE PROPERTY TAKEN OVER / UNDER SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 FOR SALE ON "AS IT IS WHERE IT IS" AND "WHATEVER THERE IS" BASIS.

- Payment should be made within date in case of any p.p. interest @18% p.a. shall be charged on outstanding amount.
- We are registered under MSME (UAN: DL01F0013092)

Full Name  
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## Fullerton India Credit Com

Regd Office: 3rd Floor, 165 Megh Towers, PH Road, Maduravoyal, Cher  
 Corporate Office: Floors 5 & 6, B Wing, Supreme Business Park, Suprer  
 Mumbai - 400076. I CIN No: U65191TN1994PLC079235  
 namaste@fullertonindia.com | Website: www.fullertonindia.com

### PUBLIC NOTICE FOR CLOSURE OF BRAN

This to inform that we are ceasing operations of the following branch requirements with effect from 8-September-2020.

Name of the Branch: Solapur I Postal Address: Second Floor, Shri Sa Kasba, Chopad, Near Balaji Mandir, Solapur, Maharashtra - 413007.

We have made alternate arrangement for the customers and others o branch to be served by the below mentioned branch.

Name of the Branch: Solapur I Postal Address: First Floor 'Sadhna C Aishwarya Hotel, 120-A Murarji Peth, Solapur, Maharashtra - 413001. Tel No.: 9595686030 & 8425098716.

For Fullerton India Cred  
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## Fullerton India Credit Com

Regd Office: 3rd Floor, 165 Megh Towers, PH Road, Maduravoyal, Cher  
 Corporate Office: Floors 5 & 6, B Wing, Supreme Business Park, Suprer  
 Mumbai - 400076. I CIN No: U65191TN1994PLC079235  
 namaste@fullertonindia.com | Website: www.fullertonindia.com

### PUBLIC NOTICE FOR CLOSURE OF BRAN

This to inform that we are ceasing operations of the following branch for o requirements with effect from 8-September-2020.

Name of the Branch: Pune I Postal Address: First Floor, Sukhwani Fortune Above Hotel Gharonda, Morwadi, Court Road, Pimpri, Pune, Maharashtra - 411006. Tel No.: 8956739112.

We have made alternate arrangement for the customers and others connect to be served by the below mentioned branch.

Name of the Branch: Pune I Postal Address: 3rd Floor, Western Wing, Office Nyati Corporate Park, CTS No.-1995 and CTS No.-1996B, Nagar Road, Yerv Maharashtra - 411006. I Tel No.: 020-49018500 & 020-67240600.

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## MENON PISTONS LIMITED

Regd. Office : 182, Shirol, Kolhapur-416 122  
 CIN: L34300MH1977PLC019823 Tel.:91-230-2468041/42,  
 Email: cs@menonpistons.com Website: www.menonpistons.com

### NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29, 30 SEBI(Listing Obligations and Disclosure Requ Regulations, 2015 that a meeting of the Board of Dire Company will be held on Wednesday, 12<sup>th</sup> August, 2020 at the Registered Office of the Company at 11.30 a.m., int consider and approve the Unaudited Financial Res Company for the quarter ended on 30<sup>th</sup> June, 2020. Information is also available on the website o (www.bseindia.com) and website of the Com www.menonpistons.com

Place : Kolhapur  
 Date : July 29, 2020. Compar

## AXIS BANK

Registered Office: 'Trishul', 3rd floor, opposi Temple, Law garden, Ellisbridge, Ahmed

### POSSESSION NOTICE UNDER SARFAESI

Whereas The undersigned being the Authorized Officer of Axis Bank Securitization, Reconstruction of Financial Assets and Enforcement of Se 2002 and in exercise of the powers conferred under section 13 (12) read Security Interest (Enforcement) rules 2002, issued demand notice u mentioned below, to repay the amount mentioned in the notice within 60 da receipt of the said notice. The borrower having failed to repay the amount given to the borrower and the public in general that the undersigned has t the property described herein below in exercise of powers conferred o Section 13(4) of the said Act read with Rule 8 of the said rules on the below The borrower in particular and the public in general is hereby cautioned t property and any dealings with the property will be subject to the charge of F

Name of Borrower & Co-borrower	Description of Property	Date of Demand Notice	Date of Posses
MR. CHAITANYA GAUR S/O MR. SUBHASH GAUR (Applicant/	Flat no. 5, Krishna residency, S. No. 58/1+2/2, Plot No. 92,	24.02.2020	27.07.2

